

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF EASTVALE
Wednesday, February 25, 2015
6:00 P.M.
Rosa Parks Elementary School
13830 Whispering Hills Drive
Eastvale, CA 92880

1. **CALL TO ORDER - 6:06 p.m.**
2. **ROLL CALL/PLEDGE OF ALLEGIANCE/INVOCATION**

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

Staff present: Acting City Manager Van Nort, City Attorney Cavanaugh, Assistant City Manager Nissen, Police Chief Horton, City Engineer Alvarez, Planning Director Norris, and City Clerk Donohue.

Invocation was led by Rick Morris with The Crossings.

The Pledge of Allegiance was led by Councilmember Tessari.

3. **CLOSED SESSION**

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

City Attorney Cavanaugh stated that on a 4-0 vote, the City Council appointed Michele Nissen as Interim City Manager, effective March 14, 2015.

4. **PRESENTATIONS/ANNOUNCEMENTS**

City Engineer Alvarez requested to add a presentation pertaining to the Milliken Avenue closure. There were no objections.

- 4.1 **Eastvale Community Foundation Update**

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

- 4.2a **Schleisman Road & Scholar Way Traffic Modification**

Keith Alex, DR Horton, provided an update and presented a PowerPoint presentation.

4.2b Milliken Avenue Closure

City Engineer Alvarez provided an update.

4.3 Upcoming City Events

5. **STUDENT LIASON REPORT - None**

6. **PUBLIC COMMENT/CITIZEN PARTICIPATION - None**

7. **CONSENT CALENDAR**

7.1 City Council Meeting Minutes

RECOMMENDATION: Approve the minutes from the regular meeting held on February 11, 2015.

7.2 Warrant Register

RECOMMENDATION: Approve the payment of warrants, as submitted by the Finance Department.

Motion: Moved by Mayor Bootsma, seconded by Mayor Pro Tem Link to move 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. **PUBLIC HEARINGS**

8.1 Proposed Regulations for Electronic Message Signs to be placed at Schools, Parks, and other Locations

RECOMMENDATION: The Planning Commission recommended that the City Council approve the first reading of an ordinance amending the sign regulations of the Eastvale zoning code to allow electronic message board signs at schools, parks, and other locations, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, MAKING FINDINGS AND AMENDING THE SIGN REGULATIONS OF THE EASTVALE ZONING CODE, ADDING A NEW CATEGORY OF SIGNS: ELECTRONIC MESSAGE BOARD SIGNS AT PUBLIC SCHOOLS, PUBLIC PARKS, AND OTHER LOCATIONS

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

Councilmembers discussed the item and staff answered related questions.

Mayor Bootsma opened the public hearing.

Larry Oblea, resident, expressed concern over companies having the ability to file suit if they are unable to advertise on the electronic or non-electronic signs.

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

Councilmembers discussed the item and staff answered related questions.

Motion: Moved by Councilmember Lorimore, seconded by Councilmember Tessari to move 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. OLD BUSINESS - None

10. NEW BUSINESS ITEMS

10.1 City Hall Conceptual Study

RECOMMENDATIONS:

1. Accept the concept study of the proposed City Hall.
2. Direct staff to analyze and to present to City Council procurement options for the City Hall design and construction.

Mayor Pro Tem Link summarized the staff report.

Councilmembers discussed the item and staff answered related questions.

City Engineer Alvarez suggested modifying the second recommended action to read:

“Direct staff to prepare a request for proposal and to solicit proposals for architectural services for the new City Hall.”

Motion: Moved by Mayor Pro Tem Link, seconded by Councilmember Tessari to move the recommended action with the modification suggested by the City Engineer.

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

11. CITY MANAGER'S REPORT - None

12. CITY COUNCIL COMMUNICATIONS

Councilmember Tessari congratulated Sean Parilla on his appointment to Chair and Chris Hook to his appointment to Vice-Chair on the Public Safety Commission.

Councilmember Lorimore congratulated the City of Jurupa Valley on the opening of their new City Hall.

Mayor Pro Tem Link discussed a recent visit to a facility of the Inland Valley Humane Society.

Mayor Bootsma encouraged the community to attend the Eastvale Relay for Life event from April 18 – 19, 2015 at 9:00 a.m.

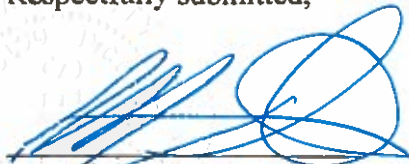
13. ADJOURNMENT

There being no further business, the meeting was adjourned 7:22 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