

**MINUTES**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**OF THE CITY OF EASTVALE**  
**Wednesday, March 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, and City Clerk Donohue.

Invocation was led by Dennis Morales with Calvary Chapel Eastvale.

The Pledge of Allegiance was led by Councilmember Lorimore.

City Attorney Cavanaugh requested to add a closed session item under Government Code Section 54956.9(b), exposure to litigation as a subsequent need item.

Motion: Moved by Councilmember Rush, seconded by Councilmember Tessari to add the requested closed session item.

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

3. **CLOSED SESSION**

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

City Attorney Cavanaugh stated that on a 5-0 vote, the City Council approved an agreement for Interim City Manager Services with Michele Nissen.

- 3.2 **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9  
No. of cases: (1)

City Attorney Cavanaugh stated that there was no reportable action.

**4. PRESENTATIONS/ANNOUNCEMENTS**

The City Council thanked Acting City Manager Van Nort for all his service to the City of Eastvale and presented him with a gift.

**4.1 Public Safety Commission Update**

Sean Parilla, Public Safety Commission Chair, provided an update.

**4.2 Upcoming City Events**

**5. STUDENT LIASON REPORT**

Jakob Rivera, ASB President, provided a report.

**6. PUBLIC COMMENT/CITIZEN PARTICIPATION**

Howard Feng, resident, discussed a recent article pertaining to birthing homes.

Glenda Chavez, Waste Management, stated that Eastvale's recycling all-stars will be given recognition at the April 8, 2015 City Council meeting.

**7. CONSENT CALENDAR**

**7.1 City Council Meeting Minutes**

RECOMMENDATION: Approve the minutes from the regular meeting held on February 25, 2015.

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

RECOMMENDATION: Approve the second reading and adoption of an ordinance 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

Motion: Moved by Councilmember Tessari, seconded by Councilmember Lorimore 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 abstaining due to his absence from the previous City Council meeting.

**8. PUBLIC HEARINGS - None**

**9. OLD BUSINESS - None**

**10. NEW BUSINESS ITEMS**

**10.1 Accela Software for Land Management Solutions**

RECOMMENDATIONS:

1. Entering into a software agreement with Accela for land management solutions and public access portal.
2. Entering into a contract with Woolpert for Accela software implementation, data migration and training.

Assistant City Manager Nissen summarized the staff report and a representative from Accela presented a PowerPoint presentation.

Councilmembers discussed the item and staff answered related questions.

Motion: Moved by Councilmember Rush, seconded by Councilmember Lorimore to move recommended action #1.

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

Motion: Moved by Councilmember Rush, seconded by Mayor Pro Tem Link to move recommended action #2.

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

**10.2 Goal Setting for Fiscal Year 2015-2016 Budget**

RECOMMENDATION: Discuss goals and priorities for fiscal year 2015-2016 annual operations and capital improvement budget.

Acting City Manager Van Nort introduced the item.

Anna Montoya presented a PowerPoint presentation on goals and objectives for the fiscal year 2015-2016 budget.

Councilmembers discussed the item and staff answered related questions.

Councilmembers discussed the possibility of adding a motor police officer and staff answered related questions.

Motion: Moved by Mayor Bootsma, seconded by Mayor Pro Tem Link to authorize a not-to-exceed amount of \$80,000 for equipment and training of a motor officer.

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

Motion: Moved by Mayor Bootsma, seconded by Councilmember Rush to bring back an amended contract with the Sheriff's Department to include the motor officer.

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

Councilmembers discussed the item and staff answered related questions.

**11. CITY MANAGER'S REPORT - None**

**12. CITY COUNCIL COMMUNICATIONS**

Councilmember Tessari thanked Acting City Manager Van Nort and staff for all their hard work.

Mayor Bootsma discussed the recent opening day ceremonies for the Eastvale Girls' Softball League and the Eastvale Little League. He noted that he attended a recent League of California Cities meeting with Councilmember Lorimore, Acting City Manager Van Nort, and Assistant City Manager Nissen.

**13. ADJOURNMENT**

There being no further business, the meeting was adjourned 7:37 p.m.

*Submitted by Marc Donohue, City Clerk*

*Reviewed and edited by Michele Nissen, Interim City Manager*

Respectfully submitted,



Marc Donohue, City Clerk