

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF EASTVALE
Wednesday, December 10, 2014
(CONTINUED FROM THE DECEMBER 10, 2014 SPECIAL MEETING)
Rosa Parks Elementary School
13830 Whispering Hills Drive
Eastvale, CA 92880

1. CALL TO ORDER – 5:20 p.m.

2. ROLL CALL/PLEDGE OF ALLEGIANCE/INVOCATION

Councilmembers present: Lorimore, Rush, Tessari, Link, Bootsma
Councilmembers absent:

Staff present: Acting City Manager Van Nort, City Attorney Cavanaugh, Public Information Officer Nissen, Police Chief Horton, Planning Director Norris, Assistant Planning Director Perring, and City Clerk Donohue.

3. CLOSED SESSION

3.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9
No. of cases: (1)

The City Council reconvened into open session at 5:40 p.m. City Attorney Cavanaugh stated that there was no reportable action.

3.2 PUBLIC APPOINTMENT –Section 54957(b)
Title: City Manager

City Attorney Cavanaugh stated that there was no reportable action.

4. PRESENTATIONS/ANNOUNCEMENTS

4.1 Oath of Office – Christopher Hook, Public Safety Commissioner

City Clerk Donohue administered the oath of office to Christopher Hook, Public Safety Commissioner.

4.2 Introduction of Division Chief Silvio Lanzas

Public Information Officer Nissen introduced Chief Lanzas and provided a brief background on his career.

4.3 Update on Community Foundation

Sharyn Link, Executive Director of the Community Foundation, provided an update.

4.4 Update from the Public Safety Commission

Christian DeCosta, Vice Chair of the Public Safety Commission, provided an update.

4.5 Upcoming City Events

Councilmember Rush left the dais at 5:54 p.m.

5. STUDENT LIASON REPORT

Jakob Rivera, ASB President, provided a report.

6. PUBLIC COMMENT/CITIZEN PARTICIPATION - None

7. CONSENT CALENDAR

7.1 Minutes – November 12, 2014 Regular Meeting

RECOMMENDATION: Approve the minutes from the Regular Meeting held on November 12, 2014.

7.2 Warrant Register

RECOMMENDATION: Approve the payment of warrants (check numbers 12303, 12357 through 12358, 12360 through 12402 and wire numbers W00457 to W00457), for a total of \$1,418,501.47 and payroll in the amount of \$193,722.07 (paid on 10/10/14, 10/24/14, 11/07/14 and 11/21/14).

7.3 Project No. 11-0271

RECOMMENDATION: Approve the second reading and adoption of an ordinance, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, RESCINDING THE RESORT SPECIFIC PLAN, ADOPTING A CHANGE OF ZONE FROM GENERAL RESIDENTIAL (R-3), INDUSTRIAL PARK (I-P), AND THE RESORT SPECIFIC PLAN TO THE GOODMAN COMMERCE CENTER SPECIFIC PLAN COVERING APPROXIMATELY 205 ACRES OF THE REAL PROPERTIES

LOCATED GENERALLY NORTH OF BELLEGRAVE AVENUE, SOUTH OF CANTU-GALLEANO RANCH ROAD, EAST OF HAMNER AVENUE, AND WEST OF I-15, BORDERED BY THE CITY OF ONTARIO TO THE WEST; ASSESSOR'S PARCEL NUMBERS 160-020-005, -006, -023, -024, -025, -029, -030, -031, AND -032

7.4 OES Authorized Agent

RECOMMENDATION: Approve a resolution, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, REGARDING SIGNATURE AUTHORITY UNDER THE FY14 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) AND THE STATEHOMELAND SECURITY PROGRAM (SHSP) GRANT ADMINISTERED BY THE GOVERNOR'S OFFICE OF EMERGENCY SERVICES

7.5 City Hall – Office Hours during the Christmas Holiday

RECOMMENDATION: Close City Hall to the general public during the week of the Christmas holiday.

7.6 CERBT Agreement

RECOMMENDATION:

1. Approve agreement and election of the City of Eastvale to prefund other post employment benefits through Calpers.
2. Approve a resolution, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, TO DELEGATE AUTHORITY TO REQUEST DISBURSEMENTS FROM THE TRUST

3. Authorize transfer of \$39,586 to CERBT once the trust has been established.
4. Authorize investment of funds into CERBT asset allocation strategy 2.

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

Motion carried 4-0 with Councilmembers Lorimore, Tessari, Mayor Pro Tem Link and Mayor Bootsma voting aye and Councilmember Rush absent.

8. OLD BUSINESS

8.1 Reorganization & Compensation (Presented in two staff reports)

RECOMMENDATION:

1. It is recommended that the City Council approve the proposed reorganization; Further, that the City Manager is authorized to reclassify the Public Information Officer to Assistant City Manager and Account Clerk to Senior Account Clerk. The part-time Code Enforcement Technician to be a closed recruitment; The recruitment for the Senior Administrative Analyst, Administrative Analyst II and the Administrative Analyst I will be an open recruitment.
2. Adopt a resolution authorizing a 6.4% increase for all employees, except the City Manager; the cafeteria stipend be increased by \$100/month for all employees and that a 5% increase be authorized for bi-lingual abilities; administrative leave for management employees in the amount of 80 hours/annually; to be effective on December 13, 2014, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, ESTABLISHING THE AUTHORIZED POSITIONS AND A SALARY SCHEDULE FOR THE 2014-15 FISCAL YEAR, EFFECTIVE DECEMBER 13, 2014

Acting City Manager Van Nort summarized the reorganization staff report.

Councilmembers discussed the item and staff answered related questions.

Motion: Moved by Mayor Pro Tem Link, seconded by Councilmember Tessari to approve recommended action #1.

Motion carried 4-0 with Councilmembers Lorimore, Tessari, Mayor Pro Tem Link and Mayor Bootsma voting aye and Councilmember Rush absent.

Acting City Manager Van Nort summarized the compensation staff report.

Councilmembers discussed the item and staff answered related questions.

Motion: Moved by Mayor Pro Tem Link, seconded by Councilmember Tessari to approve recommended action #2.

Motion carried 3-1 with Councilmember Tessari, Mayor Pro Tem Link and Mayor Bootsma voting aye, Councilmember Lorimore voting no, and Councilmember Rush absent.

9. NEW BUSINESS ITEMS

9.1 Chandler Street Corridor Area Improvements, Project Numbers: 91001 & 91003 & 91004

RECOMMENDATION:

1. Approve a contract with Hardy & Harper, Inc., the lowest responsible bidder, in accordance with unit bid prices in the estimated amount of \$244,000.00 for the Chandler Street Corridor projects.
2. Approve a funding analysis with a total estimated construction amount of \$307,000.00.

City Engineer Alvarez summarized the staff report.

Councilmembers discussed the item and staff answered related questions.

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

Motion carried 4-0 with Councilmembers Lorimore, Tessari, Mayor Pro Tem Link and Mayor Bootsma voting aye and Councilmember Rush absent.

9.2 Mayor's Cup Soccer Challenge

RECOMMENDATION: Authorize staff to assist in the recruitment and formation of an Eastvale adult soccer team to represent the City in the Mayor's Cup Soccer Challenge.

Mayor Bootsma requested to pull the item off the agenda due to limited time and resources to participate in the event.

Motion: Moved by Mayor Bootsma, seconded by Mayor Pro Tem Link to pull the item off the agenda.

Motion carried 4-0 with Councilmembers Lorimore, Tessari, Mayor Pro Tem Link and Mayor Bootsma voting aye and Councilmember Rush absent.

9.3 Report on Vacant Lands in Eastvale

RECOMMENDATION: Receive and file with informal presentation.

Assistant Planning Director Perring summarized the staff report and presented a PowerPoint presentation.

Councilmembers discussed the item and staff answered related questions.

10. PUBLIC HEARINGS

10.1 Project No. 13-0632 – General Plan Amendment and Change of Zone of an approximately 10-acre Site from Commercial Retail to High Density Residential

RECOMMENDATION: The Planning Commission voted 3-2 on September 17, 2014, to recommend that the City Council:

1. Deny a General Plan Amendment from Commercial Retail (CR) to High Density Residential (HDR).
2. Deny a Change of Zone from Heavy Agriculture (A-2) to General Residential (R-3).

Planning Director Norris stated that the applicant of the project requested that the public hearing be continued to the January 14, 2014 City Council meeting so that the entire City Council could be involved.

Mayor Bootsma opened the public hearing.

Motion: Moved by Councilmember Lorimore, seconded by Mayor Pro Tem Link to continue the public hearing to the January 14, 2015 City Council meeting.

Motion carried 4-0 with Councilmembers Lorimore, Tessari, Mayor Pro Tem Link and Mayor Bootsma voting aye and Councilmember Rush absent.

The public hearing was continued to the January 14, 2015 City Council meeting.

11. CITY MANAGER'S REPORT - None

12. CITY COUNCIL COMMUNICATIONS

Councilmember Tessari discussed the Bicycle Master Plan and staff answered related questions.

Councilmember Lorimore discussed the tree lighting ceremony and the swearing in ceremony of JCSD's new president.

Councilmember Tessari noted that he was recently appointed to the League of California Cities Public Safety Committee.

Mayor Pro Tem Link stated that he recently attended a meeting with the Catholic Archdiocese to discuss the construction of a Catholic Church in the City of Eastvale.

Mayor Bootsma welcomed Councilmember Lorimore to the City Council. He announced that sand will be available to the public at the old Al's Corner lot.

Mayor Bootsma discussed the letters being sent to Congressman Calvert's office and staff answered related questions.

Mayor Bootsma announced the tree lighting ceremony at the Eastvale Gateway Center on December 11, 2014.


13. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:42 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