

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF EASTVALE
Wednesday, March 23, 2016
7:00 P.M.
Rosa Parks Elementary School
13830 Whispering Hills Drive, Eastvale, CA 92880

1. CALL TO ORDER – 7:23 p.m.

2. ROLL CALL/PLEDGE OF ALLEGIANCE/INVOCATION

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

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

The invocation was led by Pastor Rob Norris with The Crossings.

The Pledge of Allegiance was led by Mayor Pro Tem Tessari

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

1. Under “City Council Business:”, entitled: SB 817 & AB 2277 – Letters of Support

Motion: Moved by Councilmember Rush, seconded by Mayor Pro Tem Tessari to add the item to the agenda.

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

3. PRESENTATIONS/ANNOUNCEMENTS

3.1 Presentation to Outgoing Councilmember William Link

Mayor Bootsma presented a plaque to former Councilmember William Link. Mr. Link made brief remarks.

3.2 Certificate of Appreciation – Allynn Evans, Code Enforcement Officer

Mayor Bootsma presented a certificate of appreciation to Allynn Evans.

3.3 Riverside Sheriff Officer Recognition

Mayor Bootsma and Police Chief Horton presented certificates of recognition to Investigator James Merrill and Deputy Brandie Jackson.

3.4 Eastvale Community Foundation Update

Sharyn Link, Executive Director & Dawn Hook, Assistant Executive Director of the Community Foundation provided an update.

3.5 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.

4. STUDENT LIAISON REPORT

4.1 Ayo Banjo, Student Liaison, provided a report.

5. PUBLIC COMMENT

Linda Ceron, Eastvale Chamber of Commerce & American Cancer Society, encouraged the community to participate in National Prayer Day and the Relay for Life event.

6. CONSENT CALENDAR

6.1 City Council Meeting Minutes

RECOMMENDATION: Approve the minutes from the budget workshop held on March 9, 2016, the regular meeting held on March 9, 2016 and the special meeting held on March 11, 2016.

6.2 Warrant Register

RECOMMENDATION: Approve the payment of warrants as submitted by the finance department.

6.3 Eastvale Connection

RECOMMENDATION: Receive and file.

6.4 Planning Department Update

RECOMMENDATION: Receive and file.

6.5 Update on Public Works Department Projects

RECOMMENDATION: Receive and file.

6.6 Amended and Restated City Manager Agreement

RECOMMENDATION: Approve.

Motion: Moved by Councilmember Rush, seconded by Councilmember Lorimore to move the consent calendar.

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

7. PUBLIC HEARINGS

7.1 Changes to Conditions of Approval for Project No. 11-0271 (Major Development Review)

RECOMMENDATION: Not to hold a public hearing.

City Manager Nissen summarized the staff report.

Councilmembers discussed the item and staff answered related questions.

City Attorney Cavanaugh noted that this public hearing will be re-noticed for a special meeting on April 6, 2016.

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

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

8. CITY COUNCIL BUSINESS

8.1 Agreement for Real Property Services – Civic Center Project

RECOMMENDATIONS:

1. Approve agreement with the County of Riverside for real property services for the Civic Center Project subject to the City Attorney's approval; and
2. Authorize the City Manager to execute the necessary documents.

City Engineer Indrawan summarized the staff report.

Councilmembers discussed the item and staff answered related questions.

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

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

8.2 SB 817 & AB 2277 – Letters of Support

RECOMMENDATION: Provide a letter of support for SB 817 & AB 2277.

City Manager Nissen discussed the agenda item.

Councilmembers discussed the item and staff answered related questions.

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

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

9. **CITY MANAGER/CITY STAFF REPORT**

City Manager Nissen discussed the upcoming Every 15 Minutes Program on April 5th. She noted that City staff has their grant writing kick-off meeting tomorrow with the City's new grant writing consultant.

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

10. **CITY COUNCIL COMMUNICATIONS**

Mayor Pro Tem Tessari stated that he is sorry to see Bill Link leave the City Council. He thanked Police Chief Horton and Battalion Chief Scribner for their budget workshop presentation. He noted that he will be participating in the trash pick-up event this Saturday, with the Eastvale Kiwanis Club and Pack 803 on Scholar Way and Orange Street.

Councilmember Lorimore requested that staff bring back options to fill the City Council vacancy at the next City Council meeting. He discussed the recent Crime Index Report Meeting at the Jurupa Valley Police Station and the upcoming Lobbying Seminar hosted by the League of California Cities.

Mayor Bootsma reiterated Councilmember Lorimore's request pertaining to the City Council vacancy. He encouraged the community to attend the Every 15 Minutes Program and the upcoming Eastvale State of the City event.

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

No report was given.

- 11.4 Riverside Transit Agency

No report was given.

- 11.5 Northwest Mosquito and Vector Control District

No report was given.

- 11.6 Riverside County Transportation Commission

No report was given.

- 11.7 Western Riverside County Regional Conversation Agency

Councilmember Lorimore provided a report.

- 11.8 Special Events

12. CLOSED SESSION - None

13. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:11 p.m.

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

Respectfully submitted,



Marc Donohue, City Clerk