For further information on an agenda item, please contact the City at 12363 Limonite Ave. Suite 910, Eastvale, CA 91752

AGENDA REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF EASTVALE Wednesday May 23, 2012 6:30 P.M. Rosa Parks Elementary School, 13830 Whispering Hills Drive

1. CALL TO ORDER: 6:30 p.m.

2. ROLL CALL/INVOCATION /PLEDGE OF ALLEGIANCE:

Council Members - Ike Bootsma, Ric Welch, Adam Rush Mayor Pro Tem – Kelly Howell Mayor - Jeff DeGrandpre

Invocation led by Pastor Rod Norris with The Crossings Church.

3. ADDITIONS/DELETIONS TO THE AGENDA:

4. PRESENTATIONS/ANNOUNCEMENTS:

At this time, the City Council may recognize citizens and organizations that have made significant contributions to the community and it may accept awards on behalf of the City.

- 4.1 Presentation to Good Samaritans.
- 4.2 Presentation of Proposed Department Budgets.

5. PUBLIC COMMENT/CITIZEN PARTICIPATION:

This is the time when any member of the public may bring a matter to the attention of the Mayor and the City Council that is within the jurisdiction of the City Council. The Ralph M. Brown act limits the Mayor's, City Council's and staff's ability to respond to comments on non-agendized matters at the time such comments are made. Thus, your comments may be agendized for a future meeting or referred to staff. The City Council may discuss or ask questions for clarification, if desired, at this time. Although voluntary, we ask that you fill out a "Speaker Request Form", available at the side table. The completed form is to be submitted to the City Clerk prior to being heard. **Public comment is limited to two (2) minutes each with a maximum of six (6) minutes.**

6. CONSENT CALENDAR:

Consent Calendar items are normally enacted in one motion. The Mayor or City Council may remove a Consent Calendar item for separate action. Public comment is limited to two (2) minutes each with a maximum of (6) minutes.

6.1 Minutes – May 9, 2012 Regular City Council Meeting.

Recommendation: Approve the minutes from the Meeting held May 9, 2012.

6.2 Corona-Norco Unified School District Crossing Guards.

<u>Recommendation</u>: Approve an MOU with CNUSD to fund 50% of costs for school crossing guards, for a total of \$22,000 annually.

6.3 General Municipal Election Resolutions for November 6, 2012.

<u>Recommendation:</u> Adopt Resolution 12-23, calling and giving notice of the holding of a General Municipal Election to be held on Tuesday, November 6, 2012, for the election of certain officers of the City as required by the provisions of the State of California relating to general law cities, and requesting the Registrar of Voters of the County of Riverside to render specified election services; and Adopt Resolution 12-24, adopting regulations for candidates for elective office, pertaining to materials submitted to the electorate and the costs thereof for the General Municipal Election to be held in said City on November 6, 2012.

6.4 Acceptance of Subdivision Improvements for Tracts 28946-1, 28946-2 and 28943-1, KB Home.

<u>Recommendation</u>: Accept as complete the Subdivision Improvements for the following subdivisions and direct staff to file a Notice of Completion for each subdivision.

6.5 Quarterly Treasurer's report.

Recommendation: Receive and File.

6.6 Approval of Warrants.

<u>Recommendation</u>: Approve the payment of the warrants (check numbers 10801 to 10852 and wire number W000040) in the amount of \$1,275,913.85 and payroll in the amount of \$63,742.05.

7. **PUBLIC HEARINGS:**

The public is encouraged to express your views on any matter set for public hearing. It is our procedure to first receive the staff report, then to ask for public testimony, first from those in favor of the project followed by testimony from those in opposition to it, and if there is opposition, to allow those in favor, rebuttal testimony <u>only as to the points brought up in opposition</u>. To testify on the matter, you need to simply come forward to the speaker's podium at the appropriate time, give your name and address and make your statement. After a hearing is closed, you may not further speak on the matter unless requested to do so or are asked questions by the Mayor or a Member of the City Council. **Public comment is limited to two (2) minutes each with a maximum of six (6) minutes.**

7.1 Adoption of the Eastvale General Plan and Zoning Code.

<u>Recommendation:</u> Staff recommends that the City Council take the following actions at tonight's meeting:

- 1. Adopt Resolution 12-19, certifying the Final Environmental Impact Report for the Eastvale General Plan, making required findings and adopting a Statement of Overriding Considerations.
- 2. Make any final changes to the Eastvale General Plan desired by the City Council.
- 3. Adopt Resolution 12-20, adopting the Eastvale General Plan.
- 4. Make any changes to the Zoning Code desired by the City Council.
- 5. Hold first reading of Ordinance 2012-08 that will adopt the Eastvale Zoning Code. (This Ordinance will return for a second reading and adoption)

8. OLD BUSINESS ITEMS:

Public comment will be called for each item. Please keep comments brief so that everyone who wishes to speak has the opportunity to do so. After public comment is closed you may not further speak on the matter unless the City Council requests further clarification of your statement. **Public comment is limited to two (2) minutes with a maximum of six (6) minutes.**

8.1 Transportation Uniform Mitigation Fee Program.

<u>Recommendation</u>: Hold first reading of Ordinance No. 2012-09, terminating the TUMF Fee Reduction to Charge Full Costs and adopt Resolution 12-21, establishing a fee schedule.

9. NEW BUSINESS ITEMS:

Public comment will be called for each non-hearing item. Please keep comments brief so that everyone who wishes to speak has the opportunity to do so. After public comment is closed, you may not further speak on the matter unless the Mayor or City Council requests further clarification of your statement. Public Comment is limited to two (2) minutes with a maximum of six (6) minutes.

9.1 Designation of Voting Delegates and Alternates for the League of California Cities Annual Conference.

<u>Recommendation</u>: Determine if the City is sending representatives and select the voting delegate and up to two alternates.

10. COUNCIL COMMUNICATIONS:

(Committee Reports, Agenda Items, Meeting Requests and Review etc.)

This is an opportunity for the Mayor and City Council Members to report on their activities and the actions of the Committees upon which they sit, to bring a matter to the attention of the full Council and staff, and to request agenda items. Any matter that was considered during the public hearing portion is not appropriate for discussion in this section of the agenda. <u>NO ACTION CAN BE TAKEN AT THIS TIME</u>.

11. CITY MANAGER'S REPORT:

12. CLOSED SESSION:

There are no Closed Session Items.

13. ADJOURNMENT:

The next regular meeting of the Eastvale City Council will be held on June 13, 2012 at 6:30 p.m. at Rosa Parks Elementary School.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City of Eastvale. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

UPCOMING AGENDA ITEMS

The following topics/items are planned for upcoming agendas. Please watch our website, <u>www.eastvaleca.gov</u>, for final City Council Agendas. Final agendas are posted 72 hours in advance of the meetings and are also posted on our website with the accompanying reports. Please note that the wording for topics listed below may change once the final agenda is submitted. Please keep in mind that all topics listed below are tentative.

June 2012

- Audit Report
- Zoning Code
- Agreement with County for Signal and Roadway Maintenance
- Adopt-A-Road Program
- Extension of Time Birtcher Property
- Burrtec and Waste Management CPI Adjustment
- Agreement with CalTrans for Signal and Lighting Maintenance
- City Budget
- Engineer's Report for Levy and Assessment for Landscape and Lighting Maintenance District 89-1 Consolidated

POSTING STATEMENT:

I, Ariel Berry, Deputy City Clerk or my designee hereby certify that a true and correct, accurate copy of the foregoing agenda was posted May 17, 2012, seventy-two (72) hours prior to the meeting per Government Code 54954.2.

Eastvale City Hall 12363 Limonite Ave. Suite 910

Rosa Parks Elementary School 13830 Whispering Hills Drive

Eastvale Starbucks 12700 Limonite Avenue

City of Eastvale Website, <u>www.eastvaleca.gov</u>

4 05-23-2012 AGENDA

MINUTES REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF EASTVALE Wednesday May 9, 2012 6:30 P.M. Rosa Parks Elementary School, 13830 Whispering Hills Drive

- 1. CALL TO ORDER: The City Council meeting was called to order by Mayor DeGrandpre at 6:31 p.m.
- 2. ROLL CALL/INVOCATION /PLEDGE OF ALLEGIANCE:

Council Members - Ike Bootsma, Ric Welch, Adam Rush Mayor Pro Tem – Kelly Howell Mayor - Jeff DeGrandpre All members present

The pledge of Allegiance was led by Joey Clark, Eastvale Boy Scout Troop #2012.

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

3. ADDITIONS/DELETIONS TO THE AGENDA:

There were no additions or deletions to the Agenda.

- 4. PRESENTATIONS/ANNOUNCEMENTS:
 - 4.1 Presentation to Blue Star Mothers.
 - 4.2 Presentation to Eastvale's First Boy Scout Troop.
 - 4.3 Presentation of the Silverlakes Project.
 - 4.4 Presentation by Captain Feltenberger Sheriff's Department Budget FY2012/13.

There was no Public Comment

Motion-Moved by Howell and Seconded by Rush to approve the Sheriff's Department Budget FY2012/13 as presented

Approved 5-0

4.5 Presentation by Battalion Chief Conoscente – Fire Department Budget FY2012/13.

The following people spoke at Public Comment: Irene Long-Resident Motion-Moved by Rush and Seconded by Bootsma to approve the Fire Department Budget FY2012/13 as presented

Approved 5-0

5. PUBLIC COMMENT/CITIZEN PARTICIPATION:

The following people spoke at Public Comment: Irene Long-Resident Julie Reyes-Eastvale Community Foundation

6. CONSENT CALENDAR:

Mayor DeGrandpre requested that Item 6.1 be pulled for separate consideration

There was no Public Comment

6.1 Minutes – April 25, 2012 Regular City Council Meeting.

Recommendation: Approve the minutes from the Meeting held April 25, 2012.

Motion-Moved by Rush and Seconded by Howell to approve item 6.1 with the following correction: votes to reflect Mayor DeGrandpre's absence

Approved 5-0

6.2 Scavenging Ordinance.

Recommendation: Second reading and adoption of Ordinance 2012-07.

6.3 Approval of Final Map for Tract No. 31492 – D.R. Horton Los Angeles Holding Company.

<u>Recommendation</u>: Adopt a resolution approving the final map for Subdivision No. 31492 (Project 12-0001) and authorizing the City Manager to execute the Subdivision Improvement Agreement. **12-18**

6.4 CalRecycle Beverage Container Grant Report.

Recommendation: Receive and File Report

6.5 Landscape and Lighting Maintenance District No. 89-1 Consolidated.

<u>Recommendation</u>: Adoption of Resolution 12-17, Initiating proceedings for the annual levy and collection of assessments and ordering the preparation of an annual report for landscaping and lighting maintenance district no. 89-1 consolidated for Fiscal Year 2012/13.

6.6 Extension of PMC Consulting Contract.

<u>Recommendation</u>: Extend the Contract with PMC Consulting for the time period of July 1, 2012 to June 30, 2013 with no changes in billing rates.

Motion-Moved by Rush and Seconded by Howell to approve items 6.2 through 6.6 of the Consent Calendar as presented

Approved 5-0

7. **PUBLIC HEARINGS:**

There were no Public Hearings.

8. OLD BUSINESS ITEMS:

There were no Old Business Items.

- 9. NEW BUSINESS ITEMS:
 - 9.1 Termination of Transportation Uniform Mitigation Fee Reduction to Charge Full Costs.

<u>Recommendation</u>: Provide direction to staff regarding the termination date of the 50% TUMF fee reduction.

The following people spoke at Public Comment: Bill Blankenship-BIA Steve Ruffner-KB Homes Dan Boyd-D. R. Horton Leonard Miller-Richmond American Homes

Motion-Moved by Bootsma and Seconded by Howell to extend the TUMF 50% reduction until December 31, 2012 and direct staff to bring back an Ordinance

Approved 4-1 by the following vote:

Ayes: Bootsma, Rush, Howell, DeGrandpre Noes: Welch Absent: None Abstain: None

9.2 Planning Commission Vacancy.

<u>Recommendation</u>: Accept resignation of Michele Nissen, Planning Commissioner, appointed by Mayor Pro Tem Howell.

10. COUNCIL COMMUNICATIONS:

Councilmember Bootsma noted that there is graffiti located at an old dairy site on Limonite and inquired if Code Enforcement could look into it, even though it is on private property. The City Manager responded that the Code Enforcement officer is working with the JCSD and if the property owner is agreeable it can be taken care of.

Councilmember Welch reminded everyone of the clean-up day scheduled at Riverwalk Park this coming Saturday. He noted that this is being sponsored by the conservation Arm of the JCSD and that it will be a nice event.

Councilmember Rush requested information on the upcoming Budget presentations. The City Manager responded that individual department presentations would occur at the May 23rd Council meeting and/or possibly the June 13th Council meeting, with final approval of the budget expected at the June 27th meeting. Councilmember Rush then offered thanks to Waste Management and Julie Reyes for their support and assistance at the recent City clean-up event. Julie Reyes-Waste Management noted that 1.5 tons of trash was collected. Councilmember Rush then noted that the budget for RCTC had been presented and that it was \$1.876 Billion dollars. He added that the 91 Freeway improvement application had been approved.

Mayor Pro Tem Howell had no comments.

Mayor DeGrandpre noted work is continuing on the VLF issue. He noted that it had already passed two committees and has been referred to the appropriations committee. That hearing is scheduled to be held this Monday.

11. CITY MANAGER'S REPORT:

There was no City Manager's Report

12. CLOSED SESSION:

12.1 CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION:

Initiation of litigation pursuant to subdivision (c) of Section 54956.9: Number of Cases: One (1)

12.2 **PUBLIC EMPLOYMENT** – Government Code Section 54957(e)

Title: City Manager

The City Council adjourned to Closed Session at 8:21 p.m. The City Council reconvened in open session at 8:51 p.m.

4 05-09-2012 MINUTES There was no reportable action.

13. ADJOURNMENT: The City Council meeting was adjourned at 8:51 p.m.

CITY OF EASTVALE CITY COUNCIL AGENDA SUBMITTAL

MEETING DATE: May 23, 2012

SUBMITTED BY: George Alvarez, City Engineer

SUBJECT: MOU with CNUSD for school crossing guard services

REQUESTED ACTION: Approve the MOU with CNUSD for school crossing guard services

BACKGROUND:

The City of Eastvale was recently notified by County of Riverside Transportation that it will no longer provide and supervise school crossing guards. Currently, the County supervises the placement of four crossing guards within the City of Eastvale: Gardenia Court and Corona Avenue (Barton Elementary); Oakdale Street and Merry Meadows (Harada Elementary); Oakdale and 65th Street (Harada Elementary); and Orange Street mid-block between Eastvale Elementary and River Heights Intermediate.

Within the cities of Corona and Norco, the two cities provide 50% of the funding for crossing guards near schools. The remaining of the costs is provided by the District. The CNUSD would like a similar cost sharing for the City of Eastvale. The City of Eastvale has agreed to a 50% cost sharing provided the CNUSD waives fees during City use of District facilities. The CNUSD will contract with a private firm for crossing guard services beginning July 2012.

FISCAL IMPACTS:

The City's annual share of cost for crossing guard services is estimated at \$20,000. Funding to pay for the City's share of costs will be in the FY 2012/13 budget.

ATTACHMENTS: MOU

AGREEMENT BETWEEN THE CITY OF EASTVALE AND THE CORONA-NORCO UNIFIED SCHOOL DISTRICT FOR CROSSING GUARD SERVICES AND USE OF DISTRICT FACILITIES

THIS AGREEMENT is made and entered into as of the 1st day of July, 2012, (the "Effective Date"), by and between the CITY OF EASTVALE, hereinafter referred to as "CITY" and the CORONA-NORCO UNIFIED SCHOOL DISTRICT, hereinafter referred to as the "DISTRICT." CITY and DISTRICT may be referred to individually as a "Party" or collectively as "Parties".

WHEREAS, the DISTRICT has identified a need to provide crossing guard services at DISTRICT'S four (4) elementary schools located within the City (the "Eastvale Schools") effective July 1, 2012 when the County of Riverside ceases providing supervised crossing guards at the Eastvale Schools, and

WHEREAS, CITY and DISTRICT share common goals that include the safety of students traveling to and from the DISTRICT'S school sites, and

WHEREAS, CITY desires to periodically use one or more of the Eastvale Schools when available for the purpose of holding regular City Council and Planning Commission meetings; and

WHEREAS, CITY and DISTRICT desire to work cooperatively toward these goals by entering into this Agreement;

IT IS THEREFORE AGREED AS FOLLOWS:

1. TERM AND TERMINATION

The term of this Agreement shall commence on the Effective Date and shall remain in effect until June 30, 2013 (the "Initial Term"). The Initial Term shall automatically be extended for four (4) consecutive additional terms of one (1) year each (the "Additional Terms"), unless sooner terminated as provided in this paragraph. The Initial Term and Additional Terms shall hereinafter collectively be referred to as the "Term." Either Party may terminate this Agreement by providing written notice of termination provided to the other Party no later than March 31st of any year. Any notice of termination provided no later than March 31st shall terminate the Agreement on June 30th of the year in which notice was given, and any notice of termination provided on or after April 1st shall terminate this Agreement on June 30th of the year is shall terminate this Agreement at any time.

2. <u>SCOPE OF SERVICES</u>

A. <u>Crossing Guard Services</u>. DISTRICT shall be responsible for maintenance and supervision of the crossing guard program, including the awarding of one or

more contracts for provision of crossing guard services at the following Eastvale School locations: (a) intersection of Gardenia Court and Corona Valley Avenue (Clara Barton Elementary School); (b) intersection of Oakdale Street and Merry Meadows (Harada Elementary School); (c) intersection of Oakdale Street and 65th Street (Harada Elementary School); and (d) mid-block of Orange Street between Eastvale Elementary School and River Heights Intermediate School (the "Crossing Guard Locations").

B. <u>Use of DISTRICT Facilities</u>. When not previously scheduled for District or Civic Center Act use, the CITY shall be authorized to periodically use suitable space within one or more of the Eastvale Schools as agreed to by DISTRICT, without charge, for the sole purpose of holding regular City Council and Planning Commission meetings, except as other uses may be otherwise agreed to in writing by DISTRICT. During the Term of this Agreement, CITY shall self-insure or maintain a policy or policies of commercial general liability (CGL) insurance insuring DISTRICT and CITY against loss or liability arising out of CITY's use of the Eastvale Schools, in an amount not less than Five Million Dollars (\$5,000,000) per occurrence, for bodily injury and property damage. CITY shall provide DISTRICT with a Certificate of Insurance and CGL additional insured endorsement prior to use of the Eastvale Schools.

3. <u>COMPENSATION</u>

In consideration for the crossing guard services to be performed pursuant to this Agreement and the CITY'S free use of the Eastvale Schools as authorized in paragraph 2.B. above, CITY agrees to reimburse DISTRICT for fifty percent (50%) of DISTRICT'S cost of contracting for crossing guard services, in order to assist DISTRICT in obtaining crossing guards for the Eastvale Schools. Payment shall be made by CITY to DISTRICT quarterly, within thirty (30) days of DISTRICT'S receipt of an invoice from DISTRICT for crossing guard services. The invoice for the fourth quarter of each fiscal year (i.e. the quarter ending on June 30th of each year) shall contain a reconciliation of the invoices for the first three quarters of the fiscal year.

4. ASSIGNMENT

Neither this Agreement nor any duties or obligations under this Agreement may be assigned by either Party without prior written consent of the other.

5. <u>NOTICES</u>

Any notice or required or desired to be served by either Party upon the other shall be addressed to the respective Parties as set forth below:

City of Eastvale	Corona-Norco Unified School District
Attn:	Attn: Assistant Superintendent,
12363 Limonite Avenue, Ste. 910	2820 Clark Avenue
Eastvale, CA 91752	Norco, CA 92860

6. WAIVER

Any waiver by either Party of any breach of any one or more of the terms of this Agreement shall not be construed to be a waiver of any subsequent or other breach of the same or any other term thereof. Failure on the part of either Party to require exact, full, and complete compliance with any term of this Agreement shall not be construed in any manner as changing the terms hereof, or estopping the non-breaching Party from enforcement hereof.

7. **SEVERABILITY**

If any provision of this Agreement is held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remaining provisions will nevertheless continue in full force without being impaired or invalidated in any way.

8. **AUTHORITY TO ENTER AGREEMENT**

Each Party warrants that the individuals who have signed the Agreement have the legal power, right, and authority to make this agreement and bind each respective Party.

9. INDEMNITY

Each Party shall indemnify, defend and hold harmless the other Party, its elected officials, board members, officers, agents, employees and authorized volunteers from and against any and all claims, damages, demands, liability, costs, losses and expenses, including, without limitation, court costs, reasonable attorneys' fees, and expert witness fees, arising out of, in connection with or in any way related to the negligence or misconduct of the indemnifying Party relating to this Agreement, including but not limited to any breach of this Agreement by the indemnifying Party.

10. COUNTERPARTS

This Agreement may be signed in counterparts, each of which shall constitute an

original.

11. **ENTIRE AGREEMENT**

This Agreement supersedes any and all agreements, either written or oral, between the Parties, and contains all of the covenants and agreements between the Parties with respect to the subject matter hereof. Each Party acknowledges that no other agreement, understanding or promise, oral or otherwise, relative to the subject matter exists between the Parties at the time of the execution of this Agreement. Any modifications of this Agreement shall be effective only if it is in writing and signed by both Parties.

IN WITNESS WHEREOF, the duly authorized representatives of the Parties hereto have signed in confirmation of this Agreement on the dates indicated below.

City of Eastvale

Corona-Norco Unified School District

By:

Mayor

By:_____

Attest:

Attest:

City Clerk

District Secretary

Approved as to Form:

Approved as to Form: Parker & Covert LLP

City Attorney

Douglas N. Yeoman District Legal Counsel

CITY OF EASTVALE CITY COUNCIL AGENDA SUBMITTAL

Meeting Date: May 9, 2012

DISCUSSION:

Under the provisions of law relating to elections in General Law Cities, in the State of California, the City Clerk is responsible to call for the election and request the Registrar of Voters to perform specific selective services which may be necessary in order to properly and lawfully conduct the Election. The governing body may also adopt regulations pertaining to the materials to be submitted to the electorate prepared by any candidate for a municipal election, including the costs of such materials. The resolutions proposed herein fulfill the above-described responsibilities of the City Clerk and governing body.

BUDGET (or FISCAL) IMPACT:

The cost of the election is estimated to be \$50,000.

Attachments:	Resolution 12-23 - Calling the Election	
	Resolution 12-24 - Regarding Candidate material	ls

RESOLUTION 12-23

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2012, FOR THE ELECTION OF CERTAIN OFFICERS OF THE CITY AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES, AND REQUESTING THE REGISTRAR OF VOTERS OF THE COUNTY OF RIVERSIDE TO RENDER SPECIFIED SERVICES.

WHEREAS, under the provisions of the laws relating to general law cities in the State of California, a General Municipal Election shall be held on November 6, 2012, for the election of Municipal Officers; and

WHEREAS, pursuant to Elections Code section 10002, the City Council may by resolution request the Riverside County Board of Supervisors to permit the Registrar of Voters of the County of Riverside to render specified election services to the City of Eastvale.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. That pursuant to the requirements of the laws of the State of California relating to general law cities, there is called and ordered to be held in the City of Eastvale, California, on Tuesday, November 6, 2012, a General Municipal Election for the purpose of electing two (2) Members of the City Council for the full term of four (4) years for those seats currently held by Mayor Jeff DeGrandpre and Councilman Ike Bootsma.

Section 2. That the ballots to be used at the Election shall be in form and content as required by law.

Section 3. That the Election Services which the City of Eastvale requests the Registrar of Voters of the County of Riverside ("Registrar") to perform, and which such officer is hereby authorized and directed to perform, include: the preparation, printing and mailing of sample ballots and polling place cards; the establishment or appointment of precincts, polling places and election officers; the furnishing of ballots, voting booths and other necessary supplies or materials for polling places; and the performance of such other election services as may be requested by the City Clerk or his/her designee which may be necessary in order to properly and lawfully conduct the said Election, as more specifically detailed in Exhibit A of this Resolution. Section 4. That the Registrar is hereby requested to consolidate the General Municipal Election for the City of Eastvale with any other election being held in the same territory, with the same voters and to be held on the same date, and said Election shall be held in all respects as if there were only one election, and only one form of ballot shall be used, and the Registrar is authorized to canvass the returns and furnish the results of such canvassing to the City Clerk or his/her designee of the City of Eastvale, as provided by law.

Section 5. That the City Council of the City of Eastvale, pursuant to Elections Code section 320, hereby designates the City Clerk, or his/her designee, as the City of Eastvale Elections Official for purposes of this election and its related process.

Section 6. The City and the County understand and agree that the 2012 General Municipal Election is the City's election. Therefore, the City shall be responsible for compliance with all legal requirements for this election, and shall direct the manner in which the election is conducted. The County will work with the City in complying with all legal requirements for the conduct of this election and shall conduct this election pursuant to the direction of the City.

Section 7. The City of Eastvale recognizes that additional costs will be incurred by the County of Riverside by reason of this consolidation, and agrees to reimburse the County of Riverside for services rendered, upon presentation of a properly detailed invoice to the City Clerk or his/her designee of the City of Eastvale.

Section 8. That the polls for said Election shall be opened at seven o'clock a.m. (7:00 a.m.) of the day of said Election and shall remain open continuously from said time until eight o'clock p.m. (8:00 p.m.) of the same day, when said polls shall be closed, except as provided in Section 14401 of the Elections Code of the State of California.

Section 9. That in all particulars not recited in this Resolution, said Election shall be held and conducted as provided by law for holding municipal elections in said City.

Section 10. That the City Clerk or his/her designee of the City of Eastvale is hereby directed to file a certified copy of this Resolution with the Registrar of Voters of the County of Riverside.

Section 11. That the notice of time and place of holding said Election is hereby directed to give such further or additional notice of said Election, in time, form and manner as required by law.

Section 12. That the City Clerk or his/her designee shall certify to the passage and adoption of this Resolution; shall enter the same in the book of original Resolutions of the City of Eastvale; and shall make a minute of passage and adoption thereof in the records of the proceedings of the City Council of the City of Eastvale, in the minutes of the meeting at which same is passed and adopted.

ADOPTED, SIGNED and APPROVED this 23rd day of May, 2012.

Mayor, Jeff DeGrandpre

ATTEST:

City Clerk, Judy L. Haughney, CMC

APPROVEDE AS TO FORM:

City Attorney, John Cavanaugh

Page 4 of 5

STATE OF CALIFORNIA) COUNTY OF RIVERSIDE) § CITY OF EASTVALE)

I, Judy L. Haughney, CMC, CITY CLERK OF THE CITY OF EASTVALE, CALIFORNIA, DO HEREBY CERTIFY that the foregoing Resolution Number 12-23 was duly and regularly adopted by the City Council of the City of Eastvale at a regular meeting thereof held the 23rd day of May, 2012, and that it was so adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

City Clerk, Judy L. Haughney, CMC

EXHIBIT A

Detailed list of services to be provided by the Riverside County Registrar of Voters:

- 1) Prepare all up-to-date election process forms.
- 2) Provide signature verification services for all nomination papers.
- 3) Prepare sample ballot materials including candidate statements and translations for review by the City Clerk, prior to distribution.
- 4) Distribute sample ballots to all qualified City of Eastvale registered voters.
- 5) Establish polling places for voting precincts.
- 6) Provide voting equipment, ballot boxes, ballots, and all other necessary supplies and paraphernalia, for each established polling place.
- 7) Select, train and issue payment to poll workers and alternate poll workers as required by law for each polling place established. The City shall have the opportunity to review the final list of poll workers assigned to serve in City precincts.
- 8) Provide training for "Range Inspectors" hired by the County to provide technical support on Election Days.
- 9) Provide an alphabetical listing of each voter in the City, including their appropriate polling place location, on CD if available.
- 10) Provide the necessary voter registration lists for all polling locations.
- 11) Publish and post required notices regarding polling places and poll workers.
- 12) Provide the County tabulation equipment and the qualified and trained County personnel to operate the same.
- 13) Provide County personnel for security during the ballot counting and tabulation process.
- 14) Provide sufficient personnel to deliver, process, count and tabulate the ballots on the night of the general municipal election.
- 15) Distribute and process all vote by mail ballots.
- 16) Distribute and process all provisional ballots.
- 17) Prepare and deliver the election returns of the votes cast at the general municipal election to the City Clerk, to enable the City Clerk to canvass the returns and declare the results.
- 18) Provide voting precinct maps for use by the City Clerk's Office and City poll workers, in assisting voters to determine their precinct polling locations.
- 19) Provide itemized written Invoice prior to December 31, 2012.

RESOLUTION 12-24

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE, PERTAINING TO MATERIALS SUBMITTED TO THE ELECTORATE AND THE COSTS THEREOF FOR THE GENERAL MUNICIPAL ELECTION TO BE HELD IN SAID CITY ON NOVEMBER 6, 2012.

WHEREAS, Section 13307 of the Elections Code of the State of California provides that the governing body of any local agency adopt regulations pertaining to materials to be submitted to the electorate prepared by any candidate for a municipal election, including costs thereof.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. General Provisions. That pursuant to Section 13307 of the Elections Code of the State of California, each candidate for elective office to be voted for in the General Municipal Election to be held in the City of Eastvale on November 6, 2012, may prepare a candidate's statement on an appropriate form provided by the City Clerk or his/her designee. The form, contents, and distribution of this statement shall comply with Elections Code sections 13307 - 13312. Accordingly, such statement shall not include party affiliation of the candidate, nor membership or activity in partisan political organizations. Such statement shall be filed in the office of the City Clerk at the time the candidate's nomination papers are filed and withdrawn until 6:00 p.m. of the next working day after the close of the nomination period.

Section 2. Payment. The City Clerk or his/her designee shall estimate the total cost of printing, handling and mailing the candidate's statement filed pursuant to the Elections Code, and request each candidate filing a statement to pay in advance his or her pro rata share as a condition of having his or her statement included in the voter's pamphlet. The City Clerk or his/her designee shall bill each candidate for any cost in excess of the deposit and shall refund any unused portion of any deposit.

Section 3. That the City Clerk or his/her designee shall provide each candidate a copy of this Resolution at the time nominating petitions are issued.

Section 4. That no candidate will be permitted to include additional materials in the sample ballot package.

Section 5. That the City Clerk or his/her designee shall certify to the passage and adoption of this Resolution; shall enter the same in the book of original Resolutions of said City; and shall make a minute of passage and adoption thereof in the records of the proceedings of the City Council of said City in the minutes of the meeting at which the same is passed and adopted.

ADOPTED, SIGNED AND APPROVED this 23rd day of May, 2012.

Mayor, Jeff DeGrandpre

ATTEST:

City Clerk, Judy L. Haughney, CMC

APPROVED AS TO FORM:

City Attorney, John Cavanaugh

STATE OF CALIFORNIA) COUNTY OF RIVERSIDE) § CITY OF EASTVALE)

I, Judy L. Haughney, CMC, CITY CLERK OF THE CITY OF EASTVALE, CALIFORNIA, DO HEREBY CERTIFY that the foregoing Resolution Number 12-24 was duly and regularly adopted by the City Council of the City of Eastvale at a regular meeting thereof held the 23rd day of May, 2012, and that it was so adopted by the following called vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

City Clerk, Judy L. Haughney, CMC

CITY OF EASTVALE CITY COUNCIL AGENDA SUBMITTAL

MEETING DATE: May 23, 2012

SUBMITTED BY: George Alvarez, City Engineer

SUBJECT: ACCEPTANCE OF SUBDIVISION IMPROVEMENTS FOR TRACTS 28946-1, 28946-2 and 28943-1, KB HOME.

REQUESTED ACTION:

Accept as complete the Subdivision Improvements for the following subdivisions and direct staff to file a Notice of Completion for each subdivision:

- Tract 28946-1, KB Homes
- Tract 28946-2, KB Homes
- Tract 28943-1, KB Homes

BACKGROUND:

KB Homes has entered into Subdivision Improvement Agreements with the County of Riverside (predecessor to City of Eastvale) to complete the subdivision improvements for each of the above-mentioned projects.

The City's public works staff, in conjunction with the County's transportation inspection group, has completed their inspections of these projects and is recommending that these projects be accepted at this time. Upon acceptance, the projects automatically enter into a one-year warranty period as required within the Subdivision Agreement.

Upon acceptance, the County Transportation Department (holders of the bonds) will release the improvement securities related to these projects in accordance with the Subdivision Improvement Agreement as follows:

Security to be Released	Time of Release
Faithful Performance Security	After Council Acceptance
Payment Security	120 Days After Council Acceptance provided no claims have been filed.
Warranty Security	365 Days after Council Acceptance; provided that all warranty issues are satisfied.

DISCUSSION:

Tract 28946-1 is located in the northeast quadrant of the 68th Street/Scholar Way intersection and includes 131 residential units. The map for this subdivision and the placement of initial securities occurred in June 1999.

Tract 28946-2 is located in the southeast quadrant of the 68th Street/Scholar Way Avenue intersection and includes 138 residential units. The map for this subdivision and the placement of initial securities occurred in April 2005.

Tract 28943-1 is located in the northeast quadrant of the 65th Street/Scholar Way intersection and includes 169 residential units. The map for this subdivision and the placement of initial securities occurred in November 2002.

Copies of the final maps are attached for your use.

FISCAL IMPACT:

The costs associated with the maintenance of the City's infrastructure will be paid for from Gas Tax and Measure A funds.

ATTACHMENTS:

- 1. Resolution 12-22
- 2. Tract 28946-1, KB Homes final map
- 3. Tract 28946-2, KB Homes final map
- 4. Tract 28943-1, KB Homes final map

RESOLUTION 12-22

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE ACCEPTING SUBDIVISION IMPROVEMENTS FOR TRACTS 28946-1, 28946-2 AND 28943-1, KB HOME (CITY PROJECTS 11-0635, 11-0645, AND 11-0644, RESPECTIVELY)

BE IT RESOLVED AND ORDERED that the City Council of the City of Eastvale hereby accepts the completed required subdivision improvements subject to the conditions of the Subdivision Improvement Agreements for the following projects:

- Tract 28946-1, KB Homes City Project 11-0635
- Tract 28946-2, KB Homes City Project 11-0645
- Tract 28943-1, KB Homes City Project 11-0644

BE IT FURTHER RESOLVED AND ORDERED that the City Council of the City of Eastvale, hereby directs staff to file a Notice of Completion for each subdivision listed.

PASSED, APPROVED AND ADOPTED this 23rd day of May, 2012.

Attest:

Jeff DeGrandpre, Mayor

Judy Haughney, City Clerk

Approved as to form:

John E. Cavanaugh, City Attorney

STATE OF CALIFORNIA) COUNTY OF RIVERSIDE) § CITY OF EASTVALE)

I, Judy L. Haughney, CITY CLERK OF THE CITY OF EASTVALE, DO HEREBY CERTIFY that the foregoing Resolution Number 12-22 was duly and regularly adopted by the City Council of the City of Eastvale at a REGULAR meeting held the 23rd day of May, 2012, by the following called vote:

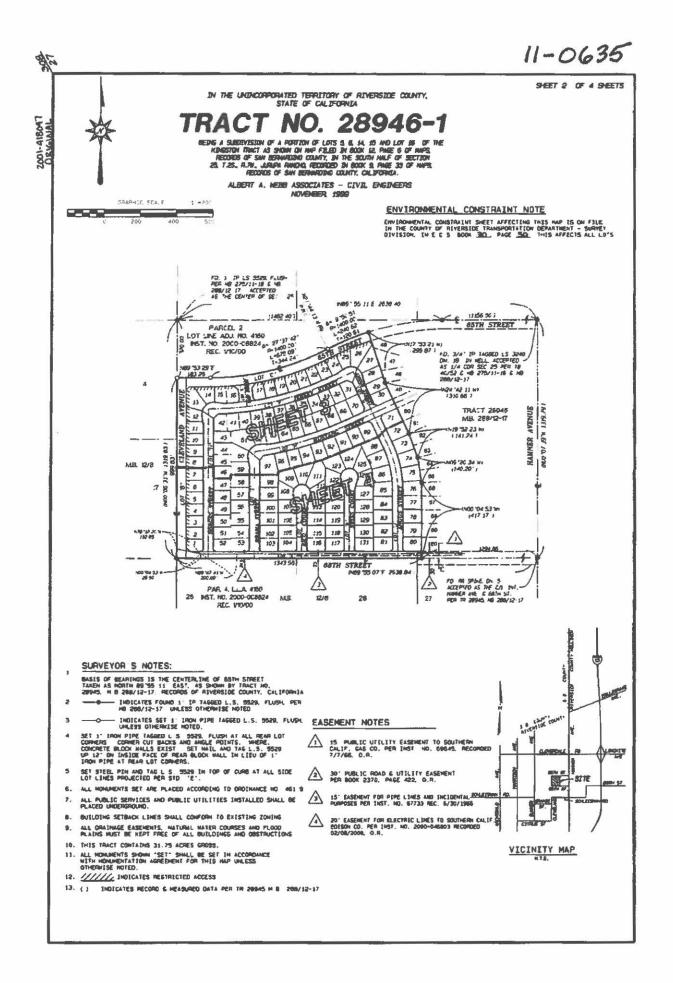
AYES:

NOES:

ABSENT:

ABSTAIN:

City Clerk, Judy L. Haughney



NOTICE OF COMPLETION

TRACT / PARCEL I	MAP NO.	28946-	I		DAT	TE: 04/24/2012
Construction on <u>Trac</u> completed in accorda				in the <u>F</u>	Eastvale area,	has been
I recommend accepta	ince of: S	treets 🗹	Water		Sewer 🗹	Storm Drain 🗹
	Constructi Developer			June l KB He		
Contractors:						
	Landscapi	ng:		Oak L	eaf Landscap	e
	Storm Dra	in:		CP Co	nstruction	
	Streets:			Lee &	Stires	
	Curb and (Gutter:		R.J. N	oble Co.	
	Water:			Zedma	an Pipeline	
	Sewer:			Zedma	in Pipeline	
	Utilities:			Pacific	: Utility Instal	llation
	Gas:			The G	as Company	

 Riverside County Flood Control Released by:
 Stephen C. Thomas
 Date: 06/16/2006

 Landscaping Accepted by:
 Ross Johnson – JCSD
 Date: 08/26/2005

 Traffic Signal by:
 N/A
 Date:

 Water/Sewer Accepted by:
 Nicki Hamic
 JCSD
 Date: 09/18/2007

 Survey Monuments Completed/Checked with:
 Dave Duda
 Date: 06/09/2008

 As Builts Received / Approved on:
 YES / March 2011
 Date: 06/09/2008

Structural Section: <u>SEE ATTACHED SHEET</u> Remarks: Contractor's performance was satisfactory.

a 19

Hugh Smith Engineering Division Manager

11-0635

HS.da orig: Brigette Hohn oc: Lori Conrad oc Eliner Datuin oc Richard Pauhutst oc Paul Russeli oc Adriana Suares oc Felicia Barber-Tyars oc Filo oc Notekook

Construction Inspection Report Of Completion For Modification / Addition To Pavement Management System

Project / Tact No :	28946-1		
Plan / Profile No :	922 WW		
Date Completed :	4/24/2012		
Type Of Project :	Sub-Division		



Remarks:

Street Name	Length Ft.	Pavement Width (Ft.)	C&G	Dike	Structural Section A.C. / Agg Base (tenths)
68th Street	1343.98'	32'	X		0.30'AC, 0.51' ABII
Alternate Section					0.33'AC, 0.45' ABII
Angus Street	1050.17'	32'	x		0.25'AC, 0.50' ABII
Alternate Section					0.33'AC, 0.42' ABII
Brama Street	569.33'	32'	x		0.25'AC, 0.50' ABII
Alternate Section					0.33'AC, 0.42' ABII
		-			
					· · · · · · · · · · · · · · · · · · ·

Drainage :

Storm Drain	
Drop Inlets/303's	3
Other - RCB's, Bridges, Dip	Xing, Etc.
Wheel Chair Ramps Installed?	Yes

x

x x

No

Off-Site Improvements :

Inspector

52.8	pervi	ICOP.
- U L	1 CO CI VI	13-01

Date :

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page 2 of 2

Construction Inspection Report Of Completion For Modification / Addition To Pavement Management System

Project / Tact No :	28946-1
Plan / Profile No :	922 WW
Date Completed :	4/24/2012
Type Of Project :	Sub-Division
	-

OF RA

Remarks :

Street Name	Length Ft.	Pavement Width (Ft.)	C&G	Dike	Structural Section A.C. / Agg Base (tenths)
65th Street	1,068.84'	32'	х		0.36' AC, 0.50' ABII
Clevland Avenue	999.83'	32'	x		0.36'AC, 0.76' ABII
Atternate Section	:				0.33'AC, 0.64' ABII
Borges Street	806.83'	32'	х		0.25'AC, 0.50' ABII
Alternate Section					0.33'AC, 0.42' ABII
Calf Street	105.00'	36'	x		0.30'AC, 0.50' ABII
Alternate Section					0.33'AC, 0.45' ABII
Rico Court	365.00'	32'	х		0.25'AC, 0.50' ABII
Alternate Section					0.33'AC, 0.42' ABII
Swiss Court	455.00'	32'	х		0.25'AC, 0.50' ABII
Alternate Section					0.33'AC, 0.42' ABII
Mustang Street	918.72'	32'	х		0.25'AC, 0.50' ABII
Alternate Section					0.33'AC, 0.42' ABII
Jersey Court	833.31'	32'	х		0.25'AC, 0.50' ABII
Alternate Section					0.33'AC, 0.42' ABII

Drainage:

Storm Drain

Drop Inlets/303's

Other - RCB's, Bridges, Dip Xing, Etc.

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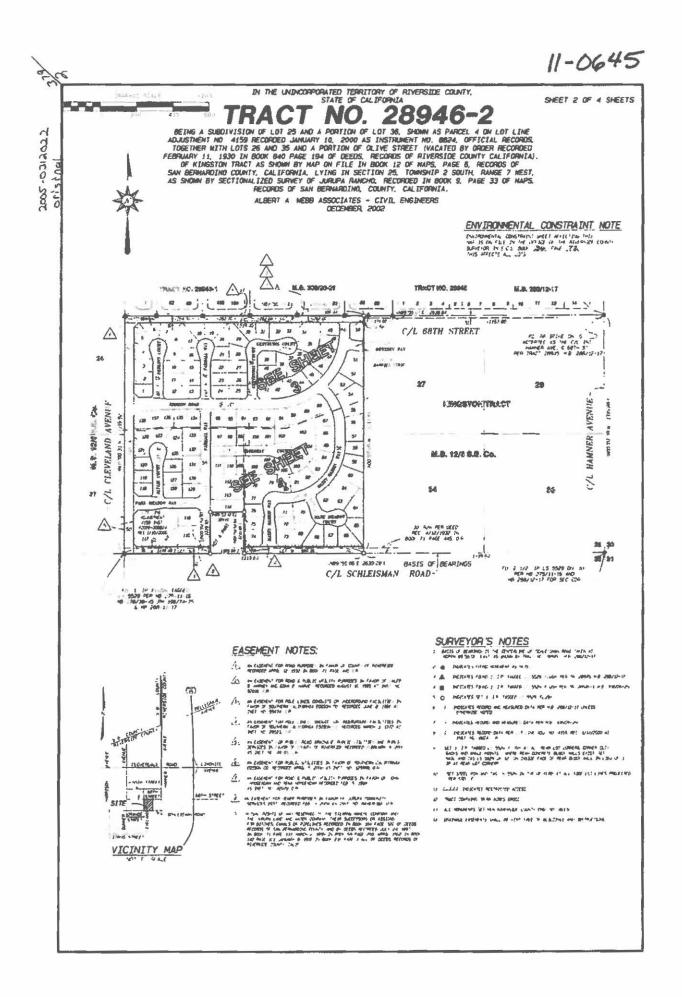
Wheel Chair Ramps Installed?

Yes No

Off-Site Improvements :

Inspector Bill Jackson Supervisor George Jason Date: 1 1

page 1 Of 2



NOTICE OF COMPLETION

11-0645

TRACT / PARCEL MAP NO. 28946-2		DATE: 04/24/2012			
Construction on Tract 28946-2, IP 030001, located in the Eastvale area, has been completed in accordance with the approved plans.					
I recommend acceptance of: Streets 🗹 Water 🗹 Sewer 🗹 Storm Drain 🗹					
	Construction Began: Developer:		February 2004 KB Home		
Contractors:					
	Landscaping: Storm Drain:		Soltis & Co.		
			Chris Meekins Backhoe Services		
	Streets:		Palomar Grading and Paving		
	Curb and Gutter:		Palomar Grading and Paving		
	Water: Sewer: Utilities:		Zedman Pipeline		
			Zedman Pipeline		
			Ranney Bros		
	Gas:		The C	Gas Company	

Riverside County Flood Control F	Released by: Zully Smith	Date: 12/11/2011			
Landscaping Accepted by:	Ross Johnson – JCSD	Date: 09/13/2007			
Traffic Signal by:	ffic Signal by: N/A				
Water/Sewer Accepted by:	Nicole Smith – JCSD	Date: 11/15/2011			
Survey Monuments Completed/Checked with: Dave Duda Date: 10/18/200					
As Builts Received / Approved on	: YES / August 2011				

 Structural Section:
 SEE ATTACHED SHEET

 Remarks:
 Contractor's performance was satisfactory.

All .

Hugh Smith Engineering Division Manager

NHS:da orig: Brigette Hahn oc: Lori Conrad oc: Elmer Datuin oc: Richard Fairhurst oc Ed Hunt oc Paul Russell oc Adriana Soares oc Felixia Ratber Tyars oc File oc Nitebxik

Construction Inspection Report Of Completion For Modification / Addition To Pavement Management System

Project / Tact No :	28946-2		
Plan / Profile No :	936-Y		
Date Completed :	4/24/2012		
Type Of Project :	Sub-Division		



Remarks : (*) There are two different street structural sections for these streets based on the different traffic indexes (TI). The larger sections are for the tract entrences only. See plans for station numbers.

Street Name	Length Ft.	Pavement Width (Ft.)	C&G	Dike	Structural Section A.C. / Agg Base (tenths)
Cleveland Road	1319.82'	32' To C.L.	х		0.36' AC, 0.98' ABII
Rimmon Road *	1460.00'	36' (entran.46')	х		0.30' AC, 1.10' ABII
					0.25' AC, 0.89' ABII
Perkins Court	320.00'	36'	X		0.25' AC, 0.78' ABII
Gertrudis Court	510.00'	32' To C.L.	х		0.25' AC, 0.75' ABII
Park Meadow Way *	385.00'	36' (entran.46')	х		0.25' AC, 0.50' ABII
					0.30' AC, 0.50' ABII
Odyssey Way	97.95'	36'	х		
Altair Court	300.00'	36'	x		0.25' AC, 0.50' ABII
Massy Harris Way *	1155.00'	36' (entran.46')	X		0.25' AC, 0.70' ABII
					0.30' AC, 0.50' ABII
Farmall Way	1135.00'	36'	x		0.25' AC, 0.89' ABII
Mare Meadow Court	265.00'	36'	х		0.25' AC, 0.50' ABII
Skokorat Court	435.00'	36'	х		0.25' AC, 0.50' ABIJ

Drainage:

Storm Drain

Drop Inlets/303's Other - RCB's, Bridges, Dip Xing, Etc.

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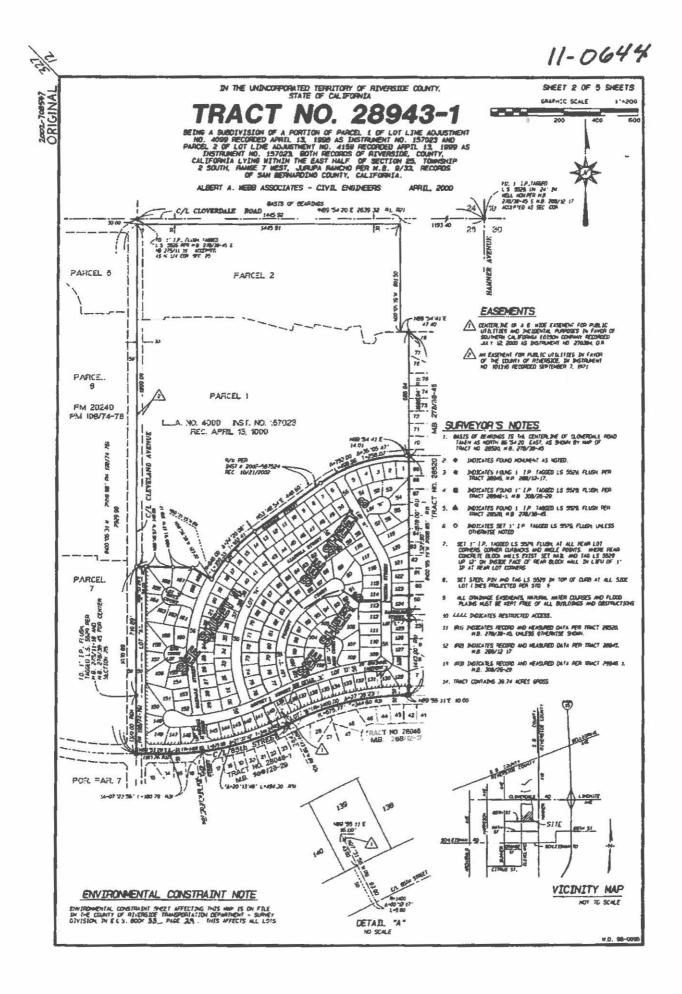
X

Wheel Chair Ramps Installed?

Yes No

Off-Site Improvements :

Inspector Bill Jackson Supervisor George lasen Date: 4, 20, 12



11-0644

NOTICE OF COMPLETION

TRACT / PARCEL N	<u>MAP NO.</u> 28943-1			DATE: 04/24/2012		
Construction on <u>Trac</u> completed in accorda				ie <u>Eastvale</u> area	, has been	
I recommend accepta	nce of: Stree	ts 🗹 🛛 Wat	er 🗹	Sewer 🗹	Storm Drain 🗹	
	Construction I Developer:	Began:		uary 2004 Home		
Contractors:						
	Landscaping: Storm Drain:		Oal	Oak Leaf Landscape		
			СР	CP Construction		
	Streets:		Lee	Lee & Stires		
	Curb and Gutter:		R.J	R.J. Noble Co.		
	Water: Sewer:		Chr	Chris Meeks Backhoe Service		
			Chr	Chris Meeks Backhoe Service		
	Utilities:		Pac	ific Utility Insta	llation	
	Gas:		The	Gas Company		

 Riverside County Flood Control Released by:
 Stephen C. Thomas
 Date: 04/20/2007

 Landscaping Accepted by:
 Ross Johnson – JCSD
 Date: 07/28/2011

 Traffic Signal by:
 N/A
 Date:

 Water/Sewer Accepted by:
 Luz Elena Taylor – JCSD
 Date: 04/26/2011

 Survey Monuments Completed/Checked with:
 Dave Duda
 Date: 05/15/2008

 As Builts Received / Approved on:
 YES / May 2011
 Value

 Structural Section:
 SEE ATTACHED SHEET

 Remarks:
 Contractor's performance was satisfactory.

49

Hugh Smith Engineering Division Manager

VHS:da orig. Brigette Hahn ce Lori Courad ce Elmer Datum ce Richard Fairburst ce Fal Hunt ce Paul Russell ce Adriana Soares ce Felicia Barber-Fyars ce File ce Notebook

Construction Inspection Report Of Completion For Modification / Addition To Pavement Management System

Project / Tact No :	28943-1
Plan / Profile No :	929-E
Date Completed :	4/24/2012

Type Of Project :

Remarks : (*) There is two different street structural sections for Oakdale Street based on the Traffic Indexes (T.I.). From the 65th Street to Osprey Street the T.I. is 6.5 the deeper asphalt concrete section of 0.30' shall apply. For the rest of Oakdale Street the T.I. is 5.5 the asphalt section of 0.25' shall apply.

Street Name	Length Ft.	Pavement Width (Ft.)	C&G	Dike	Structural Section A.C. / Agg Base (tenths)
Oakdale Street *	2271.33'	36' (Entr.46')	х		0.25' AC, 0.50' ABII
					0.30' AC, 0.50' ABII
Onyx Court	175.00'	36'	x		0.25' AC, 0.50' ABII
Kite Court	105.00'	36'	x		0.25' AC, 0.50' ABII
Gladiola Street	1525.00'	36'	x		0.25' AC, 0.50' ABII
Peridot Court	700.00'	36'	x		0.25' AC, 0.50' ABII
Jade Court	160.00'	36'	х		0.25' AC, 0.50' ABII
Osprey Street	1258.11'	36'	x		0.25' AC, 0.50' ABII
Cattleman Street	1112.02'	36'	х		0.25' AC, 0.50' ABII
Dandelion Street	98.00'	40'	х		0.25' AC, 0.50' ABII
65th Street	1544.15'	32' To C.L.	х		0.25' AC, 0.50' ABII

Drainage :

Storm Drain Drop Inlets/303's Other - RCB's, Bridges, Dip Xing, Etc.

Sub-Division

Wheel Chair Ramps Installed?

Yes	
No	

	X
L	

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х

Off-Site Improvements :

Inspector Bill Jeckson Supervisor George Lass Date: 4,24,12

CITY OF EASTVALE

Treasurer's Report

Quarter Ending March 31, 2012

			Coupon		Purchase	Maturity		tr End				Estimated
Туре	CUSIP No.	Rating	Rate	Yield	Date	Date		nterest	 Face Value	 Cost Basis	N	larket Value
Pooled Cash & Investments												
Cash-Citizen's Business Bank (Operating)			n/a	n/a	n/a	n/a	\$	-	\$ 7,143,153	\$ 7,143,153	\$	7,143,153
Money Market-Citizen's Business Bank			n/a	0.30%	n/a	n/a	\$	1,877	\$ 2,510,968	\$ 2,510,968	\$	2,510,968
Local Agency Investment Fund			n/a	0.38%	n/a	n/a	<u>\$</u>	1,883	\$ 2,003,317	\$ 2,003,317	\$	2,005,744
Total Pooled Cash & Investments							<u>\$</u>	3,760	\$ 11,657,438	\$ 11,657,438	<u>\$</u>	11,659,865
Earnings Quarter End March 31, 2012	\$ 3,760											
FY 11/12 Earnings - Year to Date	\$ 11,062											

This schedule of investments is in compliance with the City's Investment policy. The City has sufficient funds to meet its expenditure requirements for the next six months.

Prepared by:

Reviewed by:

Anna Montoya, Deputy Finance Director

Terry Shea, Finance Director

CITY OF EASTVALE CITY COUNCIL AGENDA SUBMITTAL

May 23, 2012

SUBJECT:

Warrant Register

REQUESTED ACTION:

Approve the payments of warrants as submitted by the Finance Department

CONTACT:

Terry Shea, City Treasurer

BACKGROUND:

The attached list of invoices for services performed was reviewed by the Finance Committee on May 16, 2012 and has been recommended for payment.

DISCUSSION:

All of the invoices have been reviewed by the Finance Department for completeness, proper approvals and if applicable in accordance with the underlying contracts. All items were properly supported.

BUDGET OR FISCAL IMPACT:

The fiscal impact is \$1,339,655.90

Recommendation:

Approve the payment of the warrants (check numbers 10804 to 10852 and wire number W000040) in the amount of \$1,275,913.85 and payroll in the amount of \$63,742.05).

Prepared by:

Anna Montova, Deputy Finance Director

Approved by:

Ric Welch, Council Member

Reviewed by:

1 > by Anna Manaya Terry Shea, Gnance Director

Approved by:

Kelly Howell, Council member

Check No.	Check Date	Name	Invoice No.	Invoice Date Transaction Description	Amount
W000040	05/11/12	ADP, INC.	408872878	5/4/2012 PAYROLL SERVICES 4/30/12	125.56
		ADP, INC.			125.56
10804	04/26/12	A CONE ZONE	1915	4/18/2012 DUI EQUIPMENT SHERIFFS DEPT	10,872.37
		A CONE ZONE			10,872.37
10805	04/26/12	ALBERT A. WEBB ASSOCIATES ALBERT A. WEBB ASSOCIATES	113703 113704 113956 113957 120098 120099	11/19/2011 EASTVALE COMMERCE EIR 11/19/11 11/19/2011 EASTVALE COMMERCE EIR-REIMB 11/19/11 12/24/2011 EASTVALE COMMERCE EIR 12/24/11 12/24/2011 EASTVALE COMMERCE EIR-REIMB 12/24/11 1/28/2012 EASTVALE COMMERCE EIR 1/28/12 1/28/2012 EASTVALE COMMERCE EIR-REIMB 1/28/12	48,286.25 77.28 35,468.72 64.70 9,604.14 18.87
		ALBERT A. WEBB ASSOCIATES			93,519.96
10806	04/26/12	BEN CLARK TRAINING CENTER	X00415	4/25/2012 EXPLORER ACADEMY TRAINING 2012	350.00
		BEN CLARK TRAINING CENTER			350.00
10807	04/26/12	CASH	X00414	4/24/2012 PETTY CASH	400.00
		CASH			400.00
10808	04/26/12	COMMUNITY HEALTH AGENCY	X00413	4/16/2012 ANIMAL CONTROL SVC MAR 2012	11,502.12
		COMMUNITY HEALTH AGENCY			11,502.12
10809	04/26/12	JEFF DEGRANDPRE	X00407	4/9/2012 REPLACEMENT OF PAYROLL CHECK 3/31/12	195.10
		JEFF DEGRANDPRE			195.10
10810	04/26/12	VIRGINIA HERNANDEZ	X00416	4/24/2012 PERMIT NO. 12-8025 REFUND PROJECT COMPLETED	821.00
		VIRGINIA HERNANDEZ			821.00

Check No.	Check Date	Name	Invoice No. II	nvoice Date Transaction Description	Amount
10811	04/26/12	RIVERSIDE COUNTY SHERIFF DEPARTMENT RIVERSIDE COUNTY SHERIFF DEPARTMENT	SH000001892 SH000001892	4/12/2012 JAIL ACCESS FEE FEB 2012 4/12/2012 JAIL ACCESS FEE MAR 2012	450. 34 900.68
		RIVERSIDE COUNTY SHERIFF DEPARTMENT			1,351.02
10812	05/07/12	AT&T AT&T AT&T	X00417 X00417 X00417	4/5/2012 PHONE - CITY HALL 4/22-5/21/12 4/22/2012 PHONE - CITY HALL 4/22-5/21/12 INTERNET 4/22/2012 PHONE - CITY HALL 4/22-5/21/12 LONG DISTANCE	360.27 77.00 <u>116.74</u>
		AT&T			554.01
10813	05/07/12	DEPARTMENT OF MOTOR VEHICLES	X00423	4/26/2012 USE TAX - SPEED RADAR TRAILER	505.00
		DEPARTMENT OF MOTOR VEHICLES			505.00
10814	05/07/12	INTEGRATED SYSTEMS SOLUTIONS INTEGRATED SYSTEMS SOLUTIONS INTEGRATED SYSTEMS SOLUTIONS INTEGRATED SYSTEMS SOLUTIONS INTEGRATED SYSTEMS SOLUTIONS	76572 76617 76688 76745 76850	2/27/2012 TECHNOLOGY SVCS - OFFICE 365 SUPPORT 2/23/12 2/27/2012 TECHNOLOGY SVCS - OFFICE 365 SUPPORT 2/23/12 3/12/2012 TECHNOLOGY SVCS - OFFICE 365 SUPPORT 3/5/12-3/9/1. 3/19/2012 TECHNOLOGY SVCS - OFFICE 365 SUPPORT 3/12/12 4/2/2012 TECHNOLOGY SVCS - OFFICE 365 SUPPORT 3/28/12	75.00 250.00 560.00 50.00 50.00
		INTEGRATED SYSTEMS SOLUTIONS			985.00
10815	05/07/12	MAUREEN KANE & ASSOCIATES, INC.	X00420	4/23/2012 TUITION-CLERKS TRAINING A. BERRY 6/12-6/15/12	1,280.00
		MAUREEN KANE & ASSOCIATES, INC.			1,280.00
10816	05/07/12	MICROSOFT CORPORATION MICROSOFT CORPORATION	C10001BF67 C10001F40P	3/27/2012 IT USER LICENSES 3/27/12-4/26/12 4/27/2012 IT USER LICENSES 4/27/12-5/26/12	580.00 580.00
		MICROSOFT CORPORATION			1,160.00
10817	05/07/12	MONITOR SYSTEMS	X00424	5/2/2012 SPEED RADAR TRAILER SHERIFFS DEPARTMENT	6,250.00
		MONITOR SYSTEMS			6,250.00

Check No.	Check Date	Name	Invoice No.	Invoice Date Transaction Description	Amount
10818	05/07/12	RIVERSIDE COUNTY SHERIFF DEPARTMENT	18985	4/23/2012 LAW ENFORCEMENT COMMUNITY SERVICE 3/8/12-4/4/12	12,629.40
		RIVERSIDE COUNTY SHERIFF DEPARTMENT	18985	4/23/2012 LAW ENFORCEMENT MILEAGE 3/8/12-4/4/12	14,284.25
		RIVERSIDE COUNTY SHERIFF DEPARTMENT	18985	4/23/2012 LAW ENFORCEMENT OVERTIME 3/8/12-4/4/12	2,555.92
		RIVERSIDE COUNTY SHERIFF DEPARTMENT	18985	4/23/2012 LAW ENFORCEMENT PATROL 3/8/12-4/4/12	245,725.20
		RIVERSIDE COUNTY SHERIFF DEPARTMENT	18985	4/23/2012 LAW ENFORCEMENT TRAFFIC 3/8/12-4/4/12	17,166.40
		RIVERSIDE COUNTY SHERIFF DEPARTMENT	18985	4/23/2012 LAW ENFORCEMENT ZONE OFFICER 3/8/12-4/4/12	33,796.35
		RIVERSIDE COUNTY SHERIFF DEPARTMENT	19021	4/25/2012 FACILITY FY 11/12	53,264.22
		RIVERSIDE COUNTY SHERIFF DEPARTMENT	19058	4/26/2012 LAW ENFORCEMENT SEXUAL ASSULT EXAMS 6/10/11-12/	2,700.00
		RIVERSIDE COUNTY SHERIFF DEPARTMENT			382,121.74
10819	05/07/12	SOUTHERN CALIFORNIA EDISON	X00419	4/28/2012 ELECTRICITY - CITY HALL 3/29-4/27/12	251.05
		SOUTHERN CALIFORNIA EDISON			251.05
10820	05/07/12	STATE COMPENSATION INSURANCE FUND	X00418	4/1/2012 WORKERS COMP INSURANCE PREMIUM APR 2012	670.08
		STATE COMPENSATION INSURANCE FUND	X00418	4/1/2012 WORKERS COMP INSURANCE PREMIUM APR 2012	68.02
		STATE COMPENSATION INSURANCE FUND	X00418	4/1/2012 WORKERS COMP INSURANCE PREMIUM APR 2012	42.81
		STATE COMPENSATION INSURANCE FUND	X00418	4/1/2012 WORKERS COMP INSURANCE PREMIUM APR 2012	741.38
		STATE COMPENSATION INSURANCE FUND	X00418	4/1/2012 WORKERS COMP INSURANCE PREMIUM APR 2012	95.91
		STATE COMPENSATION INSURANCE FUND	X00418	4/1/2012 WORKERS COMP INSURANCE PREMIUM APR 2012	51.50
		STATE COMPENSATION INSURANCE FUND			1,669.70
10821	05/07/12	VERIZON WIRELESS	1076171608	5/13/2012 CELL PHONE 4/19-5/18	125.37
		VERIZON WIRELESS			125.37
10822	05/07/12	VOID		VOID	<u>-</u>
10823	05/07/12	WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS	X00422	5/2/2012 TRANSPORTATION UNIFORM MITIGATION FEE APR 2012	34,182.00
		WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS			34,182.00
10824	05/07/12	WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS	X00426	5/7/2012 ANNUAL GENERAL ASSEMBLY 6/21/12	2,000.00
		WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS			2,000.00

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10825	05/15/12	RIVERSIDE COUNTY DEPARTMENT FISH AND GAME	X00427	4/26/2012 CALIFORNIA ENVIRONMENTAL QUALITY ACT FILING FEE	2,165.50
		RIVERSIDE COUNTY DEPARTMENT FISH AND GAME			2,165.50
10826	05/15/12	VOID		VOID	- 0
10827	05/23/12	ALBERT A. WEBB ASSOCIATES	121395	4/28/2012 EASTVALE COMMERCE EIR 4/28/12	17,026.25
		ALBERT A. WEBB ASSOCIATES			17,026.25
10828	05/23/12	ALLEGRA	45736 45907	5/15/2012 BUSINESS LICENSE CERTIFICATES 5/15/2012 ENVELOPES	280.15 387.90
		ALLEGRA			668.05
10829	05/23/12	AMERICAN FORENSIC NURSES AMERICAN FORENSIC NURSES AMERICAN FORENSIC NURSES	61419 61435 61491	4/15/2012 BLOOD DRAW 4/15/12 4/15/2012 BLOOD DRAW 4/15/12 4/30/2012 BLOOD DRAW 4/30/12	41.08 41.08 41.08
		AMERICAN FORENSIC NURSES			123.24
10830	05/23/12	AMERICAN PRINTING AND PROMOTIONS	6708	4/26/2012 ECONOMIC DEVELOPMENT SUPPLIES - ICSC 5/21/12	701.19
		AMERICAN PRINTING AND PROMOTIONS			701.19
10831	05/23/12	BIO-TOX LABORATORIES BIO-TOX LABORATORIES BIO-TOX LABORATORIES BIO-TOX LABORATORIES	24086 24087 24988 24989	10/7/2012 BLOOD DRAW 9/1/11-9/16/11 10/7/2012 BLOOD DRAW 9/9/11 4/7/2012 BLOOD DRAW 2/24/12 4/7/2012 BLOOD DRAW 3/9/12	806.41 149.80 117.76 248.80
		BIO-TOX LABORATORIES			1,322.77

Check No.	Check Date	Name	Invoice No.	Invoice Date Transaction Description	Amount
10832	05/23/12	CAVANAUGH LAW GROUP	3055	5/8/2012 LEGAL SERVICES APR 2012	16,745.40
		CAVANAUGH LAW GROUP	3055	5/8/2012 LEGAL SERVICES APR 2012 DIF	1,833.30
		CAVANAUGH LAW GROUP	3056	5/8/2012 PERMIT NO. 11-0271 LEGAL SERVICES APR 2012 DEVELO	2,677.50
		CAVANAUGH LAW GROUP			21,256.20
10833	05/23/12	CO STAR GROUP	101855879	5/3/2012 PROPERTY LISTING DATABASE MAY 2012	574.00
		CO STAR GROUP			574.00
10834	05/23/12	COMMUNITY HEALTH AGENCY	X00438	5/14/2012 ANIMAL CONTROL SVC APR 2012	12,432.47
		COMMUNITY HEALTH AGENCY			12,432.47
10835	05/23/12	DEPARTMENT OF JUSTICE	905521	4/12/2012 BLOOD ALCOHOL DRAW MAR 2012	35.00
		DEPARTMENT OF JUSTICE			35.00
10836	05/23/12	EASTVALE BANNER & DESIGN	110	5/12/2012 STREET POLE BRACKETS - MILITARY BANNERS	2,714.01
10050	03/23/12	EASTVALE BANNER & DESIGN	110	5/12/2012 STREET POLE BRACKETS - SCHOOL DISTRICT	1,809.34
		EASTVALE BANNER & DESIGN			4,523.35
10837	05/23/12	HINDERLITER, DELLAMAS & ASSOCIATES	19258	5/10/2012 AUDIT SVCS - SALES TAX 2ND QTR	4,773.04
		HINDERLITER, DELLAMAS & ASSOCIATES	19258	5/10/2012 CONSULTING SVCS - SALES TAX 2ND QTR	975.00
		HINDERLITER, DELLAMAS & ASSOCIATES			5,748.04
10838	05/23/12	INTERWEST CONSULTING GROUP	12493	5/10/2012 BUILDING & SAFETY APR 2012	12,125.00
		INTERWEST CONSULTING GROUP	12493	5/10/2012 GENERAL ADMIN APR 2012	3,200.00
		INTERWEST CONSULTING GROUP	12493	5/10/2012 BUSINESS LICENSE REVIEW APR 2012	455.00
		INTERWEST CONSULTING GROUP	12493	5/10/2012 PRIVATE DVLPMT-12481 RIVERSIDE DR APR 2012	122.50
		INTERWEST CONSULTING GROUP	12493	5/10/2012 PRIVATE DVLPMT-14068 SILENT STREAM APR 2012	70.00
		INTERWEST CONSULTING GROUP	12493 12493	5/10/2012 PRIVATE DVLPMT-14189 BAY CIR APR 2012 5/10/2012 PRIVATE DVLPMT-14313 GOOSE ST APR 2012	125.00 75.00
		INTERWEST CONSULTING GROUP INTERWEST CONSULTING GROUP	12493	5/10/2012 PRIVATE DVLPMT-14313 GOOSE ST APR 2012 5/10/2012 PRIVATE DVLPMT-14421 NARCISSE DR APR 2012	157.50
		INTERWEST CONSULTING GROUP	12493	5/10/2012 PRIVATE DVLPMT-14585 BECKER DR APR 2012	166.25

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INTERWEST CONSULTING GROUP	12493	5/10/2012 PRIVATE DVLPMT-14766 ELLA DR APR 2012	70.00
INTERWEST CONSULTING GROUP	12493	5/10/2012 PRIVATE DVLPMT-24 HR FITNESS APR 2012	1,600.00
INTERWEST CONSULTING GROUP	12493	5/10/2012 PRIVATE DVLPMT-7103 STOCKTON APR 2012	52.50
INTERWEST CONSULTING GROUP	12493	5/10/2012 PRIVATE DVLPMT-8308 FISKE DR APR 2012	17.50
INTERWEST CONSULTING GROUP	12493	5/10/2012 PRIVATE DVLPMT-A+ TUTORING APR 2012	1,132.50
INTERWEST CONSULTING GROUP	12493	5/10/2012 PRIVATE DVLPMT-CENTEX APR 2012	500.00
INTERWEST CONSULTING GROUP	12493	5/10/2012 PRIVATE DVLPMT-CHASE APR 2012	70.00
INTERWEST CONSULTING GROUP	12493	5/10/2012 PRIVATE DVLPMT-CITRUS/ACI APR 2012	1,406.25
INTERWEST CONSULTING GROUP	12493	5/10/2012 PRIVATE DVLPMT-CORKYS KITCHEN APR 2012	525.00
INTERWEST CONSULTING GROUP	12493	5/10/2012 PRIVATE DVLPMT-DR HORTON 13310 BELLGRAVE AVE AF	62.50
INTERWEST CONSULTING GROUP	12493	5/10/2012 PRIVATE DVLPMT-DR HORTON 13992 WHISPERING APR :	125.00
INTERWEST CONSULTING GROUP	12493	5/10/2012 PRIVATE DVLPMT-DR HORTON TR29207 APR 2012	50.00
INTERWEST CONSULTING GROUP	12493	5/10/2012 PRIVATE DVLPMT-DR HORTON TR29208 APR 2012	690.00
INTERWEST CONSULTING GROUP	12493	5/10/2012 PRIVATE DVLPMT-DR HORTON TR30633 APR 2012	375.00
INTERWEST CONSULTING GROUP	12493	5/10/2012 PRIVATE DVLPMT-DR HORTON TR31492 APR 2012	13,290.00
INTERWEST CONSULTING GROUP	12493	5/10/2012 PRIVATE DVLPMT-DR HORTON TR31734 APR 2012	250.00
INTERWEST CONSULTING GROUP	12493	5/10/2012 PRIVATE DVLPMT-DR HORTON TR32491 APR 2012	4,306.25
INTERWEST CONSULTING GROUP	12493	5/10/2012 PRIVATE DVLPMT-EASTVALE COMM CTR APR 2012	1,385.00
INTERWEST CONSULTING GROUP	12493	5/10/2012 PRIVATE DVLPMT-EASTVALE COMMERCE CTR APR 2012	147.50
INTERWEST CONSULTING GROUP	12493	5/10/2012 PRIVATE DVLPMT-EASTVALE SOUTH ZONE CHANGE APR :	140.00
INTERWEST CONSULTING GROUP	12493	5/10/2012 PRIVATE DVLPMT-EP HAMNER/SCHLEISMAN APR 2012	260.00
INTERWEST CONSULTING GROUP	12493	5/10/2012 PRIVATE DVLPMT-EP HELLMAN/SCHLEISMAN APR 2012	343.75
INTERWEST CONSULTING GROUP	12493	5/10/2012 PRIVATE DVLPMT-HARADA PARK VERIZON APR 2012	35.00
INTERWEST CONSULTING GROUP	12493	5/10/2012 PRIVATE DVLPMT-HOMEGOODS TI APR 2012	900.00
INTERWEST CONSULTING GROUP	12493	5/10/2012 PRIVATE DVLPMT-JCSD ANNUAL PERMIT APR 2012	850.00
INTERWEST CONSULTING GROUP	12493	5/10/2012 PRIVATE DVLPMT-JCSD COMMUNITY PARK APR 2012	650.00
INTERWEST CONSULTING GROUP	12493	5/10/2012 PRIVATE DVLPMT-JCSD HARADA IMPROV APR 2012	150.00
INTERWEST CONSULTING GROUP	12493	5/10/2012 PRIVATE DVLPMT-JCSD SEWER (HAMNER) APR 2012	1,762.50
INTERWEST CONSULTING GROUP	12493	5/10/2012 PRIVATE DVLPMT-JEHOVA WITNESS SOLAR POWER APR	150.00
INTERWEST CONSULTING GROUP	12493	5/10/2012 PRIVATE DVLPMT-JUMP SKY HIGH APR 2012	545.00
INTERWEST CONSULTING GROUP	12493	5/10/2012 PRIVATE DVLPMT-KB HOMES CLUBHOUSE APR 2012	1,200.00
INTERWEST CONSULTING GROUP	12493	5/10/2012 PRIVATE DVLPMT-KB HOMES TR28943-1 APR 2012	585.00
INTERWEST CONSULTING GROUP	12493	5/10/2012 PRIVATE DVLPMT-KB HOMES TR28943-2 APR 2012	195.00
INTERWEST CONSULTING GROUP	12493	5/10/2012 PRIVATE DVLPMT-KB HOMES TR28946-1 APR 2012	780.00
INTERWEST CONSULTING GROUP	12493	5/10/2012 PRIVATE DVLPMT-KB HOMES TR28946-2 APR 2012	520.00
INTERWEST CONSULTING GROUP	12493	5/10/2012 PRIVATE DVLPMT-KB HOMES TR30893-1 APR 2012	2,517.50
INTERWEST CONSULTING GROUP	12493	5/10/2012 PRIVATE DVLPMT-KB HOMES TR30971 APR 2012	5,130.00

Check No.	Check Date	Name	Invoice No.	Invoice Date Transaction Description	Amount
		INTERWEST CONSULTING GROUP	12493	5/10/2012 PRIVATE DVLPMT-LENNAR TR30913-1 APR 2012	1,057.50
		INTERWEST CONSULTING GROUP	12493	5/10/2012 PRIVATE DVLPMT-MBK TR30896 APR 2012	2,171.25
		INTERWEST CONSULTING GROUP	12493	5/10/2012 PRIVATE DVLPMT-MERITAGE TR31406 APR 2012	7,011.25
		INTERWEST CONSULTING GROUP	12493	5/10/2012 PRIVATE DVLPMT-MERITAGE TR31476 APR 2012	2,240.00
		INTERWEST CONSULTING GROUP	12493	5/10/2012 PRIVATE DVLPMT-MOUNTAIN VIEW TIRES APR 2012	345.00
		INTERWEST CONSULTING GROUP	12493	5/10/2012 PRIVATE DVLPMT-NEW HOPE CHURCH APR 2012	656.25
		INTERWEST CONSULTING GROUP	12493	5/10/2012 PRIVATE DVLPMT-PANDA EXPRESS APR 2012	582.50
		INTERWEST CONSULTING GROUP	12493	5/10/2012 PRIVATE DVLPMT-PULTE TR31252 APR 2012	7,768.75
		INTERWEST CONSULTING GROUP	12493	5/10/2012 PRIVATE DVLPMT-RICHMOND AMERICAN TR30466	410.00
		INTERWEST CONSULTING GROUP	12493	5/10/2012 PRIVATE DVLPMT-SHEA HOMES 14604 PROMONTORY API	275.00
		INTERWEST CONSULTING GROUP	12493	5/10/2012 PRIVATE DVLPMT-SHEA HOMES TR31826 APR 2012	8,525.00
		INTERWEST CONSULTING GROUP	12493	5/10/2012 PRIVATE DVLPMT-SPECIAL EVENT HAMNER & LIMONITE .	67.50
		INTERWEST CONSULTING GROUP	12493	5/10/2012 PRIVATE DVLPMT-STANDARD PAC TR31643-1 APR 2012	225.00
		INTERWEST CONSULTING GROUP	12493	5/10/2012 PRIVATE DVLPMT-STANDARD PAC TR31961 APR 2012	375.00
		INTERWEST CONSULTING GROUP	12493	5/10/2012 PRIVATE DVLPMT-STANDARD PAC TR36961 APR 2012	575.00
		INTERWEST CONSULTING GROUP	12493	5/10/2012 PRIVATE DVLPMT-TR31252 APR 2012	175.00
		INTERWEST CONSULTING GROUP	12493	5/10/2012 PRIVATE DVLPMT-WINGSTOP APR 2012	310.00
		INTERWEST CONSULTING GROUP	12493	5/10/2012 DEVELOPMENT ENGINEERING APR 2012	135.00
		INTERWEST CONSULTING GROUP	12493	5/10/2012 STORM WATER MANAGEMENT APR 2012	3,635.00
		INTERWEST CONSULTING GROUP	12493	5/10/2012 GAS TAX ADMIN APR 2012	29,093.50
		INTERWEST CONSULTING GROUP			124,898.50
10839	05/23/12	OFFICEMAX	700033	5/8/2012 OFFICE SUPPLIES	78.86
		OFFICEMAX	700033	5/8/2012 OFFICE SUPPLIES	254.54
		OFFICEMAX	700033	5/8/2012 OFFICE SUPPLIES	79.92
		OFFICEMAX	700033	5/8/2012 OFFICE SUPPLIES	207.13
		OFFICEMAX			620.45
10840	05/23/12	PMC	35488	5/8/2012 PLANNING SVCS-ADMIN APR 2012	125.00
	39 原	PMC	35488	5/8/2012 PLANNING SVCS-AGENCY COORDINATION APR 2012	265.00
		PMC	35488	5/8/2012 PLANNING SVCS-BUSINESS LICENSE REVIEW APR 2012	440.00
		PMC	35488	5/8/2012 PLANNING SVCS-DEPT MGMT APR 2012	1,451.25
		PMC	35488	5/8/2012 PLANNING SVCS-FIXED FEE PERMIT APR 2012	285.00
		PMC	35488	5/8/2012 PLANNING SVCS-PLANNING COMMISSION APR 2012	202.50
		PMC	35488	5/8/2012 PLANNING SVCS-PUBLIC ASSISTANCE APR 2012	1,560.00

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PMC	35488	5/8/2012 PLANNING SVCS-STAFF MEETINGS APR 2012	933.75
PMC	35494	5/8/2012 PRIVATE DVLPMT-24 HOUR FITNESS APR 2012	160.00
PMC	35494	5/8/2012 PRIVATE DVLPMT-APN 0152-030-006 ZONE CHANGE APR	102.50
PMC	35494	5/8/2012 PRIVATE DVLPMT-CITRUS/ACI APR 2012	98.54
PMC	35494	5/8/2012 PRIVATE DVLPMT-CLOVERDALE MARKETPLACE PHASEII A	20.00
PMC	35494	5/8/2012 PRIVATE DVLPMT-CORKYS KITCHEN & BAKERY APR 2012	40.00
PMC	35494	5/8/2012 PRIVATE DVLPMT-DR HORTON TR31492 APR 2012	1,328.46
PMC	35494	5/8/2012 PRIVATE DVLPMT-DR HORTON TR32491 APR 2012	24.94
PMC	35494	5/8/2012 PRIVATE DVLPMT-EASTVALE COMM CTR APR 2012	6,102.50
PMC	35494	5/8/2012 PRIVATE DVLPMT-EASTVALE COMMUNITY CTR APR 2012	80.00
PMC	35494	5/8/2012 PRIVATE DVLPMT-EASTVALE SOUTH ZONE CHANGE APR :	631.38
PMC	35494	5/8/2012 PRIVATE DVLPMT-EXTENTION PLOT PLAN 23219 APR 201	1,760.00
PMC	35494	5/8/2012 PRIVATE DVLPMT-GRAINGER INDUSTRIAL APR 2012	343.75
PMC	35494	5/8/2012 PRIVATE DVLPMT-JCSD COMMUNITY PARK APR 2012	8,522.78
PMC	35494	5/8/2012 PRIVATE DVLPMT-JUMP SKY HIGH APR 2012	80.00
PMC	35494	5/8/2012 PRIVATE DVLPMT-KB HOME TR30893-1 APR 2012	335.00
PMC	35494	5/8/2012 PRIVATE DVLPMT-KB HOME TR30971 APR 2012	812.50
PMC	35494	5/8/2012 PRIVATE DVLPMT-LENNAR TR30913-1 APR 2012	433.75
PMC	35494	5/8/2012 PRIVATE DVLPMT-MBK TR30896 APR 2012	321.25
PMC	35494	5/8/2012 PRIVATE DVLPMT-MERITAGE TR31406 APR 2012	330.00
PMC	35494	5/8/2012 PRIVATE DVLPMT-MERTIAGE TR31476 APR 2012	20.00
PMC	35494	5/8/2012 PRIVATE DVLPMT-MIXED MARTIAL ARTS APR 2012	127.50
PMC	35494	5/8/2012 PRIVATE DVLPMT-MOUNTAIN VIEW TIRE APR 2012	1,038.75
PMC	35494	5/8/2012 PRIVATE DVLPMT-NEW HOPE CHURCH APR 2012	1,502.57
PMC	35494	5/8/2012 PRIVATE DVLPMT-PANDA EXPRESS APR 2012	286.87
PMC	35494	5/8/2012 PRIVATE DVLPMT-PULTE TR31252 APR 2012	603.75
PMC	35494	5/8/2012 PRIVATE DVLPMT-PULTE WALLS APR 2012	80.00
PMC	35494	5/8/2012 PRIVATE DVLPMT-RALPHS GAS STATION APR 2012	300.00
PMC	35494	5/8/2012 PRIVATE DVLPMT-S/E CORNER LIMONITE/ARCHIBALD AP	3,860.00
PMC	35494	5/8/2012 PRIVATE DVLPMT-SANDOVAL PATIO COVER APR 2012	40.00
PMC	35494	5/8/2012 PRIVATE DVLPMT-SANHAMEL APR 2012	707.50
PMC	35494	5/8/2012 PRIVATE DVLPMT-SHAE HOMES CELL TOWER APR 2012	60.00
PMC	35 49 4	5/8/2012 PRIVATE DVLPMT-SHEA HOMES TR31826 APR 2012	976.74
PMC	35494	5/8/2012 PRIVATE DVLPMT-STANDARD PAC TR31622 APR 2012	4.88
PMC	35 494	5/8/2012 PRIVATE DVLPMT-STANDARD PAC TR31961 APR 2012	226.66
PMC	35494	5/8/2012 PRIVATE DVLPMT-STANDARD PAC TR36961 APR 2012	517.50
PMC	35494	5/8/2012 PRIVATE DVLPMT-STRATEGIC MEDICAL PROP APR 2012	20.00

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		PMC	35494	5/8/2012 PRIVATE DVLPMT-TARGET CUP APR 2012	1,423.75
		PMC	35494	5/8/2012 PRIVATE DVLPMT-TUTOR FACILITY APR 2012	120.00
		PMC	35494	5/8/2012 PRIVATE DVLPMT-VERIZON APR 2012	123.15
		PMC	35494	5/8/2012 PRIVATE DVLPMT-VERIZON HARADA PARK APR 2012	83.15
		PMC	35495	5/8/2012 PLANNING SVCS-GENERAL PLAN APR 2012	3,710.19
		PMC	35495	5/8/2012 PLANNING SVCS-CITY MANAGER REQUESTS APR 2012	1,528.75
		PMC	35495	5/8/2012 PLANNING SVCS-CODE ENFORCEMENT ASSIST APR 2012	80.00
		PMC	35495	5/8/2012 PLANNING SVCS-ECONOMIC DEVELOPMENT APR 2012	(405.00)
		PMC	35495	5/8/2012 PLANNING SVCS-INTERIM ZONING CODE UPDATES APR 2	4,641.25
		PMC	35495	5/8/2012 PLANNING SVCS-SIGNS IN THE RIGHT OF WAY APR 2012	1,235.00
		PMC			49,702.81
10841	05/23/12	THE PRESS-ENTERPRISE	4212012	4/21/2012 ADVERTISEMENT ORDINANCE NO. 348	144.10
	0-4000000-00-00-000-00-00-00-000-00-00-0	THE PRESS-ENTERPRISE	5052012	5/5/2012 ADVERTISEMENT PUBLIC HEARING	415.80
		THE PRESS-ENTERPRISE			559 . 90
10842	05/23/12	COUNTY OF RIVERSIDE	231155	5/8/2012 FIRE SVCS DIRECT CHARGES JAN-MAR 2012	12,318.53
		COUNTY OF RIVERSIDE	231155	5/8/2012 FIRE SVCS FIRE ENGINE USE JAN-MAR 2012	4,800.00
		COUNTY OF RIVERSIDE	231155	5/8/2012 FIRE SVCS MISC COST JAN-MAR 2012	2,482.66
		COUNTY OF RIVERSIDE	231155	5/8/2012 FIRE SVCS SAFETY STAFFING JAN-MAR 2012	295,722.65
		COUNTY OF RIVERSIDE	231155	5/8/2012 FIRE SVCS SUPPORT SVC JAN-MAR 2012	77,881.50
		COUNTY OF RIVERSIDE			393,205.34
10843	05/23/12	RIVERSIDE COUNTY FIRE DEPARTMENT	X00433	5/15/2012 PERMIT NO. 12-0061 INSPECTION	563.00
		RIVERSIDE COUNTY FIRE DEPARTMENT	X00434	5/15/2012 PERMIT NO. 12-0053 INSPECTION	504.50
		RIVERSIDE COUNTY FIRE DEPARTMENT			1,067.50
10844	05/23/12	TLMA ADMINISTRATION	TL000000882	5/14/2012 NPDES SERVICES APR 2012	3,455.00
		TLMA ADMINISTRATION	TL00000882	5/14/2012 ROAD MAINTENANCE APR 2012	24,449.00
		TLMA ADMINISTRATION	TL00000882	5/14/2012 SIGNAL MAINTENANCE APR 2012	11,254.00
		TLMA ADMINISTRATION			39,158.00

Check No.	Check Date	Name	Invoice No.	Invoice Date Transaction Description	Amount
10845	05/23/12	ROGERS, ANDERSON, MALODY & SCOTT, LLP	34969	3/31/2012 ACCOUNTING SERVICES MAR 2012	768.00
		ROGERS, ANDERSON, MALODY & SCOTT, LLP			768.00
10846	05/23/12	SOUTHERN CALIFORNIA CITY CLERKS ASSOCIATION	X00429	5/2/2012 CLERKS MEETING 6/14/12 A. BERRY	40.00
		SOUTHERN CALIFORNIA CITY CLERKS ASSOCIATION			40.00
10847	05/23/12	SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMI	E X00432	4/11/2012 MEMBERSHIP DUES FY 12/13	3,838.00
		SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMI	ENTS	i -	3,838.00
10848	05/23/12	TEAMAN, RAMIREZ & SMITH, INC	5084 58371	5/1/2012 ANNUAL AUDIT FY 10/11	12,470.00
		TEAMAN, RAMIREZ & SMITH, INC			12,470.00
10849	05/23/12	ROBERT VAN NORT	X00430	4/23/2012 REIMB - CELL PHONE 4/9-5/8/12	41.38
		ROBERT VAN NORT			41.38
10850	05/23/12	WESTERN RIVERSIDE REGIONAL CONSERVATION AGE	E X00421	5/2/2012 MULITIPLE SPECIES HABITAT CONSERVATION PLAN APR	31,502.25
		WESTERN RIVERSIDE REGIONAL CONSERVATION AGE	ENCY		31,502.25
10851	05/23/12	DEMETRIUS WILLIAMS DEMETRIUS WILLIAMS	X00431 X00431	5/10/2012 REIMB - MILEAGE 4/3-5/3/12 5/10/2012 REIMB - CELL PHONE FEB-APR 2012	78.26 150.00
		DEMETRIUS WILLIAMS	X00431	S/10/2012 REIMD - CELE FHOME I EB-AFR 2012	
		DEMETRIUS WILLIAMS			228.26
10852	05/23/12	XEROX CORPORATION XEROX CORPORATION	61439176 61439176	5/1/2012 COPIER LEASE 3/21/12-4/23/12 5/1/2012 COPIER USAGE 3/21/12-4/23/12	307.43 708.97
		XEROX CORPORATION			1,016.40
		TOTAL WARRANTS 5/23/12			1,275,913.85

Check No. Check Date Name	Invoice No.	Invoice Date Transaction Description		Amount
PAYROLL PAY PERIOD ENDING 4/30/12 PAYROLL PAY PERIOD ENDING 5/15/12				33,065.48 30,676.57
TOTAL PAYROLL SERVICES				63,742.05
TOTAL PAYMENTS TO BE APPROVED				1,339,655.90
			GENERAL FUND 10	708,923.18
			STRUCTURAL FIRE FUND 11	393,205.34
			GAS TAX FUND 20	64,796.50
		LAW E	NFORCEMENT GRANTS FUND 23	10,872.37
		[DEVELOPMENT IMPACT FUND 62	1,833.30
			AGENCY FUND 80	160,025.21
			TOTAL	1,339,655.90

CITY OF EASTVALE CITY COUNCIL AGENDA SUBMITTAL

MEETING DATE: May 23, 2012

SUBMITTED BY: George Alvarez, City Engineer

SUBJECT: 1. Ordinance No. 2012-09 to Terminate the TUMF Fee Reduction to Charge Full Costs

2. Resolution No. 12-21 Establishing a Fee Schedule

REQUESTED ACTION: Amend Ordinance No. 2011-13 through adoption of Urgency Ordinance No. 2012-09 to terminate the TUMF Fee Reduction on December 31, 2012 and approve Resolution No. 12-21 establishing the fee schedule effective January 1, 2013.

BACKGROUND:

At the May 9, 2012 meeting the City Council directed staff to prepare an ordinance to terminate the 50% TUMF Fee reduction. The Council direction is to continue the 50% fee reduction through December 31, 2012. Commencing January 1, 2013 the full TUMF Fee will be charged. Existing Ordinance No. 2011-13 will terminate the 50% fee reduction on December 31, 2012 <u>or</u> when the cumulative total of uncollected fees reach \$20 million, whichever comes first. Since the total of uncollected fees is now at \$19 million, the fee reduction would terminate within one month.

DISCUSSION

In order to terminate the fee reduction effective December 31, 2012, the City Council must amend Ordinance No. 2011-13, and adopt a resolution that establishes the fee schedule which will be effective January 1, 2013. Since the total uncollected fees will reach \$20 million dollars within the next month, it will be necessary for the City Council to adopt the attached Ordinance as an urgency measure because the required time frame for a regular ordinance to be effective will exceed the termination of the 50% fee reduction under existing Ordinance No. 2011-13. The City of Eastvale has received concurrence from WRCOG to move forward with the ordinance and resolution as show in the attachments. The Public Works staff will notify the BIA and developers of the new ordinance following Council approval.

FISCAL IMPACTS: There is no fiscal impact to the City with this action.

ATTACHMENTS:

Ordinance and Resolution

ORDINANCE NO. 2012-09

AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EASTVALE AMENDING ORDINANCE NO. 2011-13 TO UPDATE ITS PARTICIPATION IN THE WESTERN RIVERSIDE COUNTY TRANSPORTATION UNIFORM MITIGATION FEE (TUMF) PROGRAM

WHEREAS, the City of Eastvale ("City") is a member agency of the Western Riverside Council of Governments ("WRCOG"), a joint powers agency comprised of the County of Riverside and eighteen cities located in Western Riverside County; and

WHEREAS, on December 14, 2011, the City Council adopted Ordinance No. 2011-13 which extended the 50% reduction in Transportation Uniform Mitigation Fee ("TUMF") only through December 31, 2012 or until such time the City receives written notice from the WRCOG Executive Director under direction of the WRCOG Executive Committee that the \$20 million aggregate cap in uncollected TUMF revenues has been reached, whichever occurs earlier; and

WHEREAS, the total of uncollected fees is currently at \$19 million; consequently the 50% fee reduction will terminate within the next month under Ordinance No. 2011-13 unless further extended by the City; and

WHEREAS, the City Council desires to amend Ordinance No. 2011-13 in order to reflect the end of the 50% reduction in TUMF on December 31, 2012, whereinafter on January 1, 2013, the TUMF will be increased to one hundred percent (100%); and

WHEREAS, the levying of TUMF has been reviewed by the City and staff in accordance with the California Environmental Quality Act ("CEQA") and the CEQA Guidelines and it has been determined that the adoption of this ordinance is exempt from CEQA pursuant to Section 15061(b)(3) of the CEQA Guidelines.

NOW, THEREFORE, the City Council of the City of Eastvale does hereby ordain as follows:

SECTION 1. Findings. The recitals set forth above are hereby adopted as findings in support of this Ordinance.

SECTION 2. <u>Amendment of Ordinance</u>. Section 3. of Ordinance No. 2011-13 which refers to the "Temporary Fee Reduction Period" is hereby replaced in its entirety and shall be amended to read as follows:

"Section 3. Temporary Fee Reduction Period

Notwithstanding Section 4 of Ordinance No. 824 and the adopted TUMF schedule, the City Council may, by this ordinance, adopt a reduced TUMF schedule applicable only through December 31, 2012. The TUMF may be so reduced by fifty percent (50%) of fees established in the schedule adopted pursuant to Ordinance No. 824. All other sections of

Ordinance No. 824 and as amended by 824.7 shall still be in effect during the temporary fee reduction period. After December 31, 2012, the City Council, through a separate Resolution, shall adopt a TUMF schedule which will increase the TUMF to one hundred percent (100%) on January 1, 2013. For any fees not collected as a result of the temporary reduction authorized by this Section 3, the City Council understands that it will have an obligation to backfill uncollected TUMF revenue based on the 50% fee reduction through recommended specific, effective cost savings and repayment methods as determined by WRCOG in coordination with the individual Zone Committees. This action in no manner relieves the City Council of any past program funding backfill obligations previously required before this action or any future obligations resulting from any fee reduction not authorized under this Section 3, in which case the policies and procedures included in the WRCOG Administrative Plan or otherwise adopted by WRCOG regarding the remittance of TUMF shall apply. The City Council will make monthly reports to WRCOG of the outstanding amount of uncollected TUMF revenue resulting from the 50% temporary fee reduction from its effective date."

SECTION 3. <u>Findings</u>. The adoption of this Urgency Ordinance is necessary for the immediate protection of the public peace, health and safety. In accordance with California Government Code Section 36937 and in order to protect the public peace, health and safety, the City Council of the City of Eastvale finds and determines as follows:

The City Council reaffirms the continuing impact of the economic recession on development and construction in Western Riverside County, as originally discussed in the Addendum to the 2009 Nexus Study and incorporated as part of the 2009 Nexus Study. Therefore, the City Council finds that a temporary fifty percent 50% reduction Transportation Uniform Mitigation Fee ("TUMF") will continue to encourage economic development by reducing the overall cost of development.

SECTION 4. <u>Effective Date</u>. This Ordinance shall become effective immediately upon adoption if adopted by at least a four-fifths vote of the City Council.

MOVED AND PASSED upon this 23rd day of May, 2012.

Jeff DeGrandpre, Mayor

ATTEST:

City Clerk

STATE OF CALIFORNIA) COUNTY OF RIVERSIDE) § CITY OF EASTVALE)

I, Judy L. Haughney, CITY CLERK OF THE CITY OF EASTVALE, DO HEREBY CERTIFY that the foregoing Ordinance Number 2012-09 was duly and regularly adopted by the City Council of the City of Eastvale at a regular meeting held the 23rd day of May, 2012, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

City Clerk, Judy L. Haughney

RESOLUTION NO. 12-21

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE ESTABLISHING A REVISED AND UPDATED FEE SCHEDULE APPLICABLE UNDER THE WESTERN RIVERSIDE COUNTY TRANSPORTATION UNIFORM MITIGATION FEE (TUMF) PROGRAM

The City Council of the City of Eastvale"(City") hereby resolves as follows:

Section 1. Title and Findings.

This Resolution shall be known as the "Western Riverside County Transportation Uniform Mitigation Fee Program Resolution of 2013" ("Resolution"). Pursuant to the Mitigation Fee Act (Gov. Code §§ 66000 *et seq.*) the City Council hereby readopts all findings included in Ordinance No. 2011-13, Riverside County Ordinance No. 824 and as amended in Riverside County Ordinance No. 824.7 in 2009 including those findings made in the 2009 Nexus Study and its Addendum.

Section 2. Establishment of the Transportation Uniform Mitigation Fee Schedule.

In accordance with Ordinance No. 2012-09, adopted by the City Council on May 23, 2012, the City Council adopts the following TUMF schedule applicable to all new development projects, applicable beginning January 1, 2013:

Fees January 1, 2013 and forward:

- (1) \$8,873.00 per single-family residential unit
- (2) \$6,231.00 per multi-family residential unit
- (3) \$ 1.73 per square foot of an industrial project
- (4) \$10.49 per square foot of a retail commercial project
- (5) \$4.19 per square foot of a service commercial project
- (6) \$ 2.19 per square foot of a service Class A and B Office

Section 3. Severability.

If any one or more of the terms, provisions or sections of this Resolution shall to any extent be judged invalid, unenforceable and/or voidable for any reason whatsoever by a court of competent jurisdiction, then each and all of the remaining terms, provisions and sections of this Resolution shall not be affected thereby and shall be valid and enforceable.

Section 4. Effective Date.

This Resolution shall take effect on January 1, 2013.

MOVED AND PASSED upon this 23rd day of May, 2012.

Jeff DeGrandpre, Mayor

APPROVED AS TO FORM:

John Cavanaugh, City Attorney

ATTEST:

Judy Haughney, City Clerk

STATE OF CALIFORNIA) COUNTY OF RIVERSIDE) § CITY OF EASTVALE)

I, Judy L. Haughney, CITY CLERK OF THE CITY OF EASTVALE, DO HEREBY CERTIFY that the foregoing Resolution Number 12-21 was duly and regularly adopted by the City Council of the City of Eastvale at a REGULAR meeting held the 23rd day of May, 2012, by the following called vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

City Clerk, Judy L. Haughney



WWW.CACITIES.ORG

Council Action Advised by August 3, 2012

May 3, 2012

TO: Mayors, City Managers and City Clerks

RE: DESIGNATION OF VOTING DELEGATES AND ALTERNATES League of California Cities Annual Conference – September 5 - 7, San Diego

The League's 2012 Annual Conference is scheduled for September 5 - 7 in San Diego. An important part of the Annual Conference is the Annual Business Meeting *(at the General Assembly)*, scheduled for noon on Friday, September 7, at the San Diego Convention Center. At this meeting, the League membership considers and takes action on resolutions that establish League policy.

In order to vote at the Annual Business Meeting, your city council must designate a voting delegate. Your city may also appoint up to two alternate voting delegates, one of whom may vote in the event that the designated voting delegate is unable to serve in that capacity.

Please complete the attached Voting Delegate form and return it to the League's office no later than Wednesday, August 15, 2012. This will allow us time to establish voting delegate/alternates' records prior to the conference.

Please note the following procedures that are intended to ensure the integrity of the voting process at the Annual Business Meeting.

- Action by Council Required. Consistent with League bylaws, a city's voting delegate and up to two alternates must be designated by the city council. When completing the attached Voting Delegate form, please <u>attach either a copy of the council resolution that</u> reflects the council action taken, or have your city clerk or mayor sign the form affirming that the names provided are those selected by the city council. <u>Please note that</u> <u>designating the voting delegate and alternates **must** be done by city council action and cannot be accomplished by individual action of the mayor or city manager alone.</u>
- Conference Registration Required. The voting delegate and alternates must be registered to attend the conference. They need not register for the entire conference; they may register for Friday only. To register for the conference, please go to our website: <u>www.cacities.org</u>. In order to cast a vote, at least one person must be present at the Business Meeting and in possession of the voting delegate card. Voting delegates and alternates need to pick up their conference badges before signing in and picking up

-over-

the voting delegate card at the Voting Delegate Desk. This will enable them to receive the special sticker on their name badges that will admit them into the voting area during the Business Meeting.

- **Transferring Voting Card to Non-Designated Individuals Not Allowed.** The voting delegate card may be transferred freely between the voting delegate and alternates, but *only* between the voting delegate and alternates. If the voting delegate and alternates find themselves unable to attend the Business Meeting, they may *not* transfer the voting card to another city official.
- Seating Protocol during General Assembly. At the Business Meeting, individuals with the voting card will sit in a separate area. Admission to this area will be limited to those individuals with a special sticker on their name badge identifying them as a voting delegate or alternate. If the voting delegate and alternates wish to sit together, they must sign in at the Voting Delegate Desk and obtain the special sticker on their badges.

The Voting Delegate Desk, located in the conference registration area of the San Diego Convention Center, will be open at the following times: Wednesday, September 5, 9:00 a.m. – 6:30 p.m.; Thursday, September 6, 7:00 a.m. – 4:00 p.m.; and September 7, 7:30–10:00 a.m. The Voting Delegate Desk will also be open at the Business Meeting on Friday, but not during a roll call vote, should one be undertaken.

The voting procedures that will be used at the conference are attached to this memo. Please share these procedures and this memo with your council and especially with the individuals that your council designates as your city's voting delegate and alternates.

Once again, thank you for completing the voting delegate and alternate form and returning it to the League office by Wednesday, August 15. If you have questions, please call Mary McCullough at (916) 658-8247.

Attachments:

- 2012 Annual Conference Voting Procedures
- Voting Delegate/Alternate Form



Annual Conference Voting Procedures 2012 Annual Conference

- 1. **One City One Vote.** Each member city has a right to cast one vote on matters pertaining to League policy.
- 2. **Designating a City Voting Representative.** Prior to the Annual Conference, each city council may designate a voting delegate and up to two alternates; these individuals are identified on the Voting Delegate Form provided to the League Credentials Committee.
- 3. **Registering with the Credentials Committee.** The voting delegate, or alternates, may pick up the city's voting card at the Voting Delegate Desk in the conference registration area. Voting delegates and alternates must sign in at the Voting Delegate Desk. Here they will receive a special sticker on their name badge and thus be admitted to the voting area at the Business Meeting.
- 4. **Signing Initiated Resolution Petitions**. Only those individuals who are voting delegates (or alternates), and who have picked up their city's voting card by providing a signature to the Credentials Committee at the Voting Delegate Desk, may sign petitions to initiate a resolution.
- 5. **Voting.** To cast the city's vote, a city official must have in his or her possession the city's voting card and be registered with the Credentials Committee. The voting card may be transferred freely between the voting delegate and alternates, but may not be transferred to another city official who is neither a voting delegate or alternate.
- 6. **Voting Area at Business Meeting.** At the Business Meeting, individuals with a voting card will sit in a designated area. Admission will be limited to those individuals with a special sticker on their name badge identifying them as a voting delegate or alternate.
- 7. **Resolving Disputes**. In case of dispute, the Credentials Committee will determine the validity of signatures on petitioned resolutions and the right of a city official to vote at the Business Meeting.

CITY:

2012 ANNUAL CONFERENCE VOTING DELEGATE/ALTERNATE FORM

Please complete this form and return it to the League office by Wednesday, <u>August 15</u>, <u>2012</u>. Forms not sent by this deadline may be submitted to the Voting Delegate Desk located in the Annual Conference Registration Area. Your city council may designate <u>one</u> <u>voting delegate and up to two alternates</u>.

In order to vote at the Annual Business Meeting (General Assembly), voting delegates and alternates must be designated by your city council. Please attach the council resolution as proof of designation. As an alternative, the Mayor or City Clerk may sign this form, affirming that the designation reflects the action taken by the council.

Please note: Voting delegates and alternates will be seated in a separate area at the Annual Business Meeting. Admission to this designated area will be limited to individuals (voting delegates and alternates) who are identified with a special sticker on their conference badge. This sticker can be obtained only at the Voting Delegate Desk.

1. VOTING DELEGATE

LEAGUE OF CALIFORNIA CITIES

Name: _____

Title:

2. VOTING DELEGATE - ALTERNATE

3. VOTING DELEGATE - ALTERNATE

Name:

Name:_____

Title:_____

Title:

PLEASE ATTACH COUNCIL RESOLUTION DESIGNATING VOTING DELEGATE AND ALTERNATES.

<u>OR</u>

ATTEST: I affirm that the information provided reflects action by the city council to designate the voting delegate and alternate(s).

Name:		E-mail		······································
Mayor or City Clerk			Phone:	
(circle one)	(signature)			

Date: _____

Please complete and return by Wednesday, August 15th, to:

League of California Cities ATTN: Mary McCullough 1400 K Street Sacramento, CA 95814 FAX: (916) 658-8240 E-mail: mmccullough@cacities.org (916) 658-8247