MINUTES

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF EASTVALE

Wednesday, July 8, 2015 6:30 P.M.

Rosa Parks Elementary School 13830 Whispering Hills Drive Eastvale, CA 92880

1. **CALL TO ORDER -** 6:36 p.m.

2. ROLL CALL/PLEDGE OF ALLEGIANCE/INVOCATION

Councilmembers present: Lorimore, Tessari, Link

Councilmembers absent: Rush, Bootsma

Staff present: City Manager Nissen, City Attorney Cavanaugh, Police Chief Horton, City Engineer Alvarez, Deputy City Engineer Indrawan, Planning Director Norris, Building Official Steenson, and City Clerk Donohue

There was no invocation.

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

3. **CLOSED SESSION** - None

4. PRESENTATIONS/ANNOUNCEMENTS

4.1 Public Safety Commission Update

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

4.2 Police Department Update

Police Chief Horton provided an update on the motor officer.

4.3 Introduction of Gilmar Tenes, Volunteer Code Enforcement Officer

City Manager Nissen introduced Gilmar Tenes, Volunteer Code Enforcement Officer. He made brief remarks.

4.4 Jeff Sims, Western Municipal Water District – Update on WRCRWA Facility and Expansion in the City of Eastvale

Jeff Sims, Western Municipal Water District provided an update and made a presentation.

Councilmembers discussed the update and Mr. Sims answered related questions.

4.5 City Events

Mayor Pro Tem Link announced upcoming City events.

- 5. STUDENT LIAISON REPORT None
- 6. PUBLIC COMMENT/CITIZEN PARTICIPATION

Manjee Dhiman-Rios, 88 Impact Foundation, provided an update on upcoming events.

Eric Henry, 88 Impact Foundation, presented a Public Service Award to City Manager Nissen for her dedication to the City of Eastvale.

- 7. **CONSENT CALENDAR** None
- 8. PUBLIC HEARINGS None
- 9. OLD BUSINESS None
- 10. NEW BUSINESS ITEMS
 - 10.1 Potential Cell Tower Location Northeast Corner of Chandler Street and Selby Avenue

RECOMMENDATION: Discuss report and provide direction to staff.

Deputy City Engineer summarized the staff report.

Councilmembers discussed the item and staff answered related questions.

By consensus, the City Council directed staff to proceed with the cell tower at the northeast corner of Chandler Street and Selby Avenue.

10.2 Small Residential Solar Energy Systems Permitting Procedures

<u>RECOMMENDATION</u>: Approve the first reading of an ordinance entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, ADDING CHAPTER 110.44 OF TITLE 110 OF THE EASTVALE MUNICIPAL CODE RELATING TO PERMITTING PROCEDURES FOR SMALL RESIDENTIAL SOLAR ENERGY SYSTEMS Building Official Steenson summarized the staff report.

Councilmembers discussed the item and staff answered related questions.

Motion: Moved by Councilmember Lorimore, seconded by Councilmember Tessari to move the recommended action.

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

10.3 Relocation of Proposed Emergency Operations Center

<u>RECOMMENDATION</u>: Provide direction to staff on the future location of the proposed emergency operations center.

City Manager Nissen summarized the staff report.

Councilmembers discussed the item and staff answered related questions.

Motion: Moved by Councilmember Tessari, seconded by Councilmember Lorimore to proceed with the future Emergency Operations Center at the future City Hall location.

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

11. CITY MANAGER'S REPORT

City Manager Nissen thanked Impact 88 for the Public Service Award. She stated that the City has committed to help provide public outreach in relation to the WRCRWA facility.

City Engineer Alvarez provided an update on pavement systems

Councilmembers discussed the update and staff answered related questions.

Deputy City Engineer provided updates on Fire Station #2 and the City Hall project.

Councilmembers discussed the updates and staff answered related questions.

City Clerk Donohue provided an update on the laserfiche/scanning projects and the internship program in City Hall.

Councilmembers discussed the updates and staff answered related questions.

12. CITY COUNCIL COMMUNICATIONS

Councilmember Lorimore welcomed newly appointed Jurupa Community Services District Board Member Joan E. Roberts. He discussed the idea of providing a fireworks show in the City during future July 4th weekends. He discussed the recent Mayors and Councilmembers Executive Forum. He noted that he was just appointed to the Resolution Committee for the Riverside Division of the League of California Cities and will be interviewing for the At-Large Position for the Statewide Board in the near future.

13. COMMITTEE REPORTS

- 13.1 League of California Cities
 - Executive Committee
 - Public Safety Committee

No report was given.

13.2 Southern California Association of Governments

Councilmember Lorimore provided a report.

13.3 Western Riverside Council of Governments

No report was given.

13.4 Riverside Transit Agency

No report was given.

13.5 Northwest Mosquito and Vector Control District

Mayor Pro Tem Link provided a report.

13.6 Riverside County Transportation Commission

Councilmember Lorimore provided a report.

13.7 Western Riverside County Regional Conversation Agency

No report was given.

13.8 Special Events

14. ADJOURNMENT

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

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

Marc Donohue, City Clerk