

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF EASTVALE
Wednesday, July 13, 2016
6:30 P.M.
Rosa Parks Elementary School
13830 Whispering Hills Drive, Eastvale, CA 92880

1. CALL TO ORDER – 6:36 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, Supervising Engineer Bradshaw, Planning Director Norris, Senior Planner Kith, Police Chief Horton and City Clerk Donohue

The invocation was led by Associate Pastor David Coronado with Vantage Point Church.

The Pledge of Allegiance was led by Mayor Bootsma.

3. PRESENTATIONS/ANNOUNCEMENTS

Mayor Bootsma requested to add the following presentation item: Recap of Black Lives Matter Rally by Police Chief Horton

3.1 Erin Sasse, League of California Cities – Legislative Update

Erin Sasse, Regional Public Affairs Manager, provided an update.

3.2 WRCOG – Streetlight Presentation

Tyler Master, WRCOG Staff Analyst, provided a presentation.

Councilmembers discussed the presentation and Mr. Masters answered related questions.

3.3 Certificates of Appreciation – City Volunteers

Mayor Bootsma presented certificates of appreciation to the following individuals:

- Chanel Chavez
- Adrianna Godfrey

- Gilmar Tenes
- Jose Raymundo (not present)

3.4 Public Safety Commission Update

Anwer Khan, Vice-Chair of the Public Safety Commission, provided an update.

Councilmembers discussed the update and Vice-Chair Khan answered related questions.

3.5 Recap of Black Lives Matter Rally

Police Chief Horton provided a summary of the rally that took place on July 9, 2016.

4. STUDENT LIAISON REPORT

4.1 Desiree Diaz, Student Liaison, provided a report.

5. PUBLIC COMMENT - None

6. CONSENT CALENDAR

6.1 City Council Meeting Minutes

RECOMMENDATION: Approve the minutes from the regular meeting held on June 22, 2016.

6.2 Eastvale Connection

RECOMMENDATION: Receive and file.

Motion: Moved by Councilmember Rush, seconded by Mayor Pro Tem Tessari to approve consent calendar items 6.1 – 6.2.

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

7. PUBLIC HEARINGS

7.1 Project No. 15-1662 – Minor Development Review for the Installation of a New 50-Foot-High Wireless Telecommunications Tower, Disguised as a Monopalm, with Ancillary Equipment in a 17-Foot by 19-Foot Lease Area at 8306 Grapewin (Appeal of Planning Commission’s Denial)

RECOMMENDATION: Staff recommends that the City Council:

1. Open the Public Hearing, Receive Staff's and the Applicant's Presentations;
2. Close the Public Hearing and hold City Council deliberations;
3. Vote to approve or deny the project.

Planning Director Norris summarized the staff report.

Mayor Bootsma opened the public hearing.

Kevin Sullivan, Verizon, made a presentation on behalf of the applicant.

The following resident expressed their support for approval of the project:

1. Roman Williamson, resident
2. Brenda Williamson, resident
3. Bruce Williamson, resident
4. Collin Williamson, resident
5. Dave Welch, resident
6. Hiko Itokazu, resident

The following residents expressed their opposition to the project:

1. Joanne Peacock, resident (public comment time deferred to Susan Peacock)
2. Brad Peacock, resident
3. Susan Peacock, resident
4. John Gratzer, resident (public comment time deferred to Jim Sullivan)
5. Jim Sullivan, resident
6. Heidi McMullin, resident (public comment time deferred to Sean McMullin)
7. Sean McMullin, resident
8. Kurt Desteuben, resident
9. Adele Desteuben, resident
10. Jim Hartshorn, resident (public comment time deferred to Brad Peacock)
11. Christian Da Costa, resident
12. Nazar Kalayji, resident

Kevin Sullivan, Verizon, responded to concerns expressed by the opponents.

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

Councilmembers discussed the item and staff and Kevin Sullivan from Verizon, answered related questions.

Motion: Moved by Mayor Pro Tem Tessari, seconded by Councilmember Simmons to deny the project without prejudice.

Mayor Pro Tem Tessari withdrew his motion.

Councilmember Simmons withdrew his second to Mayor Pro Tem Tessari's motion.

New Motion: Moved by Councilmember Rush, seconded by Councilmember Lorimore to continue the public hearing to the August 24, 2016 City Council meeting.

Kevin Sullivan, Verizon, agreed to waive any time limitations under state law for approval for the public hearing continuance.

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

8. CITY COUNCIL BUSINESS

8.1 Agreement for Law Enforcement Services between the City of Eastvale and the County of Riverside on Behalf of the Riverside County Sheriff's Department

RECOMMENDATION: Approve the agreement with the County of Riverside through the Sheriff's Department to provide law enforcement services to the City of Eastvale.

City Manager Nissen 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 approve the recommended action.

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

8.2 Selection of Service Provider for Annual Traffic Signal Maintenance – Aegis ITS, Inc.

RECOMMENDATIONS:

1. Approve the professional services agreement with Aegis ITS, Inc. for annual traffic signal maintenance services; and
2. Authorize the City Manager to execute all necessary documents.

City Engineer Indrawan summarized the staff report.

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.

- 8.3 Selection of Service Provider for Annual On-Call Asphalt and Concrete Maintenance – G.M. Sager Construction Company, Inc.

RECOMMENDATIONS:

1. Approve the professional services agreement with G.M. Sager for annual on-call asphalt and concrete maintenance services; and
2. Authorize the City Manager to execute all necessary documents.

City Engineer Indrawan summarized the staff report.

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

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

- 8.4 Selection of Service Provider for Annual On-Call Miscellaneous Maintenance Services – MCE Corporation

RECOMMENDATIONS:

1. Approve the professional services agreement with MCE Corporation for annual on-call miscellaneous maintenance services; and
2. Authorize the City Manager to execute all necessary documents.

City Engineer Indrawan summarized the staff report.

Councilmembers discussed the item and staff and Jeff Core from MCE, 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.

- 8.5 Revise the Order of Items on the City Council Agenda

RECOMMENDATION: Discuss and provide direction to staff.

City Clerk Donohue summarized the staff report.

Councilmembers discussed the item.

Motion: Moved by Councilmember Rush, seconded by Councilmember Simmons to keep the order of agenda items as-is.

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

9. CITY MANAGER/CITY STAFF REPORT

City Manager Nissen stated thanked the City staff for all their hard work. She commended the Public Works department for their recent ideas that are cost saving measures. She discussed an email that stated that another Black Lives Matter Rally is being planned for July 14, 2016 on the corner of Archibald and Schleisman.

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

10. CITY COUNCIL COMMUNICATIONS

Councilmember Simmons thanked City Manager Nissen for hosting the Sheriff and Fire Department luncheon.

Councilmember Rush requested that the meeting be adjourned in the memory of the victims of the Dallas, TX shootings.

Mayor Bootsma discussed a recent luncheon at Ontario Airport to meet their new CEO.

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 - None

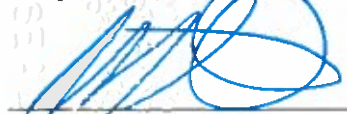
13. ADJOURNMENT

There being no further business, the meeting was adjourned in the memory of the police officers who were killed in Dallas, Texas at 10:08 p.m.

Submitted by Marc Donohue, City Clerk

Reviewed and edited by Michele Nissen, City Manager

Respectfully submitted,



Marc Donohue, City Clerk