

MINUTES

**REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF EASTVALE
Wednesday January 26, 2011
6:30 P.M.**

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

1. *CALL TO ORDER:*

The Regular Meeting of the City Council of the City of Eastvale was called to order at 6:31 p.m. by Mayor Rush.

2. *ROLL CALL:*

Interim City Clerk Haughney called the roll.

Present: Mayor Rush, Mayor Pro Tem DeGrandpre, Council Members Bootsma, Howell and Welch.

Staff Members Present: Interim City Manager Van Nort, Interim City Attorney Cavanaugh, Interim Finance Director Terry Shea, City Engineer Michael Kashiwagi, Assistant to the City Manager Demetrius L. Williams, Captain Feltenberg, IT Volunteer Van Gelder and Interim City Clerk Haughney.

3. *PLEDGE OF ALLEGIANCE:*

The Pledge of Allegiance was led by Mayor Rush.

4. *PRESENTATIONS/ANNOUNCEMENTS*

There were no presentations.

5. *PUBLIC COMMENT*

Bill Newberry, a representative from the Corona-Norco Unified School District wanted to update the City Council on activities that the School District would be putting on. He stated that they had received a grant and would be doing an "Every 15 Minutes" program, where a simulated traffic accident was staged at the local high school. There was discussion about any notices that would be sent out to parents, as well as residents, that may become concerned at seeing the staged accident on the road, or be inconvenienced by road closures that day.

Derek Lopez, a representative from “In God We Trust America”, came to the meeting to provide additional information about the organization and provided names of other cities that have began displaying the motto. He asked that the City Council approve displaying the motto, on a banner or plaque, until a permanent City Hall is found.

Albert Holt, a resident, inquired about where a cell phone tower was being put up, and a concern about the possibility of an apartment complex being built near Schleisman and Archibald. It was stated that the City was looking into the cell tower location, but had no clear answer yet, and that the City was not aware of any activity regarding an apartment complex in the area.

Interim City Manager Van Nort stated that staff requested an Urgency Ordinance be added to the agenda to extend the rules and regulations that were currently enacted for the County of Riverside. He provided a brief background, and stated that the previous ordinance would expire soon, and this would keep the rules and regulations active

Motion: Moved by Howell, seconded by DeGrandpre to add the item to New Business.

Motion carried 5-0.

6. ***APPROVAL OF MINUTES***

6.1 Approval of the minutes of the meeting held on January 12, 2011.

Motion: Moved by Howell, seconded by Bootsma to approve the minutes with the suggested corrections.

Motion carried 5-0.

7. ***CONSENT CALENDAR***

Council Member Welch asked that Item 7.2 be removed for discussion.

7.1 Consideration of request for proposals for City of Eastvale Development Impact Fee Nexus Study.

7.2 **Approve and file the dates for future Work Sessions. – REMOVED FOR DISCUSSION**

7.3 Receive and file department status reports.

7.4 Approve and file the Budget Schedule.

- 7.5 Consideration of Warrants, check numbers 10049 to 10086 and wire numbers W00004 to W00005, in the total amount of \$262,689.28 and payroll in the amount of \$105,488.36.
- 7.6 Consideration of Supplemental Warrants.

Motion: Moved by DeGrandpre, seconded by Bootsma to approve the consent calendar with the exception of Item 7.2.

Motion carried 5-0.

Interim City Manager Van Nort explained that the first meeting listed started the budget process with a goal setting workshop. The second meeting was a joint meeting with the City Council and the Planning Commission regarding the General Plan, to get the process started.

Council Member Welch asked to push the joint meeting forward, he was concerned that it was 2 months away.

There was discussion regarding the dates, it was stated that the March 9th meeting would be best because the election for Jurupa's Incorporation would be over and the City would have a clear idea about its boundaries and sphere of influence.

Council Member Welch mentioned the possibility of having another workshop type meeting regarding Code Enforcement.

There was discussion regarding the possible dates.

Mayor Rush inquired about the format of the budget setting meeting.

Staff stated that the meeting would allow the Council to bring up concerns they had heard from the community, and any goals that they would like the City to meet.

Motion: Moved by Welch, seconded by Bootsma to approve the item, moving the Joint Meeting for the General Plan to March 9th and adding the Code Enforcement issue to the March 23rd meeting.

Motion carried 5-0.

8. PUBLIC HEARINGS

8.1 Public Hearing: Annexation of Zone 151 to Landscaping and Lighting Maintenance District 89-1

City Engineer Kashiwagi explained that the annexation would cover the costs for traffic signals.

Mayor Rush opened the Public Hearing at 6:54 p.m. There being no public comments, the Public Hearing was closed at 6:54+ p.m.

Motion: Moved by Welch, seconded by DeGrandpre.

Motion carried 5-0.

8.2 Public Hearing: Annexation of Zone 156 to Landscaping and Lighting Maintenance District 89-1

City Engineer Kashiwagi stated this annexation would also cover the costs of traffic signals.

Mayor Rush opened the Public Hearing at 6:55 p.m. There being no public comments, the Public Hearing was closed at 6:55+ p.m.

Motion: Moved by Bootsma, seconded by Howell.

Motion carried 5-0.

9. NEW BUSINESS ITEMS

9.1 Consideration of establishing a Public Safety Commission, holding the first reading of Ordinance 2011-03, entitled:

An Ordinance of the City Council of the City of Eastvale, California, adding Chapter 2.18 of Title 2 of the City of Eastvale Municipal Code relating to the Public Safety Commission

Assistant to the City Manager Williams stated that direction had been given to staff to establish a Public Safety Commission. He stated that a Commission of five members was recommended, but ultimately the makeup of the commission was up to the City Council. The commission would address public safety issues to ensure the well being of the community. The fiscal impact would be dependent on the number of meetings that would be required. The commission would work with the public safety departments in the City.

There was general discussion regarding the commission and how it would function. It was decided that the Public Safety Commission would address traffic issues as well as general public safety, it would work with the Citizen's on Patrol groups, Disaster Preparedness and neighborhood watch, and the commission would function as an advisory commission for the City Council, not to review the contracts with the Fire and Sheriff's departments. It was suggested that the commission also review Code Enforcement issues.

Irene Long, a resident, stated that she had tried to find the item's details online and was unable to find the report online. She went on to state that she thought the City should have its own disaster plan, separate from the County's. She provided the City Clerk with information on the types of Public Safety Commissions that other cities had established. She suggested the types of people who she thought should make up the commission, and asked that she get the chance to look at the ordinance before it was approved.

There was additional discussion about what type of people should make up the commission, how many members should be on the commission, and how the members would be chosen.

The possible stipend for the Public Safety Commission was discussed. It was proposed that the stipends for both the Planning Commission and the Public Safety Commission be brought back to the City Council. Staff recommended that the City Council consider setting the Planning Commission stipend at \$100 per meeting, for up to three meetings per month, with the emphasis that the commissioners are not City employees and that they are only receiving a stipend for their meetings, and setting the Public Safety Commission stipend at \$50 per meeting for up to three meetings per quarter. The Public Safety Commission would be compensated, and the stipends would be discussed more at the following meeting.

The City Council concurred that the start date of the commission should be July 1, 2011, and the meeting dates would be set by the commission, to occur quarterly unless additional meetings became needed.

Rob Medrano, a resident, thanked the City Council for considering creating a Public Safety Commission. He stated that Eastvale was a unique community with a lot of law enforcement and fire fighters as residents, he thought the City would be able to have an all-star Public Safety Commission. He stated that there are residents in the City that are world renowned for Emergency Preparations, and had residents that served in Katrina and Haiti. Mr. Medrano asked them to consider not designating a

certain seat to a type of person because there were a lot of knowledgeable people in the community.

Todd Snider, a resident, recommended that the City Council look at appointing someone from the medical field to the Commission because there is no medical facilities in the area and the City would need that type of direction in an emergency.

There was additional discussion about the commission.

The consensus of the City Council was that the Commission would be comprised of five members, each Council Member would select one member to appoint, in the same manner as the Planning Commissioners were selected, and the stipend for the Commission would be discussed at the following meeting.

There was discussion regarding when the application process for the Commission could begin.

City Staff was to bring the completed ordinance with the City Council's comments back at the following meeting.

There was the discussion about the scope of the Public Safety Commission. The Commission would review traffic engineering, and there would be further discussion about whether or not the Commission would act as the appeals board for Code Enforcement at a meeting after the Workshop Meeting regarding Code Enforcement.

Motion: Moved by Rush, seconded by Welch to continue the item to the following meeting.

Motion carried 5-0.

Mayor Pro Tem DeGrandpre inquired about whether or not the ordinance had been posted on the website, because it was an important way to get information out to the public.

Staff stated that the ordinance was posted on the City Website and could be displayed during the Website Services presentation.

Rick Haydon, a resident, expressed the importance of Code Enforcement and how Code Enforcement frequently works with Public Safety Commissions. He spoke about the FBI Anti-Terror Squad in the City that traveled and gave presentations about terrorism. He expressed concern that by breaking up the appointments to people of a certain group there may be people who do not understand the full depth of public safety appointed. He

suggested that the Commission would be a good way to make use of the experts in the community.

9.2 Consideration to form a City Sponsored Non-Profit Organization.

Assistant to the City Manager Williams introduced the item and asked for direction from the City Council to further pursue the idea of developing a non-profit organization.

There was discussion about how the board would be comprised.

City Attorney Cavanaugh stated that his recommendation would be that the City Council provide direction as to whether or not they would like to proceed with creating a non-profit organization. He stated that the process would take approximately six months. If the City Council wanted to proceed with forming a non-profit organization, City Attorney Cavanaugh would create a legal memo with additional information. He stated that with their direction he would provide them with a synopsis of what was needed and they could address it at a future meeting after they have had time to digest the material he would provide them.

The goals for the non-profit organization were discussed. Public outreach was discussed, as well as the City Anniversary Celebration and providing help to local organizations. Community improvement events and organizational support were added as goals that the non-profit organization could address. Mayor Rush added that the Non-Profit Organization could provide an ombudsmen to assist existing and new non-profits in the area, and could provide organizational support and liaison services between the City, the Jurupa Community Services District, the Corona-Norco Unified School District and other organizations.

Dickie Simmons, a resident, wanted to make sure that the Council was clear that they wouldn't undercut the existing non-profits in the community that were established long ago. He expressed that the City currently had residents that got information out, and held town hall meetings to keep residents informed. He stated that it was his opinion that the City Council should slow down and focus on operating the City, not appointing Commissions and Boards. He went on to say that there are a lot of people in the community who would volunteer to be on commissions and boards.

The City Council directed staff to bring the item back to the February 23, 2011 meeting.

Council Member Welch excused himself from the dais at 7:53 p.m.

9.3 Consideration of Establishing Speed Limits on Hamner Avenue, holding the first reading of Ordinance 2011-02, entitled:

An ordinance of the City Council of the City of Eastvale, California, adding Chapter 12.02 to Title 12 to the Eastvale Municipal Code establishing the speed limits on certain streets

City Engineer Kashiwagi stated that a speed study had been done on Hamner Avenue from Riverside Drive all the way to Citrus Avenue. He went on to state that the speed limits proposed were based on the 85th percentile of the speed study.

Motion: Moved by Bootsma, seconded by Howell to hold the first reading of the ordinance.

Mayor Rush asked Interim City Clerk Haughney to read the title of the ordinance and conduct a roll call vote.

Ayes: Council Members Bootsma, Howell, Mayor Pro Tem DeGrandpre and Mayor Rush

Noes: None

Absent: Council Member Welch

Council Member Welch returned to the dais at 7:56 p.m.

Bruce Sampson, a resident, had wished to speak on Item 9.2. The Mayor recognized the speaker. Mr. Sampson stated that he had lived in Eastvale for several years, and was the president of a community arts program whose mission was to positively influence youth and part of The Young Americans. He had been reaching out to community members for the last several months trying to start these programs in this community. When he had heard about the proposed Non-Profit Organization he thought he should introduce himself to the City Council as a person who could help bring people together.

9.4 Discussion about Military Service Member Recognition Program.

Assistant to the City Manager Williams stated that staff was directed to research the feasibility and the cost related to having a Military Service Member Recognition Program that consisted of banners. He provided basic information about the costs of purchasing banners, and explained that there was an issue with determining what agency owned the poles that the banners were to be hung on and the City's ability to affix the banners to the poles. He stated that the fiscal impact would be approximately \$235

to \$250 per banner if they were ordered in groups of 50 at a time. Staff recommended that the banners be replaced semi-annually, with the banners being provided to the family of the service member as they were replaced.

There was discussion regarding the funding of the program. The City Council stated that staff should add this as a line item to the budget that was coming up in a couple of months.

Interim City Manager Van Nort stated that staff could include it in the proposed budget and the City Council could determine if there was money available for the program. He stated that most cities use Transient Occupancy funds, that were collected from hotels, for this type of program. The City did not have a hotel so it did not collect those funds, therefore, finding the funds for this type of program would be more difficult.

The City Council asked staff to add it to the proposed budget.

Kris Kiltz, a military veteran, stated that he had several friends that lived in the City of Eastvale and were currently deployed. He stated that the banner program would be a great way to honor them. He requested that the banners be put up permanently, not on a temporary basis.

There was discussion regarding the reasoning behind changing the banners semi-annually and discussion regarding how other cities ran their program.

Bill Newberry stated that a local school would be putting up banners that celebrated students who would be attending a 4 year college. He stated that the school partnered with Southern California Edison to provide for the installation of the banners on the poles. The school district was only paying for the cost of the actual banner. He suggested different sizes for the banners.

Susan Cowles, a resident, suggested that the non-profit organization could take over the funding of the banner program if it was formed by the City Council.

Steven Aguilar, a representative of the City of Corona and an Eastvale resident, stated that he would be willing to work with Assistant to the City Manager Williams to begin a program in Eastvale. He stated that the City of Corona has approximately 135 banners and represent all five branches of the military. He stated that they do not replace the banners unless the service member is killed or relieved of duty.

Council Member Howell wanted to be clear that the City Council wanted to have the banner program in Eastvale, but needed to make sure that there was appropriate funds that could legally pay for the program.

9.5 Discussion regarding Scope of Website Services.

Assistant to the City Manager Williams displayed how to access agenda items on the current website. He went on to state that staff was looking for direction on the website, and was asking for approval of a contract for website design. He provided information about a government contracted web developer that provided special municipal rates for developing websites. He stated that the company had a specialized knowledge and experience in the government field. He stated that the development was a tool that would allow staff in City Hall to update the website easily, and would take about 24 weeks to complete. He demonstrated the various websites the company had developed and the features that were offered. He cited various requirements that the City would have to meet, such as ADA and Government 2.0 requirements.

Mayor Pro Tem DeGrandpre brought up his concern about the cost of the website development and the time it would take to have the development completed. He asked if staff had contacted the Municipal Information Systems Association of California.

Assistant to the City Manager Williams stated that he had been in contact with one of their members and was directed to the proposed company. He stated that the City did not have designated IT staff, and such staff was not proposed in the budget. Current staff was looking for a hosted solution for the website.

The cost of the website development was further discussed, and the cost of other cities' website development was compared. There was additional discussion about other options for the website development. Staff stated that the larger amount was for the development and was based on the population. There would be a smaller monthly cost, based on the service level, which would vary. The functionality and accessibility of the website was discussed. The City Council did not agree with going to a sole-source for this project.

The City Council directed staff to bring the item back at a later date.

Interim City Manager Van Nort expressed that the City's website would be the most viable source of information for the residents of the City and wanted to ensure that it was usable for all residents.

Ken Smithers, a representative from World Protection Agency LLC, suggested staff researching how to build a do-it-yourself website. He also thought that the cost for the website development was too high and that there were other individuals who could do it for less.

Irene Long, a resident, apologized to staff for stating that the ordinance was not on the website, because now she had seen that it was in fact and how to access it. She stated that staff may want to check into a local school website to see what company they used and their costs. She supported the idea of the City having the website hosted, so it did not incur the costs of having to purchase the technology to host the site and maintain that technology.

Motion: Moved by Howell, seconded by Welch to continue the item to the March budget goal setting session.

Motion carried 5-0.

- 9.6 U.S. Post Office, Mira Loma, CA, failure to deliver mail to City.

Interim City Manager Van Nort stated that he had sent a letter to the Post Master General. The City had received confirmation that the Post Master had received the letter, and staff was waiting for his response.

9.7 Ordinance 2011-04 – URGENCY ITEM ADDED

Mayor Rush read the subject of the ordinance. Interim City Manager Van Nort explained that the ordinance would need a 4/5th vote to be approved.

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

Mayor Rush asked Interim City Clerk Haughney to introduce the ordinance. Interim City Clerk Haughney read the ordinance by title.

Interim City Clerk Haughney conducted a roll call vote.

Ayes: Council Members Welch, Bootsma, Howell, Mayor Pro Tem DeGrandpre and Mayor Rush.

Noes: None

Absent: None

Abstain: None

10. OLD BUSINESS ITEMS

There was no Old Business.

11. COUNCIL COMMUNICATIONS/CORRESPONDENCE

Mayor Pro Tem DeGrandpre stated that on February 17th there would be a meeting held that would include developers. He wanted to make sure someone from the Council attended along with Staff. He attended training in Sacramento the week prior to the meeting, along with Council Member Howell and the Mayor. He stated that they were able to meet the Governor and learned a lot during training.

Council Member Howell asked that staff put the "In God We Trust" program on the next agenda. She stated a community member offered to pay for the banner to be displayed at City Hall, but she would like the City Council to discuss the item before it is approved. She thanked Staff for working so hard for the City Council and the community.

Mayor Rush agreed with Council Member Howell. He stated that the training in Sacramento had been very intense. He announced that Congressman Calvert would be meeting with him and City Staff at the Eastvale City Hall on February 24th at 9 a.m. He recommended that if any residents had concerns they wanted addressed at that meeting, to let staff know. He stated that a resident had offered to take professional photos of the Council to be posted to the website when it is up and running, and announced that they had been invited to the Little League Opening Ceremony and parade on March 5th at Harada Park. He asked if there was a Council Member that wanted to represent the City at the Greater Corona Valley Chamber of Commerce Board Meetings that were held on the third Tuesday of each month at 11:30 a.m.

12. CITY MANAGER'S REPORT

Interim City Manager Van Nort asked the City Engineer to update the City Council on projects that staff was working on with neighboring cities.

City Engineer Kashiwagi stated that the traffic signal at Schleisman and Hellman that was taken out of service had been taken out of service for maintenance, and the intersection was now a four way stop. He updated the City Council on the traffic routes in that area.

City Engineer Kashiwagi went on to say that he had a discussion with Chino, in regards to improvements to Hellman road. He had done an evaluation and would bring it back to the City Council as part of the Transportation Capital Improvement Projects. He stated that half of Hellman was in Chino and half was in Eastvale, and when he met with Chino they discussed a cost sharing process that would take about six to nine months.

There was discussion about the condition of Hellman Road. City Engineer Kashiwagi stated that the condition is so bad on the road that it would need to be completely rebuilt. There was additional discussion about how the road could be funded, it may be included on the Federal System and would possibly allow for Federal Funding.

Mayor Rush pointed out that earlier in the meeting they had set a joint meeting with the Planning Commission for March 9th, and it was brought to his attention that the Planning Commission would be in training that day.

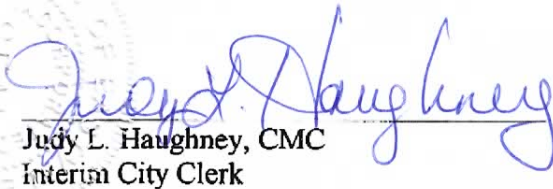
Interim City Manager Van Nort stated that he had also had that pointed out to him and he would put an item on the Consent Calendar of the next meeting to revert the date back to March 23rd.

Mayor Rush stated that he had discussed traffic issues with the City Engineer previously and thought that those were issues the community was concerned with.

13. ADJOURNMENT

There being no further business, Mayor Rush adjourned the meeting at 8:47 p.m.

Respectfully submitted,



Judy L. Haughney, CMC
Interim City Clerk