# **MINUTES**

# REGULAR MEETING OF THE CITY COUNCIL

OF THE CITY OF EASTVALE Wednesday, September 24, 2014

6:30 P.M.

Rosa Parks Elementary School 13830 Whispering Hills Drive Eastvale, CA 92880

1. **CALL TO ORDER** - 6:30 p.m.

# 2. ROLL CALL/PLEDGE OF ALLEGIANCE/INVOCATION

Council Members present: Council Members Link, Tessari, Welch, Mayor Pro Tem Rush, and Mayor Bootsma.

Staff Members present: Acting City Manager Van Nort, City Attorney Cavanaugh, Public Information Officer Nissen, Police Chief Horton, City Engineer Alvarez, and City Clerk Donohue.

Invocation was led by Sam Tunner with Life Church.

The Pledge of Allegiance was led by Jakob Rivera.

# 3. PRESENTATIONS/ANNOUNCEMENTS

3.1 Introduction of Lieutenant Joseph Pemberton

Chief Horton introduced Lt. Joseph Pemberton.

Lt. Pemberton stated that he is grateful for the opportunity and looks forward to working with the City.

3.2 Proclamation – Adult Literacy Awareness Month

Mayor Bootsma presented the proclamation to Shawna Thompson, Riverside County Library System.

3.3 Public Safety Commission Update

Melonee Cruse, Public Safety Commission Chair, provided an update on the Commission's last meeting.

## 4. PUBLIC COMMENT/CITIZEN PARTICIPATION

Elie Daher, resident, discussed his opposition to the rental registration program.

Dickie Simmons, resident, welcomed Acting City Manager Van Nort back to the City. He discussed the upcoming Town Hall meeting. He thanked staff for their responsiveness to his inquiries.

Brad Wesller, resident, requested that the City Council discuss medical marijuana dispensaries at a future City Council meeting.

## 5. CONSENT CALENDAR

Mayor Pro Tem Rush pulled item 5.3 for separate discussion.

5.1 Minutes – September 4, 2014 Special Meeting

<u>RECOMMENDATION</u>: Approve the minutes from the Special Meeting held on September 4, 2014.

5.2 Minutes – September 10, 2014 Regular Meeting

<u>RECOMMENDATION</u>: Approve the minutes from the regular meeting held on September 10, 2014

5.4 Fire Station #2 Community Outreach Meeting

RECOMMENDATION: Receive and file.

5.5 Authorized Bank Signatures

RECOMMENDATION: Approve a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, DESIGNATING THE PERSONS AUTHORIZED TO TRANSACT BUSINESS ON BEHALF OF THE CITY

Motion: Moved by Mayor Pro Tem Rush, seconded by Councilmember Link to approve Consent Calendar items 5.1, 5.2, 5.4, and 5.5.

Motion carried 5-0 with Councilmembers Link, Tessari, Welch, Rush, and Mayor Bootsma voting aye.

Mayor Pro Tem Rush recused himself from item 5.3.

#### 5.3 Warrant Register

RECOMMENDATION: Approve the payment of Warrants (check numbers 12232 through 12282 and wire numbers W00404 to W00420), for a total amount of \$1,863,800.25, and payroll in the amount of \$99,395.34 (paid on 08/01/14, 08/15/14 and 08/29/14).

Motion: Moved by Councilmember Link, seconded by Councilmember Tessari to approve consent calendar item 5.3.

Motion carried 4-0 with Councilmembers Link, Tessari, Welch and Mayor Bootsma voting aye and Mayor Pro Tem Rush recusing himself.

#### 6. **PUBLIC HEARINGS** – None

#### 7. **OLD BUSINESS - None**

#### **NEW BUSINESS ITEMS** 8.

8.1 Public Safety Outreach, Education and Mitigation Updates (Reports from Police and Public Works Departments)

RECOMMENDATION: Receive and provide direction to staff and Commission.

City Engineer Alvarez summarized the staff report from the Public Works Department.

Mayor Pro Tem Rush asked what the process would be to receive a grant for bicycle helmets.

Public Information Officer Nissen stated that some free bicycle helmets will be provided at the upcoming Bicycle Skills Clinic. She noted that a resident at the Public Safety Commission had suggested contacting the California Highway Patrol (CHP), as they were providing helmets at a recent Bicycle Rodeo event in the City of Claremont. She noted that she will be contacting the Riverside County Office of Health to get some free helmets.

Chief Horton summarized the staff report from the Police Department.

Mayor Pro Tem Rush expressed his appreciation for the staff reports. He asked how much the violation is for not wearing a helmet.

Police Chief Horton stated that he believes it's around \$50.

Public Information Officer Nissen shared a list of upcoming activities in the month of October.

# 9. STUDENT LIASON REPORT

Jakob Rivera, ASB President, provided an update on upcoming school activities.

# 10. CITY MANAGER'S REPORT

Acting City Manager Van Nort thanked the City Council for the opportunity to return to the City.

# 11. COUNCIL COMMUNICATIONS

Councilmember Link stated that Money magazine recently came out with a list of the 50 best cities to live and the City of Eastvale did not make the list. He suggested hiring a professional photographer to take pictures and videos of the City.

Mayor Pro Tem Rush thanked Mr. Newberry for the invite to the recent homecoming game. He commended Mr. Rivera's efforts at the half-time show.

Mayor Bootsma suggested having refreshments before the City Council meetings in October and having the City Council arrive at 5:45 p.m.

Mayor Bootsma adjourned to closed session at 7:20 p.m.

# 12. CLOSED SESSION

## 12.1 PUBLIC EMPLOYEE APPOINTMENT – Government Code Section 54957

The City Council reconvened in open session at 7:38 p.m. City Attorney Cavanaugh stated that on a 5-0 vote, the City Council approved an agreement with Acting City Manager Van Nort.

## 13. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:40 p.m.

Submitted by Marc Donohue, City Clerk Reviewed and edited by Robert L. Van Nort, Acting City Manager

Respectfully submitted,

Marc Donohue, City Clerk