

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF EASTVALE
Wednesday, April 8, 2015
6:00 P.M.
Rosa Parks Elementary School
13830 Whispering Hills Drive
Eastvale, CA 92880

- 1. CALL TO ORDER - 6:02 p.m.**
- 2. ROLL CALL/PLEDGE OF ALLEGIANCE/INVOCATION**

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

Staff present: Interim City Manager Nissen, City Attorney Cavanaugh, Deputy City Engineer Indrawan, Assistant Chief of Police Forbes, and City Clerk Donohue.

Invocation was led by Rob Norris with The Crossings.

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

- 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 –Section 54957(b)**
Title: City Manager

City Attorney Cavanaugh stated that there was no reportable action.

- 4. PRESENTATIONS/ANNOUNCEMENTS**

- 4.1 Waste Management Recycling All-Stars**

Carolyn Anderson, Waste Management, discussed the program and called out the names of the winners.

- 4.2 Public Safety Commission Update**

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

4.3 Upcoming City Events

Mayor Pro Tem Link announced upcoming City events.

5. STUDENT LIASON REPORT

Jakob Rivera, ASB President, provided a report.

City Attorney Cavanaugh requested to add a subsequent need item under "New Business", entitled: Prado Dam Mural Resolution.

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

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

6. PUBLIC COMMENT/CITIZEN PARTICIPATION

Sharyn Link, Eastvale Community Foundation, discussed the upcoming State of the City event.

Toke Makinde, resident, expressed his opposition to having a 99 cent store built in the City.

Michael Offutt, Eastvale Chamber of Commerce, provided an update on upcoming Chamber events.

7. CONSENT CALENDAR

7.1 City Council Meeting Minutes

RECOMMENDATION: Approve the minutes from the regular meeting held on March 25, 2015.

7.2 Claim Against the City of Eastvale

RECOMMENDATION: Reject the claim against the City of Eastvale.

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

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

8. **PUBLIC HEARINGS - None**

9. **OLD BUSINESS – None**

10. **NEW BUSINESS ITEMS**

10.1 **Motorcycle Officer Cost Breakdown**

RECOMMENDATION: Approve costs associated with the Motor Officer position.

Assistant Chief of Police Forbes 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 3-0 with Councilmembers Rush, Tessari and Mayor Pro Tem Link voting aye with Councilmember Lorimore and Mayor Bootsma absent.

10.2 **Waste Management Delinquent Accounts**

RECOMMENDATION: Discuss and provide direction to staff.

THIS ITEM WAS CONTINUED TO A FUTURE CITY COUNCIL MEETING.

10.3 **Design and Bid Preparation of Fire Station No. 2**

RECOMMENDATIONS:

1. Approve the design of Fire Station No. 2 based on the Planning Commission's comments.
2. Direct Staff to prepare construction drawings and a bid package.

Deputy City Engineer Indrawan and Project Manager Williams summarized the staff report and presented a PowerPoint presentation.

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 Rush, Tessari and Mayor Pro Tem Link voting aye with Councilmember Lorimore and Mayor Bootsma absent.

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

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

10.4 Prado Dam Mural Resolution

RECOMMENDATION: Adopted a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
EASTVALE, CALIFORNIA, RECOGNIZING THE PRADO
DAM BICENTENNIAL MURAL

Interim City Manager Nissen provided background information on the agenda item.

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 3-0 with Councilmembers Rush, Tessari and Mayor Pro Tem Link voting aye with Councilmember Lorimore and Mayor Bootsma absent.

11. CITY MANAGER'S REPORT

Interim City Manager Nissen stated that there is a community meeting pertaining to the Prado Dam Mural tomorrow at Corona High School. She noted that the request for proposal (RFP) for Architectural and Engineering Service for the City Hall Project and Professional Engineering Design services for Storm Drain Facilities will be circulated tomorrow.

12. CITY COUNCIL COMMUNICATIONS

Councilmember Rush stated that the Riverside County Transportation Commission recently approved the Mid County Parkway Project.

Councilmember Tessari thanked City staff and the Sheriff's Department for their work on the addition of the motor officer. He discussed a recent tour he took of the Moreno Valley Police Station and the new camera system that they have set up at the station.

Mayor Pro Tem Link thanked Councilmember Tessari for bringing the addition of the motor officer to everyone attention.

13. ADJOURNMENT

There being no further business, the meeting was adjourned 7:19 p.m.

Submitted by Marc Donohue, City Clerk

Reviewed and edited by Michele Nissen, Interim City Manager

Respectfully submitted,



Marc Donohue, City Clerk