

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF EASTVALE
Wednesday, June 10, 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: Lorimore, Rush, Tessari, Link
Councilmembers absent: Bootsma

Staff present: City Manager Nissen, City Attorney Cavanaugh, Police Chief Horton, Planning Director Norris, City Engineer Alvarez, Deputy City Engineer Indrawan, Senior Administrative Analyst Tran, Deputy Finance Director Montoya and City Clerk Donohue

Invocation was led by Pastor Rick Morris with The Crossings.

The Pledge of Allegiance was led by Councilmember Rush.

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: (2)

City Attorney Cavanaugh stated that there was no reportable action.

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 Certificate of Appreciation – Jakob Rivera

Mayor Pro Tem Link presented a certificate of appreciation to Jakob Rivera for all the time he dedicated as the student liaison.

4.3 Upcoming City Events

Mayor Pro Tem Link announced upcoming City events.

5. **STUDENT LIAISON REPORT** - None

6. **PUBLIC COMMENT/CITIZEN PARTICIPATION**

Linda Ceron, 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 special meeting held on May 27, 2015 and the regular meeting held on May 27, 2015.

Motion: Moved by Councilmember Lorimore, seconded by Councilmember Tessari to move the consent calendar.

Motion carried 3-0 with Councilmembers Lorimore, Tessari and Mayor Pro Tem Link voting aye and Councilmember Rush abstaining.

8. **PUBLIC HEARINGS**

8.1 Waste Management 2015-16 Rate Increase Request

RECOMMENDATIONS:

1. Approve a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, APPROVING THE INCREASE OF FEES AND CHARGES FOR PICK-UP AND HAULING OF REFUSE, RECYCLING AND STREET SWEEPING SERVICES WITHIN THE CITY OF EASTVALE AND APPROVING NEW FEE IN COMPLIANCE WITH AB341

2. Deny proposed damaged roll off bin charge.

City Manager Nissen introduced the item.

Senior Administrative Analyst Tran summarized the staff report. He noted that staff is now recommending to proceed with the proposed damaged roll off bin charge in specific instances of damage.

Mayor Pro Tem Link opened the public hearing.

There being no requests to speak, the public hearing was closed.

Councilmembers discussed the item and staff answered related questions.

Motion: Moved by Councilmember Rush, seconded by Councilmember Lorimore to move the recommended action as amended.

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

- 8.2 PROJECT NO. 14-1398 – SENDERO RESIDENTIAL DEVELOPMENT - General Plan Amendment from Medium Density Residential (MDR) to Medium High Density Residential (MHDR), Change of Zone from One-Family Residential (R-1) to Planned Residential Development (PRD), a Planned Residential Development with new development standards for the site, and Tentative Tract Map No. 36775 to subdivide approximately 45 acres into 323 parcels for single-family detached homes and 14 lettered parcels for open space and water quality basins.

RECOMMENDATIONS: On May 20, 2015, the Planning Commission recommended that the City Council approve the General Plan Amendment, Change of Zone, and Planned Residential Development Standards, and deny the Tentative Tract Map by taking the following actions:

1. Adopt an Initial Study/Mitigated Negative Declaration pursuant to the California Environmental Quality Act (CEQA); and
2. Adopt a Resolution approving a General Plan Amendment (GPA) from Medium Density Residential (MDR) of 2.1 to 5 dwelling units per acre to Medium High Density Residential (MHDR) of 5.1 to 8 dwelling units per acre; and
3. Approve the first reading of an Ordinance approving a Change of Zone from Single Family Residential (R-1) to Planned Residential Development (PRD) and adopting the PRD Development Standards for the site, subject to the attached conditions of approval; and
4. Deny Tentative Tract Map No. 36775.

By recommendation of the City Attorney, Councilmember Lorimore recused himself from the item because of a possible conflict of interest.

Planning Director Norris summarized the staff report and made a presentation.

Councilmembers discussed the item and staff answered related questions.

Patrick Potts, Stratham Homes, made a presentation.

Mayor Pro Tem Link opened the public hearing.

Todd Rigby, resident, expressed his concern over the number of homes being proposed on the tentative tract map.

Vincent Haydel, Southern California Edison Local Public Affairs Region Director, expressed concern over the open space design of the tentative tract map.

There being no other requests to speak, the public hearing was closed.

Councilmembers discussed the item and staff answered related questions.

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

Motion carried 3-0 with Councilmembers Tessari, Rush and Mayor Pro Tem Link voting aye.

Motion: Moved by Councilmember Rush, seconded by Councilmember Tessari to move recommended action #2.

Motion carried 3-0 with Councilmembers Tessari, Rush and Mayor Pro Tem Link voting aye.

Motion: Moved by Councilmember Rush, seconded by Councilmember Tessari to move recommended action #3.

Motion carried 3-0 with Councilmembers Tessari, Rush and Mayor Pro Tem Link voting aye.

Motion: Moved by Councilmember Rush, seconded by Councilmember Tessari to approve tentative tract map 36775.

Motion carried 3-0 with Councilmembers Tessari, Rush and Mayor Pro Tem Link voting aye.

Councilmembers discussed the item and staff answered related questions. It was decided that Stratham Homes would work with staff to avoid having open space on the City's public right-of-way.

Councilmember Lorimore re-entered the meeting.

9. **OLD BUSINESS** – None

10. **NEW BUSINESS ITEMS**

- 10.1 Adoption of the Annual Operations and Capital Improvement Budget Fiscal Year 2015-2016.

RECOMMENDATION: Approve the following resolutions for fiscal year 2015-2016:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, ADOPTING AN OPERATING BUDGET AND CAPITAL BUDGET FOR THE FISCAL YEAR COMMENCING JULY 1, 2015 AND ENDING JUNE 30, 2016, AND APPROPRIATING FUNDS FOR PURPOSES THEREIN SET FORTH

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, PROPOSING A PERMANENT APPROPRIATIONS LIMIT OF \$18,377,718 PURSUANT TO ARTICLE XIII (B) OF THE CALIFORNIA CONSTITUTION FOR FISCAL YEAR 2015-2016

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, ESTABLISHING THE AUTHORIZED POSITIONS FOR THE FISCAL YEAR 2015-2016, EFFECTIVE, JULY 1, 2015

Deputy Finance Director Montoya summarized the staff report.

The City Council thanked staff for all their work on the budget.

Motion: Moved by Councilmember Rush, seconded by Councilmember Tessari to move the recommended actions.

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

- 10.2 Selection of Consultant for Zone 2 Storm Drain Engineering Design Services – Anderson Penna

RECOMMENDATIONS:

1. Approve the professional services agreement with Anderson Penna for Zone 2 Storm Drain Engineering Design Services.

2. Authorize the City Manager to execute the necessary documents.

Deputy City Engineer Indrawan 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 actions.

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

10.3 Selection of Consultant for Proposed Eastvale City Hall Architectural and Engineering Services – WLC Architects, Inc.

RECOMMENDATIONS:

1. Approve the professional services agreement with WLC Architects, Inc. for the proposed Eastvale City Hall Architectural and Engineering Services.
2. Authorize the City Manager to execute the necessary documents.

Deputy City Engineer Indrawan 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 actions.

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

10.4 Amending Ordinance Relating to Establishing Speed Limits on City Streets

RECOMMENDATION: Approve the first reading of an ordinance entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, AMENDING IN ITS ENTIRETY CHAPTER 10.2 OF TITLE 10 TO THE EASTVALE MUNICIPAL CODE ESTABLISHING SPEED LIMITS ON CERTAIN STREETS

City Engineer Alvarez summarized the staff report and made a presentation.

Councilmembers discussed the item and staff answered related questions.

Motion: Moved by Councilmember Rush, seconded by Councilmember Tessari to move the recommended actions.

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

10.5 Seeking City Council Direction on Revised Landscaping Regulations

RECOMMENDATION: Provide direction to staff on the extent of potential changes to the City's landscaping regulations to assist in regional efforts to conserve water during the ongoing drought.

Planning Director Norris summarized the staff report.

Councilmembers discussed the item and staff answered related questions.

By consensus, the City Council decided to follow the standards of the Jurupa Community Services District (JCSD) in relation to the drought.

11. CITY MANAGER'S REPORT

City Manager Nissen stated that the City received a grant through the Riverside County Transportation Commission (RCTC) SB821 that would provide sidewalks on Hamner Ave between Mississippi Drive and Schleisman Avenue and on Citrus Avenue between Scholar Way and Eastvale Community Park and a handicap landing and ramp on the southeast corner of Schleisman Avenue and Sumner Avenue.

Councilmembers discussed a potential sidewalk on Limonite Avenue between Scholar Way and where the Ralphs shopping center begins. Staff stated that they are in conversation with property owner to find a solution.

City Manager Nissen thanked the City Council and staff for all their hard work on the budget.

12. CITY COUNCIL COMMUNICATIONS

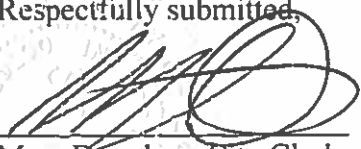
Councilmember Lorimore congratulated the recent graduate class of high school seniors. He congratulated Orange Theory Fitness on their grand opening. He discussed a recent Southern California Association of Governments (SCAG) meeting and a recent tour of the Jurupa Community Services District (JCSD) Water Treatment Plant. He noted that he is looking forward to the Western Riverside Council of Governments (WRCOG) General Assembly that will take place on June 11, 2015.

13. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:58 p.m.

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

Respectfully submitted,



Marc Donohue, City Clerk

