

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF EASTVALE
Wednesday, June 8, 2016
6:30 P.M.
Rosa Parks Elementary School
13830 Whispering Hills Drive, Eastvale, CA 92880

1. **CALL TO ORDER – 6:41 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, Special Legal Counsel Martyn, City Engineer Indrawan, Interim Finance Director Riley, Senior Administrative Analyst Irwin, Battalion Chief Scribner, Police Chief Horton and City Clerk Donohue

The invocation was led by Pastor Dennis Morales with Calvary Chapel Eastvale.

The Pledge of Allegiance was led by Natalie Diaz, Student Liaison.

3. **PRESENTATIONS/ANNOUNCEMENTS**

- 3.1 Cadiz Water Project Update

Samantha Waterman, Project Manager, provided an update on the project.

Councilmembers discussed the update and Ms. Waterman answered related questions.

4. **STUDENT LIAISON REPORT**

- 4.1 Natalie Diaz, Student Liaison, provided a report.

5. **PUBLIC COMMENT**

Hari Dhiman, Eastvale Chamber of Commerce, provided an update on upcoming Chamber events.

Angelo Narvarez, Eastvale Chamber of Commerce, announced that Vince Ferragamo will be the guest speaker at the annual Installation Dinner & Awards Banquet on July 19, 2016.

John Kopp, resident, suggested that the City Council read a book titled “The King of California”, which details the history of the California water wars.

6. CONSENT CALENDAR

Councilmember Lorimore requested clarification as to why item 6.4 was placed on the consent calendar as opposed to a business item.

City Engineer Indrawan stated that item 6.4 is a routine final map approval before the development is approved.

6.1 City Council Meeting Minutes

RECOMMENDATION: Approve the minutes from the regular meeting held on May 25, 2016.

6.2 Eastvale Connection

RECOMMENDATION: Receive and file.

6.3 Financial Services Agreements

RECOMMENDATION: Approve and authorize the Mayor to execute the extension of agreements for financial support services with Mrs. Anna Montoya and Mr. James Riley.

6.4 Approval of Parcel Map No. 35865 – Providence Business Park – West of Archibald Avenue Between Limonite Avenue and 65th Street

RECOMMENDATION: Adopt a resolution approving parcel map no. 35865 – project no. 12-0750 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE EASTVALE, CALIFORNIA, APPROVING PARCEL MAP NO. 35865 (PROJECT 12-0750)

Motion: Moved by Councilmember Rush, seconded by Mayor Pro Tem Tessari to move consent calendar items 6.1 – 6.4.

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 – Third Public Hearing and Adoption of Urgency Ordinance

RECOMMENDATIONS:

1. Receive an update from staff and the City's consultant, Doug Johnson of NDC, regarding possible changes to by-district voting maps reviewed at the May 25, 2016 City Council public hearing; and
2. Conduct the third public hearing on such maps and any changes to them; and
3. Direct staff and NDC as to which of the two possible by-district maps the City Council wishes to adopt; and
4. Designate those districts in which the City Council election will be conducted in November 2016; and
5. Introduce and adopt Urgency Ordinance entitled:

AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, AMENDING CHAPTER 2.04 OF THE EASTVALE MUNICIPAL CODE TO ADD SECTIONS 2.04.070-2.04.090 CHANGING THE CITY'S ELECTORAL SYSTEM FROM AT-LARGE TO BY-DISTRICT ELECTIONS WITH RESPECT TO ELECTING CITY COUNCILMEMBERS, ESTABLISHING DISTRICT BOUNDARIES, AND SCHEDULING ELECTION WITHIN THE DISTRICTS

Special Legal Counsel Martyn summarized the staff report.

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

Mayor Bootsma opened the public hearing.

John Kopp, resident, expressed his support for map 5A.

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

Councilmembers discussed the item and staff answered related questions.

Motion: Moved by Mayor Bootsma, seconded by Mayor Pro Tem Tessari to adopt map 5C.

Motion carried 3-2 with Councilmember Simmons, Mayor Pro Tem Tessari and Mayor Bootsma voting aye and Councilmembers Lorimore and Rush voting no.

Motion: Moved by Mayor Pro Tem Tessari, seconded by Mayor Bootsma to introduce and adopt the urgency ordinance.

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

7.2 Waste Management 2016-17 Rate Increase Request

RECOMMENDATIONS:

1. Adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, APPROVING THE INCREASE OF FEES AND CHARGES FOR PICK-UP AND HAULING OF REFUSE, RECYCLING AND STREET SWEEPING SERVICES WITHIN THE CITY OF EASTVALE AND APPROVING NEW ORGANIC FEE IN COMPLIANCE WITH AB1826

2. Approve shifting from utilizing the all urban consumers price index (CPI) matrix to the water sewer trash index.

Senior Administrative Analyst Irwin summarized the staff report.

Councilmembers discussed the item and staff & Glenda Chavez, Waste Management, answered related questions.

Mayor Bootsma opened the public hearing.

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

Motion: Moved by Councilmember Rush, seconded by Councilmember Lorimore to approve recommended action #1.

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

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

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

7.3 Burrtec Waste Industries 2016-17 Rate Increase Request

RECOMMENDATION: Approve a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, APPROVING THE INCREASE OF FEES AND CHARGES

FOR PICK-UP AND HAULING OF REFUSE, RECYCLING AND GREEN WASTE REMOVAL SERVICES

Senior Administrative Analyst Irwin summarized the staff report.
Mayor Bootsma opened the public hearing.

Mike Arreguin, Burrtec Waste Industries, clarified reasons for the increase.

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

Councilmembers discussed the item and staff answered related questions.

Motion: Moved by Councilmember Simmons, seconded by Mayor Pro Tem Tessari to approve the recommended action.

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

8. CITY COUNCIL BUSINESS

8.1 Budget Study Session for the Annual Operations and Capital Improvement Budget Fiscal Year 2016-2017 – Draft

RECOMMENDATION: This informational session presents the budget draft which includes revenue and expenditure projections of general fund results through the end of fiscal year June 30, 2016. Also presented are City Council requests and proposed City Manager and Departmental Recommendations for the 2016-2017 budget year.

City Manager Nissen introduced the item.

Interim Finance Director Riley summarized the staff report and made a PowerPoint presentation.

Councilmembers discussed the item and staff answered related questions.

The City Council thanked City staff for all their work on the draft budget.

8.2 Active Transportation Program – Cycle 3 Grant Application

RECOMMENDATION: Adopt a resolution to support the Active Transportation Program – Cycle 3 Grant Application entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, SUPPORTING THE ACTIVE TRANSPORTATION

PROGRAM CYCLE 3 GRANT APPLICATION BY THE CITY OF EASTVALE

Councilmember Rush recused himself from this item.

City Engineer Indrawan summarized the staff report.

Councilmembers discussed the item and staff answered related questions.

Motion: Moved by Mayor Pro Tem Tessari, seconded by Councilmember Simmons to approve the recommended action.

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

8.3 Grants Awarded to the City of Eastvale - Update

RECOMMENDATION: Receive and file with opportunity to discuss.

Interim Finance Director Riley summarized the staff report.

The City Council thanked staff for the update.

9. CITY MANAGER/CITY STAFF REPORT

City Manager Nissen discussed an upcoming meeting with the Civic Center Committee to discuss potential sites for the library/city hall site. She noted that staff is continuing to work with RCTC, WRCOG and the County on funding of the Limonite Interchange project.

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

10. CITY COUNCIL COMMUNICATIONS

Mayor Bootsma congratulated Sandra Stokley, Press Enterprise, on her upcoming retirement.

Councilmember Lorimore discussed the laying of fiber optic cables in cities and stated that the City of Santa Monica lays cable when streets are under construction. He asked City staff to come back with a presentation with best practices associated with laying fiber optic cables.

Mayor Pro Tem Tessari congratulated Councilmember Lorimore on his election to the Republican Central Committee.

Councilmember Rush expressed concerns with the fact that the map and demographics for Map 5C were not made available on the agenda packet online and only as handouts in the meeting and on the PowerPoint.

Motion: Moved by Mayor Pro Tem Tessari, seconded by Councilmember Lorimore to reconsider item 7.1.

Motion carried 3-2 with Councilmembers Lorimore, Rush and Mayor Pro Tem Tessari voting aye and Councilmember Simmons and Mayor Bootsma voting no.

Motion: Moved by Councilmember Rush, seconded by Councilmember Lorimore to adopt Map 5B.

Motion failed 2-3 with Councilmembers Lorimore and Rush voting aye and Councilmember Simmons, Mayor Pro Tem Tessari and Mayor Bootsma voting no.

Motion: Moved by Councilmember Lorimore to adopt Map 5A. Motion dies for lack of second.

Motion: Moved by Mayor Bootsma, seconded by Mayor Pro Tem Tessari to adopt map 5C.

Motion carried 3-2 with Councilmember Simmons, Mayor Pro Tem Tessari and Mayor Bootsma voting aye and Councilmembers Lorimore and Rush voting no.

Mayor Bootsma thanked the City staff for the draft budget presentation.

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

Mayor Pro Tem Tessari provided a report.

11.6 Riverside County Transportation Commission

No report was given.

11.7 Western Riverside County Regional Conversation Agency

Councilmember Lorimore provided a report.

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 9:37 p.m.

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

Respectfully submitted,



Marc Donohue, City Clerk