

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF EASTVALE
Wednesday, October 22, 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, Deputy Finance Director, and City Clerk Donohue.

Invocation was led by Pastor Dennis Morales with Calvary Chapel Eastvale.

The Pledge of Allegiance was led by Jakob Rivera.

3. **PRESENTATIONS/ANNOUNCEMENTS**

- 3.1 Community Foundation Update

Sharyon Link, Community Foundation Executive Director, provided an update.

4. **PUBLIC COMMENT/CITIZEN PARTICIPATION**

Cesar Morales, resident, expressed concern over the current sign ordinance.

Kathy Walker, Realtor, expressed concern over the rental registration program.

Chad Blais, JCSD, invited the public to JCSD's plaque ceremony at American Heroes Park for the recent crash victims on October 25th at 2:00 p.m.

5. **CONSENT CALENDAR**

- 5.1 Minutes – October 8, 2014 Regular Meeting

RECOMMENDATION: Approve the minutes from the regular meeting held on October 8, 2014

5.2 Warrant Register

RECOMMENDATION: RECOMMENDATION: Approve the payment of Warrants (check numbers 12283 through 12319 and wire numbers W00421 to W00429), for a total of \$1,628,970.01 and payroll in the amount of \$92,739.93 (paid on 9/12/14 and 09/26/14).

5.3 Treasurer's Report – Quarter Ended June 30, 2014

RECOMMENDATION: Receive and file the City treasurer's report.

5.4 FY14 State Homeland Security Program Grant (CERT Training)

RECOMMENDATION: Authorize the City Manager to execute the contract and accept Grant #: 2014-SS-00093 in the amount of \$9,821.

Motion: Moved by Councilmember Welch, seconded by Mayor Pro Tem Rush to approve the consent calendar.

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

6. PUBLIC HEARINGS

6.1 Landscaping and Lighting Maintenance District No. 2014-1 (Tract 36382)

RECOMMENDATION: Adopt the following resolutions if no majority protest is determined to exist, entitled:

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, DECLARING THE RESULTS OF AN ASSESSMENT BALLOT PROCEEDING AND APPROVING CERTAIN ACTIONS FOR PROPOSED CITY OF EASTVALE LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 2014-1 (TRACT 36382)
2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE CITY OF EASTVALE LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 2014-1 (TRACT 36382), FISCAL YEAR 2015/16

Or, adopt the following resolution if a majority protest is determined to exist, entitled:

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, DECLARING THE RESULTS OF AN ASSESSMENT BALLOT PROCEEDING AND APPROVING CERTAIN ACTIONS FOR PROPOSED CITY OF EASTVALE LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 2014-1 (TRACT 36382)

Deputy Finance Director Gitmed summarized the staff report.

Mayor Bootsma opened the public hearing.

There being no requests to speak, the public hearing was closed.

After the recess, Acting City Manager Van Nort stated that no ballots were submitted for district no. 2014-1. He suggested moving the item to the first meeting in January to allow time for ballots to be submitted.

Motion: Moved by Councilmember Link, seconded by Mayor Pro Tem Rush to move the item to the first meeting in January of 2015.

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

6.2 Benefit Assessment District No. 2014-2 (Tracts 32821 & 32821-1)

RECOMMENDATION: Adopt the following resolutions if no majority protest is determined to exist, entitled:

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, DECLARING THE RESULTS OF AN ASSESSMENT BALLOT PROCEEDING AND APPROVING CERTAIN ACTIONS FOR PROPOSED CITY OF EASTVALE BENEFIT ASSESSMENT DISTRICT NO. 2014-2 (TRACTS 32821 & 32821-1)
2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE CITY OF EASTVALE BENEFIT ASSESSMENT DISTRICT NO. 2014-2 (TRACTS 32821 & 32821-1), FISCAL YEAR 2015/16

Or, adopt the following resolution if a majority protest is determined to exist, entitled:

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, DECLARING THE RESULTS OF AN ASSESSMENT BALLOT PROCEEDING AND APPROVING CERTAIN ACTIONS FOR PROPOSED CITY OF EASTVALE BENEFIT ASSESSMENT DISTRICT NO. 2014-2 (TRACTS 32821 & 32821-1)

Deputy Finance Director Gitmed summarized the staff report.

Mayor Bootsma opened the public hearing.

Cesar Morales, resident, asked if this is an additional assessment for additional lighting.

Deputy Finance Director Gitmed stated that it's to fund the new signals and new fossil filters. She noted that it's an ongoing assessment.

There being no other requests to speak, the public hearing was closed.

Motion: Moved by Councilmember Link, seconded by Mayor Pro Tem Rush to approve the recommended action.

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

6.3 Landscaping and Lighting Maintenance District No. 2014-3 (Tract 36423)

RECOMMENDATION: Adopt the following resolutions if no majority protest is determined to exist, entitled:

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, DECLARING THE RESULTS OF AN ASSESSMENT BALLOT PROCEEDING AND APPROVING CERTAIN ACTIONS FOR PROPOSED CITY OF EASTVALE LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 2014-3 (TRACT 36423)
2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE CITY OF EASTVALE LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 2014-3 (TRACT 36423), FISCAL YEAR 2015-16

Or, adopt the following resolution if a majority protest is determined to exist, entitled:

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, DECLARING THE RESULTS OF AN ASSESSMENT BALLOT PROCEEDING AND APPROVING CERTAIN ACTIONS FOR PROPOSED CITY OF EASTVALE LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 2014-3 (TRACT 36423)

Deputy Finance Director Gitmed summarized the staff report.

Councilmember Welch inquired about the amount of actual voters for each district.

Deputy Finance Director Gitmed stated that it depends if the parcel has been split, if not, there is only one property owner on record.

Mayor Bootsma opened the public hearing.

There being no requests to speak, the public hearing was closed.

Motion: Moved by Councilmember Link, seconded by Mayor Pro Tem Rush to approve the recommended action.

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

- 6.4 Landscaping and Lighting Maintenance District No. 2014-4 (Parcel Map 35865)

RECOMMENDATION: Adopt the following resolutions if no majority protest is determined to exist, entitled:

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, DECLARING THE RESULTS OF AN ASSESSMENT BALLOT PROCEEDING AND APPROVING CERTAIN ACTIONS FOR PROPOSED CITY OF EASTVALE LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 2014-4 (PARCEL MAP 35865)
2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE CITY OF EASTVALE LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 2014-4 (PARCEL MAP 35865), FISCAL YEAR 2015/16

Or, adopt the following resolution if a majority protest is determined to exist, entitled:

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, DECLARING THE RESULTS OF AN ASSESSMENT BALLOT PROCEEDING AND APPROVING CERTAIN ACTIONS FOR PROPOSED CITY OF EASTVALE LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 2014-4 (PARCEL MAP 35865)

Deputy Finance Director Gitmed summarized the staff report.

Mayor Bootsma opened the public hearing.

There being no requests to speak, the public hearing was closed.

Councilmember Welch inquired as to why the ballots were not tabulated before the meeting.

Adina McCargo, NBS representative, stated that it is a public vote so the ballots have to be counted during a public meeting. She noted that ballots can submitted up to the close of the public hearing.

Mayor Bootsma moved the agenda to the next item to allow time for the ballots to be tabulated.

Motion: Moved by Councilmember Link, seconded by Mayor Pro Tem Rush to approve the recommended action.

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

7. **OLD BUSINESS** - None
8. **NEW BUSINESS ITEMS** - None
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 stated that on Monday, October 27th, JCSD staff, Flood Control staff, and City staff will meet to discuss the Flood Control property.

11. **COUNCIL COMMUNICATIONS**

Councilmember Tessari inquired as to why the Public Safety Commission members have difficulties attending meetings.

Public Information Officer Nissen stated that there is currently a vacancy on the Public Safety Commission. She noted that Chair Cruse has discussed changing the meeting date to accommodate the Commissioner's schedules.

Councilmember Welch discussed the Fall Festival event and the Bicycle Skills Clinic event. He noted that it's been an honor serving the community this past four years.

Mayor Pro Tem Rush stated that he had received some complaints about games being canceled. He inquired when an update on the Rental Registration program will be available. He noted that the City Council Candidate Forum will be on October 23rd at 6:00 p.m. He inquired if the City website will have a link to information from the Registrar of Voters.

Public Information Officer Nissen stated that polling locations will be made available on the City's website. She noted that City Hall is also a drop off location for ballots and a polling location.

Mayor Pro Tem Rush thanked staff for the Open House Event.

Mayor Bootsma discussed upcoming City events.

The City Council took a brief recess to allow time for the ballots to be tabulated.

Mayor Pro Tem Rush discussed the upcoming Harvest Event at Clara Barton Elementary School on October 24th at 5:00 p.m.

Councilmember Tessari asked if the City mails the ballots dropped off at City Hall.

Public Information Officer Nissen stated that representatives from the Registrar of Voters empty the bin once a week.

Mayor Bootsma called a recess at 7:17 p.m. to allow time for the ballots to be tabulated.

Mayor Bootsma called the meeting back to order at 7:25 p.m. The agenda was moved back to item 6.1.


12. CLOSED SESSION - None

13. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:28 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