

**MINUTES**  
**REGULAR MEETING OF THE CITY COUNCIL,**  
**OF THE CITY OF EASTVALE**  
**Wednesday June 22, 2011**  
**6:30 P.M.**

**Rosa Parks Elementary School, 13830 Whispering Hills Drive**

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

2. **ROLL CALL/PLEDGE OF ALLEGIANCE:**

Council Members - Ike Bootsma, Kelly Howell, Ric Welch  
Mayor Pro Tem – Jeff DeGrandpre  
Mayor - Adam Rush

**The Pledge of Allegiance was led by Mayor Rush.**

3. **ADDITIONS/DELETIONS TO THE AGENDA:**

**A Quitclaim Deed was added to the Consent Calendar.**

**Motion: Moved by Bootsma, seconded by Welch to add the Quitclaim Deed to the Consent Calendar.**

**Motion carried 5-0.**

4. **PRESENTATIONS/ANNOUNCEMENTS:**

There were no presentations.

5. **PUBLIC COMMENT/CITIZEN PARTICIPATION:**

**Julie Reyes, Mark Lee, and Dickie Simmons spoke at the meeting.**

6. **APPROVAL OF MINUTES:**

6.1 Approval of the minutes held June 8, 2011.

**Motion: Moved by Bootsma, seconded by Welch.**

**Motion carried 5-0.**

7. **CONSENT CALENDAR:**

*Consent Calendar items are normally enacted in one motion. The Mayor or City Council may remove a Consent Calendar item for separate action. Public comment is limited to two (2) minutes each with a maximum of (6) minutes.*

7.1 **Consideration of establishing the City's Conflict of Interest Code.**

Recommendation: Staff recommends that the City Council adopt Resolution 11-46, establishing the City's Conflict of Interest Code.

**Motion: Moved by DeGrandpre, seconded by Bootsma to approve the item as presented.**

**Motion carried 5-0.**

7.2 **Consideration of Measure A Expenditure Plan (Fiscal Years 2011/12 – 2015/16)**

Recommendation: Staff recommends that the City Council adopt Resolution 11-40, approving Measure A Expenditure Plan (Fiscal Years 2011/12 – 2015/16)

**Motion: Moved by DeGrandpre, seconded by Bootsma to approve the item as presented.**

**Motion carried 5-0.**

7.3 **Extension of Interwest Consulting Contract.**

Recommendation: Staff recommends that the City Council adopt Resolution 11-43, approving an extension of the Interwest Consulting Contract from July 1, 2011 to June 30, 2012.

**This item was removed for discussion by Council Member Welch.**

**Interim City Manager Van Nort spoke on the item.**

**Motion: Moved by Welch, seconded by Bootsma to approve the item as presented.**

**Motion carried 5-0.**

7.4 **Set Meeting Date for Local Official Ethics Training – AB1234.**

Recommendation: Staff recommends that the City Council set the date and time for a Joint City Council, Planning Commission and Public Safety Commission Workshop Meeting in order to meet the Ethics Training requirement of Assembly Bill 1234 for July 13, 2011 at 4:00 p.m. to be held at Rosa Parks Elementary School.

**This item was removed for discussion by Council Member Bootsma.**

The item was discussed and the time of the meeting was changed.

**Motion: Moved by DeGrandpre, seconded by Howell to set the date and time of the workshop meeting as July 13, 2011 at 6:00 p.m.**

**Motion carried 5-0.**

**7.5 Notification of Website Development Discussion.**

Recommendation: Staff recommends that the City Council agendaize a discussion item for the July 13, 2011 meeting regarding the City's Website Development.

**Motion: Moved by DeGrandpre, seconded by Bootsma to approve the item as presented.**

**Motion carried 5-0.**

**7.6 Teeter Plan for L&LMD**

Recommendation: Staff recommends that the City Council adopt Resolution 11-44, agreeing to participate in the alternative method for distribution of tax levies and collections and of tax sale proceeds adopted by the County of Riverside pursuant to Section 4715 of the Revenue and Taxation Code of the State of California.

**Motion: Moved by DeGrandpre, seconded by Bootsma to approve the item as presented.**

**Motion carried 5-0.**

**7.7 Consideration of Participation in the County of Riverside's Urban County Program for Fiscal Years 2012-13, 2013-14, 2014-15.**

Recommendation: Staff recommends that the City Council adopt Resolution 11-45, authorizing participation in the County of Riverside's Urban County Program for Fiscal Years 2012-13, 2013-14, 2014-15.

**Motion: Moved by DeGrandpre, seconded by Bootsma to approve the item as presented.**

**Motion carried 5-0.**

- 7.8 **Consideration of warrants, check numbers 10243 to 10290 and wire numbers W000016 to W000016 in the total amount of \$767,863.10 and payroll in the amount of \$42,881.69.**

Recommendation: The City Council Finance Committee recommends that the City Council approve the warrants as presented.

**Motion: Moved by DeGrandpre, seconded by Bootsma to approve the item as presented.**

**Motion carried 5-0.**

- 7.9 **Quitclaim of Access Rights and Storm Drain Easement for Eastvale MDP Line within Eastvale South Commercial Center to the Riverside County Flood Control and Water Conservation District.**

Recommendation: Staff recommends that the City Council approve the Quitclaim of Access Easements and a Storm Drain Easement within the Eastvale South Commercial Center and direct the City Manager to execute and record the Quitclaims.

**Motion: Moved by DeGrandpre, seconded by Bootsma to approve the item as presented.**

**Motion carried 5-0.**

**8. PUBLIC HEARINGS:**

**There were no Public Hearings.**

**9. NEW BUSINESS ITEMS:**

- 9.1 **Consideration of the City's Operating Budget for the Fiscal Year 2011-2012.**

Recommendation: Staff recommends the approval of Resolution No. 11-41, adopting the City's operating budget for the Fiscal Year 2011-2012.

**Motion: Moved by DeGrandpre, seconded by Howell to approve the item as presented.**

**Motion carried 5-0.**

- 9.2 **Consideration of establishing an Appropriations Limit for Fiscal Year 2011-2012.**

Recommendation: Staff recommends approval of Resolution No. 11-42, establishing an Appropriations Limit of \$14,547,298 pursuant to Article XIII(B) of the California Constitution for Fiscal Year 2011-2012.

**Motion: Moved by Bootsma, seconded by Howell to approve the item as presented.**

**Motion carried 5-0.**

**9.3 General Plan Consultant Selection.**

Recommendation: Direct Staff to negotiate a final scope of work and budget for the preparation of the Eastvale General Plan with the firm of Mintier and Associates, and authorize the City Manager to execute a contract for the General Plan subject to the review and approval of the City Attorney.

**Motion: Moved by Howell, seconded by Welch to approve the item as presented.**

**Motion carried 5-0.**

**9.4 Executive Search Firm Selection – City Manager Recruitment.**

Recommendation: The City Council Finance Committee recommends that the City Council authorize the selection of Roberts Consulting Group Inc, to conduct the search for the Permanent City Manager.

**Motion: Moved by Bootsma, seconded by DeGrandpre to approve the selection of Roberts Consulting Group Inc.**

**Motion carried 5-0.**

**10. OLD BUSINESS ITEMS:**

**There were no Old Business Items.**

**11. COUNCIL COMMUNICATIONS:**

11.1 Invitation from VantagePoint Church.

Mayor Pro Tem DeGrandpre spoke about the upcoming City Anniversary Celebration.

Council Member Howell spoke about the City Anniversary event and suggested that the individual Council Members call people to solicit donations for the event in a non-Council capacity.

Mayor Rush discussed the Picnic in the Park and the Identify Eastvale Campaign.

There was discussion about the feedback that the City was asking for and how public input was being gathered.

**12. CITY MANAGER'S REPORT:**

Interim City Manager Van Nort:

- Stated that work was starting on the Website Development
- Asked the City Council to select City Employee Shirt Colors
- Announced that the City Clerk made it through the surgery on her leg okay
- Announced that the Building Official was in the hospital with a potential health complication
- Announced that City Hall would be moving over the coming weekend and would be at the new location as of the following Monday

**13. CLOSED SESSION:**

There were no Closed Session items.

**14. ADJOURNMENT:**

Mayor Rush adjourned the meeting at 7:25 p.m. in memory of the Mayor Pro Tem of Menifee who had tragically passed away.