

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF EASTVALE
Tuesday, November 10, 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: Tessari, Link, Bootsma
Councilmembers absent: Lorimore (arrived at 6:37 p.m.), Rush (arrived at 6:31 p.m.)

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

Councilmember Rush entered the meeting at 6:31 p.m.

There was no invocation.

The Pledge of Allegiance was led by Mayor Bootsma.

3. **CLOSED SESSION - None**
4. **PRESENTATIONS/ANNOUNCEMENTS - None**
5. **STUDENT LIAISON REPORT - None**
6. **PUBLIC COMMENT/CITIZEN PARTICIPATION**

Thomas Tallagua, resident, expressed his concern over excessive street parking.

Councilmember Lorimore entered the meeting at 6:37 p.m.

7. **CONSENT CALENDAR**

7.1 City Council Meeting Minutes

RECOMMENDATION: Approve the minutes from the joint workshop meeting held on October 28, 2014 and the regular meeting held on October 28, 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 Eastvale Community Foundation Appointment

RECOMMENDATION: Approve the appointment of Dawn Hook to the Eastvale Community Foundation.

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 - None

9. CITY COUNCIL BUSINESS

9.1 Award of Contract for Fire Station No. 31 – Horizons Construction Company International, Inc.

RECOMMENDATIONS:

1. Reallocate previously adopted appropriations for emergency operations center (EOC) in the amount of \$875,000 to cover the contingencies and revisit funding for EOC at a later date or concurrently with the new proposed City Hall/Civic Center;
2. Award a construction contract with Horizons Construction Company International, Inc. in an amount not-to-exceed \$4,220,000;
3. Approve a supplemental contingency fund for change orders in an amount not-to-exceed \$420,000;
4. Approve the payment of sewer and water facilities fees to Jurupa Community Services District in an amount not-to-exceed \$108,000;
5. Approve the increase to WLC Architecture and Engineering agreement by \$45,000 for a not-to-exceed total of \$480,000; and
6. Authorize the City Manager to execute all necessary documents.

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

9.2 Selection of Consultant for Engineering Design Services for Traffic Signal at Sumner Avenue & 65th Street – ADVANTEC Consulting Engineers

RECOMMENDATION: Approve the professional services agreement with ADVANTEC Consulting Engineers for Engineering Design Services for traffic signal design at Sumner Avenue & 65th Street in the amount of \$16,392.

City Engineer Alvarez summarized the staff report.

Councilmembers discussed the item and staff answered related questions.

Motion: Moved by Mayor Pro Tem Link, 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 Manager Nissen stated that the grand opening for Fire Station #31 will be on December 8th. She noted that all City staff are receiving FEMA training. She stated that JCSD's board of directors is expected to consider their rate increase at their December 14th board meeting and noted that the City has still not received the nexus study. She stated that Clara Barton Elementary School's schedule has been changed to a traditional school schedule instead of a track system. She noted that staff has submitted their proposal for the WRCOG Beyond Initiative.

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

11. CITY COUNCIL COMMUNICATIONS

Mayor Bootsma welcomed Dawn Hook to the Eastvale Community Foundation.

Councilmember Lorimore stated that he will be joining the Western Municipal Water District in the coming week to view their water infrastructure.

Councilmember Tessari wished the Marines a happy birthday and wished everyone a pleasant Veterans Day.

Councilmember Rush discussed his recent trip to Washington D.C. to lobby for funds for the I-15 project. He noted that he and Councilmember Lorimore will be meeting with the Director of Caltrans in the near future to discuss the I-15 Limonite Interchange project.

Mayor Bootsma welcomed the new motor officer who will be officially starting this week.

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

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

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 7:06 p.m.

Submitted by Marc Donohue, City Clerk

Reviewed and edited by Michele Nissen, City Manager

Respectfully submitted,



Marc Donohue, City Clerk