

MINUTES
REGULAR MEETING OF THE CITY COUNCIL,
OF THE CITY OF EASTVALE
Wednesday July 27, 2011
6:30 P.M.

Rosa Parks Elementary School, 13830 Whispering Hills Drive

1. **CALL TO ORDER:** 6:31 p.m.

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

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

The Pledge of Allegiance was led by Council Member Howell.

Invocation was given by Pastor Sam Tanner from Life Church.

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

Mayor Rush announced that Item 7.5 and 8.1 would be continued to the August 10, 2011 Meeting and that Items 9.1 and 9.2 would be discussed but it was possible that no action would be taken.

4. **PRESENTATIONS/ANNOUNCEMENTS:**

There were no presentations.

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

Pam Susic spoke at the meeting regarding parking and traffic around the local schools.

6. **APPROVAL OF MINUTES:**

6.1 Approval of the minutes of the meeting held July 6, 2011.

Motion: Moved by Howell, seconded by Rush.

Motion carried 5-0.

6.2 Approval of the minutes of the meeting held July 13, 2011.

Motion: Moved by Howell, seconded by Bootsma.

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 **Approval of Agreement with Joe A. Gonsalves and Son (Lobbyist to represent the City of Eastvale).**

Recommendation: Ratify authorization for Mayor to execute contract.

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

Motion carried 5-0.

7.2 **Receive and File Building Activity Report.**

Recommendation: Receive and file.

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

Motion carried 5-0.

7.3 **Mass Care Trailer.**

Recommendation: Authorize procurement of Mass Care Trailer through a grant received by Riverside County.

This item was removed for discussion by Council Member Welch.

Council Member Welch wanted to point out the positive aspects of this item.

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

Motion carried 5-0.

7.4 **Addendum to Professional Services Agreement with Data Ticket, Inc. dba Revenue Experts for Processing Administrative Citations.**

Recommendation: Approval of Addendum with Data Ticket, Inc. dba Revenue Experts, Inc., for Processing and Collection of Administrative Citations.

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

Motion carried 5-0.

7.5 Preparation of Eastvale General Plan.

Recommendation: Accept the General Plan Proposal from PMC as presented and authorize Planning to prepare the Eastvale General Plan.

This item was moved to the August 10, 2011 meeting agenda.

7.6 Treasurer's Report – Quarter End June 30, 2011.

Recommendation: Receive and file.

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

Motion carried 5-0.

7.7 Warrant Register.

Recommendation: Approve payment of the warrants (check numbers 10291 to 10356 and wire numbers W000017 to W000018) in the amount of \$628,468.00 and payroll in the amount of \$48,083.23.

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

Motion carried 5-0.

8. PUBLIC HEARINGS:

8.1 PUBLIC HEARING: Landscape and Lighting Maintenance District No. 89-1-Consolidated.

Recommendation: Hold a public hearing and approve Resolution No. 11-50, a Resolution of the City of Eastvale ordering preparation of the Engineer's Report confirming the diagram and assessment for Zones 41, 79, 85, 111, 115, 116, and 147, and Street Lighting Zones 10 and 33 of Landscaping and Lighting Maintenance District No. 89-1-Consolidated ("L&LMD No. 89-1-C") and Levying assessments on all assessable lots and parcels of land therein within the boundaries of said Zones and Street Lighting Zones for fiscal year 2011-12.

This item was continued to the August 10, 2011 meeting agenda.

9. **NEW BUSINESS ITEMS:**

9.1 **General Plan Advisory Committee Appointments.**

Recommendation: Approve the sub-committee recommendations for appointments to the General Plan Advisory Committee.

Motion: Moved by Howell, seconded by Rush to continue the item to the August 24, 2011 meeting agenda.

Motion carried 5-0.

9.2 **Non-Profit Community Foundation Board Appointments.**

Recommendation: Appointments to the Non-Profit Community Foundation Board.

Council Member Bootsma appointed Stuart Williams.

Council Member Welch appointed Yvonne Benitez.

Mayor Pro Tem DeGrandpre appointed Al Nassar.

Council Member Howell appointed Eren Cello.

Mayor Rush appointed Richard Morris.

A consensus of the City Council appointed Julie Reyes to the Board.

Mayor Pro Tem DeGrandpre was appointed as the City Council representative on the Non-Profit Community Foundation Board.

10. **OLD BUSINESS ITEMS:**

10.1 **Service Member Recognition Program (Update).**

Recommendation: Consider Council Policy and provide direction to staff for its implementation.

Management Analyst Williams presented the staff report.

Teri Hoffman and Diane Brannon, residents, spoke about in favor of the item.

It was decided that the City would move forward with getting the three party agreement together with Southern California Edison in order to be allowed to mount the banner to the light poles. The City would take care of the purchase of the brackets and banners, as well as the installation at no charge to the family of the service member being honored.

There was additional discussion about the possibility of the Non-Profit Community Foundation and other organizations donating money to assist the City with the purchase of the banners.

There was discussion regarding the standard size for banners in the City, as well as other organizations that would like to be able to mount banners to light poles in the City.

Steven Aguilar, an employee of the City of Corona and resident, stated that he was available to help start the Eastvale banner program.

A gentleman in the audience displayed an example of the banner that the City of Corona was currently using.

11. COUNCIL COMMUNICATIONS:

Council Member Welch stated that he had been receiving numerous invitations to local events and appreciated them all, but regretted that he was not able to attend many of them.

Mayor Rush stated that the improvements at the 15 Freeway and Limonite Avenue interchange had funding waiting for the project to start, and in the meantime interim improvements would be made.

12. CITY MANAGER'S REPORT:

Interim City Manager Van Nort stated that the August 10, 2011 meeting would be a joint meeting with the Planning Commission to address the 200 acres of property along between the 15 Freeway and Hamner Avenue from Bellgrave to Cantu-Galleano Ranch Road.

13. CLOSED SESSION:

13.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.1: B1

Number of cases: One (1)

City Council entered Closed Session at 7:38 p.m.

14. ADJOURNMENT:

There being no further business, the meeting was adjourned.