

MINUTES
JOINT MEETING OF THE CITY COUNCIL,
AND PLANNING COMMISSION
OF THE CITY OF EASTVALE

Wednesday August 10, 2011

6:30 P.M.

Rosa Parks Elementary School, 13830 Whispering Hills Drive

1. CALL TO ORDER: 6:31 p.m.

2. ROLL CALL/PLEDGE OF ALLEGIANCE/INVOCATION:

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

Council Member Ike Bootsma was absent

Commissioners – Joe Tessari, Fred Valentine, William Link

Vice Chairperson Michele Nissen and Chairperson Karen Patel were absent.

The Pledge of Allegiance was led by Commissioner William Link.

Invocation was given by Pastor Steve Loo from Sunrise Grace Church.

Vice-Chairperson Patel arrived at the meeting at 6:32 p.m.

3. ADDITIONS/DELETIONS TO THE AGENDA:

Mayor Rush asked for any public comments before the presentation was made in order to allow public to speak without having to wait.

Kathy Walker, Government Affairs Director for The Inland Gateway Association of Realtors, presented the City Council with a check to support the Military Banners program.

Bill Newberry, with the Corona-Norco Unified School District, provided the Council with an update regarding local school attendance and enrollment rates, and State test scores. The technology in Eastvale schools and grants received were discussed.

4. PRESENTATIONS/ANNOUNCEMENTS:

4.1 Eastvale Commerce Center Presentation.

City Attorney Cavanaugh introduced the item and stated that only general concepts could be discussed, not details. The project was conceptual only and no decisions could be made at the meeting.

Tim Howard of Howard Industrial Partners provided a PowerPoint presentation at the meeting, giving an overview of the project.

Chairperson Patel arrived at 6:53 p.m.

There was discussion regarding the potential for loss of revenue to the City, the types of retail that would possibly move into a center of that type and the need for distribution centers in the area.

Betty Anderson, a resident of the neighboring community, stated her opposition to distribution type projects in the area.

5. PUBLIC COMMENT/CITIZEN PARTICIPATION:

Addressed previously in the meeting.

6. ADJOURNMENT OF PLANNING COMMISSION:

The Planning Commission was adjourned at 7:40 p.m.

Mayor Rush called for a recess at 7:40 p.m.

The meeting was called back to order at 7:48 p.m.

7. CONSENT CALENDAR:

Consent Calendar items are normally enacted in one motion. The Mayor or City Council may remove a Consent Calendar item for separate action. Public comment is limited to two (2) minutes each with a maximum of (6) minutes.

7.1 Minutes – July 27, 2011 City Council Meeting.

Recommendation: Approve the minutes from the City Council Meeting held July 27, 2011.

Motion: Moved by DeGrandpre, seconded by Rush to approve the item as presented.

Motion carried 4-0-1 with Bootsma absent.

7.2 Approval of City Wide Travel Policy.

Recommendation: Approve a City Wide Travel Policy.

This item was pulled for discussion by Council Member Welch.

Motion: Moved by Welch, seconded by Rush to approve the item with clarification on reimbursement amounts.

Motion carried 4-0-1 with Bootsma absent.

8. PUBLIC HEARINGS:

8.1 PUBLIC HEARING: Landscape and Lighting Maintenance District No. 89-1-Consolidated.

Recommendation: Hold a public hearing and approve Resolution No. 11-50, a Resolution of the City of Eastvale ordering preparation of the Engineer's Report confirming the diagram and assessment for Zones 41, 79, 85, 111, 115, 116, and 147, and Street Lighting Zones 10 and 33 of Landscaping and Lighting Maintenance District No. 89-1-Consolidated ("L&LMD No. 89-1-C") and Levying assessments on all assessable lots and parcels of land therein within the boundaries of said Zones and Street Lighting Zones for fiscal year 2011-12. City Staff has published this notice in the Press Enterprise on July 29, 2011.

City Engineer Kashiwagi provided a brief staff report.

The Public Hearing was opened at 8:01 p.m.

There being no comments, the Public Hearing was closed at 8:01+ p.m.

Motion: Moved by Degrandpre, seconded by Welch to approve the item as presented.

Motion carried 4-0-1 with Bootsma absent.

9. NEW BUSINESS ITEMS:

9.1 Approval of Waste Franchise Agreement with Burrtec Waste.

Recommendation: Approve Franchise Agreement with Burrtec Waste.

Motion: Moved by DeGrandpre, seconded by Howell to approve the item as presented.

Motion carried 4-0-1 with Bootsma absent.

9.2 **Selection of Business Registration (Finance) & Integrated Community Development (Engineering, Public Works, Building & Safety, Code Enforcement and Planning) Software Provider.**

Recommendation: Authorize staff to move forward with the selection and purchase of Community Development Software.

Motion: Moved by Howell, seconded by Welch to approve the staff recommendation to negotiate a contract with Edgesoft and enter into an agreement not to exceed \$150,000.

Motion carried 4-0-1 with Bootsma absent.

9.3 **ICSC Conference Request.**

Recommendation: Provide staff with direction regarding the upcoming International Council of Shopping Centers' Conference.

Staff was directed to register Mayor Rush and Mayor Pro Tem DeGrandpre to attend the conference.

9.4 **Non-Profit Community Foundation request to put banner on Streetlight Poles.**

Recommendation: Provide direction to staff regarding liability responsibility, cost and policy guidelines.

The process of the City being authorized to hang banners on streetlight poles was discussed.

Julie Reyes, from the Eastvale Community Foundation Board, stated that the Board had appointed people to the various offices and was working on the general set up of the Foundation. She stated that the Board was not currently at the point of being able to organize a banner program but would like to get the process started for in the future when they are able to do so.

Interim City Manager Van Nort was directed by the Council to have a part time staff member act as a liaison to the Eastvale Community Foundation.

9.5 **City Hall Open House.**

Recommendation: Receive and File.

Interim City Manager Van Nort explained and announced the event.

10. OLD BUSINESS ITEMS:

10.1 Capital Improvement Program FY 2011-12 – Establishing Roadway Priorities for the Street Improvements Program.

Recommendation: Approve roadway priorities and direct City Engineer to proceed with their work in the Street Improvements Program.

There was discussion about the various listed road projects.

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

Motion carried 4-0-1 with Bootsma absent.

10.2 Preparation of the Eastvale General Plan.

Recommendation: Accept the General Plan Proposal from PMC as presented and authorize Planning to prepare the Eastvale General Plan.

Staff stated that the competing firm had withdrawn their proposal and recommended that the City Council accept PMC's proposal for preparation of the General Plan and Housing Element for the amounts of \$95,000 and \$10,000 - \$18,000 respectively.

Motion: Moved by Howell, seconded by DeGrandpre to approve staff's recommendation.

Motion carried 4-0-1 with Bootsma absent.

11. COUNCIL COMMUNICATIONS:

Council Member Welch recognized the local Little League All-Stars on their achievements, announced that he toured Ramirez Middle School, encouraged everyone to attend the Concerts in the Park events, and stated that he had enjoyed working with City Engineer Kashiwagi and would be sad to see him leave.

It was clarified that a new City Engineer would be coming to assist the City, but Mike Kashiwagi would still be conducting business for the City with a different title.

Mayor Rush announced that he had given a tour of City Hall to a group of Cub Scouts, that staff would be ordering a full sized American Flag for City Hall and that he would be attending the River Road Bridge ribbon cutting ceremony.

12. CITY MANAGER'S REPORT:

None

13. CLOSED SESSION:

There were no Closed Session Items.

14. ADJOURNMENT:

There being no further business, the meeting was adjourned 8:58 p.m. in memory of Lindsay Burgos and all the fallen soldiers of the past week. Mayor Rush announced that there would be a charity poker tournament at the Bootsma Ranch on August 27th at 5 p.m. to raise funds for funeral services for Lindsay Burgos.