

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF EASTVALE

Wednesday July 13, 2011
8:00 P.M.

Rosa Parks Elementary School, 13830 Whispering Hills Drive

1. **CALL TO ORDER:** 8:08 p.m.

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

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

Council Member Welch led the Pledge of Allegiance.

Mayor Rush asked that Item 7.3 be addressed before the meeting proceeded.

7.3 **Approval of Resolution 11-49, establishing the policy for invocation at City Council Meetings.**

Recommendation: That the City Council adopt Resolution 11-49 as presented.

Motion: Moved by Bootsma, seconded by Rush to approve Resolution 11-49 as presented.

Motion carried 5-0.

Invocation was given by Pastor Rick from the Crossings Church.

After there was discussion about who would be giving invocation and it was decided that Pastor Rick from The Crossings Church would determine who would give invocation and would provide the City with a list.

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

None

4. **PRESENTATIONS/ANNOUNCEMENTS:**

4.1 Presentation by Mike Aragon from Burrtec Waste (Solid Waste Franchise Renewal).

4.2 Presentation by Jeanette Hanua, Director of NBS (Development Impact Fee study).

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

Dickie Simmons and Michele Nissen, residents, spoke at the meeting.

6. ***APPROVAL OF MINUTES***

6.1 Approval of the minutes of the meeting held June 22, 2011.

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

Motion carried 5-0.

7. ***CONSENT CALENDAR:***

7.1 **Approval of Resolutions 11-47 and 11-48, to allow the City of Eastvale to collect sufficient funds to meet its maintenance obligation for Landscape and Lighting Maintenance District 89-1 Consolidated.**

Recommendation: That the Council adopt Resolution No. 11-47 and Resolution No. 11-48. Not to do so would mean that the County of Riverside could not collect assessments to pay for maintenance of improvements in these specific right-of-ways and would not be able to provide (a) partial funding for traffic signal energy costs, (b) paying Edison for streetlight energy costs in certain zones, and (c) the maintenance of the fossil filters in certain zones as required by the Santa Ana Regional Water Quality Control Board re compliance with the National Pollutant Discharge Elimination System (NPDES) permit.

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

Motion carried 5-0.

7.2 **Acceptance of Two Easements for Landscape and Maintenance Purposes – Tract 30931-1 Lennar Homes – Project 10-0119.**

Recommendation: That the City Council accept two easements for Landscape and Maintenance Purposes.

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

Motion carried 3-0-2, with Rush and Welch abstaining.

7.3 **Approval of Resolution 11-49, establishing the policy for invocation at City Council Meetings.**

Recommendation: That the City Council adopt Resolution 11-49 as presented.

This item was addressed at the beginning of the meeting.

8. PUBLIC HEARINGS:

There were no Public Hearing Items.

9. NEW BUSINESS ITEMS:

9.1 Designation of voting Delegates and Alternates for the League of California Cities Annual Conference.

Recommendation: The League of California Cities requires that the City Council select a voting Delegate and two Alternates to vote at the Annual Business Meeting of the League of California Cities at the Annual Conference by official motion.

The City Council chose Mayor Pro Tem DeGrandpre as the voting delegate and Council Member Howell and Mayor Rush as the alternates.

Motion: Moved by Howell, seconded by Rush.

Motion carried 5-0.

10. OLD BUSINESS

10.1 Selection of City Seal.

Recommendation: That the City Council receive public feedback and select the City Logo.

After the Seal and Logo were discussed it was decided there would be minor changes. The final Seal and Logo would be approved by Council Member Howell and Planning Commission Vice-Chairperson Nissen.

10.2 City Website Discussion

Recommendation: That the City Council discuss the new City Website and provide staff with recommendations.

10.3 SB 89 MVLFF Cost Cutting Recommendations.

Recommendation: That the City Council receives an update on SB89 and take any actions the City Council deems necessary.

11. COUNCIL COMMUNICATIONS:

Council Member Howell announced that there would be appointments made to the General Plan Advisory Committee and the Non-Profit Community Foundation Board at the next meeting.

Mayor Rush discussed the Corona-Norco Unified School District's upcoming Bond Measure and the feelings of Eastvale residents regarding that.

There was discussion regarding a possible Eastvale Youth Council that could be put together with the school district.

12. CITY MANAGER'S REPORT:

Interim City Manager Van Nort asked for the Council to take action on Item 10.3. After additional discussion, the City Council decided to move forward with using the in-house contractor to update the City's General Plan, reducing the amount of Planning Service hours from PMC, and reducing Planning Commission Meetings to once per month.

Motion: Moved by Bootsma, seconded by Howell.

Motion carried 5-0.

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)

The City Council entered closed session at 10:04 p.m.

14. ADJOURNMENT:

There being no further business the meeting was adjourned at 10:25 p.m.