

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF EASTVALE
Wednesday December 14, 2011
6:30 P.M.

Rosa Parks Elementary School, 13830 Whispering Hills Drive

1. **CALL TO ORDER:** 6:33 p.m.

2. **ROLL CALL/PLEDGE OF ALLEGIANCE/INVOCATION:**

Council Members - Ike Bootsma, Kelly Howell, Ric Welch
Mayor Pro Tem – Jeff DeGrandpre
Mayor - Adam Rush

The Pledge of Allegiance was led by Councilmember Welch

The Invocation was led by Pastor Steve Loo with Sunrise Grace Church.

3. **ADDITIONS/DELETIONS TO THE AGENDA:**

4. **PRESENTATIONS/ANNOUNCEMENTS:**

4.1 Presentation by Public Information Officer – Website Update.

5. **PUBLIC COMMENT/CITIZEN PARTICIPATION:**

The following people spoke at public comment:
Heidi Gallegos-Eastvale Chamber of Commerce
Nacole Smith-African American Health Institute

6. **CONSENT CALENDAR:**

Items 6.6 and 6.7 were pulled by Councilmember Bootsma for further discussion.

6.1 **Minutes – November 9, 2011 Regular City Council Meeting.**

Recommendation: Approve the minutes from the Meeting held November 9, 2011.

6.2 **Transportation Uniform Mitigation Fee Temporary Reduction.**

Recommendation: Second reading of and approve Ordinance 2011-13, extending the temporary reduction of TUMF fees to December 31, 2012.

6.3 **Emergency Organization and Functions Ordinance.**

Recommendation: Second reading of and approve Ordinance 2011-14: Providing for the Administration of Disaster Operation and Relief in the City of Eastvale.

6.4 Participation in Riverside County Economic Development Agency Mortgage Credit Certificate (MCC) Program.

Recommendation: Consideration of Participation in Riverside County Economic Development Agency Mortgage Credit Certificate (MCC) Program and Consideration of Resolution Supporting Participation in Program.

6.5 Resolution Increasing Revenue, Appropriation and Expenditure in the California Office of Traffic Safety Grant Fund.

Recommendation: Adopt Resolution No. 11-68, increasing revenue, appropriation and expenditure in the amount of \$21,448 in the California Office of Traffic Safety Grant Fund.

6.6 Resolution to participate in the Avoid the 30 Program, which is a California Office of Traffic Safety Grant Fund being administered by the Riverside Police Department and participating police agencies in Riverside County.

Recommendation: Adopt Resolution No, 11-69, allowing Eastvale Police Department personnel to participate in the Avoid the 30 Program.

Motion-Moved by Bootsma and Seconded by Rush to adopt Resolution No. 11-69

Approved 5-0

6.7 Resolution for the use of \$100,000 from the 2011-12 State Budget to provide funding for additional public safety personnel.

Recommendation: Adopt Resolution No. 11-70, recommending the use of \$100,000 from the 2011-12 State Budget to provide funding for additional public safety personnel.

Motion-Moved by Bootsma and Seconded by Welch to adopt Resolution No. 11-70

Approved 5-0

6.8 Warrant Register.

Recommendation: Approve the payment of the warrants (check numbers 10550 to 10592 and wire numbers W000027 to W000028) in the amount of \$879,551.36 and payroll in the amount of \$23,061.73

Motion- Moved by Welch and Seconded by DeGrandpre to approve the balance of the Consent Calendar as presented

Approved 5-0

7. **PUBLIC HEARINGS:**

7.1 **Public Hearing on Preliminary Draft of SRRE/HHWE/Neg. Dec.**

Recommendation: Public hearing to receive comment on preliminary draft of the Source Reduction Recycling Element (SRRE), Household Hazardous Waste Element (HHWE) and the CEQA Negative Declaration.

**Motion- Moved by Howell and Seconded by DeGrandpre to approve the preliminary Draft of The Source Reduction Recycling Element and the CEQA Negative Declaration as presented
Approved 5-0**

8. **OLD BUSINESS ITEMS:**

8.1 **Sign Committee.**

Recommendation: Appointment of Committee to review and recommend to the Planning commission/City Council a revised sign ordinance to address the signs in the ROW.

**The following people spoke at Public Comment:
Tim Eaton-Edgewater Lutheran Church**

Motion-Moved by Bootsma and Seconded by DeGrandpre to approve the appointments as presented.

9. **NEW BUSINESS ITEMS:**

9.1 **City Council Re-Organization.**

Recommendation: Staff recommends that the City Council select a Mayor and Mayor Pro-Tem for 2012 and that the City Clerk performs the Oath of Office.

**The following people spoke at Public Comment:
Jorge Razo-Eastvale Chamber of Commerce
Dickie Simmons-Resident**

Nominations:

**Mayor Rush opened the nominations for Mayor
Councilmember Howell nominated Mayor Pro Tem DeGrandpre
Councilmember Welch nominated Councilmember Bootsma
There being no further nominations Mayor Rush Closed the nominations for Mayor**

and called for a vote on the nomination of Councilmember Bootsma
Ayes: Bootsma, Welch
Noes: DeGrandpre, Howell, Rush
Absent: None
Abstain: None
The nomination failed

Mayor Rush called for a vote on the nomination of Mayor Pro Tem DeGrandpre
Ayes: DeGrandpre, Howell, Rush, Welch
Noes: Bootsma
Absent: None
Abstain: None
Approved 4-1

Mayor Rush opened the nominations for Mayor Pro Tem
Mayor Pro Tem DeGrandpre nominated Councilmember Howell
There being no further nominations Mayor Rush closed the nominations and called
For a vote on the nomination of Councilmember Howell
Approved 5-0

City Clerk Haughney administered the oath of office to Mayor Pro Tem DeGrandpre
for the office of Mayor and Councilmember Howell for the office of Mayor Pro Tem
for the year 2012.

10. COUNCIL COMMUNICATIONS:

Councilmember Bootsma thanked the community for all of the holiday celebrations
that have occurred over the last weeks. He noted that all 3 events went well and
were well attended although the weather was cold.

Councilmember Welch echoed Councilmember Bootsma's comments and offered
congratulations to the Community Foundation for a successful first event. He then
thanked Mayor Rush for performing a fabulous job as Mayor for the past year. He
also extended his congratulations to Mayor DeGrandpre and Mayor Pro Tem
Howell on their appointments.

Mayor Pro Tem Howell noted that she is looking forward to the holidays and to those
things that are most important.

Councilmember Rush offered his thanks to all for their support during
his tenure as Mayor. He also noted the great weekend of events in the City. He then
congratulated Mayor DeGrandpre and Mayor Pro Tem Howell
on their appointments.

Mayor DeGrandpre noted that he would like to set a meeting to get together a list
of priorities.

11. CITY MANAGER'S REPORT:

12. CLOSED SESSION:

12.1 CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION:

Initiation of litigation pursuant to subdivision (c) of Section 54956.9:

Number of Cases: One (1)

The City Council adjourned to Closed Session at 7:36

The City Council reconvened in open session at 8:04. There being no reportable action the City Council meeting was adjourned.

13. ADJOURNMENT: 8:05 p.m.