MINUTES

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF EASTVALE

Wednesday, February 24, 2016 6:30 P.M.

Rosa Parks Elementary School 13830 Whispering Hills Drive, Eastvale, CA 92880

1. **CALL TO ORDER** – 6:36 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, Battalion Chief Scribner, Interim Finance Director Riley, Manager of Public Works Alvarez, City Engineer Indrawan, Public Information Officer McClister and City Clerk Donohue

The invocation was led by Pastor Dennis Morales with Calvary Chapel Eastvale.

The Pledge of Allegiance was led by Mayor Pro Tem Tessari.

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 Eastvale Community Foundation Update

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

Councilmembers discussed the update and staff answered related questions.

- 5. STUDENT LIAISON REPORT None
- 6. PUBLIC COMMENT

Patti Durham, resident, expressed her concern for traffic safety at Aldergate Drive and Hellman Avenue.

Councilmembers discussed the comments made by Ms. Durham and staff answered related questions.

7. CONSENT CALENDAR

7.1 City Council Meeting Minutes

<u>RECOMMENDATION</u>: Approve the minutes from the joint workshop meeting held on February 10, 2016 and the regular meeting held on February 10, 2016.

7.2 Warrant Register

<u>RECOMMENDATION</u>: Approve the payment of warrants as submitted by the Finance Department.

7.3 Treasurer's Report – Quarter Ended December 31, 2015

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

7.4 Planning Department Update

RECOMMENDATION: Receive and file.

7.5 Public Works Department Update

RECOMMENDATION: Receive and file.

7.6 Eastvale Connection

RECOMMENDATION: Receive and file.

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

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

8. PUBLIC HEARINGS - None

9. CITY COUNCIL BUSINESS

9.1 Bicycle Master Plan

RECOMMENDATION: Adopt the City of Eastvale Bicycle Master Plan.

Manager of Public Works Alvarez and John Holloway, KTUA, summarized the staff report and made a presentation.

Councilmembers discussed the item and staff answered related questions.

Julie Rust, resident, expressed her concern for traffic safety on Schelisman Road between Sumner Avenue and Harrison Avenue.

Cindy Quach, resident, expressed her concern for bicycle safety on Citrus Street, north of Eastvale Community Park.

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

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

9.2 Landscaping and Lighting Maintenance Districts and Benefit Assessment District No. 2014-2

RECOMMENDATION: Adopt the following resolutions:

- 1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, INITIATING PROCEEDINGS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS AND ORDERING THE PREPARATION OF AN ANNUAL REPORT FOR LANDSCAPING AND LIGHTING MAINTENANCE DISTRICTS NO. 89-1 CONSOLIDATED, NO. 2014-1, NO. 2014-3 AND NO. 2014-4 FOR FISCAL YEAR 2016/17; and
- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, INITIATING PROCEEDINGS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS AND ORDERING THE PREPARATION OF AN ANNUAL REPORT FOR BENEFIT ASSESSMENT DISTRICT NO. 2014-2 FOR FISCAL YEAR 2016-17

Interim Finance Director Riley 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 commended actions.

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

10. CITY MANAGER/CITY STAFF REPORT

City Manager Nissen discussed her recent meeting with HDL and noted that the City saw a 13% increase in sales tax revenue for a second quarter in a row. She discussed the upcoming Every 15 Minutes Program, Read Across America event and fellowship program at WRCOG that may provide funding for an intern at the City of Eastvale. She noted that the Beyond Initiative application with WRCOG has been approved. She noted that this year's National Night Out will be hosted in the City of Norco. She discussed the upcoming budget workshops on March 9th and March 23rd.

Police Chief Horton noted that within the 90 days since the motor officer has started, the City has seen a 33% reduction in the number of injury traffic collisions in the City

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

Councilmember Lorimore suggested that the City Council consider passing a resolution to oppose the installation of new poles and new overhead 66kV sub transmission power lines by Southern California Edison. It was decided that the City Council would hold a special meeting on Monday, February 29th at 5:00 p.m. in Eastvale City Hall to consider the resolution.

11. CITY COUNCIL COMMUNICATIONS

Councilmember Lorimore discussed a recent meeting with Congressman Calvert, Mayor Bootsma, and City Manager Nissen.

Mayor Pro Tem Tessari noted that he will be reading at Eastvale Elementary for the Read Across America event.

Councilmember Link discussed a recent accident at Harrison Avenue and Chandler Avenue. He asked staff to look into installing flashing lights at that intersection.

Councilmember Rush noted that the closure of the 91/71 freeways went well. He noted that the I-15 corridor project is moving forward.

Mayor Bootsma encouraged the community to participate the Every 15 Minute Program. He requested that changing the start time of City Council meetings to 7:00 p.m. be brought to the City Council at a future meeting.

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12. COMMITTEE REPORTS

12.1 League of California Cities

- Executive Committee

- Public Safety Committee
- No report.
- 12.2 Southern California Association of Governments

Councilmember Lorimore provided a report.

12.3 Western Riverside Council of Governments

No report.

12.4 Riverside Transit Agency

No report.

12.5 Northwest Mosquito and Vector Control District

Councilmember Link provided a report.

12.6 Riverside County Transportation Commission

No report.

12.7 Western Riverside County Regional Conversation Agency

No report.

12.8 Special Events

13. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:49 p.m.

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

Respectfully submitted,

Marc Donohue, City Clerk