

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF EASTVALE
Wednesday, February 11, 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, Link, Bootsma
Councilmembers absent:

Staff present: Acting City Manager Van Nort, City Attorney Cavanaugh, Assistant City Manager Nissen, Police Chief Horton, City Engineer Alvarez, Planning Director Norris, Deputy City Engineer Indrawan, Senior Administrative Analyst Tran, Interim Finance Director Riley, and City Clerk Donohue.

Invocation was led by Ed Moreno with New Day Christian Church.

The Pledge of Allegiance was led by Councilmember Lorimore.

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

Mayor Bootsma announced that there was no reportable action.

4. **PRESENTATIONS/ANNOUNCEMENTS**
 - 4.1 **Public Safety Commission Update**

Christian DaCosta, Vice-Chair of the Public Safety Commission, provided an update.
 - 4.2 **Introduction of Gary Tran, Senior Administrative Analyst**

Acting City Manager Van Nort introduced Gary Tran and provided a brief background on his career.
 - 4.3 **Certificates of Recognition – CERT Training Completion**

The City Council presented certificates of recognition to individuals who completed CERT training.

4.4 Upcoming City Events

5. **STUDENT LIASON REPORT**

Jakob Rivera, ASB President, provided an update.

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 January 28, 2015.

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 - None**

9. **OLD BUSINESS - None**

10. **NEW BUSINESS ITEMS**

10.1 Transition Street Sweeping Citations to Code Enforcement and Purchase of Two Handheld Ticket Devices

RECOMMENDATION: Staff recommends the approval of the following:

1. Transition street sweeping citations from the Riverside County Sheriff's Department Community Service Officers to City of Eastvale Code Enforcement Officers.

2. Purchase two handheld ticket devices from Data Ticket, Inc.

Assistant City Manager Nissen summarized the staff report.

Councilmembers discussed the item and staff answered related questions.

Motion: Moved by Councilmember Tessari, seconded by Mayor Pro Tem Link 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 Proposed City Hall Update

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

Mayor Pro Tem Link provided an update.

Councilmembers discussed the item and staff answered related questions.

10.3 Schleisman Road Widening – Tentative Tract Map 35751

RECOMMENDATION: Provide direction to staff regarding the selection of alignment for Schleisman Road widening east of Cucamonga Creek Channel utilizing:

1. Option A: County approved alignment per tentative tract map 35751; or
2. Option B: City alternative alignment

Mayor Bootsma recused himself at 6:52 p.m.

City Engineer Alvarez summarized the staff report and presented a PowerPoint presentation.

The following individuals spoke in favor of option B:

- Jenna Chen, resident
- Sentia Kim, resident
- Lisa Ann Calderon, resident
- Leanna Martinez, resident
- Delores Van Leeuwen, resident
- Mark Brasher, resident
- Rob Christolon, resident
- Bill Van Leeuwen, resident
- Lisa Charlson, resident

The following individual spoke in favor of option A:

- Silvia San Martin, resident

Councilmembers discussed the item and staff answered related questions.

Motion: Moved by Councilmember Tessari, seconded by Mayor Pro Tem Link to approve option B.

Motion failed for lack of a majority vote with Councilmember Tessari and Mayor Pro Tem Link voting yes and Councilmember Lorimore and Councilmember Rush voting no.

City Attorney Cavanaugh stated that the existing County approved alignment for the tract map is option A; consequently, as the result of the prior motion failing, option A would continue to be the approved alignment.

10.4 City Council Budget Goal Setting Session

RECOMMENDATION: Obtain input for public priorities.

Mayor Bootsma reentered the meeting at 7:32 p.m.

City Engineer Alvarez presented a PowerPoint presentation on upcoming public works projects.

Planning Director Norris summarized a list of future planning projects.

Councilmembers discussed the item and staff answered related questions.

11. CITY MANAGER'S REPORT - None

12. CITY COUNCIL COMMUNICATIONS

Councilmember Tessari congratulated Councilmember Lorimore on his recent appoint to the Executive Committee of the League of California Cities.

Councilmember Lorimore discussed his appoint to the Executive Committee and stated that he will do his best to represent the City.

Mayor Bootsma thanked the community for the turnout at the dental & vision clinic.

13. ADJOURNMENT

There being no further business, the meeting was adjourned 7:53 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