

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF EASTVALE
Wednesday, January 27, 2016
6:00 P.M.
Rosa Parks Elementary School
13830 Whispering Hills Drive, Eastvale, CA 92880

1. **CALL TO ORDER – 6:02 p.m.**
2. **ROLL CALL/PLEDGE OF ALLEGIANCE/INVOCATION**

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

Staff present: City Manager Nissen, City Attorney Cavanaugh, Police Chief Horton, Planning Director Norris, Interim Finance Director Riley, City Engineer Indrawan and City Clerk Donohue

The invocation was led by Pastor Ed Moreno with New Day Christian Church.

The Pledge of Allegiance was led by Mayor Bootsma.

3. **CLOSED SESSION**

Mayor Bootsma moved this item to the end of the agenda and requested that item 8.1 be heard on when Councilmember Rush enters the meeting.

- 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

4. **PRESENTATIONS/ANNOUNCEMENTS**

- 4.1 **Eastvale Community Foundation Update**

Sharyn Link, Executive Director and Dawn Hook, Assistant Executive Director provided an update

- 4.2 **Certificates of Appreciation – Spark of Love Toy Drive Volunteers**

Mayor Bootsma presented certificates of appreciation to Richelle Barios, Yvette Hernandez and Alexia Hernandez.

5. **STUDENT LIAISON REPORT**

Julia Sung, Student Liaison, provided an update.

6. PUBLIC COMMENT - None

7. CONSENT CALENDAR

7.1 City Council Meeting Minutes

RECOMMENDATION: Approve the minutes from the special meeting held on December 21, 2015 and the regular meeting held on January 13, 2016.

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 North West Vector Control Appointment

RECOMMENDATION: Adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, DESIGNATING A TRUSTEE TO THE NORTHWEST MOSQUITO AND VECTOR CONTROL DISTRICT BOARD OF TRUSTEES

7.5 Planning Department Update

RECOMMENDATION: Receive and file.

7.6 Update on Public Works Department Projects

RECOMMENDATION: Receive and file.

Councilmember Link asked that he be recused from the January 13, 2016 minutes.

Motion: Moved by Mayor Pro Tem Tessari, seconded by Councilmember Lorimore to move the consent calendar with the exception of the January 13, 2015 minutes.

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

Motion: Moved by Councilmember Lorimore, seconded by Mayor Pro Tem Tessari to move the approval of the January 13, 2016 minutes.

Motion carried 3-0 with Councilmember Lorimore, Mayor Pro Tem Tessari and Mayor Bootsma voting aye and Councilmember Link abstaining.

9. CITY COUNCIL BUSINESS

9.1 Comprehensive Annual Financial Report for Fiscal Year Ending June 30, 2015

RECOMMENDATIONS: Receive and file.

Interim Finance Director Riley summarized the staff report.

The City Council complimented the Finance Department on a job well done.

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

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

Mayor Bootsma called for a brief recess.

The meeting was called back to order at 6:31 p.m.

With confirmation that Councilmember Rush would be absent from the meeting, the City Council moved onto item 8.1.

8. PUBLIC HEARINGS

8.1 Medical Marijuana Dispensaries and Cultivation Ordinance Amendment

RECOMMENDATIONS:

1. Adopt urgency ordinance no. 16-03 prohibiting medical marijuana dispensaries in the City of Eastvale; and
2. Introduce the same proposed ordinance no. 16-04 in non-urgency format for first reading.

City Attorney Cavanaugh 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 Lorimore, seconded by Mayor Pro Tem Tessari to move recommended action #1.

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

Motion: Moved by Councilmember Lorimore, seconded by Mayor Pro Tem Tessari to move recommended action #2.

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

10. CITY MANAGER/CITY STAFF REPORT

City Manager Nissen discussed the recent Cal Fire Contract Cities. She stated that she, Mayor Bootsma, Mayor Pro Tem Tessari and Public Works staff recently met with the City of Norco to discuss issues of similar interest. She noted that Chris Hook is the new Chair and Anwer Khan is the new Vice-Chair of the Public Safety Commission. She discussed the recent Parks Commission meeting with JCSD. She noted that escrow has closed on the Desi Arnaz house and JCSD is now the owner. She discussed the recent WRCOG City Manager's TACT Meeting. She noted that the Eastvale food and gas advertisements that were requested by Councilmember Lorimore will be placed on the I-15 freeway near the Limonite exit in the near future. She noted that she recently met with a grant writing firm and will be bringing a proposal to the City Council in the near future.

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

11. CITY COUNCIL COMMUNICATIONS

Mayor Pro Tem Tessari discussed the recent STEM Academy meeting.

Councilmember Lorimore discussed the recent Public Forum on Transportation, Corona Regional Medical Center ground breaking and the Inland Empire Economic Forecast meeting.

Mayor Bootsma stated that there is a Dental and Vision Clinic at River Heights Intermediate on Saturday, January 30th. He discussed the housing tract signs in the City and stated that other cities are currently advertised on the signs without the City's permission. He discussed the recent meeting with the City of Norco pertaining to issues of similar interest.

12. COMMITTEE REPORTS

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

Councilmember Lorimore provided a report.

Mayor Pro Tem Tessari provided a report.

12.2 Southern California Association of Governments

Councilmember Lorimore provided a report.

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

Councilmember Link provided a report.

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

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.

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City Attorney Cavanaugh stated that on a 4-0 vote, the City dismissed the other three cities and the Department of Finance from the lawsuit.

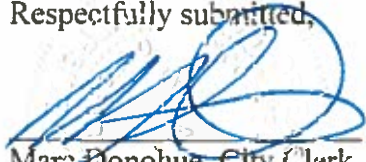
13. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:45 p.m.

Submitted by Marc Donohue, City Clerk

Reviewed and edited by Michele Nissen, City Manager

Respectfully submitted,



Marc Donohue, City Clerk