

MINUTES
SPECIAL MEETING OF THE CITY COUNCIL
OF THE CITY OF EASTVALE
Wednesday, December 10, 2014
4:30 P.M.
Rosa Parks Elementary School
13830 Whispering Hills Drive
Eastvale, CA 92880

1. **CALL TO ORDER - 4:30 p.m.**
2. **ROLL CALL/PLEDGE OF ALLEGIANCE/INVOCATION**

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

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

Invocation was led by Ed Moreno with New Day Christian.

The Pledge of Allegiance was led by Councilmember Welch.

3. **PUBLIC COMMENT/CITIZEN PARTICIPATION - None**
4. **CITY COUNCIL REORGANIZATION**

4.1 November 4, 2014 Election Results

RECOMMENDATION: Adopt a resolution reciting the facts of the General Municipal Election on November 4, 2014, declaring the results and other such matters as provided by law, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
EASTVALE, CALIFORNIA, RECITING THE FACTS OF THE
GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER
4, 2014, DECLARING THE RESULTS AND SUCH MATTERS
AS PROVIDED BY LAW

City Clerk Donohue summarized the staff report.

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

Motion carried 5-0 with Councilmembers Link, Tessari, Welch, Mayor Pro Tem Rush and Mayor Bootsma voting aye.

4.2 Presentation to Outgoing City Councilmember Ric Welch

Mayor Bootsma presented a ceremonial gavel plaque to outgoing Councilmember Ric Welch.

Councilmember Welch thanked the City Council, City staff, JCSD staff, and the community for all their support throughout the past four years.

4.3 Oath of Office – Adam Rush, City Councilmember

City Clerk Donohue administered the oath of office to Adam Rush, City Councilmember.

4.4 Oath of Office – Clint Lorimore, City Councilmember

City Clerk Donohue administered the oath of office to Clint Lorimore, City Councilmember.

4.5 Oath of Office – William Link, City Councilmember

City Clerk Donohue administered the oath of office to William Link, City Councilmember.

4.6 Office of Mayor

RECOMMENDATION: Appoint a Mayor to serve through December 2015.

Councilmember Tessari nominated Mayor Bootsma to serve as Mayor through December 2015.

Motion: Moved by Councilmember Tessari, seconded by Councilmember Link to approve Councilmember Tessari's nomination.

Motion carried 5-0 with Councilmembers Link, Lorimore, Tessari, Mayor Pro Tem Rush and Mayor Bootsma voting aye.

4.7 Office of Mayor Pro Tem

RECOMMENDATION: Appoint a Mayor Pro Tem to serve through December 2015.

Councilmember Tessari nominated Councilmember Link to serve as Mayor Pro Tem through December 2015.

Motion: Moved by Councilmember Tessari, seconded by Mayor Pro Tem Rush to approve Councilmember Tessari's nomination.

Motion carried 5-0 with Councilmembers Link, Lorimore, Tessari, Mayor Pro Tem Rush and Mayor Bootsma voting aye.

4.8 Planning Commission Appointments

RECOMMENDATION: Review current appointments to the Planning Commission and (1) Reaffirm existing Planning Commissioners or (2) Appoint new member(s) or (3) Direct staff to advertise for vacancies.

Councilmember Rush reaffirmed Karen Patel's appointment to the Planning Commission.

Mayor Pro Tem Link reaffirmed Daryl Charlson's appointment to the Planning Commission.

Councilmember Lorimore requested to open his Planning Commission vacancy to the public.

Mayor Bootsma reaffirmed Bill Van Leeuwen's appointment to the Planning Commission.

Councilmember Tessari reaffirmed Larry Oblea's appointment to the Planning Commission.

4.9 Public Safety Appointments

RECOMMENDATION: Review current appointments to the Public Safety Commission and (1) Reaffirm existing Public Safety Commissioners or (2) Appoint new member(s) or (3) Direct staff to advertise for vacancies.

Mayor Pro Tem Link stated that he will fill his Public Safety Commission vacancy at the next City Council meeting.

Councilmember Tessari reaffirmed Sean E. Parilla's appointment to the Public Safety Commission.

Mayor Bootsma reaffirmed Christopher Hook's appointment to the Public Safety Commission.

Councilmember Rush reaffirmed Christian DeCosta's appointment to the Public Safety Commission.

Councilmember Lorimore requested to open his Public Safety Commission vacancy to the public.

4.10 City Council Regional Appointments

RECOMMENDATION: Review the City Council Regional Appointments list, provide direction to staff regarding any necessary changes for appointments on the list, and approve the City Council Regional Appointments list, as revised by the City Council.

By consensus, the City Council ratified the following appointments:

1. Mayor Bootsma as the delegate and Councilmember Lorimore as the Alternate on the Riverside Transit Commission.
2. Mayor Bootsma as the delegate and Councilmember Rush as the Alternate on the Western Riverside Council of Governments.
3. Councilmember Lorimore as the delegate and Councilmember Rush as the alternate on the Western Riverside County Regional Conservation Agency.
4. Councilmember Rush as the delegate and Councilmember Lorimore as the alternate on the Riverside County Transportation Commission.
5. Councilmember Tessari as the delegate and Councilmember Rush as the alternate on the Southern California Association of Governments.
6. Mayor Pro Tem Link as the trustee on the Northwest Mosquito and Vector Control District.

4.11 City Council Sub-Committees Appointments

RECOMMENDATION: Review the City Council Sub-Committees list, provide direction to staff regarding any necessary changes for appointments on the list, and approve the City Council Sub-Committees appointments list, as revised by the City Council.

By consensus, the City Council ratified the following appointments:

1. Councilmember Tessari and Mayor Pro Tem Link to the Finance Sub-Committee.
2. Mayor Pro Tem Link and Mayor Bootsma to the Fire Station #2 Design Sub-Committee.
3. Mayor Bootsma and Mayor Pro Tem Link to the Eastvale Parks Commission.
4. Mayor Bootsma and Mayor Pro Tem Link to the Jurupa Community Services District Parks Commission

5. Mayor Bootsma and Mayor Pro Tem Link to the School Committee.
6. Mayor Bootsma and Mayor Pro Tem Link to the City Hall Relocation Sub-Committee
7. Mayor Bootsma and Councilmember Rush to the Economic Development Committee.
8. Mayor Pro Tem Link and Councilmember Rush to the I-15 Interchange Design Sub-Committee.

4.12 Economic Development Committee

RECOMMENDATION: Schedule an informal, standing monthly meeting.

Councilmembers discussed the item and staff answered related questions.

By consensus, the City Council determined that meetings should occur in the afternoon on a Wednesday.

Mayor Bootsma called for a brief recess.

The meeting was continued to the December 10, 2014 regular City Council meeting.

*Submitted by Marc Donohue, City Clerk
Reviewed and edited by Robert L. Van Nort, Acting City Manager*

Respectfully submitted,



Marc Donohue, City Clerk