

**MINUTES**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**OF THE CITY OF EASTVALE**  
**Wednesday November 9, 2011**  
**6:30 P.M.**

**Rosa Parks Elementary School, 13830 Whispering Hills Drive**

1. **CALL TO ORDER:** 6:34 p.m.

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

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

**The Pledge of Allegiance was led by Council Member Bootsma**

**The Invocation was led by Pastor Sam Tanner from Life Church.**

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

4. **PRESENTATIONS/ANNOUNCEMENTS:**

4.1 Presentation by Mayor Rush – Proclamation for Pancreatic Cancer Awareness Month.

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

**The following people spoke at public comment:**

**Chad Blais-Resident**

6. **CONSENT CALENDAR:**

6.1 **Minutes – October 26, 2011 Regular City Council Meeting.**

Recommendation: Approve the minutes from the Meeting held October 26, 2011.

6.2 **Community Development Software Update.**

Recommendation: Receive and file.

6.3 **Progress update on Zoning Code, General Plan and Housing Element.**

Recommendation: Receive and file.

6.4 **Approval of Final Map for Tract No. 31406 – Meritage Homes, Inc.**

Recommendation: Adopt Resolution approving the Final Map for Subdivision No. 31406 and authorizing the Mayor to execute the Subdivision Improvement Agreement.

**6.5 Approval of Updated Records Retention Schedule.**

Recommendation: That the City Council approves Resolution 11-63, approving an updated records retention schedule.

**6.6 Green Procurement and Sustainable Practices Policy**

Recommendation: Adopt Resolution 11-66 entitled "A Resolution of the City Council of the City of Eastvale, California adopting a Green Procurement and Sustainable Practices Policy".

**6.7 Request to Close City Hall during Holidays.**

Recommendation: Staff is requesting that the City Council approve the closure of City Hall offices between the Christmas Holiday and New Year's Holiday (December 27-December 29).

**6.8 Conditions of Approval to Require Funding for Public Parks.**

Recommendation: Receive and File

**6.9 Disaster Service Workers Resolution.**

Recommendation: Consideration of Resolution 11-67 entitled: Resolution by the City Council for the City of Eastvale Relative to Workers' Compensation Benefits for Registered Volunteer Disaster Service Workers.

**Motion- Moved by Bootsma and Seconded by DeGrandpre to approve the Consent Calendar as presented**

**Ayes: Bootsma, Howell, DeGrandpre, Rush**

**Noes: None**

**Absent: Welch**

**Abstain: None**

**Item 8.3 was taken out of order**

**8.3 Eastvale-Shop Local Holiday Program**

Recommendation: That the City Council authorize \$1,000.00 from the Community Promotion Fund to support the "Shop Local Holiday Program".

**Motion- Moved by Howell and Seconded by Bootsma to approve the item as presented**

**Ayes: Bootsma, Howell, DeGrandpre, Rush**

**Noes: None**

**Absent: Welch**

**Abstain: None**

**7. PUBLIC HEARINGS:**

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

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

**The Public Hearing was opened at 6:45 p.m.**

**The following people spoke at public comment:**

**Bill Blankenship-BIA**

**The Public Hearing was closed at 6:47 p.m.**

**Motion-Moved by Howell and Seconded by DeGrandpre to approve the first reading of Ordinance 2011-13**

**Ayes: Bootsma, Howell, DeGrandpre, Rush**

**Noes: None**

**Absent: Welch**

**Abstain: None**

**8. NEW BUSINESS ITEMS:**

**8.1 Acceptance of Credit Card Payments, Merchant Account Processing and Transaction Fees.**

Recommendation: Approve Resolution 11-64, authorizing Merchant Accounts applications to accept credit card payments and to approve a pass-through fee of 2% per transaction.

**Motion-Moved by Bootsma and Seconded by Howell to approve Resolution 11-64**

**Ayes: Bootsma, Howell, DeGrandpre, Rush**

**Noes: None**

**Absent: Welch**

**Abstain: None**

**8.2 Signs In The Public Right-Of-Way**

Recommendation: Provide direction to City Staff on potential amendments to the Zoning Code to Address Signs in the Public Right-Of-Way.

**The following people spoke at public comment:**  
**Kathy Walker-The Inland Gateway Association of Realtors (TIGAR)**  
**David Englin-Re/Max All Stars**  
**Diane West-TIGAR**  
**Frank Spencer-TIGAR**  
**Cindi Shutt-Century 21 Gold Real Estate**  
**Synthia Crane-BSC Painting Co.**  
**Dickie Simmons-Resident**

**Motion-Moved by Howell and Seconded by Rush to approve sending this item back to the Planning Commission with the suggestions noted by the City Council and direction to form a Citizen Committee**  
**Ayes: Bootsma, Howell, DeGrandpre, Rush**  
**Noes: None**  
**Absent: Welch**  
**Abstain: None**

**8.3 Eastvale – Shop Local Holiday Program.**

Recommendation: That the City Council authorize \$1,000.00 from the Community Promotion Fund to support the “Shop Local Holiday Program”.

**This item was heard earlier**

**8.4 Emergency Organization and Functions Ordinance.**

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

**Motion-Moved by DeGrandpre and Seconded by Bootsma to approve the first reading of Ordinance 2011-14**

**Ayes: Bootsma, Howell, DeGrandpre, Rush**  
**Noes: None**  
**Absent: Welch**  
**Abstain: None**

**8.5 CalPERS - Ordinance 2011-12, Authorizing the Contract between the City of Eastvale and CalPERS providing for participation in the California Public Employees' Retirement System (2% at 60 formula)**

Recommendation: Hold second reading and adopt Ordinance 2011-12.

**Motion-Moved by Bootsma and Seconded by Howell to approve the second reading of Ordinance 2011-12**

**Ayes: Bootsma, Howell, DeGrandpre, Rush**

**Noes: None**

**Absent: Welch**

**Abstain: None**

**8.6 Discussion regarding Jurupa Community Services Increase in Water Rates.**

Recommendation: Requested by Mayor Pro Tem DeGrandpre.

**9. OLD BUSINESS ITEMS:**

There were no Old Business items.

**10. COUNCIL COMMUNICATIONS:**

Council Member Howell reported that Hero's Day would be held at Crossings Church on November 13, 2011 at 9:30 a.m. She also noted that on December 9, 2011 the Community Foundation would be holding their first event at the Fire Station. This will also be a Spark of Love toy drive.

Mayor Pro Tem DeGrandpre noted that he would like to have an update on the progress of the improvements of the Limonite/ I-15 overpass/bridge.

Mayor Rush gave an update regarding SCAG and noted that they would be happy to attend a City Council meeting and give an update.

**11. CITY MANAGER'S REPORT:**

Interim City Manager Van Nort reported that the next City Council meeting would be held on December 14<sup>th</sup>. He also reported that the City had received a Homeland Security trailer for use in the event of a disaster.

**12. CLOSED SESSION:**

There were no Closed Session Items

**13. ADJOURNMENT:**

The City Council meeting was adjourned at 8:08 p.m. in memory of Robert Mann McCune who passed away on October 29, 2011 at the age of 99.