

# MINUTES CITY OF EASTVALE

**City Council Special Meeting**  
**Monday, August 21, 2017**  
**6:30 P.M.**

**Eastvale City Hall**  
12363 Limonite Avenue, Suite 910  
Eastvale, CA 91752

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## **1. CALL TO ORDER**

A special meeting of the Eastvale City Council was called to order on August 21, 2017, at 6:31 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	City Engineer Joe Indrawan
Assistant Planning Director Cathy Perring	Deputy City Clerk Jessica Urtado

## **PLEDGE OF ALLEGIANCE**

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

## **3. PUBLIC COMMENT**

Mayor Tessari opened the public comment portion of the meeting. Hearing no response, Mayor Tessari closed public comments.

## **4. CONSENT CALENDAR**

### **4.1 Waive Reading of Standard Ordinances and Resolutions**

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

**5. PUBLIC HEARINGS**

**5.1 Project No. 11-0271 – Amendment No. 1 to Development Agreement between City of Eastvale and Tarpon Property Ownership 2, LLC (Goodman) for the Goodman Commerce Center**

City Manager Nissen provided a verbal presentation for the item, including background information on the project, and answered related questions.

There was lengthy discussion regarding guaranteeing that a major anchor retailer would sign a lease if the amendment would get approved.

Mayor Tessari opened the Public Hearing at 7:13 p.m.

Raul Gutierrez, Eastvale resident, expressed his concerns with the amendment.

Mayor Tessari closed the Public Hearing at 7:21 p.m.

Ward Mace, Applicant, answered questions and addressed the concerns of the City Council.

There was discussion about including language to the amendment that would require the anchor store to execute a lease by September 30, 2017, have the store operational by December 31, 2018, state that the City of Eastvale would not be charged interest on reimbursement payments made to the landowner, and if these conditions are not met, then the amendment would be void.

On motion of Mayor Tessari and second by Council Member Rush, the Council voted unanimously to approve staff's recommendation, subject to conditions of approval.

- 5. ADJOURNMENT** – Mayor Tessari adjourned the meeting at 7:50 p.m. The next regular meeting of the Eastvale City Council is scheduled for Wednesday, September 13, 2017, at 6:30 p.m.



Jessica Urtado  
Deputy City Clerk

