

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF EASTVALE
Wednesday, August 26, 2015
6:30 P.M.
Rosa Parks Elementary School
13830 Whispering Hills Drive
Eastvale, CA 92880

1. **CALL TO ORDER - 6:34 p.m.**
2. **ROLL CALL/PLEDGE OF ALLEGIANCE/INVOCATION**

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

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

Invocation led by Pastor James Turner with Eastvale Bible Church.

The Pledge of Allegiance was led by Mayor Bootsma.

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

4.1 **Community Foundation Update**

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

The City Council thanked her for all of her contributions to the City.

4.2 **Certificate of Appreciation – Kelly Howell, Founding Member of the Eastvale Community Foundation**

Mayor Bootsma presented a certificate of appreciation to Kelly Howell for all of her contributions as a founding member on the Eastvale Community Foundation.

4.3 **Employee Introduction – Ramon Gibbons, Traffic Engineer & Kris Hanson, Assistant Engineer**

City Engineer Alvarez introduced Ramon Gibbons and Kris Hanson and provided a brief background on their careers.

5. STUDENT LIAISON REPORT

Julia Sung, Student Liaison, provided a report.

6. PUBLIC COMMENT/CITIZEN PARTICIPATION – None

7. CONSENT CALENDAR

7.1 City Council Meeting Minutes

RECOMMENDATION: Approve the minutes from the regular meeting held on August 12, 2015.

7.2 Warrant Register

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

7.3 Treasurer’s Report – Quarter Ended June 30, 2015

RECOMMENDATION: Receive and file.

7.4 Eastvale Connection

RECOMMENDATION: Receive and file.

7.5 Planning Department Update

RECOMMENDATION: Receive and file.

7.6 Public Works Department Update

RECOMMENDATION: Receive and file.

Motion: Moved by Councilmember Tessari, seconded by Mayor Pro Tem Link to move the consent calendar.

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

8. PUBLIC HEARINGS

8.1 Proposed Amendments to the Goodman Commerce Center Specific Plan

RECOMMENDATIONS:

1. Adopt the proposed amendments to the Goodman Commerce Center Specific Plan, as recommended by the Planning Commission.
2. Approve the first reading of the ordinance entitled:

AN ORDINANCE OF THE CITY EASTVALE, CALIFORNIA, AMENDING CHAPTERS 1 AND 2 AND APPENDIX B OF THE GOODMAN COMMERCE CENTER AT EASTVALE SPECIFIC PLAN COVERING APPROXIMATELY 205 ACRES OF THE REAL PROPERTIES LOCATED GENERALLY NORTH OF BELLEGRAVE AVENUE, SOUTH OF CANTU-GALLEANO RANCH ROAD, EAST OF HAMNER AVENUE, AND WEST OF I-15, BORDERED BY THE CITY OF ONTARIO TO THE WEST; ASSESSOR'S PARCEL NUMBERS 160-020-005, -006, -023, -024, -025, -029, -030, -031, AND -032.

Planning Director Norris summarized the staff report.

Councilmembers discussed the item and staff answered related questions.

Mayor Bootsma opened the public hearing.

With there being no requests to speak, the public hearing was closed.

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

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

9. CITY COUNCIL BUSINESS

- 9.1 Removal of the Future Schleisman Road/I-15 Interchange from the City's Circulation Master Plan

RECOMMENDATION: Provide direction to staff on whether or not to begin the process of amending the Eastvale General Plan to remove the Schleisman Road interchange from the Circulation Master Plan.

City Manager Nissen requested to move this item to a future City Council meeting.

Motion: Moved by Councilmember Lorimore, seconded by Mayor Pro Tem Link to move the item to a future City Council meeting.

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

9.2 Street Name Change from Cleveland Street to Scholar Way

RECOMMENDATIONS:

1. Discuss report and direct staff whether to initiate the process for street name change from “Cleveland Avenue” to “Scholar Way” between 58th Street and Bellegrave Avenue.
2. Set a public hearing date of September 9, 2015.

Deputy City Engineer Indrawan summarized the staff report.

Councilmembers discussed the item and staff answered related questions.

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

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

9.3 International Walk to School Day Event Funding

RECOMMENDATION: Allocate \$2,500 in order for staff to continue the annual International Walk to School Day event on October 7, 2015.

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 4-0 with Councilmembers Lorimore, Tessari, Mayor Pro Tem Link and Mayor Bootsma voting aye.

9.4 Formation of a Library Subcommittee

RECOMMENDATION: Select two Councilmembers to participate in a Library Subcommittee.

City Manager Nissen summarized the staff report.

Councilmembers discussed the item and staff answered related questions.

Councilmember Tessari suggested starting to explore potential sites in the City that could accommodate a Civic Center.

Motion: Moved by Mayor Pro Tem Link, seconded by Mayor Bootsma to move Councilmember Tessari's recommendation.

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

Motion: Moved by Councilmember Tessari, seconded by Councilmember Lorimore to nominate Mayor Bootsma to participate in the Library Subcommittee.

Motion carried 4-0 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 nominate Councilmember Tessari to participate in the Library Subcommittee.

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

9.5 Sidewalk Repairs at Various Locations

RECOMMENDATION: Receive report for discussion.

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 various sidewalk repair projects.

9.6 MSRC Clean Transportation Grant Application – Electric Vehicle Charging Infrastructure

RECOMMENDATION: Receive report for discussion.

Deputy City Engineer summarized the staff report.

Councilmembers discussed the item and staff answered related questions.

By consensus, the City Council directed staff to move forward with the grant application.

9.7 Fix Our Road Coalition – Transportation Funding

RECOMMENDATIONS:

1. Authorize support for the "Fix Our Roads Coalition".
2. Approve a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, URGING THE STATE TO PROVIDE NEW SUSTAINABLE FUNDING FOR STATE AND LOCAL TRANSPORTATION INFRASTRUCTURE

City Manager Nissen summarized the staff report.

Councilmembers discussed the item and staff answered related questions.

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

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

10. CITY MANAGER/CITY STAFF REPORT

City Manager Nissen discussed the upcoming 9/11 Memorial. She encouraged the community to sign up for the upcoming CERT training.

Councilmember Lorimore stated that he recently started a CERT page on Facebook. He noted that he would like individuals who have completed CERT training to stay involved in the program.

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

11. CITY COUNCIL COMMUNICATIONS

Councilmember Lorimore discussed the recent Eastvale Community Foundation Golf Tournament event.

Mayor Bootsma stated that he will be attending the Conversation with the Congressman event and the ribbon cutting for Ronald Reagan Elementary School. He commended the Eastvale Community Foundation for the recent Golf Tournament event.

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
Mayor Pro Tem Link provided a report.

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. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:04 p.m.

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

Respectfully submitted,



Marc Donohue, City Clerk