

MINUTES CITY OF EASTVALE

**City Council Regular Meeting
Wednesday, July 12, 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 July 12, 2017, at 6:41 p.m. by Mayor Pro Tem Lorimore.

2. ROLL CALL/INVOCATION/PLEDGE OF ALLEGIANCE

Present:

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

Absent:

Mayor Tessari, District 2

Also present were:

City Manager Michele Nissen
Assistant City Clerk Steven Aguilar
City Engineer Joe Indrawan

City Attorney John Cavanaugh
Senior Administrative Analyst Alia Rodriguez
Captain Daniel Hedge

INVOCATION

Pastor Ed Moreno of New Day Christian offered the invocation.

PLEDGE OF ALLEGIANCE

Council Member Plott led the assembly in the Pledge of Allegiance to our Flag.

3. PRESENTATIONS/ANNOUNCEMENTS

3.1 Recognition of Deputy Chris Johnson for Life Saving Efforts

Mayor Pro Tem Lorimore invited the Council to join him at the speaker's podium to recognize Deputy Chris Johnson for his Life Saving Efforts. The Council presented Deputy Johnson with a Certificate of Recognition and read a synopsis of the event.

3.2 Public Safety Commission Update

Chair DaCosta provided an update on the June Public Safety Commission meeting to the City Council.

3.3 I-15 Limonite Interchange Presentation

John Marcinek, Project Manager, provided the Council with a PowerPoint presentation and answered related questions regarding the I-15 Limonite Interchange Presentation.

3.4 I-15 Freeway Express Lanes Presentation

Michael Blomquist, Toll Program Manager, provided the Council with a PowerPoint presentation and answered related questions regarding the I-15 Freeway Express Lanes project.

Christopher Folgar, Eastvale resident, encouraged the City Council to not support the I-15 Freeway Express Lanes project.

3.5 Hamner Bridge Project Presentation

Tayfun Seglam, Project Manager, provided the Council with a PowerPoint presentation and answered related questions regarding the Hamner Bridge project.

4. STUDENT LIAISON REPORT

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

5. PUBLIC COMMENT

Mayor Pro Tem Lorimore opened the Public Comments portion of the meeting

Jackie Sor, Eastvale resident, addressed concerns regarding the Code Enforcement Department.

Ike Bootsma, Eastvale resident, requested for the Council to provide an update on the maternity homes issue in the City.

Justin DeWaele, Field Representation with Assembly Woman Sabrina Cervantes' office, provided an update on legislation.

Mayor Pro Ten Lorimore closed the Public Comments portion of the meeting.

6. **CONSENT CALENDAR** (Agenda Item Nos. 6.4 and 6.5 were pulled for separate consideration.)

6.1 Waive Reading of Ordinances and Resolutions

On motion of Council Member Rush and second by Council Member Rigby, 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 Council Member Rigby, the Council voted unanimously to approve the minutes from the regular meeting held on June 28, 2017.

6.3 Eastvale Connection

On motion of Council Member Rush and second by Council Member Rigby, the Council voted unanimously to receive and file the Eastvale Connection.

6.4 Round II of BEYOND Framework Fund Program Agreement

Council Member Rush requested to pull Item 6.4 to inquire if the locations of the bus shelters have been determined. City Engineer Indrawan stated the location of the shelters have not been selected at this time.

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

1. Approve BEYOND Framework Fund Program Funding Agreement – BEYOND Core Program Category – Bus Shelters & Appurtenances;
2. Authorize the City Manager to Execute Necessary Documents

6.5 Amendment of the Purchase and Sales Agreement with Southern California Edison – Regional Streetlight Acquisition Program

Council Member Rigby requested to pull Item 6.5 to receive clarification on which streetlight poles were being purchased for this agreement. City Engineer Indrawan stated that these are the twelve (12) streetlights the City will be purchasing and does not include the lights the City will be purchasing from JCSD.

On motion of Council Member Rush and second by Council Member Rigby, the Council voted unanimously by those present to:

1. Approve Amended Purchase and Sales Agreement with Southern California Edison
2. Authorize the City Manager to Execute all Necessary Documents

6.6 Authorized Bank Signatures

On motion of Council Member Rush and second by Council Member Rigby, the Council voted unanimously by those present to Adopt Resolution 17-56 Entitled: A Resolution of the City Council of the City of Eastvale, California, Designating the Persons Authorized to Transact Business on Behalf of the City.

7. PUBLIC HEARINGS

No Items.

8. CITY COUNCIL BUSINESS

8.1 Passport Acceptance Facility and Program Services

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

There was discussion on program revenue, staffing, and hours of operation.

On motion of Council Member Rush and second by Council Member Plott, the Council voted unanimously by those present to Approve the Establishment of a Passport Services Program in the City Clerk's Department.

9. CITY MANAGER/CITY STAFF REPORT

City Manager Nissen stated that each of the projects that will be impacting the City will be bringing on its own public relations firm that will be responsible for the education and outreach. She stated the agencies will work in partnership with the City. She informed the Council of a Schleisman Interchange meeting that took place that Monday with the County, cities of Chino, Norco, Jurupa Valley, and staff from the Riverside County Transportation Commission (RCTC). She stated that staff will continue to work with the County and keep the interchange in its plans unless the Council decides otherwise.

City Engineer Indrawan provided an update on Senate Bill (SB) 1. He stated that the City Manager and he met with Anne Mayer, Executive Director of RCTC, who stated that the Measure of Effectiveness for SB 1 is similar to what was done for Measure A. Mayor Pro Tem Lorimore stated that the League of California Cities will be hosting a SB 1 workshop in the near future.

10. CITY COUNCIL COMMUNICATIONS/COMMITTEE REPORTS

Council Member Rigby stated he has been working with staff on the release of crime statistics and hopes to bring it before Council at the next meeting. He stated that the Short-Term Tenancy Ad-Hoc Committee would be meeting on July 19. Council Member Rigby concluded his comments by inquiring on the next Joint Meeting with JCSD to discuss the streetlight acquisition. City Manager Nissen stated that staff is currently reviewing a Draft MOU and will follow-up with JCSD to schedule a meeting

10.1 League of California Cities

- Executive Committee (Lorimore)

- Public Safety Committee (Tessari)
- Transportation, Communication, and Public Works (Lorimore).
- Governance, Transparency, and Labor Relations (Tessari)

Mayor Pro Tem Lorimore stated that the League of California Cities Riverside County Division met on July 10 to discuss legislation. He provided an update on SB 649 and the opposition stance the City and League have taken. He stated that SB 649 was passed through the Committee today and will have to go for a vote by the entire Assembly.

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

Council Member Plott stated that the next RTA Board of Directors meeting will be on Thursday, July 27.

He provided an update on a previous public comment made by Taylor Karras, who asked for an update on the public transportation projects in the City between Omni Trans and RTA.

10.5 Northwest Mosquito and Vector Control District

There was no update provided.

10.6 Riverside County Transportation Commission

Council Member Rush stated that the Measure A Capital Improvement Program Budget was approved at the RCTC meeting for all of the cities with the exception of Beaumont.

10.7 Western Riverside County Regional Conservation Agency

There was no update provided.

10.8 JCSD Parks Commission

Council Member Rigby stated that the items discussed were the success of Picnic in the Park. He stated that a concern was addressed regarding which agency pays for law enforcement services. He requested a balance sheet for the Picnic in the Park event and Director Anderson from JCSD directed staff to provide that document to the Council. He concluded his comments on the Parks Commission meeting by stating that he requested for more open communication between the City, Silverlakes, JCSD, and the City of Norco. JCSD did not support the idea of communication meetings.

Council Member Plott stated that there might have been a misunderstanding with the communication conversation between the City and JCSD. He stated that the City was requesting one meeting to set the tone for what to expect when large events occur. He concluded his comments by providing an update on the Phase II portion of the Eastvale Community Park. He stated that the Commission is looking into the possibility of having a football field and two softball fields instead of four. He encouraged residents to attend Concerts in the Park.

10.9 Special Events

There was no update provided.

11. CLOSED SESSION

Mayor Pro Tem Lorimore stated the City Council would be convening to Closed Session to consider the matter identified as 11.1, Conference with Real Property Negotiators.

Mayor Pro Tem Lorimore recessed the meeting to Closed Session at 8:45 p.m.

11.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code Section 54956.8

Property: 7270 Hamner Avenue, Eastvale, CA 92880

Agency Negotiator: City Manager, City Attorney

Negotiating Parties: City of Eastvale and Lewis Land Developers, LLC, Inc.

Under Negotiations: Price, Terms of Payment

Mayor Pro Tem Lorimore reconvened the meeting at 10:02 p.m.

12. CLOSED SESSION REPORT

City Attorney Cavanaugh stated the City Council directed the City Manager to sign the Letter of Intent to purchase property at 7270 Hamner Avenue, Eastvale, CA 92880.

- 11. ADJOURNMENT** – Mayor Pro Tem Lorimore adjourned the meeting at 10:03 p.m. The next regular meeting of the Eastvale City Council is scheduled for Wednesday, July 26, 2017, at 6:30 p.m.



Steven D. Aguilar
Assistant City Clerk