MINUTES

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF EASTVALE Wednesday, July 27, 2016

Wednesday, July 27, 2016 6:30 P.M.

Rosa Parks Elementary School 13830 Whispering Hills Drive, Eastvale, CA 92880

1. CALL TO ORDER -6:30 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, Battalion Chief Scribner, Police Chief Horton, and City Clerk Donohue

The invocation was led by Pastor Tim Eaton with Edgewater Lutheran.

The Pledge of Allegiance was led by Mayor Pro Tem Tessari.

3. PRESENTATIONS/ANNOUNCEMENTS

3.1 ERHS Mustang Football Volunteers

Daniella McClister, Public Information Officer, provided an update on the event and answered related questions.

Certificates of Appreciation were presented to the volunteers later in the meeting.

3.2 Employee Introduction – Christine Jamoralin, WRCOG Fellow

City Manager Nissen introduced Ms. Jamoralin and clarified that she is with the City as part of the WRCOG fellowship opportunity program. She provided a bio for Ms. Jamoralin and noted that she would be with the City through March 2017.

3.3 Eastvale Community Foundation Update

Chris Hook provided an update.

4. STUDENT LIAISON REPORT - None

5. PUBLIC COMMENT

Cindy Quach, resident, requested the City Council consider a parking ordinance for the city.

6. CONSENT CALENDAR

6.1 City Council Meeting Minutes

<u>RECOMMENDATION</u>: Approve the minutes from the regular meeting held on July 13, 2016.

6.2 Warrant Register

<u>RECOMMENDATION</u>: 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.

Motion: Moved by Councilmember Rush, seconded by Councilmember Simmons to approve consent calendar items 6.1 - 6.5.

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

7. **PUBLIC HEARINGS** - None

8. CITY COUNCIL BUSINESS

8.1 Community Development Block Grant Supplemental Agreement

<u>RECOMMENDATION</u>: Authorize the City Manager to execute the supplemental agreement for the 2016-17 community development block grant program year.

City Engineer Indrawan summarized the staff report.

Motion: Moved by Mayor Pro Tem Tessari, seconded by Councilmember Lorimore 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 noted that an RFP was out for Economic Development Consultant services. She commended the Finance Department on their fourth consecutive Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association. She noted that an update on sales and property tax reporting shows that the Eastvale median sales price in 2Q16 is up 6.25% over 1Q16. She invited everyone to Concerts in the Park on Friday, July 29, the JCSD Anniversary event on Saturday, July 30, and National Night Out in Norco on Tuesday, August 9. She thanked departing City Clerk Donohue for his hard work and noted that he has accepted a position with another city.

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

10. CITY COUNCIL COMMUNICATIONS

Councilmember Lorimore invited everyone to participate in the League of California Cities golf tournament on Columbus Day. He noted that SCAG will be dark in August and that he participated in the Housing Summit Steering Committee meeting. He noted that he is joining the YMCA Norco/Corona Board beginning tomorrow.

Mayor Pro Tem Tessari requested the Parking Permit item be brought to City Council for discussion. He noted that there would be an adult mosquito spray application on Friday, July 29 along the Santa Ana River area. He discussed recent West Nile Virus, Encephalitis, and Zika Virus cases.

Councilmember Simmons noted that he was elected Vice Chair of the Parks Commission. He commended JCSD on their work, events, and contributions to Eastvale. He thanked the volunteers, the public, and the City collectively for their support of Law Enforcement. He invited everyone to the pet licensing event on August 13 from 9am to 11am at City Hall. He thanked all residents for attending the City Council Meeting.

Councilmember Rush thanked the Chamber and Mayor Pro Tem Tessari for the recent Chamber Installation event. He noted that RCTC is dark in August but an ad-hoc committee met on the 1-15 project and the project is moving forward quickly.

Mayor Bootsma thanked the Chamber for their Installation event. He reviewed the Norco Day of the Cowboy event that he attended. He invited everyone to the JCSD 60th Anniversary event on Saturday, July 30 from 10am to 12pm. He noted that the Town

Hall Meeting would be held on Tuesday, August 2nd. He invited everyone to attend and support the National Night Out event in Norco on August 9 from 5pm to 7pm.

The City Council thanked City Clerk Donohue for his help and time with the City of Eastvale.

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

No report was given.

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 at 7:16 p.m.

Submitted by Margo Wuence, Administrative Analyst I

Reviewed and edited by Michele Nissen, City Manager

Respectfully submitted,

Margo Wuence, Administrative Analyst I