

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF EASTVALE
Wednesday, February 10, 2016
6:30 P.M.
Rosa Parks Elementary School
13830 Whispering Hills Drive, Eastvale, CA 92880

1. **CALL TO ORDER – 6:31 p.m.**
2. **ROLL CALL/PLEDGE OF ALLEGIANCE/INVOCATION**

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

Staff present: City Manager Nissen, City Attorney Cavanaugh, Police Chief Horton, Planning Director Norris, Battalion Chief Scribner, Senior Administrative Analyst Irwin, Manager of Public Works Alvarez, City Engineer Indrawan, Assistant Police Chief Forbes, Public Information Officer McClister and City Clerk Donohue

The invocation was led by Pastor Frank Nona from the Crossings.

The Pledge of Allegiance was led by Councilmember Link.

3. **PRESENTATIONS/ANNOUNCEMENTS**

- 3.1 **Public Safety Commission Update**

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

Councilmembers discussed the update and Chair Hook answered related questions.

- 3.2 **Proclamation – Anniversaries of Riverside City College, Moreno Valley College and Norco College.**

Mayor Bootsma presented the proclamation to Peggy Cartwright, Associate Vice Chancellor. She made brief remarks.

City Manager Nissen requested to add an employee introduction to the presentations/announcements. There were no objections.

- 3.3 **Employee Introduction – Craig Bradshaw, Senior Engineer**

Manager of Public Works Alvarez introduced Craig Bradshaw, Senior Engineer, and provided a brief background on his career.

City Attorney Cavanaugh requested to add the following subsequent need item:

12.2 Under “Closed Session”, entitled:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Government Code
Section 54957

Title: City Manager

Motion: Moved by Councilmember Rush, seconded by Councilmember Link to add the item to the agenda.

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

4. STUDENT LIAISON REPORT

4.1 Update by Student Liaison Julia Sung

Julia Sung, Student Liaison, provided a report.

5. PUBLIC COMMENT

Jeremy Hutman, California First, discussed the California First program and encouraged the City to participate.

6. CONSENT CALENDAR

6.1 City Council Meeting Minutes

RECOMMENDATION: Approve the minutes from the regular meeting held on January 27, 2016.

6.2 Eastvale Connection

RECOMMENDATION: Receive and file.

6.3 Medical Marijuana Dispensaries and Cultivation Ordinance Amendment

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

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA AMENDING IN FULL CHAPTER 6.36 OF THE EASTVALE MUNICIPAL CODE PROHIBITING ALL COMMERCIAL MEDICAL MARIJUANA USES IN THE CITY, INCLUDING MOBILE DISPENSARIES, AND PROHIBITING CULTIVATION FOR MEDICAL USE BY A

QUALIFIED PATIENT OR PRIMARY CAREGIVER AND AMENDING SECTION 120.03.010 RELATING TO UNLAWFUL USES

Councilmember Rush asked that he be recused from the January 27, 2016 minutes.

Motion: Moved by Councilmember Link, seconded by Mayor Pro Tem Tessari to move the consent calendar with the exception of the January 27, 2016 minutes.

Motion carried 5-0 with Councilmembers Link, Lorimore, Rush, 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 27, 2016 minutes.

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

7. PUBLIC HEARINGS - None

8. CITY COUNCIL BUSINESS

8.1 El Nino Emergency Action Plan

RECOMMENDATION: Receive and file.

Senior Administrative Analyst Irwin summarized the staff report and made a presentation.

Councilmembers discussed the item and staff answered related questions.

8.2 Electronic Citation Proposal

RECOMMENDATION: Approve the purchase of electronic citation devices for use by the Eastvale Traffic Team.

Assistant Police Chief Forbes summarized the staff report and made a presentation.

Councilmembers discussed the item and staff answered related questions.

City Attorney Cavanaugh stated the recommended action also includes direction to appropriate the funds from the budget.

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

Motion carried 4-1 with Councilmembers Link, Rush, Mayor Pro Tem Tessari and Mayor Bootsma voting aye and Councilmember Lorimore voting no.

8.3 Mass Communications/Emergency Alert System

RECOMMENDATION: That the City Council approve a contract with Blackboard Connect for Mass Communications/Emergency Alert Services.

Senior Administrative Analyst Irwin summarized the staff report and made a presentation.

Councilmembers discussed the item and staff answered related questions.

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

Motion failed 1-4 with Councilmember Lorimore voting aye and Councilmembers Link, Rush, Mayor Pro Tem Tessari and Mayor Bootsma voting no.

8.4 Bellegrave Avenue Street Frontage Landscape Revitalization/Replacement between Hamner and Jamestown by Jurupa Community Services District

RECOMMENDATIONS: On January 20, 2016, the Planning Commission recommended that the City Council approve the proposed landscape design and installation by taking the following actions:

1. Approve the use of a drought tolerant landscape concept for the portion of the Bellegrave Avenue frontage between Hamner Avenue and Jamestown Avenue; and
2. Direct Jurupa Community Services District (JCSD) to submit landscape plans to City staff to verify compliance with the City's water efficient landscape regulations (approved by the City Council on December 9); and
3. Direct JCSD to post signage in parkways and medians for future landscape improvements and post information for the improvements on the JCSD website; and
4. Transmit to JCSD the City's specific understanding that the improvements will be paid for by JCSD from that agency's funds.

Planning Director Norris summarized the staff report and made a presentation.

Councilmembers discussed the item and staff answered related questions.

Motion: Moved by Councilmember Rush, seconded by Mayor Pro Tem Tessari to move all four recommended actions.

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

8.5 Public Safety Joint Powers Authority Feasibility Study with Contract Cities

RECOMMENDATION: That the City Council provide direction to staff regarding the City of Eastvale's participation in a feasibility study relating to a proposed joint powers authority (JPA) for public safety services.

1. Do not approve the City's participation in the feasibility study regarding the JPA for public safety services.

OR

2. Approve the City's participation in the feasibility study regarding the JPA for public safety services and authorize an appropriation from the general fund no-to-exceed \$32,500.

City Manager Nissen summarized the staff report.

Councilmembers discussed the item and staff answered related questions.

Motion: Moved by Mayor Bootsma, seconded by Councilmember Rush to move recommended action #1.

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

8.6 Budget Calendar

RECOMMENDATION: Approve the budget calendar for fiscal year 2016-2017 annual operations and capital improvement budget.

City Manager Nissen summarized the staff report.

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

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

8.7 Request for Proposals for Professional Auditing Services

RECOMMENDATION: Authorize the issuance of request for proposals for professional auditing services.

City Manager Nissen summarized the staff report.

Motion: Moved by Councilmember Rush, seconded by Mayor Pro Tem Tessari to move all four recommended actions.

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

9. CITY MANAGER/CITY STAFF REPORT

City Manager Nissen discussed the recent League of California Cities City Manager's Conference.

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

10. CITY COUNCIL COMMUNICATIONS

Mayor Pro Tem Tessari requested staff to look into developing a street adoption program and bring it back to the City Council at a later date.

Councilmember Lorimore discussed the recent Eastvale Quarterly Town Hall meeting and the Metropolitan Water Briefing.

Mayor Bootsma requested staff to look into the PACE program and bring it back to the City Council at a later date.

Councilmember Rush passed along a compliment from DR Horton about City Manager Nissen and Planning Director Norris.

11. COMMITTEE REPORTS

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

No report was given.

- 11.2 Southern California Association of Governments

Councilmember Lorimore provided a report.

- 11.3 Western Riverside Council of Governments

Mayor Bootsma provided a report.

11.4 Riverside Transit Agency

No report was given.

11.5 Northwest Mosquito and Vector Control District

Councilmember Link provided a report.

11.6 Riverside County Transportation Commission

Councilmember Rush provided a report.

11.7 Western Riverside County Regional Conversation Agency

Councilmember Lorimore provided a report.

11.8 Special Events

12. CLOSED SESSION

12.1 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

12.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Government Code
Section 54957

Title: City Manager

City Attorney Cavanaugh stated that there was no reportable action on both items.

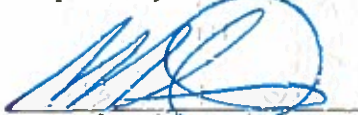
13. ADJOURNMENT

There being no further business, the meeting was adjourned at 10:14 p.m.

Submitted by Marc Donohue, City Clerk

Reviewed and edited by Michele Nissen, City Manager

Respectfully submitted,



Marc Donohue, City Clerk