

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF EASTVALE
Wednesday, January 13, 2016
6:00 P.M.
Rosa Parks Elementary School
13830 Whispering Hills Drive, Eastvale, CA 92880

1. **CALL TO ORDER – 6:06 p.m.**
2. **ROLL CALL/PLEDGE OF ALLEGIANCE/INVOCATION**

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

Staff present: City Manager Nissen, City Attorney Cavanaugh, Police Chief Horton, Battalion Chief Scribner, City Engineer Alvarez, Planning Director Norris, Interim Finance Director Riley, Senior Administrative Analyst Irwin, Code Enforcement Officer Hatcher and City Clerk Donohue

The invocation was led by James Turner with Eastvale Bible Church.

The Pledge of Allegiance was led by Councilmember Rush.

3. **CLOSED SESSION**

- 3.1 **CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION**
(Subdivision (a) of Section 54956.9)
Name of case: City of Eastvale v. County of Riverside, et al.
Riverside Superior Court Case No. RIC1513629

City Attorney Cavanaugh stated that there was no reportable action.

4. **PRESENTATIONS/ANNOUNCEMENTS**

- 4.1 **New Fire Paramedic Squad**

Battalion Chief Scribner introduced the new fire paramedic squad and invited everyone to step outside and tour the vehicle.

Mayor Bootsma called for a brief recess.

The meeting was reconvened at 6:54 p.m.

- 4.2 **Employee Introduction – Avis Hatcher, Code Enforcement Officer**

City Manager Nissen introduced new employees Avis Hatcher, Code Enforcement Officer and Tamra Irwin, Senior Administrative Analyst and provided a brief background on their careers.

4.3 Certificates of Appreciation – Spark of Love Toy Drive Volunteers

This item was moved to a future City Council meeting.

5. STUDENT LIAISON REPORT - None

6. PUBLIC COMMENT - None

7. CONSENT CALENDAR

7.1 City Council Meeting Minutes

RECOMMENDATION: Approve the minutes from the special meeting held on December 2, 2015, the regular meeting held on December 9, 2015 and the special meeting held on December 21, 2015.

7.2 Eastvale Connection

RECOMMENDATION: Receive and file.

7.3 Water Efficient Landscape Ordinance

RECOMMENDATION: Approve the second reading and adoption of an ordinance entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, REPEALING ORDINANCE 859 AND ADOPTING THE CITY OF EASTVALE WATER EFFICIENT LANDSCAPE REGULATIONS

7.4 The Ranch at Eastvale Project No. 15-0783

RECOMMENDATION: Approve the second reading and adoption of an ordinance entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, AMENDING ALL CHAPTERS OF THE RANCH AT EASTVALE SPECIFIC PLAN COVERING APPROXIMATELY 120 ACRES OF THE REAL PROPERTIES LOCATED GENERALLY NORTH OF AMERICAN HEROES PARK, EAST OF THE EXTENSION OF HELLMAN AVENUE, WEST OF SAN BERNARDINO COUNTY FLOOD CONTROL CHANNEL AND SOUTH OF THE COUNTY LINE, ASSESSOR'S PARCEL NUMBERS 144-010-008, -009 AND -013

7.5 2016 Holiday & City Council Meeting Schedule

RECOMMENDATION: Adopt a holiday & City Council meeting schedule for the 2016 calendar year.

7.6 Acceptance of Public Improvements of Tracts 31622 & 31931, Standard Pacific Homes – Northwest corner of Archibald Avenue and Schleisman Road

RECOMMENDATION: Adopt resolutions accepting as complete, the public improvements for tracts 31622 & 31931 and direct staff to file respective notice of completion – projects 10-0076 & 10-0088 respectively.

7.7 Community Development Block Grant Supplemental Agreement

RECOMMENDATION: Authorize the City Manager to execute the supplemental agreement for the 2015-16 community development block grant program year.

The City Council moved the December 21, 2015 minutes to the next City Council meeting.

Motion: Moved by Councilmember Rush, seconded by Mayor Pro Tem Tessari to move the consent calendar with the exception of the December 21, 2015 minutes.

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

8. PUBLIC HEARINGS - None

9. CITY COUNCIL BUSINESS

9.1 Selection of Investment Advisor

RECOMMENDATION: Approve the selection of PFM Asset Management LLC for the City's investment advisor and authorize the City Manager to execute the agreement.

Interim Finance Director summarized the staff report.

Councilmembers discussed the item and staff answered related questions.

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

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

9.2 Flood Control Zone 2 Project Update

RECOMMENDATION: Receive and file.

City Engineer Indrawan summarized the staff report and made a presentation.

Councilmembers discussed the item and staff answered related questions.

10. CITY MANAGER/CITY STAFF REPORT

City Manager Nissen stated that it was a pleasure to attend the League of California Cities Riverside Division meeting earlier in the week.

11. CITY COUNCIL COMMUNICATIONS

Councilmember Lorimore wished everyone a happy new year. He stated that he would like the City Council to have a list of priorities for the upcoming year.

Mayor Pro Tem Tessari thanked City Manager Nissen and Interim Finance Director Riley for their work on the investment advisor. He noted that he will provide a League of California Cities Public Safety Committee update at the next City Council meeting.

Councilmember Rush discussed the Riverside County Transportation Commission (RCTC) feasibility study on using potential toll roads throughout the County to bridge the funding gap.

Mayor Bootsma discussed the recent Flags for the Fallen event and thanked the W.O.L.F.F. organization for hosting the event in Eastvale. The event was very successful and well-attended. He noted that he recently spoke to a developer that was very complimentary of City staff for their prompt responses to emails and phone calls. The developer further stated that he has never worked with a city that is as business friendly and professional as Eastvale.

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

Mayor Bootsma provided a report.

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

Councilmember Lorimore provided a report.

12.8 Special Events

13. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:40 p.m.

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

Respectfully submitted,



Marc Donohue, City Clerk