## **MINUTES**

# REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF EASTVALE

Wednesday, August 10, 2016 6:30 P.M.

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

**1. CALL TO ORDER** – 6:00 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, Police Chief Horton, Public Information Officer McClister, WRCOG Fellow Jamoralin, and Administrative Analyst Wuence.

The invocation was led by Pastor James Turner with Eastvale Bible Church.

The Pledge of Allegiance was led by Natalie Diaz.

#### 3. PRESENTATIONS/ANNOUNCEMENTS – None

#### 4. STUDENT LIAISON REPORT

4.1 Update by Natalie Diaz, Student Liason

Natalie Diaz provided an update on the various schools in Eastvale. Upcoming events she listed are the Clara Barton Color Run on August 27 at American Heroes Park and a Patriots Day Event tentatively scheduled for September 12 at Reagan Elementary.

#### 5. PUBLIC COMMENT

Raul Gutierrez, representing Ramirez Intermediate, thanked Councilmember Simmons for his participation in the WatchDog Program at ARIS. He also commended the Public Works department for ensuring that the construction in front of the school was cleared up in time for afternoon school release.

Ollie Vaughan, representing Eastvale Pop Warner, provided a summary of their "Fill The Helmet" fundraiser and thanked city staff for their assistance.

City Attorney Cavanaugh requested the Council add a closed session subsequent need item to the agenda.

Motion: Moved by Mayor Bootsma, seconded by Councilmember Rush to add Closed Session Item 12.2 to the agenda.

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

#### 6. CONSENT CALENDAR

## 6.1 City Council Meeting Minutes

<u>RECOMMENDATION</u>: Approve the minutes from the regular meeting held on July 27, 2016.

#### 6.2 Eastvale Connection

**RECOMMENDATION**: Receive and file.

Motion: Moved by Councilmember Rush, seconded by Councilmember Simmons 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** - None

#### 8. CITY COUNCIL BUSINESS

### 8.1 YouTube – Meeting Audio Recordings

<u>RECOMMENDATION</u>: Formally approve use of YouTube for audio file hosting purposes.

Public Information Officer McClister provided the staff report and a PowerPoint presentation for the item and answered related questions.

Councilmember Rush requested staff look into functionality that would allow residents to click on a link taking them to a specific portion of the meeting audio file.

Motion: Moved by Councilmember Rush, seconded by Mayor Pro Tem Tessari to formally approve the use of YouTube for audio file hosting purposes.

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 invited everyone to Eastvale Day at the LA County Fair on September 10. She noted that the City would celebrate with a parade from 10:00am - 11:00am and honor Eastvale's Community Hero, Jane Anderson.

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

Public Information Officer McClister announced that an Animal Licensing Event would take place at City Hall on Saturday, August 13 from 9:00am to 11:00am. She noted that registration is open for the upcoming CERT training in September.

#### 10. CITY COUNCIL COMMUNICATIONS

Councilmember Rush expressed thanks and appreciation on behalf of Clara Barton's Principal Thompson for everyone's participation on the first day of traditional schedule at Clara Barton.

Mayor ProTem Tessari noted that there would be another adult mosquito spray on Friday, August 12 between 3:00am – 6:00am along the riverbed area.

Councilmember Lorimore shared a pamphlet from the Regional Conservation Authority. He invited everyone to attend the League of California Cities Golf Tournament on October 10 (Columbus Day) at Morongo Golf Club. He noted that SCAG would hold a Housing Summit on October 11 from 8:00am to 1:30pm at the L.A. Hotel. He inquired whether the Council should consider responding to the League Action Alerts collectively. He announced that he was recently elected to Division Director for the League of California Cities Executive Committee.

Mayor Bootsma noted that he was honored to attend the first day of school on traditional schedule at Clara Barton.

#### 11. COMMITTEE REPORTS

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

12.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Gov't Code Section 54957.6

Property:

13175 Orange Street - APN #152-040-003

7080 Sumner Avenue – APN #152-040-001

Agency Negotiator – City Manager

Negotiating Parties – K. Kirschner – Sratham Homes

Under negotiation: Instruction to negotiator concerning price.

City Attorney Cavanaugh stated that there was no reportable action.

12.2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph 2, subdivision (d) of Section 54956.9

Number of cases: one (1)

City Attorney Cavanaugh stated that there was no reportable action.

#### 13. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:30 p.m.

Submitted by Margo Wuence, Administrative Analyst I Reviewed and edited by Michele Nissen, City Manager

Respectfully submitted,

Margo Wuence, Administrative Analyst I

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