

**MINUTES**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**OF THE CITY OF EASTVALE**  
**Wednesday, December 9, 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: 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, Landscape Architect Levine and City Clerk Donohue

The invocation was led by Tim Eaton with Edgewater Lutheran.

The Pledge of Allegiance was led by Julia Sung.

**3. CLOSED SESSION - None**

**4. PRESENTATIONS/ANNOUNCEMENTS**

**4.1 Eastvale Community Foundation Update**

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

**4.2 Public Safety Commission Update**

Chris Hook, Vice-Chair of the Public Safety Commission, provided an update.

**4.3 Certificates of Appreciation for Boy & Girl Scouts**

The City Council presented certificates of appreciation to the boy & girl scouts who participated in the 9/11 memorial ceremony.

Mayor Bootsma presented a 5 year anniversary plaque to City Attorney Cavanaugh and thanked him for all that he has done for the City.

**5. CITY COUNCIL REORGANIZATION**

5.1 Office of Mayor

RECOMMENDATION: Appoint a Mayor to serve through December 2016.

Councilmember Tessari nominated Mayor Bootsma to serve as Mayor through December 2016.

Motion: Moved by Councilmember Tessari, seconded by Councilmember Rush to approve Councilmember Tessari's nomination.

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

5.2 Office of Mayor Pro Tem

RECOMMENDATION: Appoint a Mayor Pro Tem to serve through December 2016.

Mayor Pro Tem Link nominated Councilmember Tessari to serve as Mayor Pro Tem through December 2016.

Motion: Moved by Mayor Pro Tem Link, seconded by Councilmember Rush to approve Mayor Pro Tem Link's nomination.

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

5.3 Planning Commission Appointments

RECOMMENDATION: Review current appointments to the Planning Commission and (1) Reaffirm existing Planning Commissioners or (2) Appoint new member(s) or (3) Direct staff to advertise for vacancies.

Motion: Moved by Mayor Pro Tem Tessari, seconded by Mayor Bootsma to reaffirm the existing Planning Commission appointments through December 2016.

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

5.4 Public Safety Appointments

RECOMMENDATION: Review current appointments to the Public Safety Commission and (1) Reaffirm existing Public Safety Commissioners or (2) Appoint new member(s) or (3) Direct staff to advertise for vacancies.

Motion: Moved by Mayor Bootsma, seconded by Councilmember Link to reaffirm the existing Public Safety Commission appointments through December 2016.

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

#### 5.5 City Council Regional Appointments

RECOMMENDATION: Review the City Council Regional Appointments list, provide direction to staff regarding any necessary changes for appointments on the list, and approve the City Council Regional Appointments list, as revised by the City Council.

Motion: Moved by Councilmember Link, seconded by Councilmember Rush to reaffirm the existing regional appointments through December 2016.

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

#### 5.6 City Council Sub-Committees Appointments

RECOMMENDATION: Review the City Council Sub-Committees list, provide direction to staff regarding any necessary changes for appointments on the list, and approve the City Council Sub-Committees appointments list, as revised by the City Council.

Motion: Moved by Mayor Bootsma, seconded by Councilmember Rush to reaffirm the existing sub-committee appointments through December 2016.

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

### 6. STUDENT LIAISON REPORT

#### 6.1 Update by Student Liaison Julia Sung

Julia Sung, Student Liaison, provided an update.

### 7. PUBLIC COMMENT

Dani Medrano, Wives of Law Enforcement & Fire Fighters, thanked the City Council for their support of the 1<sup>st</sup> annual Flags for the Fallen event and presented a plaque to Mayor Bootsma.

Kathryn Greene & River Heights ASB discussed the adopt a soldier campaign and encouraged the community to make donations.

## 8. CONSENT CALENDAR

### 8.1 City Council Meeting Minutes

RECOMMENDATION: Approve the minutes from the regular meeting held on November 10, 2015, the special meeting held on November 16, 2015 and the Joint Workshop held on November 17, 2015.

### 8.2 Warrant Register

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

### 8.3 Treasurer's Report – Quarter Ended September 30, 2015

RECOMMENDATION: Receive and file the City Treasurer's report.

### 8.4 Eastvale Connection

RECOMMENDATION: Receive and file.

### 8.5 Planning Department Update

RECOMMENDATION: Receive and file.

### 8.6 Public Works Department Update

RECOMMENDATION: Receive and file.

### 8.7 Financial Services Agreements

RECOMMENDATION: Approve and authorize the Mayor to execute agreements for financial support services with Ms. Anna Montoya and Mr. James Riley.

### 8.8 Storm Drain Cooperative Agreement with Riverside County Flood Control District and Tarpon Property Ownership 2 LLC – Parcel Map 36487, Hamner Avenue

RECOMMENDATION: Approve the cooperative agreement with Riverside County Flood Control and Water Conservation District and Tarpon Property Ownership 2 for Eastvale Master Drainage Plan Line E-1, Stage 2

Motion: Moved by Councilmember Rush, seconded by Councilmember Link to approve the consent calendar.

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

## 9. PUBLIC HEARINGS

### 9.1 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.

City Attorney Cavanaugh summarized the staff report.

Councilmembers discussed the item and staff answered related questions.

Motion: Moved by Councilmember Rush, seconded by Councilmember Link to move the recommended action and get an appraisal on the Leal property.

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

### 9.2 Water Efficient Landscape Ordinance

RECOMMENDATION: Approve the first reading and introduction of an ordinance establishing regulations pertaining to Water Efficient Landscape 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

Planning Director Norris summarized the staff report.

Councilmembers discussed the item and staff answered related questions.

Mayor Bootsma opened the public hearing.

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

Motion: Moved by Councilmember Rush, seconded by Mayor Pro Tem Tessari to move the recommended action and to direct staff to make any other necessary changes to the zoning code that have any impact on the proposed ordinance.

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

- 9.3 The Ranch at Eastvale Project No. 15-0783 – An Amendment to the Ranch at Eastvale Specific Plan, Tentative Parcel Map and Major Development Review for the Development of a Light Industrial/Business Park at the Northeast Corner of Hellman and Limonite Avenues

RECOMMENDATION: On November 4, 2015, the Planning Commission recommended that the City Council approve the proposed specific plan amendment, tentative tract map, and major development plan by taking the following actions:

1. Adopt the addendum to the certified environmental impact report (SCH #2006091105) prepared for the project.
2. Approve the proposed amendments to the Ranch at Eastvale Specific Plan
3. Approve tentative parcel map no. 36787 to subdivide the 98 acres into 14 parcels including four light industrial lots, four business park lots, five commercial/retail lots, and one parcel for an infiltration basin, subject to conditions.
4. Approve the major development review for the development of six light industrial/business park buildings, totaling 936,000 square feet, and associated improvements, and one water quality detention basin on approximately 60 acres, subject to conditions of approval.

Assistant Planning Director Perring summarized the staff report.

Councilmembers discussed the item and staff answered related questions.

Bryan Bentrott, Summit Development, discussed his excitement for the project and thanked the City staff for all their work on the project.

Mayor Bootsma opened the public hearing.

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

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

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

## 10. CITY COUNCIL BUSINESS

- 10.1 Service Agreement by and among the County of Riverside, City of Eastvale and the City of Norco for the Hamner Avenue Bridge Replacement over Santa Ana River

RECOMMENDATION: Approve the service agreement for project approval and environmental documentation by and among the County of Riverside, City of Eastvale, and the City of Norco for the Hamner Avenue Bridge Replacement over Santa Ana River.

City Engineer Alvarez introduced the item.

Tayfun Saglam, County of Riverside, presented a PowerPoint presentation on the proposed project.

Councilmembers discussed the item and staff answered related questions.

Motion: Moved by Mayor Pro Tem Tessari, seconded by Councilmember Rush to move the recommended action and prepare questions for follow-up meetings with two councilmembers from the City of Eastvale and two councilmembers from the City of Norco.

Motion carried 3-2 with Councilmembers Lorimore, Rush and Mayor Pro Tem Tessari voting aye and Councilmember Link and Mayor Bootsma voting no.

- 10.2 Professional Services Agreement for Testing Laboratory Services with Geocon West, Inc. for Fire Station No. 31

RECOMMENDATION: Approve the execution of a professional services agreement for testing laboratory services with Geocon West, Inc. for Fire Station No. 31.

City Engineer Alvarez summarized the agenda report.

Councilmembers discussed the item and staff answered related questions.

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

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

## 11. CITY MANAGER/CITY STAFF REPORT

City Manager Nissen shared pictures of the City staff Christmas potluck and “ugly sweater” contest. She wished everyone a Merry Christmas and Happy New Year. She

acknowledged Public Information Officer McClister, Public Works staff and Cal Fire staff for their work on the ground breaking ceremony for Fire Station #31.

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

## **12. CITY COUNCIL COMMUNICATIONS**

Councilmember Rush acknowledged Senior Planner Kith for her prompt response to an email that he had sent her.

Mayor Pro Tem Tessari wished Police Chief Horton a happy birthday. He wished everyone a Merry Christmas and thanked his colleagues for his Mayor Pro Tem appointment.

Councilmember Lorimore wished everyone happy holidays. He congratulated Mayor Bootsma and Mayor Pro Tem Tessari on their appointments. He discussed the recent events that he attended.

Mayor Bootsma thanked the City Council for his appointment as Mayor. He complimented JCSD on the recent Winter Wonderland and Tree Lighting Ceremony. He wished everyone a Merry Christmas and happy holidays.

## **13. COMMITTEE REPORTS**

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

No report was given.

- 13.2 Southern California Association of Governments

Councilmember Lorimore provided a report.

- 13.3 Western Riverside Council of Governments

Mayor Bootsma provided a report.

Councilmembers and staff discussed the report.

- 13.4 Riverside Transit Agency

No report was given.

- 13.5 Northwest Mosquito and Vector Control District



Councilmember Link provided a report.

13.6 Riverside County Transportation Commission

Councilmember Rush provided a report.

13.7 Western Riverside County Regional Conversation Agency

Councilmember Lorimore provided a report.

13.8 Special Events

**14. ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:45 p.m.

*Submitted by Marc Donohue, City Clerk*

*Reviewed and edited by Michele Nissen, City Manager*

Respectfully submitted,



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Marc Donohue, City Clerk