

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF EASTVALE
Wednesday, January 28, 2015
6:00 P.M.
Rosa Parks Elementary School
13830 Whispering Hills Drive
Eastvale, CA 92880

1. **CALL TO ORDER - 6:00 p.m.**
2. **ROLL CALL/PLEDGE OF ALLEGIANCE/INVOCATION**

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

Staff present: Acting City Manager Van Nort, City Attorney Cavanaugh, Police Chief Horton, Planning Director Norris, Deputy City Engineer Indrawan, Finance Director Riley, and City Clerk Donohue.

There was no invocation given.

The Pledge of Allegiance was led by Mayor Bootsma.

3. **CLOSED SESSION**

Mayor Pro Tem Link entered the meeting at 6:10 p.m.

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

Mayor Bootsma announced that on a 5-0 vote, the City Council authorized staff to re-advertise the City Manager position.

4. **PRESENTATIONS/ANNOUNCEMENTS**

Mayor Bootsma introduced Adriana Mednoza-Ramos, the City's new Southern California Edison (SCE) representative.

4.1 **Community Foundation Update**

Sharyn Link, Executive Director, provided an update. She requested the City Council to approve the appointments of James Rush and Alexandria Marris to the Eastvale Community Foundation.

Motion: Moved by Mayor Pro Tem Link, seconded by Councilmember Rush to move the appointment of James Rush.

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

Motion: Moved by Mayor Pro Tem Link, seconded by Councilmember Rush to move the appointment of Alexandria Marris.

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

4.2 Introduction of Lieutenant Scott Forbes

Police Chief Horton introduced Lieutenant Scott Forbes and provided a brief background on his career.

4.3 Introduction of James Riley, Interim Finance Director

Acting City Manager Van Nort introduced Interim Finance Director James Riley and provided a brief background on his career.

5. STUDENT LIASON REPORT

Jakob Rivera, ASB President, provided an update.

6. PUBLIC COMMENT/CITIZEN PARTICIPATION

Erlinda Armendariz, resident, introduced the Miss Eastvale Queens.

7. CONSENT CALENDAR

7.1 City Council Meeting Minutes

RECOMMENDATION: Approve the minutes from the regular meeting held on January 14, 2015.

7.2 Memorandum of Understanding with California Department of Forestry and Fire Protection (Cal Fire) for Public Right-of-Way Maintenance Services

RECOMMENDATION: Authorize the City Manager to execute the MOU with Cal-Fire for public right-of-way maintenance services for fiscal year 2014/15 and future extensions.

7.3 Comprehensive Annual Financial Statement for Fiscal Year ended June 30, 2014

RECOMMENDATION: Receive and file.

7.4 Warrant Register

RECOMMENDATION: Approve the payment of warrants as submitted by the finance department.

7.5 Treasurer's Report

RECOMMENDATION: Receive and file the City Treasurer's report.

7.6 Statement of Revenue & Expense and Balance Sheet (Unaudited) – October, November, and December 2014

RECOMMENDATION: Receive and file.

7.7 Purchase of Servers

RECOMMENDATION: Authorize the purchase of two (2) Dell servers and related items for a not-to-exceed amount of \$9,000.

7.8 IT Business Plan

RECOMMENDATION: Adopt the City's IT Business Plan.

7.9 Financial Services Agreements

RECOMMENDATION: Approve and authorize the Mayor to execute agreements for financial support services with Ms. Anna Montoya and Mr. James Riley.

7.10 Budget Calendar

RECOMMENDATION: Approve the budget calendar for fiscal year 2015-2016 annual operations and capital improvement budget.

7.11 Authorized 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

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

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

8. PUBLIC HEARINGS

- 8.1 Project No. 13-0632 (Schleisman Road and Sumner Avenue) – 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 summarized the staff report and presented a PowerPoint presentation.

The following individuals presented a PowerPoint presentation on behalf of the developer:

1. Jess Evans
2. Steve Gunnells
3. Paul Rodriguez
4. Mike Reynolds
5. Jim Charlson

Mayor Bootsma opened the public hearing.

Daniel Reid, resident, expressed his support for the general plan amendment.

Lilliam Dorsey, resident, expressed her support for the general plan amendment.

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

There was a discussion amongst the City Council, developer representatives, and staff.

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

Motion failed 2-3 with Mayor Pro Tem Link and Mayor Bootsma voting aye and Councilmembers Lorimore, Rush, and Tessari voting no.

Motion: Moved by Councilmember Rush, seconded by Councilmember Lorimore to tentatively approve the general plan amendment, tentatively approve the zone change, adopt the addendum to the general plan EIR, and direct the applicant and staff to prepare a site plan for City Council review.

Motion: Moved by Councilmember Tessari, seconded by Mayor Pro Tem Link to move the recommended action without prejudice.

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

Councilmember Rush's motion fails with the approval of Councilmember Tessari's motion.

9. OLD BUSINESS

9.1 Limonite I-15 Progress Report

RECOMMENDATION: Provide direction to staff to move forward with the design process.

Deputy City Engineer Indrawan summarized the staff report.

There was a discussion amongst the City Council and staff.

By consensus, the City Council directed staff to proceed forward with the full design option and to continue discussions with the City of Jurupa Valley on how to fund their share of the project.

10. NEW BUSINESS ITEMS

10.1 Budget Adjustments for the Chandler Street Corridor Area Improvement Projects and Applications for Fiscal Year 2015/16 Community Development Grant Funding

RECOMMENDATIONS:

1. Amend the capital improvement program for fiscal year 2014/15 for project numbers 91001, 91003, and 91004 by allocating \$307,000 gas tax funds and deleting the CDGB funding for these projects and re-allocating \$350,000 in CDGB funds from fiscal year 2014/15 for fire station no. 2.
2. Authorize staff to file project applications for fiscal year 2015/16 Community Development Block Grant funding.

Deputy City Engineer Indrawan presented the staff report.

There was a discussion amongst the City Council and staff.

Motion: Moved by Councilmember Rush, seconded by Councilmember Tessari to move the recommended action.

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

10.2 Public Safety Commission Appointment

RECOMMENDATIONS:

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

Councilmember Lorimore nominated Anwer Khan to serve on the Public Safety Commission.

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

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

City Clerk Donohue administered the oath of office to Anwer Khan, 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.

Councilmember Lorimore nominated Howard Feng to serve on the Planning Commission.

Motion: Moved by Councilmember Rush, seconded by Councilmember Tessari to move the nomination.

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

City Clerk Donohue administered the oath of office to Howard Feng, Planning Commissioner.

11. CITY MANAGER'S REPORT

Acting City Manager Van Nort announced that Congressman Calvert would like to meet with representatives from the City Council on February 18th at 3:00 p.m. to discuss immigration, the Hamner Bridge project, and Army Corps of Engineers Orange County Flood Control.

Mayor Bootsma stated that he would also like to discuss the City's request to have one zip code.

12. CITY COUNCIL COMMUNICATIONS

Councilmember Tessari discussed the recent League of California Cities Public Safety Policy Committee meeting.

Councilmember Lorimore discussed the recent League of California Cities New Mayors & Councilmembers Academy that he attended with Councilmember Tessari. He welcomed Anwer Khan to the Public Safety Commission and the Howard Feng to the Planning Commission. He stated that he recently won an election to the Southern California Association of Governments (SCAG) regional Transportation Committee.

Mayor Bootsma encouraged the community to attend the free dental and vision clinic at River Heights on January 31, 2015.

13. ADJOURNMENT

There being no further business, the meeting was adjourned 9:00 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