

**MINUTES**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**OF THE CITY OF EASTVALE**  
**Wednesday, September 23, 2015**  
**6:30 P.M.**  
**Rosa Parks Elementary School**  
**13830 Whispering Hills Drive**  
**Eastvale, CA 92880**

1. **CALL TO ORDER - 6:32 p.m.**

2. **ROLL CALL/PLEDGE OF ALLEGIANCE/INVOCATION**

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

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

Invocation led by Rob Norris with The Crossings.

The Pledge of Allegiance was led by Councilmember Rush.

3. **CLOSED SESSION - None**

4. **PRESENTATIONS/ANNOUNCEMENTS**

4.1 **Community Foundation Update**

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

4.2 **Chino Basin Desalter Authority Presentation of Raw Water Line on Harrison**

Curtis Paxton, Joe Blum and Cindy Miller provided an update on the Chino Desalter Expansion Project.

Councilmembers discussed the update and Mr. Paxton, Mr. Blum, and Ms. Miller answered related questions.

5. **STUDENT LIAISON REPORT - None**

6. **PUBLIC COMMENT/CITIZEN PARTICIPATION**

Raul Gutierrez, resident, discussed upcoming events at Dr. Augustine Ramirez Intermediate. He encouraged the community to participate in International Walk to School Day.

**7. CONSENT CALENDAR**

7.1 City Council Meeting Minutes

RECOMMENDATION: Approve the minutes from the regular meeting held on September 9, 2015.

7.2 Warrant Register

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

7.3 Strategic Plan Update

RECOMMENDATION: Receive and file.

7.4 Eastvale Connection

RECOMMENDATION: Receive and file.

7.5 Public Works Department Update

RECOMMENDATION: Receive and file.

7.6 Planning Department Update

RECOMMENDATION: Receive and file.

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

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

**8. PUBLIC HEARINGS - None**

**9. CITY COUNCIL BUSINESS**

9.1 Update on Proposed JCSD "Capacity Charge"

RECOMMENDATION: Receive staff's presentation and provide direction as appropriate.

Planning Director Norris summarized the staff report.

Councilmembers discussed the item and staff answered related questions.

By consensus, the City Council directed staff to draft a resolution expressing the City's concern and opposition to the "capacity charge", primarily based upon the lack of outreach and the potential significant economic impacts and to bring that resolution back for City Council consideration.

## 9.2 Freeway Agreement with the State Department of Transportation

### RECOMMENDATIONS:

1. Approve the Freeway Agreement with the State Department of Transportation.
2. Approve a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, APPROVING FREEWAY THE FREEWAY AGREEMENT WITH THE STATE OF CALIFORNIA

City Engineer Alvarez 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, Rush, Tessari, Mayor Pro Tem Link and Mayor Bootsma voting aye.

## 9.3 Traffic Concerns Review Process

RECOMMENDATION: Receive report for discussion.

City Engineer Alvarez summarized the staff report.

Councilmembers discussed the item and staff answered related questions.

## 10. CITY MANAGER/CITY STAFF REPORT

City Manager Nissen noted that 25 residents participated in the September 11<sup>th</sup> CERT class and that there will be another class in January of 2016. She stated that Cantu-Galleano on Hamner Avenue will be opening all the way to Archibald Avenue in mid-

December. She stated that Governor Brown has vetoed SB25 and signed AB107. She noted that sand bags are now available at Fire Station #27 for residents of Eastvale.

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

City Manager Nissen congratulated City Clerk Donohue on his completion of his Certified Municipal Clerk (CMC) designation.

## **11. CITY COUNCIL COMMUNICATIONS**

Councilmember Tessari discussed Medical Marijuana bills AB243, AB266 and SB643. He noted that these bills expressly protect locally licensing practices, zoning ordinances and local constitutional police powers.

Councilmember Lorimore stated that the Riverside Division of the League of California Cities will be holding a golf tournament to raise funds. He noted that he will be attending the annual League of California Cities conference next week.

Councilmember Rush noted he has been invited back to a delegation for the I-15 corridor in Washington D.C. from November 3 – 4, 2015. He discussed the traffic issues on the 91 freeway. He noted that there needs to be more police officers and buses available in the City to mitigate the current traffic issues.

Mayor Bootsma stated that he will be unable to attend the Eastvale Parks Commission meeting tomorrow and asked Councilmember Rush to attend in his place.

Councilmember Tessari discussed the need for pole cameras in the City.

## **12. COMMITTEE REPORTS**

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

No report was given.

- 12.2 Southern California Association of Governments

Councilmember Lorimore provided a report.

- 12.3 Western Riverside Council of Governments

Mayor Bootsma provided a report.

- 12.4 Riverside Transit Agency

No report was given.

12.5 Northwest Mosquito and Vector Control District

Mayor Pro Tem Link provided an update.

12.6 Riverside County Transportation Commission

No report was given.

12.7 Western Riverside County Regional Conversation Agency

Councilmember Lorimore provided an update.

12.8 Special Events

**13. ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:17 p.m.

*Submitted by Marc Donohue, City Clerk*

*Reviewed and edited by Michele Nissen, City Manager*

Respectfully submitted,



Marc Donohue, City Clerk