

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

Wednesday April 13, 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:

The pledge was led by Mayor Adam Rush

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

Staff Members present - Interim City Manager Robert Van Nort, Interim City Attorney John Cavanaugh, Finance Director Terry Shea, City Engineer Mike Kashiwagi, Planning Manager Eric Norris, Police Chief Danny Feltenberger, Lt. Jason Horton, Management Analyst Demetrius Williams, Interim City Clerk Judy Haughney

3. ADDITIONS/DELETIONS TO THE AGENDA:

The following item was added to the agenda as a subsequent need item:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code Section 54956.8

Property: Eastvale Gateway III, Pad F, Suite 910

Agency Negotiator: City Manager

Negotiating Parties: Lewis Retail Centers

Under Negotiation: Price and terms of payment

Motion by: DeGrandpre Second by: Bootsma

To add the subsequent need item

Ayes: Bootsma, Welch, Howell, DeGrandpre, Rush

Noes: None

Absent: None

Abstain: None

4. PRESENTATIONS/ANNOUNCEMENTS:

4.1 Presentation of a proclamation declaring April 10 to April 16, 2011, National volunteer Week.

4.2 Presentation of a proclamation to a local volunteer.

4.3 Presentation by Dr. Eric Frykman and Lewis Companies regarding Healthy Cities.
This item was continued until April 27th, 2011

4.4 General Plan Advisory Committee presentation thereof.

5. PUBLIC COMMENT/CITIZEN PARTICIPATION:

The following people spoke at public comment:

Glen Fletcher spoke regarding the Corona Rotary Lobsterfest

Andy Green spoke regarding an Eagle Scout project that will be a 5k walk.

6. APPROVAL OF MINUTES:

6.1 Approval of the minutes of the meeting held March 9, 2011.

Motion by: DeGrandpre Second by: Rush
To approve the minutes as presented
Ayes: Bootsma, Welch, Howell, DeGrandpre, Rush
Noes: None
Absent: None
Abstain: None

6.2 Approval of the minutes of the meeting held March 23, 2011.

Motion by: Welch Second by: Bootsma
To approve the minutes as corrected
Ayes: Bootsma, Welch, Howell, DeGrandpre, Rush
Noes: None
Absent: None
Abstain: None

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 Consideration of contract with Teaman, Ramirez, and Smith for Auditing Services for three years in the amount of \$54,900.

7.2 Consideration of second reading and approval of Ordinance 2011-07, entitled:

ORDINANCE 2011-07

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, ADDING CHAPTER 6.40 OF TITLE 6 OF THE CITY OF EASTVALE MUNICIPAL CODE TO PERMANENTLY PROHIBIT MEDICAL MARIJUANA DISPENSARIES

This item was pulled for discussion by Councilmember Welch

- 7.3 Consideration to authorize the City Manager to negotiate an agreement with County of Riverside for “on-call” public works maintenance needs for fiscal year 2011-12.
- 7.4 Consideration of Acceptance of subdivision improvements for Tract 30762, Van Daele Communities and Tract 30931, Van Daele Communities.

Motion by: DeGrandpre Second by: Bootsma

To approve items 7.1, 7.3 and 7.4

Ayes: Bootsma, Welch, Howell, DeGrandpre, Rush

Noes: None

Absent: None

Abstain: None

Motion by: Howell Second by: Welch

To approve item 7.2

Ayes: Bootsma, Welch, Howell, DeGrandpre, Rush

Noes: None

Absent: None

Abstain: None

8. PUBLIC HEARINGS:

- 8.1 **PUBLIC HEARING to grant a franchise agreement to Southern California Edison.** Staff requesting the continuance of this item to the April 27, 2011 meeting. Introduced by: Interim City Attorney Cavanaugh

There were no public comments

Motion by: Howell Second by: Bootsma

To continue item 8.1 until April 27, 2011

Ayes: Bootsma, Welch, Howell, DeGrandpre, Rush

Noes: None

Absent: None

Abstain: None

9. NEW BUSINESS ITEMS:

- 9.1 Presentation regarding Code Enforcement Services and transition from County to City.
Introduced by: Interim City Attorney Cavanaugh and Management Analyst Williams

There were no public comments

Motion by: Bootsma Second by: DeGrandpre
To direct staff to bring back the administrative portion by May 11, 2011
Ayes: Bootsma, Welch, Howell, DeGrandpre, Rush
Noes: None
Absent: None
Abstain: None

- 9.2 Consideration of Resolution 11-28, establishing the Hamner Avenue Bridge Widening Project as the Highest Priority transportation project in the City of Eastvale for pursuit of funding. The proposed resolution is entitled:

RESOLUTION 11-28

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE ESTABLISHING THE HAMNER AVENUE BRIDGE WIDENING PROJECT AS THE HIGHEST TRANSPORTATION PRIORITY PROJECT FOR PURSUIT OF FUNDING
Introduced by: City Engineer Kashiwagi

There were no public comments

Motion by: Howell Second by: DeGrandpre
To approve Resolution 11-28
Ayes: Bootsma, Welch, Howell, DeGrandpre, Rush
Noes: None
Absent: None
Abstain: None

- 9.3 Consideration of Resolution 11-25, authorizing staff to move forward with paperless agendas. The proposed resolution is entitled:

RESOLUTION 11-25

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, AUTHORIZING THE INTERIM CITY CLERK TO PROCEED WITH THE CONVERSION OF AGENDA

**PACKETS TO PAPERLESS AGENDA PACKETS AND TO
PROCURE ELECTRONIC TABLETS**

**Introduced by: Management Analyst Williams and Interim City Clerk
Haughney**

There were no public comments

Motion by: Howell Second by: DeGrandpre

To approve Resolution 11-25

Ayes: Bootsma, Welch, Howell, DeGrandpre, Rush

Noes: None

Absent: None

Abstain: None

- 9.4 Appointments to the Public Safety Commission.
Introduced by: Mayor Rush

This item was continued until April 27, 2011

10. OLD BUSINESS ITEMS:

- 10.1 Discussion regarding temporarily reducing Transportation Uniform
Mitigation Fees.
Introduced by: City Engineer Kashiwagi

The following people spoke at public comment:

Dickie Simmons-Resident
Bill Blankenship-BIA

**There was a consensus to bring this item back with a 50%
reduction in TUMF fees**

- 10.2 Consideration of a contract with Riverside County for Animal Control
Services.
Introduced by: Interim City Manager Van Nort

There were no public comments

Motion by: Bootsma Second by: Howell

To approve a contract with Riverside County for Animal Control Services

Ayes: Bootsma, Welch, Howell, DeGrandpre, Rush

Noes: None

Absent: None

Abstain: None

11. COUNCIL COMMUNICATIONS:

11.1 Ad Hoc Committee status report on proposed Non-Profit Eastvale Community Foundation.

Direction was given to bring this item back at the next City Council meeting

12. CITY MANAGER'S REPORT:

13. CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code Section 54956.8

Property: Eastvale Gateway III, Pad F, Suite 910

Agency Negotiator: City Manager

Negotiating Parties: Lewis Retail Centers

Under Negotiation: Price and terms of payment

This item was added to the agenda under Item 3

The City Council adjourned to Closed Session at 8:50 p.m.

14. ADJOURNMENT:

The City Council reconvened from Closed Session and there being no reportable action adjourned the City Council meeting at 9:05 p.m. in memory of Michael J. Hinkle.