

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF EASTVALE
Wednesday, October 28, 2015
6:30 P.M.
Rosa Parks Elementary School
13830 Whispering Hills Drive
Eastvale, CA 92880

1. CALL TO ORDER – 7:09 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, Police Chief Horton, Battalion Chief Scribner, City Engineer Alvarez, Planning Director Norris, Deputy City Engineer Indrawan and City Clerk Donohue

There was no invocation.

The Pledge of Allegiance was led by Mayor Bootsma.

3. CLOSED SESSION

Motion: Moved by Councilmember Rush, seconded by Councilmember Tessari to move the closed session to the end of the meeting.

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

3.1 CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (c) of Section 54956.9
Number of cases: One

4. PRESENTATIONS/ANNOUNCEMENTS

4.1 Eastvale Community Foundation Update

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

4.2 Introduction of Motor Officer

Police Chief Horton introduced new motor officer Deputy Sheriff Aaron Hallenbeck and provided a background on his career.

Deputy Hallenbeck made brief remarks.

5. STUDENT LIAISON REPORT

Julia Sung, Student Liaison, provided an update.

6. PUBLIC COMMENT/CITIZEN PARTICIPATION

Kenneth Cheung, resident, suggested that the City put up a sign or develop a policy that would prohibit an illegal truck stop on Sumner Avenue and Bellegrave Avenue. He noted that signs on Bellegrave Avenue also need to be replaced as many of them are faded.

Councilmembers discussed the comments made by Mr. Cheung and staff answered related questions.

Hari Dhiman, Eastvale Chamber of Commerce, provided an update on upcoming Chamber events.

Bill Moore & Cris Moore, residents, expressed their concern for the number of antennas that their neighbor has in their backyard.

Councilmembers discussed the comments made by Mr. & Mrs. Moore and staff answered related questions.

7. CONSENT CALENDAR

7.1 City Council Meeting Minutes

RECOMMENDATION: Approve the minutes from the regular meeting held on October 14, 2015.

7.2 Warrant Register

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

7.3 Eastvale Connection

RECOMMENDATION: Receive and file.

7.4 Planning Department Update

RECOMMENDATION: Receive and file.

7.5 Public Works Department Update

RECOMMENDATION: Receive and file.

7.6 OES Authorized Agent

RECOMMENDATION: Approve a resolution, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, REGARDING SIGNATURE AUTHORITY UNDER THE FY15 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) AND THE STATEHOMELAND SECURITY PROGRAM (SHSP) GRANT ADMINISTERED BY THE GOVERNOR'S OFFICE OF EMERGENCY SERVICES

Motion: Moved by Councilmember Rush, seconded by Mayor Pro Tem Link 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

8.1 Consideration of the Leal Master Plan

RECOMMENDATION: Staff recommends that the City Council take the Leal Master Plan "off calendar" and take no action on the project at this time.

Planning Director Norris summarized the staff report.

Councilmembers discussed the item and staff answered related questions.

Mayor Bootsma opened the public hearing.

Brad Leal, resident, stated that he would like to resolve any outstanding issues with staff.

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

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. CITY COUNCIL BUSINESS

- 9.1 Contract Award for Chandler Street and River Road Improvements, Projects No. 93014 & 93013

RECOMMENDATIONS:

1. Approve a contract with All American Asphalt, the lowest responsible bidder, in accordance with unit bid prices in the estimated amount of \$635,850 for the Chandler Street and River Road improvements, projects No. 93014 & 93013.
2. Approve a funding analysis with a total estimated construction amount of \$769,850.
3. Approve a budget adjustment in the amount of \$185,342 from gas tax funds for River Road, project 93013.
4. Authorize the City Manager to execute the necessary documents.

City Engineer Alvarez 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 5-0 with Councilmembers Lorimore, Rush, Tessari, Mayor Pro Tem Link and Mayor Bootsma voting aye.

- 9.2 Contract Award for Hamner Traffic Signal Synchronization Project – Federal Project No. CML – 5486(003)

RECOMMENDATIONS:

1. Approve a contract with Crosstown Electrical & Data, Inc., the lowest responsible bidder, in accordance with unit bid prices in the amount of \$199,969 for the Hamner Traffic Signal Synchronization Project – Federal Project No. CML – 5486(003).
2. Approve a funding analysis with a total estimated construction amount of \$249,969.
3. Authorize the City Manager to execute the necessary documents

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 Caltrans Sustainable Transportation Planning Grant for the Development of a Safe Routes to School Master Plan

RECOMMENDATION: Approve the grant application submittal.

City Engineer Alvarez summarized the staff report.

Councilmembers discussed the item and staff answered related questions.

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

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

10. CITY MANAGER/CITY STAFF REPORT

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

11. CITY COUNCIL COMMUNICATIONS

Councilmember Lorimore discussed the recent Breast Cancer Awareness event with the girls volleyball team at ERHS.

Councilmember Tessari thanked his colleagues and staff for supporting the new motor officer.

Mayor Pro Tem Link discussed a recent meeting with JCSD pertaining to a community garden. He noted that they have narrowed down the options to two potential sites.

Councilmember Rush echoed Councilmember Tessari's thoughts. He noted that he will be going to Washington D.C. in the near future with the Riverside County Transportation Commission to lobby for funds for the I-15 project.

Mayor Bootsma thanked Councilmember Lorimore for joining him for the Breast Cancer Awareness event. He thanked Police Chief for his efforts on acquiring a motor officer.

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

No report was given.

- 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

Councilmember Rush provided a report.

- 12.7 Western Riverside County Regional Conversation Agency

No report was given.

- 12.8 Special Events

3. CLOSED SESSION

- 3.1 CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
 - Significant exposure to litigation pursuant to subdivision (c) of Section 54956.9
 - Number of cases: One

City Attorney Cavanaugh stated that there was no reportable action.

13. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:35 p.m.

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

Respectfully submitted,



Marc Donohue, City Clerk