

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF EASTVALE
Wednesday, May 11, 2016
6:30 P.M.
Rosa Parks Elementary School
13830 Whispering Hills Drive, Eastvale, CA 92880

1. CALL TO ORDER – 8:05 p.m.

2. ROLL CALL/PLEDGE OF ALLEGIANCE/INVOCATION

Councilmembers present: Lorimore, Rush, Simmons, Tessari, Bootsma
Councilmembers absent:

Staff present: City Manager Nissen, City Attorney Cavanaugh, Assistant City Attorney Martyn, City Engineer Indrawan, Interim Finance Director Riley, Police Chief Horton, Battalion Chief Scribner, City Clerk Donohue

There was no invocation.

The Pledge of Allegiance was led by Councilmember Simmons.

3. PRESENTATIONS/ANNOUNCEMENTS

3.1 So Cal Gas Presentation – Major Gas Line Project

Lea Petersen, Southern California Gas Company, provided a PowerPoint presentation pertaining to the Eastvale pipeline integrity improvement project on Harrison Ave and Citrus Street.

Councilmembers discussed the presentation and Ms. Petersen answered related questions.

3.2 Proclamation – Women’s Lung Health Week

Mayor Bootsma presented the proclamation to Dr. Aimee French, American Lung Association in California Inland Counties.

3.3 Proclamation – Mental Health Month

There was no one present to accept the proclamation.

4. STUDENT LIAISON REPORT - None

5. PUBLIC COMMENT

Andres Carrillo, resident, expressed his frustration over a squatter who is living in his neighborhood.

Cindy Quach, resident, expressed her frustration over a neighbor who has been verbally abusing her and her family.

Isabel Hernandez, resident, expressed her sympathies for the Quach family and asked that something be done to assist her.

Amira Alvarado, resident, expressed her opposition to converting to district elections.

6. CONSENT CALENDAR

Councilmember Rush stated that he will have to abstain from items 6.1 & 6.3 due to his absence from the April 27, 2016 City Council meeting.

6.2 Eastvale Connection

RECOMMENDATION: Receive and file.

6.4 Treasurer's Report – Quarter Ended March 31, 2016

RECOMMENDATION: Receive and file the City Treasurer's Report.

6.5 FY 15-16 Department of Resources Recycling and Recovery (Calrecycle) City/County Payment Program

RECOMMENDATION:

1. Adopt a resolution that authorizes the City Manager to have signature authority over all documents related to the Calrecycle City/County payment program entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, AUTHORIZING SUBMITTAL OF APPLICATION FOR PAYMENT PROGRAMS AND RELATED AUTHORIZATIONS

2. Approve the effort to complete the proposed application and subsequent submittal to Calrecycle by the established due date of June 1, 2016.

6.6 Emergency Management Performance Grant

RECOMMENDATION: Approve submittal of emergency management performance grant application for fiscal year 2016/2017.

Motion: Moved by Councilmember Rush, seconded by Councilmember Lorimore to move items 6.2 & 6.4 – 6.6.

Motion carried 5-0 with Councilmember Lorimore, Rush, Simmons, Mayor Pro Tem Tessari and Mayor Bootsma voting aye.

6.1 City Council Meeting Minutes

RECOMMENDATION: Approve the minutes from the regular meeting held on April 27, 2016.

Motion: Moved by Councilmember Lorimore, seconded by Mayor Pro Tem Tessari to move item 6.1.

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

6.3 National Demographics Corporation Agreement

RECOMMENDATION: Ratify the agreement as approved.

Motion: Moved by Councilmember Lorimore, seconded by Mayor Pro Tem Tessari to move item 6.3.

Motion carried 4-0 with Councilmember Lorimore, Simmons, Mayor Pro Tem Tessari and Mayor Bootsma voting aye and Councilmember Rush abstaining.

Mayor Bootsma requested to move item 8.2 as the next item on the agenda. There were no objections.

8. CITY COUNCIL BUSINESS

8.2 Investment Policy & Investment Strategy Review

RECOMMENDATIONS:

1. Approve the changes to the City's investment policy and adopt the revised investment policy.
2. Approve the proposed recommended investment strategy.

Interim Finance Director Riley summarized the staff report.

Councilmembers discussed the item and staff answered related questions.

Motion: Moved by Councilmember Rush, seconded by Councilmember Lorimore to move the recommended actions.

Motion carried 5-0 with Councilmember Lorimore, Rush, Simmons, Mayor Pro Tem Tessari and Mayor Bootsma voting aye.

7. PUBLIC HEARINGS

7.1 Proposed Voting by District Boundary Maps

RECOMMENDATION: Staff recommends that the City Council hold this public hearing on the issue of determining voting districts, receive public comments and provide direction to staff on the draft plans for the proposed boundaries of either five voting districts or four districts with an at-large mayor. The second public hearing is scheduled for May 25, 2016.

Assistant City Attorney Martyn summarized the staff report.

Doug Johnson, National Demographics Corporation, provided a PowerPoint presentation on proposed district maps 4a, 4b, 5a and 5b.

Mayor Bootsma opened the public hearing.

John Kopp, resident, discussed advantages to converting to district elections.

Cesar Morales, resident, stated that the City Council should focus on how to get more residents involved in the process instead of worrying about what district they will be in.

Larry Oblea, resident, stated that the current City Council should be assigned their own individual districts since they have already been elected by the people. He expressed his support for a five district format and a two year elected term for the Mayor, if elected at-large.

Josh Lee, resident, expressed his support for map 4a.

With no other requests to speak, the public hearing was closed.

Councilmembers discussed the item and staff answered related questions.

By consensus, the City Council expressed their preference for five districts as opposed to four districts with a Mayor at-large.

8. CITY COUNCIL BUSINESS

- 8.1 Acceptance and Quitclaim of Storm Drain Easement for Viva Drive Storm Drain – Tract 30971, Southwest Corner of Archibald Avenue and Schleisman Road

RECOMMENDATION: Adopt a resolution accepting storm drain easement within tract 30971 and quitclaiming such easement to Riverside County Flood Control & Water Conservation District entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, ACCEPTING AND QUITCLAIMING OF STORM DRAIN EASEMENT RELATED TO VIVA DRIVE STORM DRAIN, TO THE RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

City Engineer Indrawan summarized the staff report.

Motion: Moved by Councilmember Rush, seconded by Councilmember Lorimore to move the consent calendar.

Motion carried 5-0 with Councilmember Lorimore, Rush, Simmons, Mayor Pro Tem Tessari and Mayor Bootsma voting aye.

9. CITY MANAGER/CITY STAFF REPORT

City Manager Nissen congratulated Councilmember Simmons on his appointment to the City Council.

10. CITY COUNCIL COMMUNICATIONS

Councilmember Simmons discussed the recent Town Hall meeting. He noted that he is very proud to a member of the City Council.

Mayor Bootsma welcomed Councilmember Simmons to the City Council.

11. COMMITTEE REPORTS

- 11.1 League of California Cities
- Executive Committee
- Public Safety Committee

No report was given.

- 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

Councilmember Rush provided a report.

11.7 Western Riverside County Regional Conversation Agency

No report was given.

11.8 Special Events

12. CLOSED SESSION

City Attorney Cavanaugh stated that only one (1) case will need to be discussed in 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: two (2)

City Attorney Cavanaugh stated that there was no reportable action.

13. ADJOURNMENT

There being no further business, the meeting was adjourned at 10:23 p.m.

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

Respectfully submitted,



Marc Donohue, City Clerk