

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF EASTVALE
Wednesday, June 22, 2016
6:30 P.M.
Rosa Parks Elementary School
13830 Whispering Hills Drive, Eastvale, CA 92880

1. **CALL TO ORDER** – 6:32 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, City Engineer Indrawan,
Deputy Finance Director Montoya, Police Chief Horton and City Clerk Donohue

The invocation was led by Pastor Garret Frazier with Faith Life Center.

The Pledge of Allegiance was led by Councilmember Simmons.

3. **PRESENTATIONS/ANNOUNCEMENTS**

3.1 Eastvale Community Foundation Update

Dawn Hook, Executive Director of the Eastvale Community Foundation,
provided an update.

3.2 Certificate of Recognition – Sandra Stokley, Press Enterprise

Mayor Bootsma presented a certificate of recognition to Sandra Stokley, Press
Enterprise. She made brief remarks.

3.3 Certificate of Recognition – George Alvarez, Manager of Public Works

Mayor Bootsma presented a certificate of recognition to George Alvarez,
Manager of Public Works. He made brief remarks.

4. **STUDENT LIAISON REPORT**

4.1 Natalie Diaz, Student Liaison, provided a report.

Mayor Bootsma requested that item 8.5 be heard after item 8.2. There were no objections.

5. **PUBLIC COMMENT**

Chad Blais, City of Norco, thanked Eastvale's City Council and staff for their assistance on the Balboa project in the City of Norco.

6. CONSENT CALENDAR

Councilmember Rush requested that item 6.9 be pulled for separate discussion.

6.1 City Council Meeting Minutes

RECOMMENDATION: Approve the minutes from the regular meeting held on June 8, 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 Update on Public Works Department Projects

RECOMMENDATION: Receive and file.

6.6 Resolutions Associated with the November 8, 2016 General Municipal Election (District 2 and 5) and Special Election (District 1)

RECOMMENDATION: Adopt the resolutions entitled:

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, CALLING AND GIVING NOTICE OF A GENERAL MUNICIPAL ELECTION AND A SPECIAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2016, AND REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE TO CONSOLIDATE THE GENERAL MUNICIPAL ELECTION AND THE SPECIAL ELECTION WITH THE STATE WIDE ELECTION BE HELD ON TUESDAY, NOVEMBER 8, 2016, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE

AND

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATE'S STATEMENTS SUBMITTED TO THE VOTERS AT A GENERAL MUNICIPAL ELECTION AND SPECIAL ELECTION TO BE HELD TUESDAY, NOVEMBER 8, 2016

6.7 2016 Biennial Notice for City Staff to Review the Conflict of Interest Code Pursuant to the Political Reform Act

RECOMMENDATION: Adopt a resolution requiring City staff to review the conflict of interest code entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, REQUESTING CITY STAFF TO REVIEW THE CONFLICT OF INTEREST CODE AND SUBMIT THE 2016 BIENNIAL NOTICE AS REQUIRED UNDER THE POLITICAL REFORM ACT

6.8 Proclamation – Immigrant Heritage Month, June 2016

RECOMMENDATION: Approve the proclamation for Immigrant Heritage Month, June 2016.

Motion: Moved by Councilmember Rush, seconded by Mayor Pro Tem Tessari to move consent calendar items 6.1 – 6.8.

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

6.9 Animal Control Fees Adjustment

RECOMMENDATION: Authorize staff to implement the animal control fees adjustment.

Councilmembers discussed the item and staff answered related questions.

Motion: Moved by Councilmember Lorimore, seconded by Councilmember Simmons to move consent calendar item 6.9.

Motion carried 4-1 with Councilmember Lorimore, Simmons, Mayor Pro Tem Tessari and Mayor Bootsma voting aye and Councilmember Rush voting no.

7. PUBLIC HEARINGS

7.1 Landscape & Lighting Maintenance Districts & Benefit Assessment District No. 2014-2

RECOMMENDATION: Adopt the resolutions entitled:

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENT AND ORDERING THE LEVY FOR FISCAL YEAR 2016/17 FOR THE FOLLOWING DISTRICTS: LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 89-1 CONSOLIDATED, LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 2014-1 (TRACT 36382), LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 2014-3 (TRACT 36423), LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 2014-4 (PARCEL MAP 35865)

AND

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENT AND ORDERING THE LEVY FOR FISCAL YEAR 2016/17 FOR THE FOLLOWING DISTRICT: BENEFIT ASSESSMENT DISTRICT NO. 2014-2 (TRACT 32821 & 32821-1)

Deputy Finance Director Montoya summarized the staff report.

Mayor Bootsma opened the public hearing.

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

Councilmembers discussed the item and staff & Adina McCargo, NBS, answered related questions.

Motion: Moved by Mayor Pro Tem Tessari, seconded by Councilmember Simmons 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 Adoption of the Annual Operations and Capital Improvement Budget – Fiscal Year 2016-2017

RECOMMENDATION: APPROVE THE FOLLOWING RESOLUTIONS FOR FISCAL YEAR 2016-2017:

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, ADOPTING AN OPERATING BUDGET AND CAPITAL BUDGET FOR THE FISCAL YEAR COMMENCING JULY 1, 2016 AND ENDING JUNE 30, 2017, AND APPROPRIATING FUNDS FOR PURPOSES THEREIN SET FORTH
2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA PROPOSING A PERMANENT APPROPRIATIONS LIMIT OF \$20,108,202 PURSUANT TO ARTICLE XIII (B) OF THE CALIFORNIA CONSTITUTION FOR FISCAL YEAR 2016-2017
3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, ESTABLISHING THE AUTHORIZED POSITIONS FOR THE FISCAL YEAR 2016-2017, EFFECTIVE, JULY 1, 2016
4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, APPROVING THE COMMITMENT OF FUND BALANCES IN ACCORDANCE WITH GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NO. 54

Deputy Finance Director Montoya summarized the staff report.

Councilmembers discussed the item and staff answered related questions.

Motion: Moved by Mayor Bootsma, seconded by Councilmember Rush 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 Simmons, seconded by Councilmember Rush to approve recommended action #2.

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

Motion: Moved by Mayor Bootsma, seconded by Councilmember Rush to approve recommended action #3 as amended by City staff.

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

Motion: Moved by Mayor Bootsma, seconded by Councilmember Simmons to approve recommended action #4.

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

8.2 Selection of League of California Cities 2016 Annual Conference Delegate and Alternate(s)

RECOMMENDATION: Appoint members of the City Council to serve as the City's delegate and alternate(s) at the League of California Cities' 2016 Annual Conference.

City Clerk Donohue summarized the staff report.

Motion: Moved by Mayor Pro Tem Tessari, seconded by Councilmember Rush to appoint Councilmember Lorimore as the City's delegate at the League of California Cities' 2016 Annual Conference.

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

Motion: Moved by Mayor Bootsma, seconded by Councilmember Rush to appoint Mayor Pro Tem Tessari as the City's alternate at the League of California Cities' 2016 Annual Conference.

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

8.5 Pole-Mounted Observation Camera System Policy Adoption and Approval of Professional Services Agreement

RECOMMENDATIONS:

1. Adopt a policy for pole-mounted observation camera system; and
2. Amend the Fiscal Year 15/16 budget in the amount of \$27,500 allocated from the gas tax fund; and
3. Approve the professional services agreement for purchase and installation of three (3) pole-mounted cameras with Security Lines US; and
4. Authorize the City Manager to execute all necessary documents.

City Engineer Indrawan summarized the staff report.

Councilmembers discussed the item and staff & Marcel Corby, US Security Lines, answered related questions.

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

Motion carried 4-1 with Councilmembers Rush, Simmons, Mayor Pro Tem Tessari and Mayor Bootsma voting aye and Councilmember Lorimore voting no.

8.3 Contract Extension for Comprehensive Planning Services

RECOMMENDATION: Approve a contract extension with Michael Baker International (formerly PMC) to provide contract planning services:

1. Approve a 2-year contract extension and 10% rate increase for developer-funded work with a ninety (90) day termination clause.

OR

2. Approve an open-ended contract extension and 10% rate increase for developer-funded work with a ninety (90) day termination clause.

Councilmember Rush requested that item 8.3 and 8.4 be discussed concurrently. There were no objections.

City Manager Nissen summarized the staff report. She noted that recommended action #1 for item 8.4 should read a 2-year contract extension instead of a 1-year contract extension.

Councilmembers discussed the item and staff answered related questions.

Motion: Moved by Councilmember Simmons, seconded by Mayor Pro Tem Tessari to approve a 2-year contract extension and a rate increase of 10% with a ninety (90) day termination clause.

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

8.4 Contract Extension for Interwest Consulting Group to Provide Engineering, Public Works, and Building and Safety Services

RECOMMENDATION: Approve a contract extension with Interwest Consulting Group to provide engineering, public works, and building and safety services:

1. Approve a 1-year contract extension and rate increase as proposed.

OR

2. Approve an open-ended contract extension with a 90-day termination clause and the proposed rate increase.

Motion: Moved by Councilmember Rush, seconded by Mayor Pro Tem Tessari to approve a 2-year contract extension and a rate increase of 7.5% with a ninety (90) day termination clause.

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

8.6 Renewal of Contract with HdL Coren & Cone for Property Tax Services

RECOMMENDATION: Renew property tax services agreement with HdL Coren & Cone.

City Manager Nissen summarized the staff report.

Councilmembers discussed the item and staff answered related questions.

Motion: Moved by Councilmember Rush, seconded by Councilmember Simmons to approve the recommended action.

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

9. CITY MANAGER/CITY STAFF REPORT

City Manager Nissen stated that Patrick O'Neal is the new reporter for the Press Enterprise. She noted that the Picnic at the Park event is this coming weekend and the Silverlakes property is offering parking for a fee. She noted that the sidewalks, curbs and gutters have been installed on Hamner Ave at the Goodman Commerce Center and streetlights will be installed in the near future. She discussed a recent tour with Southern California Edison. She noted that on July 11th, the City will be hosting its first League of California Cities Riverside Division meeting at the Eastvale Community Center. She noted that WRCOG will be providing the city with a "Fellow" from their internship program. She noted that she was recently appointed to the WRCOG Regional Funds Ad-Hoc Committee. She shared the City Council brochure that was created by Public Information Officer McClister that details how a City Council meeting is conducted.

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

10. CITY COUNCIL COMMUNICATIONS

Councilmember Lorimore discussed a recent Eastvale Parks Commission meeting. He suggested moving City Council Communications and Committee Reports near the beginning of the agenda for future meetings.

Councilmember Rush requested that a map be included on future Landscape and Lighting Maintenance District items.

Mayor Bootsma noted that Picnic at the Parks is this weekend. He stated that he has a WRCOG meeting this coming Friday. He noted that he has a luncheon meeting at the Ontario Airport on July 12th.

Councilmember Simmons discussed the potential extension of Pine Avenue to the 71 freeway. City Manager Nissen noted that the funding for that project had been transferred to the Central Avenue/60 freeway project.

11. COMMITTEE REPORTS

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

Councilmember Lorimore provided a report on the executive 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

Councilmember Rush provided a report.

- 11.7 Western Riverside County Regional Conversation Agency

Councilmember Lorimore provided a report.

11.8 Special Events

12. **CLOSED SESSION** - None

13. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:33 p.m.

Submitted by Marc Donohue, City Clerk

Reviewed and edited by Michele Nissen, City Manager

Respectfully submitted,



Marc Donohue, City Clerk