

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF EASTVALE
Wednesday, March 9, 2016
7:00 P.M.
Rosa Parks Elementary School
13830 Whispering Hills Drive, Eastvale, CA 92880

1. **CALL TO ORDER – 7:05 p.m.**
2. **ROLL CALL/PLEDGE OF ALLEGIANCE/INVOCATION**

Councilmembers present: Link, Lorimore, Tessari, Bootsma
Councilmembers absent: Rush (entered the meeting at 7:06 p.m.)

Staff present: City Manager Nissen, City Attorney Cavanaugh, Police Chief Horton, Battalion Chief Scribner, Senior Administrative Analyst Irwin, City Engineer Indrawan and City Clerk Donohue

The invocation was led by Pastor Sam Tanner with Life Church.

Councilmember Rush entered the meeting at 7:06 p.m.

The Pledge of Allegiance was led by Councilmember Lorimore.

3. **CLOSED SESSION**

- 3.1 **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Title – City Manager
Government Code Section 54957 (b)(1)

- 3.2 **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

- 3.3 **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Initiation of litigation pursuant to subdivision (c) of Section 54956.9
Number of potential case(s): One

City Attorney Cavanaugh stated that on a 5-0 vote, the City Council approved to increase the salary of the City Manager to \$150,000 and directed the City Attorney's Office to draft a contract for the next City Council meeting. He noted that there was no reportable action on items 3.2 and 3.3.

4. PRESENTATIONS/ANNOUNCEMENTS

4.1 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.

5. STUDENT LIAISON REPORT - None

6. PUBLIC COMMENT - None

7. CONSENT CALENDAR

7.1 City Council Meeting Minutes

RECOMMENDATION: Approve the minutes from the regular meeting held on February 24, 2016 and the special meeting held on February 29, 2016.

7.2 Eastvale Connection

RECOMMENDATION: Receive and file.

7.3 Approval of Final Map for Tract No. 32821 – KB Homes – SWC of Scholar Way and 58th Street

RECOMMENDATION: Adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, APPROVING THE FINAL MAP FOR SUBDIVISION NO. 32821 (PROJECT 10-0124)

Motion: Moved by Councilmember Rush, seconded by Councilmember Link 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 Human Resources Consultant Services

RECOMMENDATION: Approve a contract with HR Dynamics & Performance Management, Inc. for Human Resources Consultant Services.

City Manager Nissen summarized the staff report.

Councilmembers discussed the item and staff answered related questions.

Rhonda D. Strout-Garcia, HR Dynamics & Performance Management, Inc., introduced herself and answered questions from the City Council.

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 Civic Center/Library Project Progress Update

RECOMMENDATIONS:

1. Direct staff to engage the County of Riverside Economic Development Agency (EDA) to assist with real property services for civic center/library site selection; and
2. Bring back a contract agreement with EDA for real estate services to the next City Council meeting.

City Engineer Indrawan 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 actions.

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

9.3 Grant Writing Consultant Services

RECOMMENDATION: Approve a contract with California Consulting for grant writing and grant management services on a month to month, retainer basis.

City Manager Nissen summarized the staff report.

Councilmembers discussed the item and staff answered related questions.

Haig Kartounian, California Consulting, introduced himself and answered questions from the City Council.

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

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

9.4 Fire Station No. 31 Construction Status Update

RECOMMENDATION: Receive for verbal update.

City Engineer Indrawan summarized the staff report.

Councilmembers discussed the item and staff answered related questions.

9.5 City Council Meeting Time Change

RECOMMENDATION: Provide direction on possible meeting time change for City Council meetings.

Senior Administrative Analyst Irwin summarized the staff report.

Councilmembers discussed the item and staff answered related questions. After some discussion, it was decided that City Council meetings should begin at 6:30 p.m. with closed sessions starting at the end of the regular meeting.

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

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 asked the City Council for direction to hold a special meeting on Friday, March 11, 2016 to discuss a project deadline that requires City Council input. It was decided that the City Council would hold a special meeting on Friday, March 11, 2016 at 3:00 p.m. at City Hall.

11. CITY COUNCIL COMMUNICATIONS

Councilmember Lorimore requested staff to research platforms for consolidation of newsletters and communications from the City.

Mayor Pro Tem Tessari complimented City Manager Nissen on a job well done.

Councilmember Rush requested staff to research the feasibility of creating an infrastructure financing district for the Chandler area now that the community plan is in place.

Mayor Bootsma discussed the upcoming League of California Cities Riverside Division meeting on Monday, March 14th.

12. COMMITTEE REPORTS

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

No report.

- 12.2 Southern California Association of Governments

No 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

No 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 10:10 p.m. to the special meeting on March 11, 2016 at 3:00 p.m.

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

Respectfully submitted,



Marc Donohue, City Clerk