

MINUTES CITY OF EASTVALE

**City Council Regular Meeting
Wednesday, June 12, 2019
6:30 P.M.**

**Eastvale City Council Chambers
12363 Limonite Avenue, Suite 900
Eastvale, CA 91752**

1. CALL TO ORDER

The regular meeting of the Eastvale City Council was called to order at 6:31 p.m. by Mayor Rigby.

2. ROLL CALL

Present:

Mayor Todd Rigby
Mayor Pro Tem Brandon Plott
Councilmember Clint Lorimore
Councilmember Joseph Tessari
Councilmember Jocelyn Yow

Absent:

Also present were:

City Manager Jones	City Attorney Vega
City Clerk Donohue	Finance Director/City Treasurer Reyna
Police Chief Martin	Fire Battalion Chief Tovar
Talent & Special Projects Manager Zepeda	
Community Development Director Gibson-Williams	
Public Information Officer Applegate	

INVOCATION

Mayor Rigby offered the invocation.

PLEDGE OF ALLEGIANCE

Councilmember Lorimore led the Pledge of Allegiance.

3. ADDITIONS/REVISIONS

None.

4. PRESENTATIONS/ANNOUNCEMENTS

4.1 Presentation of New City of Eastvale Website

Public Information Officer Applegate presented an overview of the new City of Eastvale website.

5. STUDENT LIAISON REPORT

Student Liaison, Bryan Medina provided an update on Eastvale schools.

6. PUBLIC COMMENTS

Thomas Rife, Eastvale Resident, provided an update on Eastvale service clubs.

Fran Rife, Eastvale Resident, discussed the recent Rosa Parks Elementary School Art Walk.

Ray Hernandez, Eastvale Resident, (additional three minutes of time donated by Adrian Tanasescu) expressed numerous concerns that he has with the Southern California Association of Governments (SCAG).

Keith White, Eastvale Resident, thanked the City for fixing a sidewalk near him.

7. CONSENT CALENDAR

A member of the public requested to pull Item Nos. 7.7 and 7.10 for separate discussion.

On motion of Mayor Pro Tem Plott and second by Councilmember Tessari, the City Council voted unanimously to approve Consent Calendar Item Nos. 7.1 - 7.6 and 7.8 - 7.9.

7.1 Waive Reading of Standard Ordinances and Resolutions

Waived the reading of the text of all standard ordinances and resolutions included in the agenda except as specifically required by the Government Code.

7.2 City Council Meeting Minutes

Approved the minutes of the regular meeting held on Wednesday, May 22, 2019.

7.3 Eastvale Connection

Received and filed the Eastvale Connection.

7.4 A Resolution Amending the Locations for Posting of Agendas

Approved a Resolution rescinding Resolution 11-21 and amending the locations for posting of agendas.

7.5 Resolution Authorizing Cal OES 130 Form, Designation of Applicant's Agent

for Non-State Entities for Disaster Relief and Emergency Assistance

Approved the resolution designating the City Manager, Community Development Director, and Finance Director as the City's agents to provide required assurances and execute agreements for the purpose of obtaining disaster relief and emergency assistance for all open and future disasters for up to three (3) years following the date of approval.

7.6 Landscaping and Lighting Maintenance Districts and Benefit Assessment District No. 2014-02

Approved the following Resolutions:

1. A Resolution of the City of Eastvale, California, approving the annual report for fiscal year 2019/2020 for the following districts: landscaping and lighting maintenance districts No. 89-1 consolidated, No. 2014-1, No. 2014-3 and No. 2014-4; and
2. A Resolution of the City of Eastvale, California, declaring its intention to levy and collect assessments for fiscal year 2019/20 for the following districts: landscaping and lighting maintenance districts No. 89-1 consolidated, No. 2014-1, No. 2014-3 and No. 2014-4; and
3. A Resolution of the City of Eastvale, California, approving the annual report for fiscal year 2019/2020 for the following district: benefit assessment district No. 2014-2; and
4. A Resolution of the City of Eastvale, California, declaring its intention to levy and collect assessments for fiscal year 2019/20 for the following district: benefit assessment district no. 2014-2

7.8 Renewal of Contract with HdL Coren & Cone for Property Tax Services

Approve the Renewal of the Contract with HdL Coren & Cone for Property Tax Services.

7.9 Approval of Tract No. 28943 Subdivision Improvement Agreement – Pulte Homes – Southeast Corner of Limonite Avenue and Scholar Way

Authorize the City Manager to execute the Subdivision Improvement Agreement.

ITEMS PULLED FROM THE CONSENT CALENDAR

7.7 Agreement with HR Dynamics & Performance Management, Inc. for Management Consulting Services

Talent & Special Projects Manager Zepeda presented the staff report.

Mayor Rigby opened the public comment period.

Sean Parilla, Eastvale resident, expressed concerns with the cost associated with the agreement.

With no one else desiring to speak on this item, Mayor Rigby closed the public comment period.

The City Council discussed the item and staff answered related questions.

On motion of Councilmember Lorimore and second by Mayor Pro Tem Plott, the City Council voted unanimously to approve an agreement with HR Dynamics & Performance Management, Inc. for Management Consulting Services.

7.10 Ratification of Administratively Approved Purchases

City Manager Jones presented the staff report.

Mayor Rigby opened the public comment period.

Sean Parilla, Eastvale resident, expressed concerns with the approval of agreements under the City Manager's \$25,000 threshold.

With no one else desiring to speak on this item, Mayor Rigby closed the public comment period.

The City Council discussed the item and staff answered related questions.

Mayor Pro Tem Plott suggested to bring a report of approved purchases of over \$5,000 to the Finance Committee as a receive and file at a future Finance Committee meeting.

On motion of Councilmember Yow and second by Mayor Pro Tem Plott, the City Council voted unanimously to ratify the purchases approved administratively by the City Manager and/or Finance Director listed in the staff report.

8. PUBLIC HEARINGS

8.1 Consideration of Removal of Future Schleisman Road Interchange from the General Plan

Community Development Director Gibson-Williams presented the staff report and made a presentation.

Mayor Rigby opened the public hearing.

The following individuals expressed their support for the proposed general plan amendment:

1. Kathy Azevedo, Silverlakes Equestrian and Sports Park
2. Mario Marroquin, Eastvale Resident
3. Michael Lin, Corona-Norco Unified School District
4. Jacqueline Smith, Eastvale Resident
5. Ike Bootsma, Eastvale Resident
6. Bart Moreno, Eastvale Resident

With no one else desiring to speak on this item, Mayor Rigby closed the public hearing.

Councilmembers discussed the item and staff answered related questions.

On a motion by Councilmember Tessari and seconded by Mayor Pro Tem Plott, the City Council voted 4-1 (with Councilmember Lorimore voting no) to adopt a resolution approving the proposed general plan amendment.

9. CITY COUNCIL BUSINESS

9.1 Modification to the Exchange Agreement for Hamner Place Development

City Attorney Vega stated the amendment to the exchange agreement is not ready. She noted that staff will bring this item to a future City Council meeting.

Mayor Rigby opened the public comment period.

With no one desiring to speak on this item, Mayor Rigby closed the public comment period.

9.2 Creation of a Legislative Ad-Hoc Committee, a Restaurant Negotiation Ad-Hoc Committee, a 2020 Census Ad-Hoc Committee, a 10th Anniversary Ad-Hoc Committee, and a Waste Hauler Franchise Agreement Ad-Hoc Committee

City Clerk Donohue presented the staff report and responded to City Council inquiries.

Mayor Rigby opened the public comment period.

Sean Parilla, Eastvale Resident, inquired as to why a Legislative Committee is being proposed since one was created in 2018.

City Attorney Vega clarified that the list of appointments made by the Mayor in December 2018 did not include the Legislative Committee and therefore new appointments would need to be made.

With no one desiring to speak on this item, Mayor Rigby closed the public comment period.

Councilmembers discussed the item and staff answered related questions.

The City Council discussed making the Legislative Committee a Standing Committee instead of an Ad-Hoc Committee.

On motion of Councilmember Yow and second by Councilmember Tessari, the City Council voted unanimously to approve the following appointments:

1. Legislative Committee - Councilmember Lorimore & Councilmember Tessari
2. Restaurant Negotiation Ad-Hoc Committee - Mayor Pro Tem Plott & Mayor Rigby
3. 2020 Census Ad-Hoc Committee - Councilmember Yow & Councilmember Tessari
4. 10th Anniversary Ad-Hoc Committee - Mayor Pro Tem Plott & Councilmember Lorimore
5. Waste Hauler Franchise Agreement Ad-Hoc Committee - Mayor Pro Tem Plott & Councilmember Yow

9.3 Update to Personnel Policies and Procedures Manual

Talent & Special Projects Manager Zepeda presented the staff report and responded to City Council inquiries.

Mayor Rigby opened the public comment period.

Sean Parilla, Eastvale Resident, suggested looking at previous mileage reimbursements amongst staff to determine the amount of car allowance that should be permitted for management employees.

With no one desiring to speak on this item, Mayor Rigby closed the public comment period.

Councilmembers discussed the item and staff answered related questions.

Councilmember Tessari stated that he would like updates of staff accruals brought to the Finance Committee on a semi-annual basis.

The City Council requested that a policy be developed for the issuance of the car allowance and that it be brought back to the City Council as a receive and file at a future City Council meeting.

On motion of Councilmember Yow and second by Councilmember Lorimore, the Council voted unanimously to:

1. Adopt a Resolution approving the revised City of Eastvale Personnel Policies and Procedures Manual, the Family Care and Medical Leave, Pregnancy Disability Leave, and Military Family Leave Policy, and the Drug and Alcohol-Free Workplace Policy.

2. Adopt a Resolution approving a revised Salary Schedule.
3. Updates of staff accruals brought to the Finance Committee on a semi-annual basis.
4. The car allowance policy be brought back to the City Council as a receive and file at a future City Council meeting.

10. CITY MANAGER REPORT/CITY STAFF REPORT

City Manager Jones discussed shared a video of the recent City of Eastvale staff retreat; discussed the installation of the new AED machines at City Hall; discussed the upcoming Picnic at the Park; provided updates on recruitments for the Accounting Manager, Management Analyst and the internal recruitment of the Office Specialist; discussed the recent Marcus Williams Foundation Bag Stuffing event; discussed the two new Nissan Leafs available for City Council and staff use; discussed the recent Art Walk at Rosa Parks Elementary School; shared that the City sent a letter of condolences to the City of Virginia Beach.

11. CITY COUNCIL COMMUNICATIONS/COMMITTEE REPORTS

11.1 League of California Cities

Councilmember Lorimore provided a report.

11.2 Southern California Association of Governments

Councilmember Lorimore provided a report.

Councilmember Tessari provided a report.

11.3 Western Riverside Council of Governments

Councilmember Tessari was not present to provide a report.

11.4 Riverside Transit Agency

No update was provided.

11.5 Northwest Mosquito and Vector Control District

Councilmember Tessari provided a report.

11.6 Riverside County Transportation Commission

Councilmember Lorimore provided a report.

11.7 Western Riverside County Regional Conservation Authority

Councilmember Yow provided a report.

11.8 JCSD Parks Commission

Mayor Pro Tem Plott stated there has been no meeting since their last meeting.

11.9 Western Community Energy

Mayor Rigby provided a report.

11.10 Finance Committee

Mayor Pro Tem Plott stated there has been no meeting since their last meeting.

11.11 City Council Communications

Councilmember Lorimore discussed the upcoming Neighborhood Watch meeting; the recent Art Walk at Rosa Parks Elementary School.

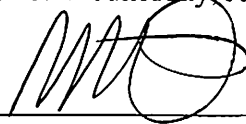
Mayor Pro Tem Plott discussed the recent termination of Norco College's President Dr. Bryan Reece.

Councilmember Tessari discussed the new street lights that are currently being installed in the City.

Councilmember Yow reiterated Mayor Pro Tem Plott's thoughts regarding the recent termination of Dr. Bryan Reece.

Mayor Rigby discussed the upcoming grand opening of Café Rio, the Neighborhood Watch meeting on June 25th; Financial Priorities Workshop on June 18th; Western Riverside Council of Governments General Assembly on June 20th.

- 12. ADJOURNMENT** – Mayor Rigby adjourned the meeting at 10:03 p.m. The next regular meeting of the Eastvale City Council is scheduled for Wednesday, June 26, 2019 at 6:30 p.m.



Marc A. Donohue, MMC
City Clerk