

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF EASTVALE
Wednesday, August 12, 2015
6:30 P.M.
Rosa Parks Elementary School
13830 Whispering Hills Drive
Eastvale, CA 92880

1. CALL TO ORDER - 6:30 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, Assistant Planning Director Perring, and City Clerk Donohue

The invocation was led by Tim Eaton with Edgewater Lutheran.

The Pledge of Allegiance was led by Julia Sung.

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

1. Under "Closed Session", entitled:

CONFERENCE WITH LEGAL COUNSEL – EXPOSURE TO LITIGATION
Government Code Section 54957
No. of cases: (1)

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

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

City Attorney Cavanaugh stated that the closed session will take place at the conclusion of the regular meeting.

3. CLOSED SESSION

The closed session item will take place at the conclusion of the regular meeting.

4. PRESENTATIONS/ANNOUNCEMENTS

4.1 Public Safety Commission Update

Chris Hook, Vice-Chair of the Public Safety Commission, provided a report.

Councilmembers discussed the item and staff answered related questions.

4.2 WRCOG TUMF Update

Rick Bishop & Ruthanne Taylor Berger, WRCOG, provided an update on TUMF activities.

Councilmembers discussed the update and Mr. Bishop and Ms. Berger answered related questions.

4.3 Certificate of Appreciation – Khuzaima Rangwalla & Zahra Rangwalla

Mayor Bootsma presented certificates of appreciation to Khuzaima Rangwalla and Zahra Rangwalla for volunteering their time as records scanner interns.

4.4 City of Eastvale Police Department, Mothers Against Drunk Drivers California Hero Award

Police Chief Horton presented Mayor Bootsma with the Mothers Against Drunk Drivers California Hero Award.

5. STUDENT LIAISON REPORT

Julia Sung, Student Liaison, provided a report.

6. PUBLIC COMMENT/CITIZEN PARTICIPATION

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

7. CONSENT CALENDAR

7.1 City Council Meeting Minutes

RECOMMENDATION: Approve the minutes from the regular meeting held on July 22, 2015.

7.2 Eastvale Connection

RECOMMENDATION: Receive and file.

7.3 Senior Administrative Analyst Job Description and Administrative Leave Name Change/Provisions

RECOMMENDATIONS:

1. Approve the revised job description for the Senior Administrative Analyst position.
2. Approve the change of term for “administrative leave” to “management leave” in the context of management compensation.
3. Approve provisions to management leave that gives a new management employee a pro-rata amount of management leave in conjunction with tier start date in the calendar year and requires a new management employee to work 30 days before they are eligible to request the use of their management leave.

7.4 Morongo Band of Mission Indians’ Membership in WRCOG

RECOMMENDATION: Authorize the Mayor to execute the amendment to the Joint Powers Agreement of the Western Riverside Council of governments to add the Morongo Band of Mission Indians to the WRCOG Governing Board.

7.5 Personnel Complaints Policy – Administrative Policy

RECOMMENDATION: Approve Administrative Policy A-24.

Councilmember Rush pulled item 7.4 for separate discussion.

Motion: Moved by Councilmember Rush, seconded by Mayor Pro Tem Link to move items 7.1-7.3 and 7.5.

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

Motion: Moved by Councilmember Lorimore, seconded by Mayor Pro Tem Link to move item 7.4.

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

8. PUBLIC HEARINGS - None

9. CITY COUNCIL BUSINESS

9.1 Flood Plain and Open Space at City of Eastvale Southwest Quadrant

RECOMMENDATION: Discuss report and provide direction to staff.

Deputy City Engineer Indrawan summarized the staff report.

Councilmembers discussed the item and staff answered related questions.

Motion: Moved by Councilmember Tessari, seconded by Mayor Bootsma to direct staff to conduct additional research and develop an estimated budget for further approval by the City Council at a later date.

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

9.2 Professional Services Agreement with Joe A. Gonsalves & Son for State Lobbying Services

RECOMMENDATION: Approve a one year professional services agreement with Joe A. Gonsalves & Son in the amount of \$36,000 plus reimbursable expenses for state lobbying services and authorize the City Manager to execute the necessary documents.

City Manager Nissen summarized the staff report.

Councilmembers discussed the item and staff answered related questions.

Motion: Moved by Councilmember Rush to amend staff's recommendation to authorize a contract not-to-exceed six months and direct staff to prepare a request for proposal for long-term lobbyist services.

Motion dies for a lack of a second.

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

Motion carried 3-2 with Councilmembers Lorimore, Tessari, and Mayor Bootsma voting aye and Councilmember Rush and Mayor Pro Tem Link voting no.

9.3 Professional Services Agreement with the Inland Empire Small Business Development Center (IESBDC)

RECOMMENDATION: Approve the attached professional services agreement with the Inland Empire Small Business Development Center (IESBDC) in the amount of \$10,000.

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 move the recommended action.

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 discussed the recent National Night Out event. She noted that staff will be coordinating tours of city halls in the near future.

City department heads provided an update on current projects in their departments and Councilmembers asked related questions.

11. CITY COUNCIL COMMUNICATIONS

Councilmember Tessari noted that he enjoyed the recent National Night Out event.

Councilmember Lorimore thanked all the organizations involved in the National Night Out event. He discussed the recent transition of Ontario International Airport to the Ontario International Airport Authority.

Councilmember Rush discussed a recent meeting with Richmond American Homes and how complimentary they were of City staff.

Mayor Bootsma thanked everyone involved in the National Night Out Event. He requested to add the formation of a Library Sub-Committee to a future agenda.

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 Commission

No report was given.

12.7 Western Riverside County Regional Conversation Agency

No report was given.

12.8 Special Events

13. CLOSED SESSION

13.1 CONFERENCE WITH LEGAL COUNSEL – EXPOSURE TO LITIGATION

Government Code Section 54957

No. of cases: (1)

The City Council reconvened into open session at 8:43 p.m. City Attorney Cavanaugh stated that there was no reportable action.


14. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:44 p.m.

Submitted by Marc Donohue, City Clerk

Reviewed and edited by Michele Nissen, City Manager

Respectfully submitted,



Marc Donohue, City Clerk