

MINUTES CITY OF EASTVALE

City Council Regular Meeting
Wednesday, June 14, 2017
6:30 P.M.

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

1. CALL TO ORDER

A regular meeting of the Eastvale City Council was called to order on June 14, 2017, at 6:36 p.m. by Mayor Tessari.

2. ROLL CALL/INVOCATION/PLEDGE OF ALLEGIANCE

Present:

Mayor Tessari, District 2
Mayor Pro Tem Lorimore, District 3
Council Member Rigby, District 1
Council Member Rush, District 4
Council Member Plott, District 5

Absent:

None

Also present were:

City Manager Michele Nissen
Assistant City Clerk Steven Aguilar
City Engineer Joe Indrawan
Captain Daniel Hedge
Assistant Planning Director Cathy Perring

City Attorney John Cavanaugh
Senior Administrative Analyst Alia Rodriguez
Battalion Chief Justin Scribner
Deputy Finance Director Anna Montoya
Supervising Engineer Craig Bradshaw

INVOCATION

Council Member Todd Rigby offered the invocation.

PLEDGE OF ALLEGIANCE

Student Liaison Oscar Zuniga led the assembly in the Pledge of Allegiance to our Flag.

3. PRESENTATIONS/ANNOUNCEMENTS

3.1 Gold Ribbon Award Recognition

- Eleanor Roosevelt High School
- River Heights Intermediate School
- Dr. Augustine Ramirez Intermediate School

Mayor Tessari invited the representatives from the Corona-Norco Unified School District to the speaker's podium where he presented each with a certificate of recognition for achieving the Gold Ribbon status.

4. STUDENT LIAISON REPORT

Oscar Zuniga, Student Liaison, provided an update on Eastvale schools.

5. PUBLIC COMMENT

Mayor Tessari opened the Public Comments portion of the meeting

Rita Nelsen, Eastvale resident, addressed concerns regarding birthing centers in the City and asked for assistance from the Council. Council Member Rigby stated that he would be providing an update during Council comments regarding the Short-Term Tenancy Ad-Hoc Committee. City Manager Nissen requested that Ms. Nelsen leave her contact information with the Code Enforcement Department.

Mayor Tessari closed the Public Comments portion of the meeting.

6. CONSENT CALENDAR (Agenda Items Nos. 6.4 and 6.6 were pulled for separate consideration.)

6.1 Waive Reading of Ordinances and Resolutions

On motion of Council Member Rush and second by Mayor Pro Tem Lorimore, the Council voted unanimously by those present to waive the reading of the text of all standard ordinances and resolutions included in the agenda except as specifically required by the Government Code.

6.2 City Council Meeting Minutes

On motion of Council Member Rush and second by Mayor Pro Tem Lorimore, the Council voted unanimously to approve the minutes from the regular meeting held on May 24, 2017.

6.3 Eastvale Connection

On motion of Council Member Rush and second by Mayor Pro Tem Lorimore, the Council voted unanimously to receive and file the Eastvale Connection.

6.4 Revisions to Rules of Decorum and Procedures Re: Public Comment Time Limits

Ray Hernandez, Eastvale resident, encouraged the City Council to pass the revisions to the Rules of Decorum and Procedures and spoke about the “donated time” policy.

On motion of Council Member Rush and second by Council Member Plott, the Council voted unanimously to Approve the Revisions to the Council Rules of Decorum and Procedures Re: Public Comment Time Limits.

6.5 Landscape Maintenance Agreement with State Department of Transportation for Interstate 15 and Limonite Avenue Interchange

On motion of Council Member Rush and second by Mayor Pro Tem Lorimore, the Council voted unanimously to:

1. Approve Landscape Maintenance Agreement with the State Department of Transportation.
2. Approve Resolution Entitled: A Resolution of the City Council of the City of Eastvale, California, Approving the Landscape Maintenance Agreement within State Highway Right of Way on Interstate 15 Within the City of Eastvale.

6.6 Authorization of County of Riverside to Act as Lead Agency for Acquisition of Property of Limonite Avenue / I-15 Right of Way

Council Member Rush pulled this item to request clarification on the proposed resolution. Supervising Engineer Bradshaw provided clarification on the resolution and stated that the County is seeking approval to use eminent domain if needed.

On motion of Council Member Rush and second by Mayor Tessari, the Council voted unanimously to Pass and Adopt Resolution No. 17-45, Entitled: A Resolution of the City Council of the City of Eastvale, California, Agreeing to Jointly Exercise Powers of Eminent Domain and Directing and Authorizing the County of Riverside, California, to Act as Lead Agency for the Potential Acquisition by Eminent Domain of Certain Properties within the City of Eastvale of the I-15/Limonite Avenue Interchange Project.

7. PUBLIC HEARINGS

7.1 Burrtec Waste Industries 2017-18 Rate Increase Request

Senior Administrative Analyst Rodriguez presented the staff report and answered related questions.

Mayor Tessari opened the Public Hearing at 7:07 p.m. Assistant City Clerk Aguilar confirmed no correspondence had been received for this item. Hearing no response from the public, Mayor Tessari closed the Public Hearing at 7:08 p.m.

On motion of Mayor Pro Tem Lorimore and second by Council Member Rush, the Council voted unanimously to Approve the Resolution, for the Increase of Fees and Charges for Pick-Up and Hauling of Refuse, Recycling and Green Waste Removal Services within the City of Eastvale.

8. CITY COUNCIL BUSINESS

8.1 Budget Study Session for the Annual Operations and Capital Improvement Budget Fiscal Year 2017-18 - Draft

Deputy Finance Director Montoya presented a PowerPoint presentation on the Fiscal Year 2017-18 Annual Operations and Capital Improvement Budget.

There was discussion regarding the cost of adding an additional ten hours to the law enforcement contract, ideas to increase revenues, and the outlook of future fiscal years.

It was at the consensus of the Council to bring back the final Fiscal Year 2017-18 budget at its next regular meeting and to review adding an additional ten hours to the law enforcement contract over the next 90 days.

8.2 Selection of League of California Cities 2017 Annual Conference Delegate and Alternate(s)

Assistant City Clerk Aguilar provided the staff report and answered related questions.

Mayor Tessari motioned to appoint Mayor Pro Tem Lorimore as the City's delegate and Mayor Pro Tem Lorimore motioned to appoint Mayor Tessari and Council Member Rush as the City's Alternates. The Council voted unanimously to approve the motions as presented.

8.3 Contract Award for Public Storm Drain Project Zone 2, Project #93019

Supervising Engineer Bradshaw provided the staff report and answered related questions.

On motion of Council Member Rush and second by Council Member Plott, the Council voted unanimously to:

1. Approve a Contract with DDH Apple Valley Construction, Inc., the Lowest Responsible Bidder, in Accordance with Unit Bid Prices in the Estimated Amount of \$1,098,014.89 plus 10% contingency of \$109,812 for the Public Storm Drain Project, Zone 2, Project No. 93019.
2. Authorize the City Manager to Execute the Necessary Documents

8.4 Extension of Contract Services for Code Enforcement Staff Augmentation

City Manager Nissen provided the staff report and answered related questions.

On motion of Council Member Rush and second by Mayor Tessari, the Council voted unanimously to:

1. Approve an Extension of Time and Funding for Contract Services to Augment Code Enforcement Staffing Levels, Not to Exceed 90 Days
2. Authorize the City Manager to Execute the Necessary Documents

9. CITY MANAGER/CITY STAFF REPORT

City Manager Nissen provided an update to the City Council on the request by Council Member Rigby regarding the release of crime statistics. She stated the report will be released monthly and will be posted on the City’s website. She also stated that the Smart and Final at the Eastvale Marketplace will be have a soft opening on August 22 followed by a Grand Opening on August 23. She concluded her comments by informing the Council and residents of the potential traffic impacts for the July 1 event at Silverlakes.

10. CITY COUNCIL COMMUNICATIONS/COMMITTEE REPORTS

Council Member Rigby thanked staff for the work on the crime statistics. He encouraged residents to attend Picnic in the Park. He inquired on the Fire Station 27 community fruit tree project. City Engineer Indrawan provided an update on the project. He concluded his comments by providing an update on the Short Term Tenancy Ad-Hoc Committee and stated that the Committee has a tentative meeting date on June 21. This meeting was pending action taken by the Enclave HOA Board.

Council Member Rush asked staff to provide a General Plan Report to the Council. Assistant Planning Director Perring stated staff would begin to work on the update to bring back for Council review. He concluded his comments by acknowledging Flag Day and reiterated Council Member Rigby’s comments about the upcoming Picnic in the Park event next weekend.

Council Member Plott asked staff to provide an update on the Peach Blossom traffic conditions. City Engineer Indrawan stated staff has met with Lieutenant Forbes and residents on that street and recommendations would be presented to Council in the near future.

10.1 League of California Cities

- Executive Committee (Lorimore)
- Public Safety Committee (Tessari)

Mayor Tessari stated the Public Safety Committee met on Thursday, June 8, in Sacramento. He stated the Committee voted to oppose a State pilot program that would provide clinics for intravenous drug users.

- Transportation, Communication, and Public Works (Lorimore).

Mayor Pro Tem Lorimore stated the Transportation, Communication, and Public Works Committee met on Thursday, June 8, in Sacramento. He stated the Committee discussed SB 1 (Transportation bill) and how each city is required to comply with financial audits on road repairs. He also stated the Committee discussed SB 649 and the impacts it would have on cities.

- Governance, Transparency, and Labor Relations (Tessari)

10.2 Southern California Association of Governments

There was no update provided.

10.3 Western Riverside County of Governments

There was no update provided.

10.4 Riverside Transit Agency

There was no update provided.

10.5 Northwest Mosquito and Vector Control District

Mayor Tessari stated that Vector Control will be in Eastvale this Friday to spray for mosquitos.

10.6 Riverside County Transportation Commission

Council Member Rush stated the RCTC Commission approved its first one billion dollar budget at its last meeting. He stated that the Commission is working on removing the K-rails on the I-15 that were left over from the 91 project.

10.7 Western Riverside County Regional Conservation Agency

There was no update provided.


10.8 JCSD Parks Commission

There was no update provided.

10.9 Special Events

There was no update provided.

- 11. ADJOURNMENT** – Mayor Tessari adjourned the meeting at 9:08 p.m. The next regular meeting of the Eastvale City Council is scheduled for Wednesday, June 28, 2017, at 6:30 p.m.



Steven D. Aguilar
Assistant City Clerk