

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF EASTVALE
Wednesday September 28, 2011
6:30 P.M.

Rosa Parks Elementary School, 13830 Whispering Hills Drive

1. **CALL TO ORDER:** 6:30 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 Mayor Pro Tem DeGrandpre

The Invocation was led by Pastor Rob Norris from The Crossings Church.

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

It was requested by Interim City Manager Van Nort that Item 4.2 be deleted and continued until the October 12, 2011 and introduction of the new City Engineer George Alvarez be added in its place.

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

This item was taken out of order by Mayor Rush to accommodate members of the public who wished to speak.

The following people spoke at public comment:

Rick Morris-Crossings Church
Danielle Soto-AQMD
Eric Henry-Eastvale Real Estate
George Razo-Chamber of Commerce

4. **PRESENTATIONS/ANNOUNCEMENTS:**

At this time, the City Council may recognize citizens and organizations that have made significant contributions to the community and it may accept awards on behalf of the City.

4.1 Presentation by David Wright, Riverside Public Utilities on the Riverside Transmission Reliability Project (RTRP).

4.2 Presentation by Interwest Group on Development Impact Fees Nexus Study
This item was continued until October 12, 2011
Introduction of new City Engineer George Alvarez
Interim City Manager Van Nort introduced Ray Hicks, SCE who will be replacing
Louis Davis

4.3 Presentation – City Anniversary by Public Information Officer Nissen

6. **CONSENT CALENDAR:**

**It was requested by Councilmember Welch that item 6.2 be removed for discussion.
The balance of the Consent Calendar was approved by the following vote:**

**Motion: Moved by DeGrandpre, Seconded by Bootsma to approve items
6.1, 6.3-6.6 of the Consent Calendar**

Motion carried 5-0.

6.1 **Minutes – September 14, 2011 Regular City Council Meeting.**

Recommendation: Approve the minutes from the Meeting held September 14, 2011.

6.2 **Personnel Actions – Reclassification of Senior Accountant to Deputy Finance
Director.**

Recommendation: That the City Council authorizes the reclassification of the Senior
Accountant to the position of Deputy Finance Director. The Council adopts
Resolution 11-61 establishing the Job description and setting the salary range for the
Deputy Finance Director.

**Motion: Moved by Howell, Seconded by Bootsma to approve the item as
presented**

Motion carried 4-1

Ayes: Bootsma, Howell, DeGrandpre, Rush

Noes: Welch

Absent: None

Abstain: None

6.3 **November and December 2011 Meeting Dates.**

Recommendation: Consideration of November 9th and December 14th 2011 as the
meeting dates for those months.

- 6.4 **California Public Employees' Retirement System New Agency Actuarial Valuation for the Proposed Miscellaneous Plan of the City of Eastvale; 2% at 60 Miscellaneous Formula 100% Prior Service.**

Recommendation: Receive and File.

- 6.5 **California Public Employee's Retirement System Anticipated Schedule of Agency Actions.**

Recommendation: Receive and File.

- 6.6 **Warrant Register.**

Recommendation: Approve payment of the warrants (check numbers 10412 to 10461 and wire numbers W000022 to W000023) in the amount of \$922,856.70 and payroll in the amount of \$53,559.66).

7. ***PUBLIC HEARINGS:***

There were no Public Hearing Items.

8. ***NEW BUSINESS ITEMS:***

Public comment will be called for each non-hearing item. Please keep comments brief so that everyone who wishes to speak has the opportunity to do so. After public comment is closed, you may not further speak on the matter unless the Mayor or City Council requests further clarification of your statement. Public Comment is limited to two (2) minutes with a maximum of six (6) minutes.

- 8.1 **Vehicle Towing at DUI Checkpoints (AB353).**

Recommendation: Request by Mayor Rush, verbal presentation by Captain Feltenberger.

9. ***OLD BUSINESS ITEMS:***

- 9.1 **Cost Proposal – FY 2011/12 Capital Improvement Program.**

Recommendation: That the City Council accept the proposal from InterWest Consulting Group to perform project management, design and construction management services necessary to deliver the Street Improvement Projects presented to the City Council in August, in an amount not to exceed \$192,420.

Motion: Moved by Welch, Seconded by DeGrandpre to approve the item as presented

Motion carried 5-0.

9.2 **Agreement with Building Industry Association for Kiosk Signs.**

Recommendation: Approve the contract with the BIA for signage, authorize the City Manager to execute the contract on behalf of the city and select one of the three signs to be used by the BIA.

A consensus was taken regarding which style of sign to use with the following results:

Example 1: DeGrandpre

Example 2: None

Example 3: Bootsma, Howell, Welch, Rush

Motion: Moved by Howell, Seconded by Bootsma to approve the Contract as presented

Motion carried 5-0

10. ***COUNCIL COMMUNICATIONS:***

Councilmember Bootsma reminded everyone about the Fall Festival and Celebration being Held on Saturday October 1, 2011 and hoped all would join in the festivities.

Councilmember Welch requested that consideration be given to the formation of a Personnel Committee for the purpose of reviewing personnel issues. He also noted that he hope to see everyone at the activities over the weekend.

Councilmember Howell noted that she had observed a sign at the corner of Chandler and Archibald that appeared to be illegal. She also noted that there appeared to be semi-trucks parked on the property in possible violation of code. Staff noted that the items were already or would be looked into.

Mayor Rush announced that a Girl Scout troop would be visiting the Council at its meeting being held on October 26th. He requested that all arrive by 6 p.m. for photos with the troop. He also noted that he, Mayor Pro Tem DeGrandpre and Interim City Manager Van Nort had attended the League of California Cities Annual Conference in San Francisco the previous week. He added that there had been good sessions and briefly described some of the sessions.

Mayor Pro Tem DeGrandpre echoed Mayor Rush's comments and added that he had taken lots of notes and had learned a lot.

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

There was no 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)

13. ADJOURNMENT:

The Council adjourned to Closed Session at 7:44 p.m.

The Council reconvened in open session at 8:01 p.m. There being no reportable action the meeting was adjourned at 8:01 p.m. in memory of community member Max Wagoner and Keith Westhaver son of Eastvale Permit Tech Laurie Stiles.