

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF EASTVALE
Wednesday, May 25, 2016
6:30 P.M.
Rosa Parks Elementary School
13830 Whispering Hills Drive, Eastvale, CA 92880

1. CALL TO ORDER – 6:33 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, Battalion Chief Scribner, City Clerk Donohue

The invocation was led by Pastor Sam Tanner with Life Church.

The Pledge of Allegiance was led by Girl Scout Troop 724.

3. PRESENTATIONS/ANNOUNCEMENTS

3.1 Public Safety Commission Update

Chris Hook, Chair of the Public Safety Commission, provided a report.

Councilmembers discussed the report and Mr. Hook answered related questions.

3.2 Eastvale Community Foundation Update

Dawn Hook, Executive Director of the Eastvale Community Foundation, provided a report and a list of items she would like to bring before the City Council.

Councilmembers discussed the report and Ms. Hook answered related questions.

3.3 Presentation of Eastvale Community Foundation Board Members

Dawn Hook, Executive Director and Mayor Bootsma presented certificates of appreciation to the following individuals:

- Jonathan Shardlow
- Jennifer Rodriguez

- Carolyn Corrao
- Gregory Coker
- Ric Welch
- Rafael Gonzalez
- Victoria Reyna

3.4 Certificates of Appreciation – State of the City ERHS Volunteers

Dawn Hook, Executive Director and Mayor Bootsma presented certificates of appreciation to the following students:

- Autumn Parra
- Eunice Kim
- Andrew Barillas
- Joseph Ballard
- Bailey Casas
- Miranda Gutierrez

3.5 Certificate of Appreciation – Julia Sung, Student Liaison

Mayor Bootsma presented a certificate of appreciation to Julia Sung, Student Liaison.

4. STUDENT LIAISON REPORT

4.1 Natalie Diaz, Student Liaison, provided a report.

5. PUBLIC COMMENT

Girl Scouts from Troop 724 shared and discussed their “Take Action” project.

John Kopp, resident, expressed his concern for the clarity of City Council meeting audio recordings.

6. CONSENT CALENDAR

Councilmember Lorimore stated that he will have to abstain from item 6.6.

6.1 City Council Meeting Minutes

RECOMMENDATION: Approve the minutes from the special meeting held on May 11, 2016 and the regular meeting held on May 11, 2016.

6.2 Warrant Register

RECOMMENDATION: Approve the payment of warrants as submitted by the Finance Department.

6.3 Eastvale Connection

RECOMMENDATION: Receive and file.

6.4 Planning Department Update

RECOMMENDATION: Receive and file.

6.5 Public Works Department Update

RECOMMENDATION: Receive and file.

6.7 Authorized Bank Signatures

RECOMMENDATION: Adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, DESIGNATING THE PERSONS AUTHORIZED TO TRANSACT BUSINESS ON BEHALF OF THE CITY

6.8 Professional Services Agreement with J&M Towing of Norco to Provide On-Call Towing Service

RECOMMENDATION: Approve the professional services agreement with J&M Towing of Norco to provide on-call towing services to the City of Eastvale subject to City Attorney approval.

Motion: Moved by Councilmember Rush seconded by Councilmember Simmons to move consent calendar items 6.1 – 6.5 and 6.7 – 6.8.

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

6.6 Multiple Species Habitat Conservation Plan (MSHCP) Fees – Fiscal Year 2016-17 CPI Adjustment

RECOMMENDATION: That the City Council authorize staff to implement the fiscal year 2016-17 MSHCP Fees adjustment by CPI increase.

Motion: Moved by Councilmember Rush seconded by Mayor Pro Tem Tessari to move item 6.6.

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

7. PUBLIC HEARINGS

7.1 Proposed Voting by District Boundary Maps

RECOMMENDATIONS:

1. Receive an update from staff and the City's consultant, NDC, regarding any changes to by-district voting maps reviewed at the May 11, 2016, City Council public hearing.
2. Conduct the second public hearing on such maps and any proposed changes to them.
3. Thereafter, provide direction to staff on additional changes to such boundaries to be presented at the third and final, public hearing on June 8, 2016 and specifically discuss a preference for map 5A or 5B.
4. Provide direction to staff for finalization of a draft urgency ordinance that will be presented for consideration at the end of the June 8, 2016 third public hearing for adoption of the by-district voting process.

Assistant City Attorney Martyn summarized the staff report.

Doug Johnson, National Demographics Corporation, provided a PowerPoint presentation on proposed district maps 5A, 5B, 5C and 5D.

Mayor Bootsma opened the public hearing.

John Kopp, resident, discussed a by-district format vs. a from-district format.

Staff responded to questions raised by Mr. Kopp.

Josh Lee, resident, provided an explanation of his suggested map (5D).

Larry Oblea, resident, expressed his support for district map 5A or 5B.

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

Councilmembers discussed the item and staff answered related questions.

City Attorney Cavanaugh stated that the City Council would need to make a final decision on the choice of map by the June 8, 2016 City Council meeting.

8. CITY COUNCIL BUSINESS

8.1 Unclaimed Money Policy

RECOMMENDATION: Approve the administrative policy for Unclaimed Money.

Interim Finance Director Riley summarized the staff report.

Councilmembers discussed the item and staff answered related questions.

Motion: Moved by Councilmember Rush seconded by Mayor Pro Tem Tessari to move the recommended action.

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

8.2 Landscaping and Lighting Maintenance Districts and Benefit Assessment District No. 2014-2

RECOMMENDATION: The City Council approve the agreement between the County of Riverside and the City and adopt the following resolutions:

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, APPROVING THE ANNUAL REPORT FOR LANDSCAPE AND LIGHTING MAINTENANCE DISTRICTS NO. 89-1 CONSOLIDATED, NO. 2014-1, NO. 2014-3 AND NO. 2014-4 FOR FISCAL YEAR 2016/2017
2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, APPROVING THE ANNUAL REPORT FOR BENEFIT ASSESSMENT DISTRICT NO. 2014-2 FOR FISCAL YEAR 2016/2017
3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR THE LANDSCAPE AND LIGHTING MAINTENANCE DISTRICTS NO. 89-1 CONSOLIDATED, NO. 2014-1, NO. 2014-3 AND NO. 2014-4 FOR FISCAL YEAR 2016/2017
4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR BENEFIT ASSESSMENT DISTRICT NO. 2014-2 FOR FISCAL YEAR 2016/2017

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 recommended action #1.

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

Motion: Moved by Councilmember Rush seconded by Councilmember Lorimore to move recommended action #2.

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

Motion: Moved by Councilmember Rush seconded by Councilmember Lorimore to move recommended action #3.

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

Motion: Moved by Councilmember Rush seconded by Councilmember Lorimore to move recommended action #4.

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

8.3 Planning Commission & Public Safety Commission Appointments – Councilmember Simmons

RECOMMENDATION: Review current appointments to the Planning & Public Safety Commission and (1) Reaffirm existing appoints or (2) Appoint new member(s) or (3) Direct staff to advertise for vacancies.

City Clerk Donohue summarized the staff report.

Councilmember Simmons stated that he would like to reaffirm his existing Planning & Public Safety Commission appointments.

By consensus, the City Council ratified the appointments.

8.4 City Council Regional & Committee Appointments

RECOMMENDATIONS:

1. Review the current City Council regional/committee appointments list, provide direction to staff regarding any necessary changes for appointments on the list and approve the City Council regional/committee appointments list, as revised by the City Council.
2. Extend the term of the two appointed Councilmembers on the Eastvale Parks Commission to June 2018.

City Clerk Donohue summarized the staff report.

The City Council ratified the following appointments:

- Councilmember Simmons to the Eastvale Parks Commission
- Mayor Bootsma as an alternate on the Eastvale Parks Commission
- Councilmember Simmons to the School Committee

Motion: Moved by Councilmember Rush seconded by Mayor Pro Tem Tessari to extend the term of Councilmember Simmons and Councilmember Lorimore as the delegates and Mayor Bootsma as the alternate on the Eastvale Parks Commission to June 2018.

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 announced that Amazon will occupy the first fulfillment center in the Goodman Commerce Center.

Councilmembers discussed the announcement and City Manager Nissen answered related questions.

City department heads provided an update on current projects in their departments.

10. CITY COUNCIL COMMUNICATIONS

Councilmember Lorimore discussed the recent Travelling Space Museum event at Ronald Reagan Elementary School and the 10th Anniversary Celebration for River Heights Intermediate.

Councilmember Simmons discussed the recent Bob Craig memorial in the City of Jurupa Valley. He reminded residents that City Hall is a vote-by-mail drop off location.

Mayor Bootsma discussed the recent Travelling Space Museum event at Ronald Reagan Elementary School and the 10th Anniversary Celebration for River Heights Intermediate. He stated that Eleanor Roosevelt's High School graduation ceremony is on June 1, 2016.

11. COMMITTEE REPORTS

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

Mayor Pro Tem Tessari provided a report on the Public Safety Committee.

- 11.2 Southern California Association of Governments

Councilmember Lorimore provided a report.

- 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 there was no longer a need for a 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)

13. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:07 p.m.

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

Respectfully submitted,



Marc Donohue, City Clerk