

MINUTES
REGULAR MEETING OF THE CITY COUNCIL,
OF THE CITY OF EASTVALE
Wednesday May 25, 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 Council Member Kelly Howell.

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

None

4. **PRESENTATIONS/ANNOUNCEMENTS:**

4.1 Presentation by Pastor Rick Morris from the Crossings Church.

4.2 Presentation by Bill Newberry with the Corona-Norco Unified School District asking for City Council authorization for the proposed street name change from Cleveland Ave to Scholar way between Citrus Ave. to Limonite. Approval of Resolution 11-34, entitled:

RESOLUTION 11-34

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
EASTVALE APPROVING CHANGING CLEVELAND AVENUE
TO SCHOLAR WAY BETWEEN CITRUS STREET AND
LIMONITE AVENUE

This item was removed to the next City Council Meeting.

4.3 Presentation by City Engineer Kashiwagi and NBS asking for Council direction regarding DIF Growth Projections.

This item was removed to the next City Council Meeting.

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

There was no public comment

6. ***APPROVAL OF MINUTES:***

6.1 Approval of the minutes of the meeting held May 11, 2011.

Motion: Moved by Degrandpre, seconded by Howell with minor corrections to the spelling of Ms. Cowles name and a typographical error in Section 9.5.

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 Authorize a contract with Riverside County for animal Control Services in the amount of \$413,532.00 for a total of 3 years of service. The total amount for FY 2011-12 will be \$137,844.

Item was pulled by Mayor Rush for discussion.

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

Motion carried 5-0.

7.2 Adopt Resolution 11-33 to accept as complete the Subdivision Improvements for the following subdivisions and direct staff to file a Notice of Completion for Tract 30762-1, MBK Homes. The proposed resolution is entitled:

RESOLUTION 11-33

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE ACCEPTING THE SUBDIVISION IMPROVEMENTS FOR TRACT 30762-1, MBK HOMES

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

Motion carried 5-0.

- 7.3 Second reading and adopt Ordinance 2011-10, adopting Chapter 1.03 of the Eastvale Municipal Code. The proposed Ordinance is entitled:

ORDINANCE NO. 2011-10

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EASTVALE ADDING CHAPTER 1.03 TO THE EASTVALE MUNICIPAL CODE TO PROVIDE FOR ADMINISTRATIVE CITATIONS FOR CITY CODE VIOLATIONS AND SUPERSEDING COUNTY ORDINANCES AND CODE PROVISIONS ON THIS SUBJECT

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

Motion carried 5-0.

- 7.4 Second reading and adopting Ordinance 2011-11, adopting Chapter 11.20 of the Eastvale Municipal Code. The proposed Ordinance is entitled:

ORDINANCE NO. 2011-11

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EASTVALE ADOPTING CHAPTER 11.20 OF THE EASTVALE MUNICIPAL CODE PROVIDING FOR THE ABATEMENT OF PUBLIC NUISANCES

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

Motion carried 5-0.

- 7.5 Adopt Resolution 11-35, approving the substitution of a Subdivision Improvement Agreement for Tract 28943 (Project 11-0214), Approving Substitution Improvement Securities in the form of a Lien Agreement an authorizing the City Manager to execute the Subdivision Improvement Agreement and the Lien Agreement as Security for Improvements, respectively. The proposed resolution is entitled:

RESOLUTION 11-35

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE APPROVING THE SUBSTITUTION OF A SUBDIVISION IMPROVEMENT AGREEMENT FOR TRACT 28943 (PROJECT 11-0214), APPROVING SUBSTITUTION IMPROVEMENT SECURITIES IN THE FORM OF A LIEN

AGREEMENT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SUBDIVISION AGREEMENT AND THE LIEN AGREEMENT AS SECURITY FOR IMPROVEMENTS, RESPECTIVELY

This item was continued at the request of the applicant to an undetermined date.

- 7.6 Approve Proclamation to Commend the City of Perris's Centennial Anniversary.

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

Motion carried 5-0.

- 7.7 Receive and File Department Status Update Reports.

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

Motion carried 5-0.

- 7.8 Approve warrants, check numbers 10200 to 10242 and wire numbers W000014 to W000015 in the amount of \$671,079.50 and payroll in the amount of \$37,584.32.

Motion: Moved by Howell, 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 Budget Workshop session for FY 2011-12.
Introduced by: Interim City Manager Van Nort and Finance Director Shea

- 9.2 Authorize the Interim City Manager to proceed with the update and Development of the City Website in an amount not to exceed \$25,000.
Introduced by: Interim City Manager Van Nort and Management Analyst Williams

The following people spoke at public comment:

Mike Bowser

Motion: Moved by Welch, seconded by Howell.

Motion carried 4-1 with DeGrandpre voting no.

10. OLD BUSINESS ITEMS:

- 10.1 Proposed General Plan Advisory Committee.
Introduced by: Planning Director Norris

Direction was given that a 10 person General Plan Advisory Committee would be selected by an ad-hoc committee. Mayor Rush appointed himself and Council Member Howell to the ad-hoc committee.

The following people spoke at public comment:

Cathy Walker

11. COUNCIL COMMUNICATIONS:

12. CITY MANAGER'S REPORT:

13. CLOSED SESSION:

There were no Closed Session items.

14. ADJOURNMENT: 7:51 p.m.