

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF EASTVALE
Wednesday, April 22, 2015
6:00 P.M.
Rosa Parks Elementary School
13830 Whispering Hills Drive
Eastvale, CA 92880

1. **CALL TO ORDER - 6:03 p.m.**
2. **ROLL CALL/PLEDGE OF ALLEGIANCE/INVOCATION**

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

Staff present: Interim City Manager Nissen, City Attorney Cavanaugh, Deputy City Engineer Indrawan, Police Chief Horton, Interim Finance Director Riley, and Recording Secretary Wuence.

Councilmember Lorimore entered the meeting at 6:04 p.m.

Invocation was led by Tim Eaton with Edgewater Lutheran.

The Pledge of Allegiance was led by Mayor Bootsma.

3. **CLOSED SESSION**

- 3.1 **PUBLIC EMPLOYEE APPOINTMENT - Government Code Section 54957**
Title: Interim City Manager

City Attorney Cavanaugh stated that on a 5-0, the City Council amended the Interim City Manager's contract to include benefits that are afforded to other City employees. He noted that these benefits were accidentally omitted when the original agreement was approved.

- 3.2 **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
Government Code Section 54957

City Attorney Cavanaugh stated that on a 4-0 vote, with Councilmember Rush abstaining due to not attending the hearing at the April 16, 2015 Special City Council Meeting, to affirm the decision of the City Manager to dismiss the Deputy Finance Director.

By consensus, the City Council decided to move item 10.1 to a future City Council meeting.

4. PRESENTATIONS/ANNOUNCEMENTS

4.1 JCSD Drought Presentation

Todd Corbin presented provided the presentation and answered related questions from the City Council.

4.2 Community Foundation Update

Sharyn Link, Community Foundation Executive Director, provided an update and answered related questions from the City Council.

4.3 Upcoming City Events

5. STUDENT LIASON REPORT

Jakob Rivera, ASB President, provided a report.

6. PUBLIC COMMENT/CITIZEN PARTICIPATION

Toby Anderson, Eastvale Chamber of Commerce, provided an update on upcoming Chamber of Commerce events.

7. CONSENT CALENDAR

7.1 City Council Meeting Minutes

RECOMMENDATION: Approve the minutes from the regular meeting held on April 8, 2015.

7.2 Warrant Register

RECOMMENDATION: Approve the payment of warrants as submitted.

7.3 Joint Community Facilities Agreement between Corona-Norco Unified School District and the City of Eastvale – Community Facilities District No. 15-1; and JCFA Implementing Agreement

RECOMMENDATION: Authorize the City Manager to execute the Joint Community Facilities agreement; and the JCFA implementing agreement.

7.4 Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF)

RECOMMENDATION: Adopt a resolution authorizing investment of monies in the local agency investment fund, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
EASTVALE, CALIFORNIA, AUTHORIZING INVESTMENT
OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND

7.5 Agreement with Riverside County Transportation Commission for
Hamner Avenue Traffic Signal Synchronization

RECOMMENDATION: Approve agreement No. 14-65-108-00 with the
Riverside County Transportation Commission (RCTC) for funding on
Hamner Avenue Traffic Signal Synchronization Project.

Motion: Moved by Councilmember Rush, seconded by Councilmember Tessari 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 Chandler Community Plan

RECOMMENDATIONS:

1. Accept the Chandler Area Community Vision Plan, as recommended by the
Planning Commission.
2. Adopt a notice of exemption acknowledging that accepting (or acceptance of)
the Community Vision Plan is exempt from the California Environmental
Quality Act (CEQA) pursuant to section 15262.

THIS ITEM WAS MOVED TO A FUTURE CITY COUNCIL MEETING

10.2 Waste Management Delinquent Accounts

RECOMMENDATION: Discuss and provide direction to staff.

Interim City Manager Nissen summarized the staff report.

Councilmembers discussed the item and staff answered related questions.

Motion: Moved by Councilmember Rush, seconded by Mayor Pro Tem Link to direct the City Manager and City Attorney to discuss options with Waste Management and find a mutually acceptable solution.

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

10.3 Landscaping and Lighting Maintenance District No. 89-1 Consolidated

RECOMMENDATION: Adopt a resolution, entitled:

A RESOLUTION OF THE CITY OF EASTVALE, CALIFORNIA, INITIATING PROCEEDINGS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS AND ORDERING THE PREPARATION OF AN ANNUAL REPORT FOR LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 89-1 CONSOLIDATED FOR FISCAL YEAR 2015/2016

Interim Finance Director Riley summarized the staff report.

Motion: Moved by Councilmember Rush, 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.

11. CITY MANAGER'S REPORT

Interim City Manager Nissen stated provided an update on a recent meeting of the Economic Development Committee.

12. CITY COUNCIL COMMUNICATIONS

Councilmember Rush thanked the Community Foundation and City staff for their participation in the State of the City. He discussed concerns with the Waste Water Treatment Plant and staff answered related questions.

Mayor Pro Tem Link stated that he has a meeting with the Vector Control District tomorrow.

Councilmember Lorimore discussed the recent Sheriff Department award ceremony and Legislative Lunch for the Building Industry Association. He thanked everyone involved in the State of the City. He discussed a recent Tribute to Education event with Corona-Norco Unified School District and the Western Municipal Water District Educational

Tour at Hoover Dam. He thanked the Fire Fighters for all that they do to keep the community safe.

Councilmember Tessari requested that staff look into a financial public portal software called OpenGov. He discussed a recent League of California Cities Public Safety Committee meeting.

Mayor Bootsma requested that staff look into the City's landscaping regulations because of the current drought. He noted that he helped judge a recent drought poster competition.

13. ADJOURNMENT

There being no further business, the meeting was adjourned 8:06 p.m.

Submitted by Marc Donohue, City Clerk

Reviewed and edited by Michele Nissen, Interim City Manager

Respectfully submitted,



Marc Donohue, City Clerk