

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF EASTVALE
Wednesday, January 14, 2015
6:30 P.M.
Rosa Parks Elementary School
13830 Whispering Hills Drive
Eastvale, CA 92880

1. **CALL TO ORDER - 6:30 p.m.**
2. **ROLL CALL/PLEDGE OF ALLEGIANCE/INVOCATION**

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

Staff present: Acting City Manager Van Nort, City Attorney Cavanaugh, Assistant City Manager Nissen, Police Chief Horton, Deputy Finance Director Gitmed and City Clerk Donohue.

There was no invocation given.

The Pledge of Allegiance was led by Mayor Bootsma.

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)

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

City Attorney Cavanaugh announced that there was no need for a closed session.

4. **PRESENTATIONS/ANNOUNCEMENTS**

At this time, the City Council may recognize citizens and organizations that have made significant contributions to the community and it may accept awards on behalf of the City.

- 4.1 **Presentation to former Planning Commissioner Fred Valentine**

Mayor Bootsma presented a “thank you” plaque to Fred Valentine, former Planning Commissioner.

- 4.2 **Update on WRCOG Activities**

Rick Bishop, Executive Director of WRCOG, provided a PowerPoint presentation of current WRCOG activities.

4.3 Public Safety Commission Update

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

4.4 Certificate of Recognition -- Eduardo Zamora, 1st Winner of the Shop Eastvale Raffle

Mr. Zamora was not present to accept the certificate.

4.5 Upcoming City Events

5. **STUDENT LIASON REPORT - None**

6. **PUBLIC COMMENT/CITIZEN PARTICIPATION**

Kathy Walker, Assemblyman Eric Linder's Office, announced that she is now the Community Liaison for Assemblyman Eric Linder and is available to provide assistance to the Eastvale community.

Michael Offutt, Eastvale Chamber of Commerce, provided an update on upcoming events.

Cesar Morales, resident, offered to volunteer his services for the Shop Eastvale program.

7. **CONSENT CALENDAR**

7.1 City Council Meeting Minutes

RECOMMENDATION: Approve the minutes from the special meeting held on December 10, 2014 and the regular meeting on December 10, 2014.

7.2 Personnel Policies and Procedures

RECOMMENDATION: Adopt a resolution authorizing the changes to the City's Personnel Policies and Procedures, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
EASTVALE, CALIFORNIA, AMENDING THE CITY'S
PERSONNEL POLICIES AND PROCEDURES

7.3 Conflict of Interest Code

RECOMMENDATION: Adopt a resolution, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, AMENDING THE CITY'S CONFLICT OF INTEREST CODE

7.4 2015 Holiday & City Council Meeting Schedule

RECOMMENDATION: Adopt a Holiday & City Council meeting schedule for the 2015 calendar year.

7.5 Authorized Bank Signatures

RECOMMENDATION: Adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, DESIGNATING THE PERSONS AUTHORIZED TO TRANSACT BUSINESS ON BEHALF OF THE CITY

7.6 Acceptance of Subdivision Public Improvements – TR 30896 (MBK Homes) located on the southwest corner of Harvest Valley Avenue at Archibald Avenue

RECOMMENDATION: Adopt a resolution accepting as complete, the public improvements for tract 30896 and direct staff to file respective notice of completion – project 10-0015, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, ACCEPTING THE SUBDIVISION IMPROVEMENTS FOR PROJECT 10-0015 (TRACT 30896) MBK HOMES

City Clerk Donohue stated that on item 7.4, the date of August 19, 2015 on the City Council meeting schedule will be correctly changed to August 26, 2015.

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

Motion carried 3-0 with Councilmember Rush, Mayor Pro Tem Link and Mayor Bootsma voting aye and Councilmember Lorimore and Councilmember Tessari absent.

8. PUBLIC HEARINGS

8.1 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: Continue the Public Hearing to the January 28, 2015 City Council meeting.

Mayor Bootsma opened the public hearing.

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

Motion carried 3-0 with Councilmember Rush, Mayor Pro Tem Link and Mayor Bootsma voting aye and Councilmember Lorimore and Councilmember Tessari absent.

8.2 Landscaping and Lighting Maintenance District No. 2014-1 (Tract 36382)

RECOMMENDATION: Adopt the following resolutions if no majority protest is determined to exist, entitled:

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, DECLARING THE RESULTS OF AN ASSESSMENT BALLOT PROCEEDING AND APPROVING CERTAIN ACTIONS FOR PROPOSED CITY OF EASTVALE LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 2014-1 (TRACT 36382)
2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE CITY OF EASTVALE LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 2014-1 (TRACT 36382), FISCAL YEAR 2015/16

Or, adopt the following resolution if a majority protest is determined to exist, entitled:

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, DECLARING THE RESULTS OF AN ASSESSMENT BALLOT PROCEEDING AND APPROVING CERTAIN ACTIONS FOR PROPOSED CITY OF EASTVALE LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 2014-1 (TRACT 36382)

Deputy Finance Director Gitmed summarized the staff report.

Mayor Bootsma opened the public hearing.

There being no requests to speak, the public hearing was closed.

Motion: Moved by Councilmember Rush, seconded by Mayor Pro Tem Link to move the resolutions with no majority protest determined to exist.

Motion carried 3-0 with Councilmember Rush, Mayor Pro Tem Link and Mayor Bootsma voting aye and Councilmember Lorimore and Councilmember Tessari absent.

9. OLD BUSINESS – None

10. NEW BUSINESS ITEMS

10.1 City Hall Sub-Committee Update

RECOMMENDATION: Receive verbal update from the City Hall Sub-Committee.

Mayor Pro Tem Link provided an update.

There was a discussion amongst the City Council and staff.

10.2 Public Safety Commission Appointments

RECOMMENDATIONS:

1. Mayor Pro Tem Link and Councilmember Lorimore to select a member to the Public Safety Commission.
2. Administer the Oath of Office to incoming Commissioner(s).

Acting City Manager Van Nort announced that Councilmember Lorimore would make his Public Safety Commission appointment at the January 28, 2015 City Council meeting.

Mayor Pro Tem Link nominated David Flores to serve on the Public Safety Commission.

The City Council ratified the appointment.

City Clerk Donohue administered the oath of office to David Flores, Public Safety Commissioner.

10.3 Planning Commission Appointment

RECOMMENDATIONS:

1. Councilmember Lorimore to select a member to the Planning Commission.
2. Administer the Oath of Office to incoming Commissioner.

Acting City Manager Van Nort announced that Councilmember Lorimore would make his Planning Commission appointment at the January 28, 2015 City Council meeting.

11. CITY MANAGER'S REPORT

Acting City Manager Van Nort wished everyone a happy new year.

12. CITY COUNCIL COMMUNICATIONS

Councilmember Rush wished everyone a happy new year and discussed adding more police service hours in the community, specifically for traffic purposes.

Mayor Pro Tem Link discussed having a motorcycle police patrol during school hours. He noted that Councilmember Tessari requested having Code Enforcement Officers writing street sweeping violations instead of Community Service Officers (CSO's).

Acting City Manager Van Nort requested to start looking for alternatives for animal control services.

The City Council discussed the request and agreed to start looking at alternatives.

Mayor Bootsma wished everyone a happy new year and encouraged anyone with concerns to call his personnel cell phone number.

13. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:14 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