

**MINUTES**  
**REGULAR MEETING OF THE**  
**CITY COUNCIL ELECT**  
**OF THE CITY OF EASTVALE**  
**Wednesday September 8, 2010**  
**6:30 P.M.**  
**6080 Hamner Ave. Suite 100**  
**Eastvale, CA 91752**

**1. CALL TO ORDER:**

Chairman Rush called the Regular City Council meeting to order at 6:32 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, Acting Interim City Clerk Catherine Duran, Interim finance Director Terry Shea, Municipal Services Director Interwest Group Michael Kashiwagi and Lieutenant Jason Horton.

**3. PLEDGE OF ALLEGIANCE:**

Chairman Rush led the Pledge of Allegiance.

**4. PRESENTATIONS/ANNOUNCEMENTS:**

- A. Presentation by Southern California Association of Governments (SCAG). Larry McCallon, President of SCAG, introduced himself and Hasan Ikhata, Executive Director of SCAG. Mr. McCallon explained what SCAG represents and what they do. He noted the benefits of regional partnership and how Eastvale can get involved.
- B. Presentation by Western Riverside Council of Governments (WRCOG). Rick Bishop, representative from WRCOG, introduced the item. He noted the City's population, housing, employment and future growth potentials. He then detailed WRCOG's major programs and the future goals for Eastvale.
- C. Presentation by Riverside Transit Agency (RTA). Larry Rubio, a representative of Riverside Transit Agency, explained what RTA is and how it works. He noted the number of jurisdictions, service routes and bus features. He detailed the commuter link routes and all of the bus safety features. He concluded by recommending that the City of Eastvale join RTA.
- D. Presentation by Riverside County Transportation Commission (RCTC). John Standiford, representative of RCTC, made the presentation. Mr. Standiford gave a brief background of RCTC and where it began. He explained RCTC's responsibilities and where the funds come from. He

then detailed the current and proposed projects along with projected completion dates.

**5. PUBLIC COMMENT:**

John Kopp requested copies of the last City Council meeting minutes and questioned why they were not available. Interim City Manager Van Nort explained that Interim City Clerk Haughney had a family emergency and the minutes will be available at the next City Council meeting and in the future the minutes will be available on line.

Irene Long noted that the presentations from the agencies were informative and are important when considering these groups. She added that she would like to see this as an area of importance to the City.

**6. APPROVAL OF MINUTES:**

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

Interim City Manager Van Nort requested that this item be continued to the next City Council meeting. Interim City Manager Van Nort also requested that Item 10A be moved up on the agenda.

**Motion to continue approval of minutes: Bootsma/Second: DeGrandpre**

**Ayes: Rush, Bootsma, DeGrandpre, Howell, Welch**

**Noes: None**

**Abstain: None**

**Absent: None**

Chairman Rush requested that Lieutenant Horton give an overview of the police cars and the proposed logo designs. Lt. Horton presented some pictures of each proposed design for the doors of the police cars noting that the vendor requires 10 days to make a template for the chosen design. He added that the concepts could be changed at the Council Elect's discretion. He explained that each proposal includes a one-time set-up fee. Option number one is \$588.41 for each vehicle. Option number two is \$652.50 for each vehicle and option number three is \$774.38 for each vehicle. He added that each design includes both sides of the car, trunk lid and installation.

Council Member Elect Howell noted that she likes the design of Option A, adding that the colors will have to match the City seal.

Council Member Elect DeGrandpre noted that he also likes Option A and inquired if the colors need to match the City seal. Lt. Horton replied that they do not need to match.

Chairman Rush noted that he likes Option A and agreed that the colors need to blend with the City seal.

Council Members Elect Bootsma and Welch also agreed with Option A.

Chairman Rush called for public comment on the designs for the police vehicles.

Jane Anderson noted that she likes Option C with the bold graphics but does not like the white trucks and requested that the trucks be black on the units.

Irene Long noted that she is concerned with the City spending the money and questioned if the City should stay with the County of Riverside logos instead of the Eastvale logo.

Mike Osborn noted that he agrees with Ms. Long regarding spending the money on logos. He stated that he likes Option H if the City is going to move forward with the purchase of the designs.

John Thomas noted that he likes Options A, C and G.

Council Member Elect Welch questioned how many units would be needed to start off with. Lt. Horton stated that the consensus is to start with 7 units to serve the City and 2 extra vehicles for special events. He added that the payments could be staggered out with each unit.

All Council Member's Elect chose Option A for the graphics of the police cars.

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

**A. Sub-Committee Report - Inauguration Committee**

Interim City Manager Van Nort discussed who will conduct the swearing in ceremony and requested direction from Council to contact the school district to hold a dry run of the October 1<sup>st</sup> meeting to ensure a smooth operation. The City Council Elect gave direction to contact the school district.

**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 Personnel Benefits, Staffing, Recruitment and Workman's Compensation.**

Interim City Manager Van Nort gave staff recommendations on personnel benefits, staffing, recruitment, worker's compensation and hours of operation to be a 4-10 work week with every Friday off. Chairman Rush noted that he likes the 4-10 work week and questioned how it works if you are an existing CalPers employee. Interim City Attorney Cavanaugh stated that existing employees could roll over their retirement benefits. Council Member Elect Bootsma noted that he also likes the 4-10 work week adding that the extended hours will be a benefit for the residents. Interim City Manager Van Nort then requested direction on the 4-10 work week, at will employment, bi-weekly pay, cafeteria health plan, and retirement of 2% at 60. All Council Members Elect were unanimous in favor of staff's recommendations.

Chairman Rush called for public comment.

Antonia Lereo noted that she is a city employee and shared her input on the hours of operation, expressing concern for agenda notification if the meetings were going to be every week. Chairman Rush noted that after October 1, 2010 the meetings would be held every other week, which will give time to post the agendas.

Thomas Smithula urged the Council to take time to consider all areas of employee benefits and options.

Irene Long questioned why CalPers was chosen. Interim City Manager Van Nort explained what each agency has to offer. Council Member Elect Welch noted that the City should stick with the minimum requirements and proceed from there.

Interim City Manager Van Nort recommended that the Council leave out deadlines and closing dates as far as recruitment goes. He then requested direction on how to advertise for open positions and questioned if the Council would like to be involved in the recruitment process. Council Member Elect Howell stated that open positions should be opened up for everyone and requested that two Council members be involved and also requested that community members

also be involved. Council Member Elect Welch noted that he is against community involvement adding that it should be left to the professionals to determine employment. Council Member Elect Bootsma also requested that Council members be involved in the recruitment process and to open it up to everyone.

Interim City Manager Van Nort stated that open positions will be advertised in the Press Enterprise and on the City website.

John Kopp presented the Council with a presentation on worker's comp.

**B. Consideration of Liability Insurance Needs.**

Interim City Attorney Cavanaugh gave a presentation on liability insurance and what is needed by the incorporation date of October 1, 2010. He explained the options of being a member of self-insurance agencies or being a member of PERMA. He then requested direction on processing claims against the City and if it should be contracted out. He concluded with staff's recommendation to proceed with PERMA for liability insurance needs. Council Member Elect Welch inquired about what each agency had to offer. City Interim City Attorney Cavanaugh responded by explaining the benefits of each agency noting that there were four self-insurance agencies that staff had researched. All Council members requested more time to consider all options.

**C. Presentation Regarding the Public Reform Act (FPPC)**

**The City Council Elect approved continuing the item to the next regular City Council meeting.**

**Motion: DeGrandpre/Second: Bootsma**

**Ayes: Rush, Bootsma, DeGrandpre, Welch**

**Noes: Howell**

**Abstain: None**

**Absent: None**

**D. Consideration of Council Organization and Committee Appointments**

All Council Members Elect were in favor of continuing the appointments to get more information on the dates and times of each meeting.

**11. COUNCIL COMMUNICATIONS:**

Interim Council Member Elect DeGrandpre clarified a Press Enterprise article about the City choosing the Sherriff's Department.

Chairman Rush noted the Hamner bridge maintenance and wanted to know who is responsible for that area.

Interim Council Member Elect Welch noted that Hamner Bridge is the City of Norco's responsibility. He also requested that a purchasing policy be put together.

Interim Council Member Elect Howell requested transitional service updates at the next meeting.

**12. CLOSED SESSION:**

There was no Closed Session.

**13. ADJOURNMENT:**

Chairman Rush adjourned the meeting at 9:35 p.m.

**Motion to adjourn the meeting: Rush/Second: DeGrandpre**

**Ayes: Rush, Bootsma, DeGrandpre, Welch, Howell**

**Noes: None**

**Abstain: None**

**Absent: None**