

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF EASTVALE
Wednesday, May 13, 2015
6:30 P.M.
Rosa Parks Elementary School
13830 Whispering Hills Drive
Eastvale, CA 92880

1. **CALL TO ORDER - 6:32 p.m.**
2. **ROLL CALL/PLEDGE OF ALLEGIANCE/INVOCATION**

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

Staff present: Interim City Manager Nissen, City Attorney Cavanaugh, Deputy City Engineer Indrawan, Police Chief Horton, Fire Chief Williams, Interim Finance Director Riley, Planning Director Norris, and City Clerk Donohue

Invocation was led by Pastor Dennis Morales with Calvary Chapel Eastvale

The Pledge of Allegiance was led by Mayor Pro Tem Link.

Interim City Manager Nissen requested to add the three subsequent need items below:

1. Under "Closed Session", entitled: PUBLIC EMPLOYEE APPOINTMENT - Government Code Section 54957, Title: City Manager
2. Under "New Business", entitled: Letter for Support for Councilmember Lorimore for the At-Large Director Position at the League of California Cities
3. Under "New Business", entitled: Urgency Ordinance to Temporarily Suspend the Enforcement of Brown/Dying Lawns

Motion: Moved by Councilmember Lorimore, seconded by Mayor Pro Tem Link to add the first two subsequent need items.

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 Lorimore to add the third subsequent need item.

Motion carried 4-1 with Councilmembers Lorimore, Tessari, Mayor Pro Tem Link and Mayor Bootsma voting aye and Councilmember Rush voting no.

3. CLOSED SESSION

3.1 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.

3.2 PUBLIC EMPLOYEE APPOINTMENT - Government Code Section 54957
Title: City Manager

City Attorney Cavanaugh stated that on a 5-0 vote, the City Council appointed Michele Nissen the permanent City Manager and approved a salary compensation of \$130,000 annually, along with the benefits that City employees receive.

4. PRESENTATIONS/ANNOUNCEMENTS

4.1 Public Safety Commission Update

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

Councilmembers discussed the update and Chair Parilla answered related questions.

4.2 Proclamation – Mental Health Awareness Month

Mayor Bootsma read and presented the proclamation for Mental Health Awareness Month.

4.3 Upcoming City Events

Mayor Bootsma announced upcoming City events.

5. STUDENT LIASON REPORT

Jakob Rivera, ASB President, provided a report. He noted that this will be his last report as he is graduating and attending college in the fall.

6. PUBLIC COMMENT/CITIZEN PARTICIPATION

Bob Velker, Eastvale Chamber of Commerce, provided a progress update for the Chamber.

Sylvia Rodriguez, resident, discussed the odor that is coming from the River Road Community Water Treatment Plant.

The City Council discussed Ms. Rodriguez's concerns.

7. CONSENT CALENDAR

7.1 City Council Meeting Minutes

RECOMMENDATION: Approve the minutes from the special meeting held on April 16, 2015 and the regular meeting held on April 22, 2015.

7.2 Financial Services Agreements

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

7.3 California Senate Bill 821 (SB 821) Grant Application

RECOMMENDATION: Receive and file.

7.4 Speed Radar Trailer

RECOMMENDATION: Receive and file.

Councilmember Rush abstained from the minutes of the special meeting held on April 16, 2015, due to not attending the meeting.

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 with Councilmember Rush abstaining from the April 16, 2014 minutes.

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.

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

Councilmembers discussed the item and staff answered related questions.

Jim Hartshorn, resident, expressed his support for the Chandler Area Community Vision Plan.

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

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

10.2 Executive Order B-29-15

RECOMMENDATION: Motion for a temporary suspension of §120.05.080(d)(3)(a), brown lawns/front and side landscaping, of the Eastvale municipal code for the duration of Executive Order B-29-15.

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 4-1 with Councilmembers Lorimore, Tessari, Mayor Pro Tem Link and Mayor Bootsma voting aye and Councilmember Rush voting no.

10.3 Fire Engine Purchase

RECOMMENDATION: Authorize Cal Fire/Riverside County Fire Department to proceed with the purchase of a new fire apparatus for the new fire station at Selby and Chandler Avenue.

Fire Chief Williams summarized the staff report.

Councilmembers discussed the item and staff answered related questions.

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.

10.4 Eastvale Parks Commission Alternate Representative

RECOMMENDATION: Select an alternate Councilmember to serve on the Eastvale Parks Commission in the absence of the primary representatives.

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 appointed Councilmember Tessari as the alternate Councilmember to serve on the Eastvale Parks Commission.

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

10.5 Sheriff's Department Contract Issues and Letter

RECOMMENDATION: Provide direction as necessary.

City Manager Nissen discussed the letter that the City sent to the Riverside County Board of Supervisors.

Councilmembers discussed the item and staff answered related questions.

10.6 Letter for Support for Councilmember Lorimore for the At-Large Director Position at the League of California Cities

RECOMMENDATION: Provide a letter of support for Councilmember Lorimore for the At-Large Director position at the League of California Cities.

City Manager Nissen discussed the proposed letter of support.

Councilmembers discussed the item and staff answered related questions.

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.

10.7 Urgency Ordinance to Temporarily Suspend the Enforcement of Brown Lawns

RECOMMENDATION: To adopt an urgency ordinance entitled:

AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, FOR A TEMPORARY SUSPENSION OF §120.05.080(d)(3)(a), BROWN LAWNS/FRONT AND SIDE LANDSCAPING, OF THE EASTVALE MUNICIPAL CODE FOR THE DURATION OF EXECUTIVE ORDER B-29-15

City Manager Nissen discussed the need for the urgency ordinance.

Councilmembers discussed the item and staff answered related questions.

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

Motion carried 4-1 with Councilmembers Lorimore, Tessari, Mayor Pro Tem Link and Mayor Bootsma voting aye and Councilmember Rush voting no.

11. CITY MANAGER'S REPORT

City Manager Nissen stated that she is looking forward to seeing everyone at the ribbon cutting of the Eastvale San Antonio Medical Plaza.

12. CITY COUNCIL COMMUNICATIONS

The City Council congratulated City Manager Nissen on her appointment.

Councilmember Lorimore discussed the recent SCAG General Assembly, League of California Cities Riverside Division meeting, the Sheriff's Contract meeting, and the Water Workshop held by JCSD.

Mayor Pro Tem Link discussed the proposal for the Orange County Flood Control area.

Councilmember Rush thanked Public Safety Commission Chair Sean Parilla for his dedication to the Commission.

Mayor Bootsma requested that the increase of RV parking from 48 hours to 72 hours be added as an agenda item for the next City Council meeting. He discussed the HERO program at WRCOG, the recent Law Enforcement Appreciation Dinner, and the Celebrating Educators Luncheon.

13. ADJOURNMENT

There being no further business, the meeting was adjourned 8:56 p.m.

*Submitted by Marc Donohue, City Clerk
Reviewed and edited by Michele Nissen, City Manager*

Respectfully submitted,



Marc Donohue, City Clerk