

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

Wednesday June 8, 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 Mayor Rush.

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

Item 7.2 and 7.3 were deleted from the agenda.

4. **PRESENTATIONS/ANNOUNCEMENTS:**

4.1 Introduction of Todd Morris, Code Enforcement Officer.

4.2 Presentation by Eliza Echevarria, Community Relations Manager with the Riverside County Transportation Commission, regarding the Public hearing for the 91 freeway expansion project in Corona.

4.3 Presentation by Bill Newberry with the Corona-Norco Unified School District asking for City Council authorization for the proposed street name changes from Cleveland Ave to Scholar Way between Citrus Ave to Limonite and auburn Road to Mustang Way. 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 AND AUBURN ROAD TO MUSTANG
WAY

Motion: Moved by Welch, seconded by DeGrandpre to approve the resolution and a contribution of \$1,000 from the City's Gas Tax fund towards the school district's efforts in the name change.

Motion carried 5-0.

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 Bootsma, seconded by Howell.

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 Approval of City-Wide Records Retention Schedule.

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

Motion carried 5-0.

7.2 Approval of Technological Resource Use Policy.

Item was removed to a later date.

7.3 Approval of Electronic Communications Policy.

Item was removed to a later date.

7.4 Receive and File report for Conditional Use Permit 11-0288, Mountain View Tires.

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

Motion carried 5-0.

7.5 Approval of quitclaim of Access Restrictions along Portion of Sumner Avenue to provide Access to Chino Basin Desalter Authority Well Site II-1.

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

Motion carried 4-0-1 with Welch abstaining.

- 7.6 Adoption of Resolution 11-39 approving the Solid waste and Recycling Franchise Agreement with USA Waste of California, Inc. (Waste Management). The proposed Resolution is entitled:

RESOLUTION 11-39

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, APPROVING A SOLID WASTE FRANCHISE AGREEMENT WITH WASTE MANAGEMENT

Item was removed for discussion.

Julie Reyes from Waste Management discussed the new franchise agreement.

Michael Osborn, a resident spoke in favor of approving the item.

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

Motion carried 5-0.

- 7.7 Authorization to into FY2011-12 Public Works Maintenance Contract with County of Riverside Transportation Department.

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

Motion carried 5-0.

- 7.8 Approval of Contract with Riverside County Sheriff's Department for Police Services.

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

Motion carried 5-0.

- 7.9 Adoption of Resolution 11-36, appointing Robert Van Nort as Interim City Manager and approving agreement for Interim City Manager Services. The proposed resolution is entitled:

RESOLUTION 11-36

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, APPOINTING ROBERT VAN NORT AS INTERIM CITY MANAGER AND APPROVING THE AGREEMENT FOR INTERIM CITY MANAGER SERVICES

This item was removed for discussion.

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

Motion carried 5-0.

- 7.10 Adoption of Resolution 11-37, appointing John Cavanaugh and The Cavanaugh Law Group as City Attorney and approving the City Attorney Services Agreement. The proposed resolution is entitled:

RESOLUTION 11-37

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, APPOINTING THE CAVANAUGH LAW GROUP, APLC AS CITY ATTORNEY AND APPROVING THE CITY ATTORNEY SERVICES AGREEMENT

This item was removed for discussion.

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

Motion carried 5-0.

- 7.11 Adoption of Resolution 11-38, appointing Judy L. Roseen-Haughney as City Clerk and approving the City Clerk Services Agreement. The proposed resolution is entitled:

RESOLUTION 11-38

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, APPOINTING JUDY L. ROSEEN-HAUGHNEY AS CITY CLERK AND APPROVING THE AGREEMENT FOR CITY CLERK SERVICES

This item was removed for discussion.

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

Motion carried 5-0.

8. ***PUBLIC HEARINGS:***

There were no Public Hearings.

9. ***NEW BUSINESS ITEMS:***

There were no New Business Items.

10. ***OLD BUSINESS ITEMS:***

There were no Old Business Items.

11. ***COUNCIL COMMUNICATIONS:***

Mayor Pro Tem DeGrandpre discussed the AB811 program.

Council Member Howell discussed:

- The Non-Profit Community Foundation Board
- The City's first anniversary celebration
- She toured El Sobronte Landfill
- Thanked the Sheriff's Department

Council Member Welch discussed:

- Congratulations to recent graduates
- Announced the ground breaking ceremony for the Community Center

Council Member Bootsma discussed:

- Thanked Staff for their work on getting the new City Hall completed
- Inquired about the progress of having the BIA change the homes tour signs to Eastvale instead of Jurupa Valley

Mayor Rush discussed:

- Local High School graduation, ceremony and rate
- 15 freeway and Limonite interchange coordination meeting
- Asked staff to work with the Riverside County Transportation Commission on their relocation efforts for the 91 freeway expansion

12. ***CITY MANAGER'S REPORT:***

Interim City Manager Van Nort:

- Acknowledged the work of Demetrius Williams for the Solid Waste Franchise Agreement
- Announced that the City Clerk had become injured and would not be in the office
- Announced that City Hall would be relocated on June 24th if it progressed according to schedule

- Received permission from the City Council to offer the City's used furniture to Jurupa Valley

13. CLOSED SESSION:

There were no Closed Session items.

14. ADJOURNMENT: 7:25 p.m.