

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF EASTVALE
Wednesday, June 24, 2015
6:30 P.M.
Rosa Parks Elementary School
13830 Whispering Hills Drive
Eastvale, CA 92880

1. **CALL TO ORDER - 6:31 p.m.**
2. **ROLL CALL/PLEDGE OF ALLEGIANCE/INVOCATION**

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

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

Invocation was led by Pastor Dennis Morales with Calvary Chapel Eastvale.

The Pledge of Allegiance was led by Julia Sung.

3. **CLOSED SESSION - None**
4. **PRESENTATIONS/ANNOUNCEMENTS**

- 4.1 Certificate of Recognition – Jasmyne Graham, Gatorade California Girls Track & Field Athlete of the Year

Mayor Bootsma presented the certificate of recognition to Jasmyne Graham.

- 4.2 Community Foundation Update

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

- 4.3 City Events

Mayor Bootsma announced upcoming City events.

City Manager Nissen requested add a presentation item to introduce new Battalion Chief Justin Scribner. There were no objections.

- 4.4 Introduction of Battalion Chief Justin Scribner

City Manager Nissen introduced Chief Scribner and provided a background on his career. Chief Scribner made brief remarks.

5. STUDENT LIAISON REPORT

Julia Sung, Student Liaison, provided a report.

6. PUBLIC COMMENT/CITIZEN PARTICIPATION

Joel Seigler, resident, expressed concern over a newly constructed ramp in the rear of the 7-11 off Hamner Avenue and Riverboat Drive.

Bob Velker, Eastvale Chamber of Commerce, provided an update on the upcoming Chamber Mixer Expo.

Noah Reyes, resident, requested that the City Council look at the possibility of having a Jazz Festival in the City.

City Attorney Cavanaugh requested to add the following subsequent need item:

1. Under "Closed Session", entitled:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of Section 54956.9
No. of cases: (1)

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

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

7. CONSENT CALENDAR

7.1 City Council Meeting Minutes

RECOMMENDATION: Approve the minutes from the regular meeting held on June 10, 2015.

7.2 Warrant Register

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

7.3 Authorized Bank Signatures

RECOMMENDATION: Adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, DESIGNATING THE PERSONS AUTHORIZED TO TRANSACT BUSINESS ON BEHALF OF THE CITY

7.4 Project No. 14-1398 – Sendero Residential Development

RECOMMENDATION: Approve the second reading and adoption of an ordinance, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, ADOPTING A CHANGE OF ZONE FROM ONE-FAMILY DWELLING (R-1) TO PLANNED RESIDENTIAL DEVELOPMENT (PRD) AND ADOPTING A CORRESPONDING PLANNED RESIDENTIAL DEVELOPMENT STANDARDS FOR THE REAL PROPERTY OF APPROXIMATELY 44 ACRES LOCATED GENERALLY ON THE NORTHWEST CORNER OF LIMONITE AVENUE AND HARRISON AVENUE, ASSESSOR'S PARCEL NUMBER 164-010-025

7.5 Amending Ordinance Relating to Establishing Speed Limits on City Streets

RECOMMENDATION: Approve the second reading and adoption 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

7.6 Approval of Final Map for Tract No. 36696 – William Lyon – South of Limonite at Eastvale Gateway

RECOMMENDATIONS: Adopt a resolution approving the final map for tract no. 36696 – project no. 14-0046 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, APPROVING THE FINAL MAP FOR SUBDIVISION NO. 36696 (PROJECT 14-0046)

7.7 City Participation in the Employment Risk Management Authority

RECOMMENDATIONS: Adopt a resolution authorizing participation in the employment risk management authority (ERMA) for a three year minimum participation period and authorize the City Manager to execute any and all necessary documents entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
EASTVALE, CALIFORNIA, AUTHORIZING PARTICIPATION
IN THE EMPLOYMENT RISK MANAGEMENT AUTHORITY

7.8 City Manager Agreement

RECOMMENDATION: Approve the City Manager agreement.

7.9 Planning Department Project Update

RECOMMENDATION: Receive and file.

7.10 Public Works Department Project Update

RECOMMENDATION: Receive and file.

7.11 Contract Extension for Comprehensive Planning Services

RECOMMENDATION: Approve a contract extension with PMC to provide contract planning services for fiscal years 2015-16.

7.12 LIDAR Radar Equipment

RECOMMENDATION: Approve the purchase of two LIDAR radar gun equipment.

7.13 Waste Management Anti-Scavenging Sticker

RECOMMENDATION: Receive and file.

7.14 Contract Extension for Interwest Consulting Group to Provide Engineering, Public Works, and Building Safety Services for Fiscal Year 2015-16

RECOMMENDATION: Approve a contract extension with Interwest Consulting Group to provide Engineering, Public Works, and Building Safety Services for fiscal year 2015-16.

7.15 Sheriff's Department Support Resolution

RECOMMENDATION: Adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, SUPPORTING CONTINUED DIALOGUE WITH THE RIVERSIDE COUNTY SHERIFF'S DEPARTMENT PERTAINING TO LAW ENFORCEMENT CONTRACT RATES

7.16 MSHCP Local Development Mitigation Fee CPI Adjustment for Fiscal Year 2015-16

RECOMMENDATION: Adopt the new MSHCP local development mitigation fee CPI adjustment for fiscal year 2015-16.

Mayor Bootsma pulled items 7.1 and 7.4 for separate discussion.

Motion: Moved by Councilmember Rush, seconded by Mayor Bootsma to move the consent calendar with the exception of items 7.1 and 7.4.

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

Motion: Moved by Councilmember Rush, seconded by Mayor Pro Tem Link to move items 7.1 and 7.4.

Motion carried 2-0 with Councilmember Rush and Mayor Pro Tem Link voting aye and Mayor Bootsma abstaining.

8. PUBLIC HEARINGS

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

RECOMMENDATION: Adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENT AND ORDERING THE LEVY FOR THE LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 89-1 CONSOLIDATED FOR FISCAL YEAR 2015/16

Interim Finance Director summarized the staff report.

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

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

9. **OLD BUSINESS – None**

10. **NEW BUSINESS ITEMS**

10.1 **Contract Award for Schleisman Road Overlay Project Federal #STPL-5486(002), Project Number 93015**

RECOMMENDATIONS:

1. Approve a contract with Hardy & Harper Inc., the lowest responsible bidder, in accordance with unit bid prices in the amount of \$333,000.00 for the Schleisman Road Overlay Project Federal #STPL-5486(002).
2. Approve a funding analysis with a total estimated construction amount of \$400,000.00.
3. Authorize the City Manager to execute the necessary documents.

City Engineer Alvarez 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 the recommended action.

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

10.2 **Records Imaging/Scanning Services**

RECOMMENDATION: Authorize the City Manager to select a vendor to perform imaging/scanning services for an amount not-to-exceed \$75,000 for the 2014/15 fiscal year and to continue scanning services on an annual ongoing basis.

City Clerk Donohue 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 move the recommended action.

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

10.3 **Recreational Vehicle Parking**

RECOMMENDATION: Approve the first reading of an ordinance that will amend the municipal code to allow parking of recreational vehicles for not more than 72 hours entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, AMENDING SECTION 10.20.170(a)(2) OF CHAPTER 10.20 OF TITLE 10 TO THE EASTVALE MUNICIPAL CODE ESTABLISHING UNLAWFUL PARKING OF RECREATIONAL VEHICLES

City Manager Nissen summarized the staff report.

Councilmembers discussed the item and staff answered related questions.

Motion: Moved by Mayor Bootsma, seconded by Councilmember Rush to move the recommended action.

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

10.4 Consideration of Software Agreement with OpenGov, Inc.

RECOMMENDATION: Approve a contract with OpenGov to provide financial software solutions for citizen access.

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 continue the item to the July 22, 2015 City Council meeting.

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

10.5 Purchase of Motorcycle and Equipment

RECOMMENDATION: Approve the purchase of motorcycle and equipment.

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 select BMW Motorcycle of Riverside as the vendor for the motorcycle and equipment.

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

11. CITY MANAGER'S REPORT

City Manager Nissen stated that the City received the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association for the third year in a row.

The City Council thanked the Finance Department for all their hard work.

12. CITY COUNCIL COMMUNICATIONS

Councilmember Rush discussed the recent informal tour of Ronald Regan Elementary School.

Mayor Bootsma congratulated City Manager Nissen on receiving the Outstanding Rising Administrator Award from the American Society for Public Administration.

13. COMMITTEE REPORTS – None

14. CLOSED SESSION

14.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of Section 54956.9
No. of cases: (1)

The City Council reconvened into open session at 8:04 p.m. City Attorney Cavanaugh stated that there was no reportable action.

15. 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