

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF EASTVALE
Wednesday, April 13, 2016
6:30 P.M.
Rosa Parks Elementary School
13830 Whispering Hills Drive, Eastvale, CA 92880

1. **CALL TO ORDER – 6:30 p.m.**
2. **ROLL CALL/PLEDGE OF ALLEGIANCE/INVOCATION**

Councilmembers present: Lorimore, Tessari, Bootsma
Councilmembers absent: Rush (entered the meeting at 6:34 p.m.)

Staff present: City Manager Nissen, City Attorney Cavanaugh, Interim Finance Director Riley, Planning Director Norris, City Engineer Indrawan, CEQA Lead Teague and City Clerk Donohue

The invocation was led by Pastor Tim Eaton with Edgewater Lutheran.

The Pledge of Allegiance was led by Councilmember Lorimore

3. **PRESENTATIONS/ANNOUNCEMENTS**

- 3.1 National Donate Life Month Proclamation

Councilmember Rush entered the meeting at 6:34 p.m.

Mayor Bootsma presented the proclamation to Ina Brown, OneLegacy Ambassador.

- 3.2 Legislative Update – Erin Sasse, League of California Cities

Erin Sasse, League of California Cities, provided an update on current and upcoming legislation.

Councilmembers discussed the update and Ms. Sasse answered related questions.

- 3.3 AB 1826 Waste Management Presentation

Glenda Chavez, Waste Mangement, provided an overview presentation of AB 1826.

Councilmembers discussed the presentation and Ms. Chavez answered related questions.

4. STUDENT LIAISON REPORT

4.1 Julia Sung, Student Liaison, provided a report.

5. PUBLIC COMMENT

Jeanean Gillespie, Keystone Pacific, expressed concern over the traffic/parking issues in the Estancia community.

Belinda Rubenstein, resident, expressed concern over the traffic issues in the Estancia community.

6. CONSENT CALENDAR

6.1 City Council Meeting Minutes

RECOMMENDATION: Approve the minutes from the budget workshop held on March 23, 2016, the regular meeting held on March 23, 2016 and the special meeting held on April 6, 2016.

6.2 Eastvale Connection

RECOMMENDATION: Receive and file.

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.

Mayor Bootsma requested to move the closed session item to the next item on the agenda. There were no objections.

12. CLOSED SESSION

12.1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:
Number of cases: ONE

City Attorney Cavanaugh stated that there was no reportable action.

7. PUBLIC HEARINGS

7.1 Proposed Changes to the Conditions of Approval Affecting the First Building in the Goodman Commerce Center

RECOMMENDATION: Consider the proposed changes to the conditions of approval for the first building in the Goodman Commerce Center as requested by the applicant and, if appropriate, modify those conditions in connection with:

- Changing the timing of the occupancy of the first industrial building in the Goodman Commerce Center to allow the building to be occupied before some roadway and other infrastructure items are completed;
- Allowing construction to take place inside the building outside of normally permitted hours; and
- Allowing the building to operate with locally generated electricity for up to six months with a possible six month extension.

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

Councilmembers discussed the item and staff answered related questions.

Mayor Bootsma opened the public hearing.

Ward Mace, Goodman Birtcher, thanked the City staff for all their effort on this project and noted that the generators are not expected to cause significant noise issues.

Carolyn Martinez, resident, expressed her concern from the noise of the potential generators and the amount of light at night.

With no other requests to speak, the public hearing was closed.

Planning Director Norris noted that the City Council could consider a condition that would allow 24/7 construction inside the building and 7:00 a.m. to 7:00 p.m. weekday construction on the outside of the building.

Motion: Moved by Councilmember Rush, seconded by Mayor Pro Tem Tessari to move the recommended actions with the amended condition suggested by Planning Director Norris.

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

8. CITY COUNCIL BUSINESS

8.1 Procedures for Filling a Vacancy on the City Council

RECOMMENDATION: Determine which method to use to fill the City Council vacancy.

City Attorney Cavanaugh summarized the staff report.

Councilmembers discussed the item and staff answered related questions.

Motion: Moved by Mayor Bootsma, seconded by Councilmember Rush to fill the City Council vacancy by appointment.

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

City Attorney Cavanaugh noted that staff will follow the same application time line that was outlined from the last vacancy in July 2014.

8.2 City Council Regional & Committee Appointments

RECOMMENDATIONS:

1. Appoint members of the City Council to fill committee vacancies.
2. Appoint a member of the City Council to serve as the City's delegate to the Northwest Mosquito Vector Control District

Mayor Bootsma summarized the staff report.

The City Council ratified the following appointments:

- Mayor Pro Tem Tessari as the delegate to the Northwest Mosquito and Vector Control District
- Mayor Bootsma to the Finance Sub-Committee
- Mayor Pro Tem Tessari to the School Committee
- Councilmember Lorimore as the alternate to the Economic Development Committee
- Councilmember Lorimore to the Eastvale Parks Commission
- Councilmember Lorimore to the I-15 Interchange Design Sub-Committee

8.3 Agreement for Professional Auditing Services

RECOMMENDATION: Approve a contract for professional auditing services with Teaman, Ramirez & Smith, Inc.

Interim Finance Director Riley 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 approve the recommended action.

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

8.4 BEYOND Framework Fund Program Agreement

RECOMMENDATIONS:

1. Approve the funding agreement for BEYOND framework fund program; and
2. Authorize the City Manager to execute necessary documents.

City Engineer Indrawan summarized the staff report.

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

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

9. CITY MANAGER/CITY STAFF REPORT - None

10. CITY COUNCIL COMMUNICATIONS

Councilmember Rush passed his sympathies along to City Manager Nissen.

Councilmember Lorimore noted that he recently won the regional election for district 4 for the Southern California Association of Governments.

Mayor Bootsma thanked everyone involved in the recent State of the City event. He also passed his sympathies along to City Manager Nissen.

11. COMMITTEE REPORTS

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

Councilmember Lorimore provided a report.

- 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

Councilmember Lorimore provided a report.

11.7 Western Riverside County Regional Conversation Agency

No report was given.

11.8 Special Events

13. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:53 p.m.

Submitted by Marc Donohue, City Clerk

Reviewed and edited by Michele Nissen, City Manager

Respectfully submitted,



Marc Donohue, City Clerk