

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF EASTVALE
Wednesday, May 27, 2015
6:30 P.M.
Rosa Parks Elementary School
13830 Whispering Hills Drive
Eastvale, CA 92880

1. CALL TO ORDER - 6:34 p.m.

2. ROLL CALL/PLEDGE OF ALLEGIANCE/INVOCATION

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

Staff present: City Manager Nissen, City Attorney Cavanaugh, Police Chief Horton,
Interim Finance Director Riley, and City Clerk Donohue

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

The Pledge of Allegiance was led by Mayor Bootsma.

Mayor Bootsma stated that he would like to dedicate this meeting to Bob Craig, former
Director at the Jurupa Community Services District.

3. CLOSED SESSION - None

4. PRESENTATIONS/ANNOUNCEMENTS

4.1 Community Foundation Update

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

4.2 Upcoming City Events

Mayor Bootsma announced upcoming City events.

5. STUDENT LIASON REPORT

Julia Sung, Student Liaison, provided a report.

6. PUBLIC COMMENT/CITIZEN PARTICIPATION - None

City Attorney Cavanaugh requested to add the following subsequent need item under “New Business”, due to Councilmember Rush not being able to attend the special city council meeting earlier in the day:

1. Selection Interview for Proposed City Hall Design Consultant

Motion: Moved by Mayor Bootsma, seconded by Councilmember Rush to add the item to the agenda.

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

7. CONSENT CALENDAR

7.1 City Council Meeting Minutes

RECOMMENDATION: Approve the minutes from the adjourned regular meeting held on May 13, 2015 and the regular meeting held on May 13, 2015.

7.2 Warrant Register

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

7.3 Treasurer’s Report – Quarter Ended March 31, 2015

RECOMMENDATION: Receive and file the City Treasurer’s Report.

7.4 Surplus City Hall Property

RECOMMENDATION: Declare outdated City Hall property as surplus and authorize the City Manager to dispose of said property with approval of the City Attorney.

7.5 Active Transportation Program (ATP) Grant Application

RECOMMENDATION: Receive and file.

7.6 Update on Public Works Department Projects

RECOMMENDATION: Receive and file.

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

8.1 Waste Management 2015-16 Rate Increase Request

RECOMMENDATIONS: Continue the public hearing to the June 10, 2015 City Council meeting.

City Manager Nissen stated that staff would like to continue this item to allow additional time for discussion with Waste Management.

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

9. OLD BUSINESS – None

10. NEW BUSINESS ITEMS

10.1 5th Anniversary Pin & Use of Logo

RECOMMENDATIONS:

1. Select design style A or B as the City of Eastvale 5th anniversary commemorative pin and logo.
2. Select the purchase quantity of 500, 1,000, or 1,500 pins.

City Clerk Donohue summarized the staff report.

Councilmembers discussed the item and staff answered related questions.

Motion: Moved by Mayor Pro Tem Link, seconded by Councilmember Rush to select design style B and a purchase quantity of 1,500 pins.

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

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

RECOMMENDATIONS:

1. Approve the agreement between the County of Riverside and the City.

2. Adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, APPROVING THE ANNUAL REPORT FOR LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 89-1 CONSOLIDATED FOR FISCAL YEAR 2015/16

3. Adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR THE LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 89-1 CONSOLIDATED FOR FISCAL YEAR 2015/16

Interim Finance Director Riley summarized the staff report.

Councilmembers discussed the item and staff answered related questions.

Motion: Moved by Mayor Pro Tem Link, seconded by Councilmember Rush 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.

Motion: Moved by Councilmember Lorimore, seconded by Mayor Pro Tem Link to move recommended action #3.

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

10.3 Selection Interview for Proposed City Hall Design Consultant

Motion: Moved by Mayor Bootsma, seconded by Mayor Pro Tem Link to reconsider the decision made at the May 27, 2015 special meeting.

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

Councilmembers discussed the item and staff answered related questions.

Motion: Moved by Mayor Bootsma, seconded by Mayor Pro Tem Link to confirm the selection of WLC and directed staff to proceed with the contract award process for architectural and engineering design services.

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

11. CITY MANAGER'S REPORT

City Manager Nissen encouraged the community to attend the ribbon cutting for Orange Theory Fitness on May 28, 2015 at 6:00 p.m.

12. CITY COUNCIL COMMUNICATIONS

Councilmember Lorimore stated that Bob Craig will be missed. He discussed the JCSD drought restrictions.

Councilmember Tessari stated that he recently conducted senior interviews at Eleanor Roosevelt High School.

Mayor Bootsma stated that he will be attending a Mayor's Summit in Temecula later in the week.

13. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:05 p.m.

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

Respectfully submitted,



Marc Donohue, City Clerk