MINUTES

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF EASTVALE

Wednesday, July 22, 2015 6:30 P.M.

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

CALL TO ORDER - 6:33 p.m.

2. ROLL CALL/PLEDGE OF ALLEGIANCE/INVOCATION

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

Staff present: City Manager Nissen, City Attorney Cavanaugh, Assistant Police Chief Forbes, City Engineer Alvarez, Deputy City Engineer Indrawan, Planning Director Norris, and City Clerk Donohue

The invocation was led by Pastor Rob Norris with The Crossings.

The Pledge of Allegiance was led by Mayor Bootsma.

CLOSED SESSION - None

4. PRESENTATIONS/ANNOUNCEMENTS

4.1 Community Foundation Update

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

4.2 Introduction of Deputy Deanna Myers

Assistant Police Chief Forbes introduced Deputy Deanna Myers and provided a background on her career.

4.3 WRELP Gold Level Tier

Tyler Masters, WRCOG, provided a presentation on how the City reached Gold Level status in the WRELP program.

Mr. Masters presented Mayor Bootsma with the City's Gold Level Tier plaque.

5. STUDENT LIAISON REPORT - None

6. PUBLIC COMMENT/CITIZEN PARTICIPATION

Hari Dhiman, Eastvale Chamber of Commerce, discussed recent Chamber of Commerce activities.

Jeremy Hutman, California First, discussed the California First Program and encouraged the City to join the program.

Ron Kanneyer, Kanneyer & Associates, Inc., thanked the City for adopting a resolution recognizing the Prado Dam Bicentennial Mural.

7. CONSENT CALENDAR

7.1 City Council Meeting Minutes

<u>RECOMMENDATION</u>: Approve the minutes from the regular meeting held on June 24, 2015 and July 8, 2015.

7.2 Warrant Register

<u>RECOMMENDATION</u>: Approve the payment of warrants as submitted by the Finance Department.

7.3 Eastvale Connection (City Events)

RECOMMENDATION: Receive and file.

7.4 Recreational Vehicle Parking

<u>RECOMMENDATION</u>: Approve the second reading and adoption of an ordinance, 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

7.5 Solar Panel Regulations

<u>RECOMMENDATION</u>: Approve the second reading and adoption 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

7.6 Transportation Uniform Mitigation Fee (TUMF) Reimbursement Agreement and Development Impact Fee (DIF) Reimbursement Agreement – Tarpon Property/Goodman Commerce Center

RECOMMENDATIONS:

- 1. Approve the transportation uniform mitigation fee improvement and credit/reimbursement agreement between the City of Eastvale and Tarpon Property Ownership 2 LLC; and
- 2. Approve the development impact fee credit/reimbursement agreement between the City of Eastvale and Tarpon Property Ownership 2 LLC; and
- 3. Authorize the City Manager to execute the necessary documents
- 7.7 Planning Department Update

RECOMMENDATION: Receive and file.

7.8 Public Works Department Update

RECOMMENDATION: Receive and file.

7.9 Economic Development Website Update

RECOMMENDATION: Receive and file.

7.10 Acceptance of Public Improvements of Tracts 31252 & 31252-1, Pulte Homes – Northeast Quadrant of Limonite Avenue & Mulan Street

RECOMMENDATION: Adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, ACCEPTING THE SUBDIVISION IMPROVEMENTS FOR PROJECT 10-0001 (TRACTS 31252 AND 31252-1) PULTE HOME CORPORATION

7.11 Acceptance of Public Improvements of Tracts 31643 & 31643-41, Standard Pacific Homes – West Archibald Avenue North and South of Wind River Road

<u>RECOMMENDATION</u>: Adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, ACCEPTING THE SUBDIVISION IMPROVEMENTS FOR PROJECTS 10-0086 AND 10-0087 (TRACTS 31643 AND 31643-1 RESPECTIVELY) STANDARD PACIFIC HOMES

Mayor Bootsma and Councilmember Rush pulled item 7.1 for separate discussion.

Motion: Moved by Councilmember Link, seconded by Councilmember Rush to move items 7.2 -7.11.

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

Motion: Moved by Councilmember Link, seconded by Councilmember Lorimore to move item 7.1.

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

PUBLIC HEARINGS - None

9. CITY COUNCIL BUSINESS

9.1 Selection of the League of California Cities 2015 Annual Conference Delegate and Alternate(s)

<u>RECOMMENDATION</u>: Appoint members of the City Council to serve as the City's delegate and alternate(s) at the League of California Cities' 2015 Annual Conference.

City Clerk Donohue summarized the staff report.

Councilmembers discussed the item and staff answered related questions.

Motion: Moved by Councilmember Rush, seconded by Councilmember Tessari to nominate Councilmember Lorimore as the delegate.

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

Motion: Moved by Mayor Bootsma, seconded by Councilmember Lorimore to nominate Councilmember Tessari as the alternate.

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

9.2 Surplus City Hall Property/City Staff Vehicle

RECOMMENDATIONS:

- 1. Declare outdated City Hall property as surplus and authorize the City Manager to dispose of said property with the approval of the City Attorney.
- 2. Approve the purchase of a Ford Focus Electric with AB2766 subvention funds.
- 3. Appropriate an additional \$33,000 in the AQMD fund account 220-000-6610 vehicles for fiscal year 2015-16.

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 actions.

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

9.3 ShopEastvale Website and Program

<u>RECOMMENDATION</u>: Authorize the redesign of the ShopEastvale website and campaign.

City Manager Nissen summarized the staff report.

Councilmembers discussed the item and staff answered related questions.

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

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

9.4 Joint Community Facilities Agreement between Jurupa Community Services District and the City of Eastvale – Community Facilities District No. 36; and JCFA Implementing Agreement – Lennar Homes of California, Inc.

<u>RECOMMENDATION</u>: Authorize the City Manager to execute the Joint Community Facilities Agreement and the JCFA Implementing Agreement.

Deputy City Engineer Indrawan 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 4-1 with Councilmembers Lorimore, Mayor Pro Tem Link and Mayor Bootsma voting aye and Councilmember Tessari voting no.

9.5 Joint Community Facilities Agreement between Jurupa Community Services District and the City of Eastvale – Community Facilities District No. 48; and JCFA Implementing Agreement – William Lyon Homes, Inc.

<u>RECOMMENDATION</u>: Authorize the City Manager to execute the Joint Community Facilities Agreement and the JCFA Implementing Agreement.

Deputy City Engineer Indrawan 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 4-1 with Councilmembers Lorimore, Mayor Pro Tem Link and Mayor Bootsma voting aye and Councilmember Tessari voting no.

9.6 Economic Development Committee Alternate Representative

<u>RECOMMENDATION</u>: Select an alternate Councilmember to serve on Eastvale's Economic Development Committee in the absence of the primary City Council representatives.

City Manager Nissen summarized the staff report.

Councilmembers discussed the item and staff answered related questions.

Motion: Moved by Councilmember Rush, seconded by Councilmember Tessari to nominate Mayor Pro Tem Link as the alternate.

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

10. CITY MANAGER'S REPORT

City Manager Nissen thanked City staff for helping to achieve the WRLEP Gold Level Tier. She noted that HDL recently reported that the median home price in Eastvale is \$485,500.

City department heads provided an update on current projects in their departments.

Councilmembers discussed the updates and staff answered related questions.

City Manager Nissen discussed the Bellegrave Avenue Streetscape Rehabilitation between Jamestown Avenue to Hamner Avenue.

11. CITY COUNCIL COMMUNICATIONS

Councilmember Lorimore thanked staff for flying the U.S. flag at half-staff in honor of the marines that were killed. He suggested developing a policy on flying the U.S. flag at half-staff for the future.

Councilmember Rush discussed the recent City Hall community meeting. He discussed the possibility of having a library at the new City Hall.

Mayor Bootsma thanked everyone who came out to the ribbon cutting ceremony for the Santa Ana River Trail & Parkway. He discussed the vaping and e-cigarettes issue that was brought up by the Public Safety Commission.

By consensus, the City Council directed the Riverside County Sheriff's Department to monitor the situation and advise of any increase in complaints and/or unlawful activity to vaping and e-cigarettes.

12. COMMITTEE REPORTS

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

Councilmember Lorimore provided a report.

12.2 Southern California Association of Governments

Councilmember Lorimore provided a report.

12.3 Western Riverside Council of Governments

No report was given.

12.4 Riverside Transit Agency

No report was given.

12.5 Northwest Mosquito and Vector Control District

No report was given.

- 12.6 Riverside County Transportation CommissionNo report was given.
- 12.7 Western Riverside County Regional Conversation AgencyNo report was given.
- 12.8 Special Events

14. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:13 p.m.

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

Respectfully submitted,

Marc Donohue, City Clerk