

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF EASTVALE
Wednesday, April 27, 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

Staff present: City Manager Nissen, City Attorney Cavanaugh, City Engineer Indrawan, Manager of Public Works Alvarez, Police Chief Horton, Battalion Chief Scribner, Code Enforcement Officer Lopez, Recording Secretary Wuence

There was no invocation.

The Pledge of Allegiance was led by Mayor Bootsma.

3. **PRESENTATIONS/ANNOUNCEMENTS**

- 3.1 **Proclamation – National Prayer Day**

Mayor Bootsma presented the proclamation to Carolyn Preschern, Moderator for the Inland Empire Prayer Breakfast.

- 3.2 **Eastvale Community Foundation Update**

Dawn Hook, Executive Director of the Community Foundation, provided an update.

Councilmembers discussed the update and Executive Director Hook answered related questions.

- 3.3 **Public Safety Commission Update**

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

- 3.4 **Employee Introduction: Vanessa Lopez, Code Enforcement Officer**

City Manager Nissen introduced Code Enforcement Officer Lopez and provided a brief background on her career.

4. STUDENT LIAISON REPORT

4.1 Julia Sung, Student Liaison, provided a report.

5. PUBLIC COMMENT

Chris Hook, resident, expressed his opposition to converting to district elections.

6. CONSENT CALENDAR

6.1 City Council Meeting Minutes

RECOMMENDATION: Approve the minutes from the regular meeting held on April 13, 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 Public Works Department Update

RECOMMENDATION: Receive and file.

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

Motion carried 3-0 with Councilmember Lorimore, Mayor Pro Tem Tessari and Mayor Bootsma voting aye.

7. PUBLIC HEARINGS - None

8. CITY COUNCIL BUSINESS

8.1 Commercial Vehicle Parking Ordinance Amendment

RECOMMENDATION: Approve the first reading of an ordinance amending Eastvale municipal code section 10.20.160 relating to commercial vehicle parking, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, AMENDING SECTION 10.20.160(A) OF CHAPTER 10.20 OF TITLE 10 TO THE EASTVALE MUNICIPAL CODE ESTABLISHING UNLAWFUL PARKING OF COMMERCIAL VEHICLES

City Attorney Cavanaugh requested that the City Council take this item off calendar at this time.

Motion: Moved by Mayor Bootsma, seconded by Mayor Pro Tem Tessari to take the item off calendar.

Motion carried 3-0 with Councilmember Lorimore, Mayor Pro Tem Tessari and Mayor Bootsma voting aye.

8.2 Approval of Parcel Map No. 36487 – Tarpon Property East Side of Hamner Avenue between Bellegrave and Cantu Galleano Ranch Road

RECOMMENDATION: Adopt a resolution approving parcel map no. 36487 project no. 11-0271, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, APPROVING PARCEL MAP NO. 36487 (PROJECT 11-0271)

City Engineer Indrawan summarized the staff report.

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

Motion carried 3-0 with Councilmember Lorimore, Mayor Pro Tem Tessari and Mayor Bootsma voting aye.

8.3 Agreement for Professional Engineering Services for Citywide Truck Route Study

RECOMMENDATION: Approve an agreement with Minagar & Associates, Inc. to conduct a citywide truck route study.

Manager of Public Works Alvarez summarized the staff report.

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

Motion carried 3-0 with Councilmember Lorimore, Mayor Pro Tem Tessari and Mayor Bootsma voting aye.

8.4 Renewal of Contract with Calfire for Fire Protection Services

RECOMMENDATION: Approve the cooperative agreement between the County of Riverside and the City of Eastvale for fire protection, fire prevention, rescue and medical emergency services in the amount of \$3,299,903.00.

City Manager Nissen summarized the staff report.

Councilmembers discussed the item and staff answered related questions.

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

Motion carried 3-0 with Councilmember Lorimore, Mayor Pro Tem Tessari and Mayor Bootsma voting aye.

8.5 By-District Elections for City Councilmembers

RECOMMENDATIONS:

1. Review the staff report and presentation by National Demographics Corporation;
2. Adopt a resolution with attached schedule set out for moving to by-district voting in time for the November 2016 election, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, INITIATING PROCEDURES FOR ESTABLISHING AND IMPLEMENTING BY-DISTRICT ELECTIONS FOR CITY COUNCILMEMBERS, INCLUDING SPECIFYING CRITERIA FOR ESTABLISHMENT OF THOSE VOTING DISTRICTS

3. Set the first public hearing in the process for Wednesday, May 11, 2016 and;
4. Request that staff notice such public hearing and post related documents on the city website.

City Attorney Cavanaugh introduced the item and Assistant City Attorney Martyn summarized the staff report.

Douglas Johnson, National Demographics Corporation, made a presentation on the introduction to districting.

Councilmembers discussed the item and staff answered related questions.

Mayor Bootsma called for a recess at 7:49 p.m.
The meeting was called back to order at 7:53 p.m.

The following individuals expressed opposition to converting to district elections:

1. Dickie Simmons
2. Howard Feng
3. Josh Lee

Councilmembers discussed the item and staff answered related questions.

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

Motion carried 3-0 with Councilmember Lorimore, Mayor Pro Tem Tessari and Mayor Bootsma voting aye.

9. CITY MANAGER/CITY STAFF REPORT

City Manager Nissen thanked City staff for all their hard work and dedication to the City of Eastvale.

City department heads provided an update on current projects in their departments. Councilmembers discussed the updates and staff answered related questions.

10. CITY COUNCIL COMMUNICATIONS

Councilmember Lorimore discussed the upcoming League of California Cities Riverside Division meeting and the SCAG general assembly. He wished everyone a happy belated Earth Day. He discussed a recent Water Task Force meeting with Western Municipal Water District. He noted that he spoke at recent Rotary Club event in the City of Jurupa Valley.

Mayor Pro Tem Tessari stated that he will be attending the upcoming League of California Cities Riverside Division meeting.

Mayor Bootsma encouraged the community to attend the Relay for Life event. He noted that he will also be attending the League of California Cities Riverside Division meeting.

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

No report was given.

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

No report was given.

11.8 Special Events

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 requested that the closed session be cancelled so that the entire City Council can participate. By consensus, the City Council decided to cancel the closed session.

13. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:41 p.m.

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

Respectfully submitted,



Marc Donohue, City Clerk