

MINUTES
REGULAR MEETING OF THE
CITY COUNCIL ELECT
OF THE CITY OF EASTVALE
Wednesday September 22, 2010
6:30 P.M.
Rosa Parks Elementary School
13830 Whispering Hills Drive
Eastvale, CA 92880

1. CALL TO ORDER:

Chairman Rush called the Regular City Council meeting to order at 6:31 p.m.

2. ROLL CALL:

Present: Chairman Rush, Council Members Elect Bootsma, DeGrandpre, Howell and Welch

Staff Members Present: Interim City Manager Van Nort Interim City Attorney Cavanaugh, Interim Finance Director Terry Shea, Municipal Services Director Interwest Group Michael Kashiwagi, Doug Van Gelder, Captain Danny Feletenberger, Lieutenant Jason Horton and Interim City Clerk Judy Haughney

3. PLEDGE OF ALLEGIANCE:

Chairman Rush led the Pledge of Allegiance.

4. PRESENTATIONS/ANNOUNCEMENTS:

There were no presentations

5. PUBLIC COMMENT:

John Kopp inquired if there would be a podium available for the public.

Dickie Simmons noted that a Town Hall meeting would be held on October 26th at Rosa Parks Elementary School. He added that they would be continuing the quarterly meetings and requested that a Council member and member of the Sheriff's Department be present. He added that they would like to have the City continue what the County has done in the past. He stated that Code Enforcement, parks, public safety and fire are very important. He added that the meeting would be at 6:30 and there would be signs placed the week before the meeting.

Nancy DeSoto commented that WRCOG, RTA and RCTC did not inform the Council Elect or the community of the charge to become members of their agencies. She added that the Council Elect needed to be aware of this fact.

6. APPROVAL OF MINUTES:

A. Approval of the minutes of the meeting held September 1, 2010.

B. Approval of the minutes of the meeting held September 8, 2010

Council Member Elect Welch noted that he had several corrections and that he would work with the City Clerk.

Council Member Elect Howell noted that she too had several corrections and wished to go over them.

The corrections were so noted by Interim City Clerk Haughney.

Motion by Howell Second by Bootsma to approve the minutes of September 1st and 8th as amended.

Ayes: Rush, Howell, Welch, Bootsma, DeGrandpre

Noes: None

Abstain: None

Absent: None

Interim City Attorney Cavanaugh requested that in the future the Council Elect approve the minutes separately

10. OLD BUSINESS ITEMS: Note: It was requested that this item be taken out of order.

A. Consideration of Contract with HdL companies for Sales Tax Services

(Continued from August 18, 2010 meeting)

Introduced by: Interim City Manager Robert Van Nort

Interim City Manager Van Nort noted that this item was originally scheduled for the August 18, 2010 meeting, but was continued due to the absence of Mr. De Llamas. He then introduced Mr. Lloyd De Llamas to present the item.

Mr. De Llamas noted that California has a very convoluted tax system and that the State is better a collector than giver. He likened it to trying to run a business without knowing where the revenues are going. He noted that the data is confidential and that they do a newsletter each quarter. He added that what they do is not complex but does require special software and personnel. He added that every quarter they check the state allocation and make sure that it is coming back to the city. He pointed out that sales tax is becoming increasingly more complex and that money gets missed and they will make sure the City receives it. He pointed out that HdL will receive a Percentage of what they find plus a monthly fee. He pointed out that the company was started 25 years ago and that doing audits is very expensive. He added that they now have enough jurisdictions to pay for the overall costs. He added that they will not collect any fees until

January 2011. County is a client. Once carve out boundary can tell what revenue will be.

Chairman Rush noted that Council member Elect Welch had concerns and wished to wait until the City had a Finance Director. He then inquired regarding the percentage charged and what it is a percentage of

Mr. De Llamas responded that it is 15% of the funds that were found.

Chairman Rush inquired as to how it interrelates with financial services

Mr. De Llamas responded that they provide data and help do revenue projections, somewhat like a sales tax specialist and added that new cities do not have the staff to perform the duties.

Council Member Elect Welch noted that he is a tax payer and municipal staffer and is not happy that there has to be a cottage industry to make sure that money makes it from one entity to another.

Council Member Elect Howell requested that Mr. De Llamas go over the 15% payment

Mr. De Llamas responded that it will be quarterly for the first 8 quarters, but may be a onetime thing.

Council Member Elect Howell inquired if that was 2 years

Mr. De Llamas confirmed.

Council Member Elect Howell inquired as to how long it would take to recover

Mr. De Llamas responded that most are usually done in 2-3 quarters. He added that the issue will be in distribution center businesses changing the way they do business. He noted that for the first couple of quarters there would be no charge
Council Member Elect Howell inquired if that meant that the first 2-3 there would be no charge

Mr. De Llamas responded that for correcting boundaries there would be no charge, but if it was something more complex then there would be a charge.

Chairman Rush called for Public Comment

John Kopp noted that in the public materials there was a draft contract and scope of services and that the consultant agrees to what is noted in Exhibit A but there was not Exhibit A attached.

Chairman Rush noted that the contract will come back at the October 1 meeting.

Interim City Manager Van Nort confirmed that Exhibit A would be attached.

Council Member Elect Howell inquired of Interim City Manager Van Nort if he would be overseeing the invoices that would be provided, before the work is done.

Mr. De Llamas noted that the \$325 is a flat fee on audit work and there will be a work authorization approved before work is done.

Proceed and bring back

Motion by Welch Second by DeGrandpre to proceed to draw up a contract and bring back at the October 1, 2010 meeting

Ayes: Rush, Howell, Welch, Bootsma, DeGrandpre

Noes: None

Abstain: None

Absent: None

7. CONSENT CALENDAR:

There were no Consent Calendar items

8. PUBLIC HEARING ITEMS:

There were no public hearing items.

9. NEW BUSINESS ITEMS:

A. Consideration of an Ordinance regarding a Purchasing Policy

Introduced by: Interim City Manager Robert Van Nort

Interim City Manager Van Nort noted that this item had been requested by Council Member Elect Welch requested and hoped that it could be brought to the Council Elect prior to the October 1st meeting. He noted that an Ordinance had been prepared by the Interim City Attorney and it would not have central purchasing, but would be by City Manager or City Council authorization. He added that he considered the thresholds high and was looking at a lower threshold. He noted that he would like a \$5,000 limit for Department Heads. As far as the City Manager limit he would like to see a \$10,000 to \$15,000 limit. He noted that an amount would need to be approved by council and if it were an emergency he would have to do it anyway. He added that this gives greater control to the Council and the community.

Council Member Elect Howell inquired as to how likely it would be to make a purchase for \$15,000 instead of \$10,000 without coming to the Council first. Interim City Manager Van Nort noted that it would be a capital purchase and would be extremely unlikely.

Council Member Elect Howell noted that she was debating between the \$10,000 and \$15,000 levels and did not want to put the City Manager in an awkward position or hold things up. She noted that she thought \$15,000 would be a better figure.

Council Member Elect Welch noted that it was mentioned in the discussion regarding using the Federal and State purchasing opportunities.

Interim City Manager Van Nort noted that he hoped it would be encouraged.

Council Member Welch noted that he felt that \$15,000 would be adequate.

Chairman Rush concurred with \$15,000.

Chairman Rush then called for Public Comment

John Kopp noted that he had noticed the supplies cooperative which was item 6 on page 23, and thought that the City Council Elect should look at each item and see if they were appropriate. He then noted that on page 24 following item 9 it noted stand-alone bidding would be waived by City Council and felt that it was broad language and should be written that it may be waived by the Council in individual instances.

Interim City Attorney Cavanaugh noted that there are exemptions and statutory State laws allow this and if they looked at each one individually would not get a bid

on the individual contract. He added that this would be an issue of the Council waiving State law. He pointed out that the Council can make it more restrictive and that this is the language that the State mandates. He added that if the City cannot comply with the requirements and there is a need to get something out right away, only the Council can make that determination

Chairman Rush indicated that this would be an individual catalyst

Interim City Attorney Cavanaugh concurred.

Council Member Elect Howell made a motion to have staff continue moving forward with this and including Interim City Manager Van Nort's suggestions and bring back for the Oct 1, 2010 meeting.

Interim City Manager Van Nort noted that it would be brought back at the October 13th meeting, but that staff would try and bring it back for the October 1st meeting.

Council Member Elect Howell amended her motion to bring the item back at the October 13, 2010 meeting Second by DeGrandpre

Ayes: Rush, Howell, Welch, Bootsma, DeGrandpre

Noes: None

Absent: None

Abstain: None

B. Consideration of a City Domain Name

Introduced by: IT Manager Doug Van Gelder

Interim City Manager Van Nort introduced Doug Van Gelder and noted that he has been volunteering his services at no cost to the City.

Mr. Van Gelder began by noting that in regards to the official City website by using a .gov people will know they are dealing with an official staff member. He noted that as far as the City of Eastvale the .com .net and .org sites are already registered. He added that only government organizations can use a .gov. He noted that we will be sending a letter and that they are only granting a 2 month dispensation and then we will need to send another letter.

Council Member Elect DeGrandpre inquired why we were considering eastvaleca.gov and not eastvale.ca.gov

Mr. Van Gelder noted that usually the ca is added to designate the state and added that this is the standard that they use. He noted that there is some leeway if the Council wishes to change it.

Council Member Elect DeGrandpre noted that it was an issue for him and added that City of Eastvale does not belong to anyone else and felt it could be used inappropriately.

Mr. Van Gelder agreed that there are a lot of inappropriate sites.

Council Member Elect DeGrandpre stated that the City of Eastvale cannot be used for anything else and requested that it be looked into. He added that he assumed that someone in the city has it.

Mr. Van Gelder noted that it was easy information to get.

Council Member Elect Welch noted that he appreciated the recommendation and how their system works but was concerned as to whether it was self-intuitive from a resident's stand point and was easy to reach without a whole lot of thought.

Chairman Rush inquired as to what would happen if someone typed in eastvalecity.org

Mr. Van Gelder responded that the City can keep address and direct to the new address. He added that the City can register as many url's as it wishes.

Chairman Rush noted the concerns of Council member Elect Welch and inquired as to Mr. Van Gelder's thoughts on the intuitiveness of the users.

Mr. Van Gelder concurred that "City of "made more sense and suggested Eastvale.ca.gov

Council Member Elect Welch inquired if it should be separated with a dot as mentioned or if it was better to leave the ca off.

Mr. Van Gelder noted that they do have guidelines, but they are not cast in concrete.

Council Member Elect Welch noted that he was just making an observation from a typical users standpoint.

Mr. Van Gelder suggested that maybe it should not be a period but something to separate.

Council Member Elect Welch noted that people know what state we are in.

Council Member Elect DeGrandpre noted that domain names are inexpensive and inquired if the Council were to pick 3 different ones what the cost would be.

Mr. Van Gelder noted that the .gov urls are more expensive and the cost is \$125.00

Chairman Rush made a suggestion to continue the item for more discussion.

Council Member Elect Howell inquired if there were any other options as she felt they needed to move forward and added that the City had a need for an accurate website for the community.

Council Member Elect Welch noted that he did not want to disagree and does not want to keep changing the website address and would like to agree. He noted that he would like for it to be something everyone can easily remember because it will be looked at on a regular basis.

Mr. Van Gelder noted that he may be able to go back with the recommendation from council.

Chairman Rush called for public Comment

Max Wagner noted that he would intuitively look for Eastvale.ca.gov. He added that 80% of people do not know how to use the url bar or Google.

Council Member Elect Welch made a motion to go with Eastvale.ca.gov if it was available.

John Kopp noted that the subject would come up later during the item on the political reform act. He added that almost all government sites are .ca.gov and commend the motion by Council Member Elect Welch.

Motion by Welch Second by Howell to proceed with Eastvale.ca.gov if available

Ayes: Rush, Howell, Welch, Bootsma, DeGrandpre

Noes: None

Absent: None

Abstain: None

C. Presentation regarding IT requirements
 Introduced by: IT Manager Doug Van Gelder

Mr. Doug Van Gelder introduced the item and noted that it was for financial software, city clerk software and a server.

Council Member Elect DeGrandpre inquired as to when quotes were received.

Finance Director Shea noted that the requested quotes came from 3 different companies. City Clerk Haughney noted that they had received quotes from three different companies that ranged from the low amount of \$13,000 from Info Vision and from \$30,000 to \$40,000 from Smead and Laserfische.

Council Member Elect DeGrandpre inquired as to the quote for the server.

Mr. Van Gelder noted that this was not base hardware but a purchase of the equipment. The price included a tape drive for back up MS Exchange and Sequel.

Council Member Elect DeGrandpre noted that it was quoted at \$10, 900

Mr. van Gelder pointed out that it did not include tax.

Council Member Elect DeGrandpre noted that if he add tax it comes to \$13,363

Mr. Van Gelder agreed that there may be a slight difference.

Chairman Rush noted that a few of his questions had been answered but requested that in the future more background be added.

Mr. Van Gelder added that this is government pricing.

Council Member Elect Welch noted that he was amazed that software applications had been found that were this inexpensive. He noted that he had a concern with interim staff on board and not one municipality had been listed.

Finance Director Shea noted that the software was currently being used by the City of Canyon Lake, that it was Windows based and straight forward and fairly easy to use.

Interim City Clerk Haughney noted that InfoVision was currently in use at the City of Perris. She noted that it was selected because of its ease of use and due to the price. She added that the technical support was very good.

Council Member Elect Howell inquired as to the cost of maintenance.

Interim City Clerk Haughney responded that the maintenance cost was very low compared to some of the other companies.

Chairman Rush called for public comment.

John Kopp noted that the MIP accounting system had 3 variation and that the prices varied quite a bit. He added that his recommendation would be the gold plan. He noted that there was a \$2460 dollar difference and inquired if some of these services would be available as the City adds staff. He also inquired as to how long the companies would be around as well as how long they had been in business and how financially solvent they might be. He expressed concerned about the last page where it noted Morongo and the date of Sept. 16, 2010.

Mr. Van Gelder noted that that is where he works and was able to get the quote.

Finance Director Shea noted that one license will get the City through the first year to year and half. He added that the City of Canyon Lake has been using the software for the last 10 years and that Sage is one of largest companies in U.S.

Irene Long noted that she had been in the Silicon Valley for 25 years and added that tape backup was a good thing, but pointed out that the City may want to add a business service like Carbonite which is out of state.

Moved by Howell Second by Bootsma to move forward with the purchase of the software and server

Ayes: Rush, Howell, Welch, Bootsma, DeGrandpre

Noes: None

Absent: None

Abstain: None

D. Consideration of a Banking Institution for the City of Eastvale

Introduced by: Interim Finance Director Terry Shea

Finance Director Shea gave an overview of the history of the item and noted that they had interviewed 5 different banks 3 of which were in Eastvale. He noted that 3 of 5 banks responded and they had conducted interviews over the last week. Based on the overall response and all first year costs waived the decision had been made to recommend Citizen's Business Bank. He noted that they are based out of Ontario and had other locations in San Diego and Corona. He added that the City would be dealing with the government services dept.

Chairman Rush noted that he had been unable to attend the interview but concurs that it is the best deal and best rates.

Council Member Elect Bootsma noted that Citizen's had more to offer and it was a bit smaller and works well with cities and added that they are more convenient and city friendly.

Chairman Rush called for public comment

John Kopp noted that he backed up the choice of Citizen's Business Bank. He added that he was aware of unfavorable mortgage modification processes with Chase. He commended the Council Elect on their choice.

Motion by DeGrandpre Second by Bootsma to proceed with the selection of Citizen's Business Bank for the City of Eastvale

Ayes: Rush, Howell, Welch, Bootsma, DeGrandpre

Noes: None

Absent: None

Abstain: None

Interim City Manager Van Nort noted that the City Treasurer will inform the bank by letter.

E. Presentation regarding County of Riverside responsibilities

Introduced by: Interim City Manager Robert Van Nort

Interim City Manager Van Nort noted that this item had been requested by Council. He then turned the presentation over to Michael Kashiwagi.

Chairman Rush commended Council Member Elect Howell for asking for this item. He then inquired if there had been any progress and noted that item 5 had been completed

Council Member Elect Howell noted that the building projects in Eastvale will be paying the cost in the future on projects started by the County.

Chairman Rush requested that they expand item 7 and add clarification to the capital project definition.

Director Kashiwagi noted that it was covered in the transition document and added that in reference to the capital improvement projects they were in communication with the County and will continue to monitor the progress.

Chairman Rush inquired as to whether the City needed to explore any existing agreements between the County and JCSD that would need to be transferred.

Interim City Manager Van Nort noted that the City will contact the General Manager at JCSD and see if there are any contracts that would need to be transferred.

Council Member Elect Bootsma note that there is road work that needs to be done on Hellman, but the City of Chino is not ready to begin the work. He inquired if Eastvale has the money to begin the work now will money be lost because Chino is not ready to begin.

Chairman Rush noted that he had spoken with the Chino City Manager and he had noted that work on the road would be based on development in the City of Chino.

Chairman Rush added that Eastvale may need to look at some interim improvements

Council Member Elect Bootsma noted that some of the land is in the flood plain and may never be paved.

Council Member Elect Howell noted that the City can clear up the information regarding funds from the County.

Director Kashiwagi responded that the City would need to check with the County and that it might be a negotiation item. He also added that once Eastvale incorporates the City will take a look at the road and the defects and added that they could possibly pave half the road although that does not solve all the problems.

Chairman Rush called for public comment.

Joel Siegler inquired as to whether we are going to inherit a city that may be looking bad with a lot of weeds along the side of the elementary school on Cleveland along Schleismann at the border with Norco He added that there are also a lot of tumbleweeds and that Eastvale is inheriting the County's trash.

Motion by DeGrandpre Second by Howell to receive and file the report

Ayes: Rush, Howell, Welch, Bootsma, DeGrandpre

Noes: None

Absent: None

Abstain: None

F. Presentation regarding Transition Update
Introduced by: Interim City Manager Robert Van Nort

Interim City Manager Van Nort noted that on October 1st the City will have the option to take over and also has the option to take over in 9 months on July 1st. He noted that the Council had been given the report. He added that they had met with the BIA on the building portion and he has their comments. He noted that the BIA is concerned with the process. He reported that Tony Elmo will be the building official for City and is also the building official for Temecula. He then noted that as of January 1st a new requirement will go into effect requiring all residential buildings to have sprinklers and added that the BIA is interested in how we will handle that. He added that the City will be using the County procedures to start, but are also looking at taking over services that are fee driven.

Director Kashiwagi noted that his recommendations are based on his experience with Wildomar and Menifee. He added that it is being recommended that any new projects be handled by Eastvale and added that any projects that are currently with the County the applicants are being given a choice to choose either coming to the City or continuing with the County. He noted that as far as building permits they would have the County complete but added that the City could issue the permit. He noted that they had met with the BIA and noted that the meeting was positive. He added that the BIA would like the opportunity to give input on any new policy and added that the BIA needs the process to be predictable.

Chairman Rush noted that a representative from the BIA had been here but then left and submitted a lengthy letter with 18 comments.

Director Kashiwagi noted that the comments have set the agenda for the first meeting in October. He again noted that the big issue is the code change for sprinklers and this is a huge issue for the BIA. He added that other cities have already started formulating their policies.

Chairman Rush inquired as to whether these items would ultimately come to the Council.

Interim City Manager Van Nort noted that the Council will establish its own Planning Commission. He added that staff would be bringing the Ordinance establishing the Planning Commission to the Council at their second meeting in October. He pointed out that the Council will appoint 5 members to the Commission and each Council Member will have the opportunity to appoint one member. He hoped to have the Commission seated by the first of the year. He added that for the first few meetings the Council would act in the capacity of the Planning Commission and then would appoint the members.

Chairman Rush noted that he would like to see the process of selecting the Planning Commission be a fairly deliberative process.

Council Member Elect Howell noted that she wants this to be a friendly City and offered thanks for being so open.

Council Member Elect Bootsma noted that he would like the Planning Commission to work with the Council and wants to do what is the best for the City.

Chairman Rush noted that he would like staff to start meeting with the people in the transition.

Director Kashiwagi responded that it was already in process.

Council Member Elect Welch echoed the appreciation on the transition for Development Services and inquired as to what the plan is for a Council workshop regarding other services that affect the city.

Interim City Manager Van Nort responded that during the next three months the City will have an idea of where the County is and added that there may be a need for additional public works, maintenance and code enforcement.

Council member Elect Welch inquired if the City can look at the schedule and see if there is some info that we would need to have to have a coherent thought and maybe be able to talk to constituents during holiday season.

Chairman Rush called for public comment

John Kopp noted that in reference to the sections for the method of compensation and the fee work schedule how those were arrived at and was it negotiated and if so who was involved.

Interim City Manager Van Nort responded that it was part of the transition report and that most of the fees were standard.

Motion by Bootsma Second by DeGrandpre to accept the recommendations

Ayes: Rush, Howell, Welch, Bootsma, DeGrandpre

Noes: None

Absent: None

Abstain: None

10. OLD BUSINESS ITEMS:

B. Discussion regarding Council Organization and Committee

Appointments

(Continued from September 8, 2010 meeting)

Introduced by: Interim City Manager Robert Van Nort

Interim City Manager Van Nort noted that the Mayor will make the appointments for each of the committees and he would like the Council to express their interest.

He also added that there will also need to be appointments to two additional committees, the City Facilities Committee and the Finance Committee.

Chairman Rush noted that Council Member Elect DeGrandpre had expressed interest in serving on WRCOG. Council Member Elect Bootsma expressed interest in serving on RTA. Chairman Rush Expressed interest in serving on RCTC.

Council Members Elect Howell and Welch expressed interest in serving on the Finance Committee. As far as alternates it was determined that Chairman Rush would serve as the alternate for WRCOG and RTA and Council Member elect Bootsma would serve as the alternate for RCTC. Council Member Elect DeGrandpre expressed interest in serving on SCAG and Chairman Rush will be the

alternate. It was also decided that Council Member's Elect Bootsma and DeGrandpre would serve on the City Facilities Committee.

- C. Presentation regarding the Public Reform Act (FPPC)
 (Continued from September 8, 2010 meeting)
 Introduced by: Interim City Attorney John E. Cavanaugh

Interim City Attorney Cavanaugh noted that the Council Elect had a lot on their plate and a lot that they are dealing with and pointed out that they will be required to comply with AB1234 which is a 2 hour training session. He noted that because of the time frame and the closeness of the incorporation he would like to take this item off calendar and get some dates for the AB1234 training. He noted that the Council members will receive a certificate of completion. He added that this training is required and that they will also need to complete a Form 700 within 30 days of taking office.

Council Member Elect Welch noted that he would deliver his existing certificate to the City Attorney,

Chairman Rush called for public comment.

John Kopp noted that you can go to the FPPC website and click on the icon and you can look at some of the forms.

Chairman Rush agreed that this was an important issue and noted a session that he had attended at League of California Cities conference was given by the Chair of the FPPC. He added that they needed to heed the advice of the City Attorney.

Motion by Howell Second by Bootsma to take the item off calendar

Ayes: Rush, Howell, Welch, Bootsma, DeGrandpre

Noes: None

Absent: None

Abstain: None

11. COUNCIL COMMUNICATIONS:

Chairman Rush noted that there were less than 2 weeks until the inauguration and that the posters and flyers were out. He noted that the celebration would be on Friday October 1st at Eleanor Roosevelt High School and the band the Legendary Mustangs would play. He added that there would be fireworks, food and a parade for the kids. He added that the fundraising was almost where it needed to be. He noted that there were 10 banners up they had sent out invitations and a reception would be held at 5:00 p.m.

Council Member Elect Howell noted that Chairman Rush is collecting the money and doing the advertising with small posters and handing out flyers. She also noted that there would be an appreciation reception at 5 p.m. to say thank you. She added that they had sent out invitations and that the food booths would open at 5:30. She pointed out that there would be 12 food booths and they still have openings for vendors but will not be able to accept any after Friday. She noted that there would be a DJ and at 6:30 the parade would start with the High School band leading. She

noted that there would be sports teams and the Sheriff's Department would have a canine show as well as the S.W.A.T. team as well as they will have car with the city logo. She noted that there would be a ceremony after parade but that it would be very brief and a 10 minute fireworks show would end the evening.

Chairman Rush invited everyone to bring an unwrapped toy for the Spark of Love toy drive and noted that sponsorship opportunities were still available. He added that they were still in need of help the day of the event.

Council Member Elect DeGrandpre noted that there will be a Council meeting that day and inquired as to what time it will start.

Chairman Rush responded that the City Council meeting would start at 3:15 p.m., at the High School and that they will keep it as short as possible. He added that the Council would be doing a dry run on the 29th.

Interim City Manager Van Nort noted that Interim City Attorney would have the agenda for the 29th ready the following day and it will be identical to the agenda for the 1st. He added that the meeting on the 29th would be a workshop and that the Council Elect will not be able to make any decisions.

Council Member Elect Welch extended thanks to all for the hard work and also to those in the community.

Chairman Rush noted that he had brought back some brochures from League conference and is looking forward to attending the next couple of years. He noted that he saw Cesar Milan. He added that a lot of the information was very heavy info and the league did a good job in having department heads from every end of the spectrum.

Council Member Elect Welch noted that we have homes that are not numbered adequately and inquired if there is an ordinance in place to address to address this.

Interim City Manager Van Nort noted that he would have the Captain look into it.

Chairman Rush noted that a notice to paint addresses in reflective paint that was placed on curb looks like an official notice

Council Member Elect Howell thanked the Riverside County Sheriff and noted that she had coordinated with Lt. Horton. She then also thanked Cal Fire as well. She then requested to bring forward and agenda item that would give them an overall idea of what Eastvale is going to look like. She noted that she would like to have a marketing analysis done and noted that there was a need to make sure that there is a market for what we envision.

12. CITY MANAGER'S REPORT:

Interim City Manager Van Nort announced that Supervisor Tavaglione had accepted the invitation to do the swearing in of the Council. He noted that the City would do a press release with all of the contact information and it will be available at the October 1st meeting and will be given to the press. He noted that staff had started the recruitment for the two positions and currently have received 13 applications for the Accounting Specialist position and 7 for the Deputy City Clerk position. He added that the ad went out on Sunday and the City had even received an application from someone who lived in Arizona.

He then noted that with health costs and benefits costs going up the City would have a cafeteria plan but would need to be careful in how it was worded. He then added that meeting dates for the holiday schedule would be 1 meeting in November and 1 meeting in December and that there would be further discussion at the October 13th meeting.

13. CLOSED SESSION:

There was no Closed Session.

14. ADJOURNMENT:

Chairman Rush adjourned the meeting at 8:46 p.m.

Motion to adjourn the meeting: Rush/Second: DeGrandpre

Ayes: Rush, Bootsma, DeGrandpre, Welch, Howell

Noes: None

Abstain: None

Absent: None