

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF EASTVALE
Wednesday, August 24, 2016
6:30 P.M.
Rosa Parks Elementary School
13830 Whispering Hills Drive, Eastvale, CA 92880

1. CALL TO ORDER – 6:03 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, Assistant Planning Director Perring, Senior Planner Kith, City Engineer Indrawan, Public Information Officer McClister, WRCOG Fellow Jamoralin, and Administrative Analyst Wuence.

The invocation was led by Pastor Ed Moreno with New Day Christian Church.

The Pledge of Allegiance was led by Mayor Bootsma.

3. PRESENTATIONS/ANNOUNCEMENTS

3.1 Public Safety Commission Update

Chris Hook, Chair of the Public Safety Commission, provided a report.

4. STUDENT LIAISON REPORT

4.1 Update by Natalie Diaz, Student Liaison

Natalie Diaz provided an update on the various schools in Eastvale.

5. PUBLIC COMMENT – None

6. CONSENT CALENDAR

6.1 City Council Meeting Minutes

RECOMMENDATION: Approve the minutes from the regular meeting held on August 10, 2016.

6.2 Warrant Register

RECOMMENDATION: Approve the payment of warrants as submitted by the Finance Department.

6.3 Treasurer's Report

RECOMMENDATION: Receive and file.

6.4 Eastvale Connection

RECOMMENDATION: Receive and file.

6.5 Planning Department Update

RECOMMENDATION: Receive and file.

6.6 Public Works Department Update

RECOMMENDATION: Receive and file.

6.7 Final Parcel Map Approval – 36787 The Ranch

RECOMMENDATION: That the City Council Adopt Resolution No. 16-30 approving Parcel Map No 36787 – Project No. 16-0011

6.8 Professional Services Agreement for Election Consultant Services

RECOMMENDATION: Approve and authorize the execution of an agreement for Interim City Clerk services with Ms. Margaret Crawford.

Councilmember Lorimore initiated discussion regarding the City's contribution toward the cost of a school crossing guard. City Manager Nissen stated that the City has traditionally shared 50% of the cost, together with the school district, and noted that it is the practice district-wide. A new traffic volumes study would be scheduled for Ronald Reagan Elementary School to see if warrants can be met in order for CNUSD to contribute 50% of the cost. City staff would coordinate the study with the school site principal to ensure that the date of the study does not conflict with minimum day schedules.

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

7. PUBLIC HEARINGS

7.1 Verizon Cell Tower Appeal

RECOMMENDATION: Staff recommends that the City Council:

1. Receive staff's and the applicant's presentations;
2. Hold Council deliberations; and
3. Vote to approve or deny the project *or* request additional information and continue this item to a future meeting.

Assistant Planning Director Perring provided background on the Public Hearing. Senior Planner Kith presented the staff report and a PowerPoint presentation.

Mayor Bootsma opened the public hearing at 6:50 p.m.

Kevin Sullivan, of Verizon, made a presentation on behalf of the applicant and answered questions from Council.

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

1. Roman Williamson, resident
2. Bruce Williamson, resident
3. Brenda Williamson, resident

The following residents expressed their opposition to the project:

1. Jim Sullivan, Oceanside resident, representing an Eastvale resident
2. Brad Peacock, resident
3. Rose Gretzer (public comment time deferred to Sean McMullin)
4. Sean McMullin, resident
5. Heidi McMullin, resident (public comment time deferred to Sean McMullin)
6. John Gretzer
7. Joanna Peacock, resident (did not speak)
8. Kurt Desteuben, resident (public comment time deferred to Jim Sullivan)
9. Adele Desteuben, resident (public comment time deferred to Jim Sullivan)

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

Councilmembers discussed the item and staff and Mr. Sullivan answered related questions.

With no other requests to speak, the public hearing was closed at 7:56 p.m.

Motion: Moved by Councilmember Rush, seconded by Councilmember Lorimore to approve the Project No. 15-1662 with additional language to Condition of Approval #9 regarding appearance and maintenance of the cell tower.

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

8. CITY COUNCIL BUSINESS

8.1 Subdivision Agreement Substitution – PM 32313

RECOMMENDATION:

1. Approve Subdivision Improvement Agreement substitution for Parcel Map No. 32313 with CRP/CHI Hamner Owner, L.P.
2. Authorize the City Manager to execute all necessary documents.

City Engineer Indrawan presented the staff report and answered related questions.

Motion: Moved by Councilmember Rush, seconded by Mayor Bootsma approve the recommended actions.

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

The order of the agenda was changed and Council addressed Item 8.3 at this time.

8.3 Roadway Adoption Program - Draft

RECOMMENDATION: Provide input and feedback on the draft Roadway Adoption Program.

City Manager Nissen introduced WRCOG Fellow Jamoralin who presented the staff report.

The draft of the Roadway Adoption Program was reviewed and there was discussion regarding signage, costs, funding, accountability, and control measures.

Leo Tiwari, resident, expressed concerns regarding the signage becoming commercial advertisement.

Todd Rigby, resident, shared concerns regarding signage and recommended a limit be placed on the number of contiguous segments that are adoptable by one individual.

Mayor Pro Tem Tessari left the dais at 8:38 p.m.

Motion: Moved by Mayor Bootsma, seconded by Councilmember Rush to develop a final draft of the Roadway Adoption Program incorporating Council comments. The final draft will be brought to Council at a future meeting.

Motion carried 4-0 with Councilmember Lorimore, Rush, Simmons, and Mayor Bootsma voting aye. Mayor Pro Tem Tessari was not present for the vote.

At this time the Council returned to address Item 8.2.

8.2 Eastvale Community Foundation

RECOMMENDATION: Provide direction to staff on the future of the Foundation and the programs administered by the Foundation.

City Manager Nissen presented the staff report. She reviewed the recent resignations by Foundation Board Members and noted that there are no board officers to meet and conduct business for the Foundation. She discussed the status of programs administered by the Foundation.

There was discussion regarding the possibility of city staff or other organizations administering the Foundation programs.

Greg Coker, Foundation Board member, recommended the City take over the Military Banner program and offered his assistance.

Mayor Pro Tem Tessari returned to the dais at 8:55 p.m.

There was discussion regarding CDBG funds allocated to the Foundation and funds disbursed towards Youth Scholarships.

It was noted that sponsorship donations and participant fees paid to the Foundation for the Golf Tournament have been cashed and those funds need to be refunded.

Councilmember Lorimore left the dais at 9:19 p.m.

Councilmember Lorimore returned to the dais at 9:21 p.m.

Motion: Moved by Mayor Bootsma, seconded by Councilmember Rush to suspend all operations of the Eastvale Community Foundation and direct staff to initiate an accounting audit of the Foundation.

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

Motion: Moved by Mayor Bootsma, seconded by Councilmember Rush to direct staff to take over the Military Banner Program.

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

9. CITY MANAGER/CITY STAFF REPORT

City Manager Nissen noted that letters of support for SB817 to restore lost VLF funding to Eastvale are available for download on the City website and at City Hall and will be forwarded to Senator Roth's office. She announced that Costco would be coming to Eastvale with an expected opening of fall 2017.

Mayor Bootsma commended City Manager Nissen, City Attorney Cavanaugh and city staff for their work in bringing Costco to Eastvale.

Public Information Officer McClister reviewed upcoming events, including Amazing Lash Studio grand opening on August 26, Chamber Connection breakfast on September 1 and a 9/11 memorial at Fire Station 27. She noted that there would be a reception and parade honoring Jane Anderson as the community hero at the Eastvale Day at the LA Fair on September 10. She noted that CERT training is scheduled for September 16-18.

City Engineer Indrawan provided an update on construction of Fire Station 31 as well as current Public Works projects and answered related questions.

10. CITY COUNCIL COMMUNICATIONS

Councilmember Lorimore noted that there is a monarch butterfly waystation at Cedar Creek Park. He discussed his request to JCSD for trees to be planted at bus stop locations in Eastvale to provide shade for residents waiting for buses.

Councilmember Rush inquired about the status of the Limonite/I-15 interchange. City Engineer Indrawan provided an update and noted that funding is still needed.

Councilmember Simmons expressed appreciation to the City Manager and city staff for all their hard work.

Mayor Bootsma thanked and commended the City Manager and staff for their work on the Costco project. He noted that he would be speaking at the UNITY meeting on August 25 to discuss how the City is supporting youth in the community.

11. COMMITTEE REPORTS

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

11.2 Southern California Association of Governments

Councilmember Lorimore provided an update on the August 16 SCAG meeting.

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 an update on recent Encephalitis, Zika and West Nile cases and noted that there would be an adult mosquito spray application on Friday, August 26 along the Santa Ana River area.

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

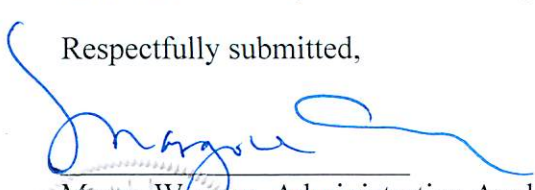
12. CLOSED SESSION - None

13. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:46 p.m.

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

Respectfully submitted,


Margo Wuence, Administrative Analyst I

