



CITY OF EASTVALE

REGULAR COUNCIL MEETING AGENDA

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

Wednesday, April 8, 2020

Dated this 2nd day of April 2020.

Regular Meeting: 6:30 PM

City Councilmembers

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

Bryan Jones, City Manager
Erica Vega, City Attorney
Marc A Donohue, City Clerk

This Agenda contains a brief general description of each item to be considered. Except as otherwise provided by law, no action or direction shall be taken on any item not appearing on the following Agenda. Unless legally privileged, all supporting documents, including staff reports, and any writings or documents provided to a majority of the City Council after the posting of this agenda are available for review at Eastvale City Hall, 12363 Limonite Avenue, Eastvale, CA 91752 or you may contact the City Clerk's Office, at (951) 361-0900 Monday through Thursday from 7:30 a.m. to 5:30 p.m. and available online at www.eastvaleca.gov.

If you wish to speak before the City Council, please complete a Speaker Form identifying which item(s) you wish to address. Please return the completed form to the City Clerk prior to being heard before the Council. Speakers Forms are available at the front table of the entryway to the Council Chambers



In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the City Clerk's Office at (951) 361-0900.

Regular meetings are recorded and made available on the City's website at www.eastvaleca.gov. Meeting recordings are uploaded to the City's website within 24 hours (unless otherwise noted) after the completion of the meeting.

1. CALL TO ORDER
2. ROLL CALL
3. CLOSED SESSION PUBLIC COMMENT
4. CLOSED SESSION ITEM(S)
5. INVOCATION
6. PLEDGE OF ALLEGIANCE
7. ADDITIONS/REVISIONS
8. PRESENTATIONS/ANNOUNCEMENTS
9. PUBLIC COMMENT
10. CONSENT CALENDAR

10.1. Hamner Dedication of Lots 272 & 273 in Tract Map 30817

Submitted by: Gina Gibson-Williams, Community Development Director

RECOMMENDED ACTION(S):

Adopt Resolution No. 20-XX Accepting the Dedication of Open Space Lot 272 and Open Space Lot 273 of Tract Map 30817.

10.2. Burrtec Waste Industries 2020-2021 Rate Adjustment Request

Submitted by: Crystal Adams, Senior Management Analyst

RECOMMENDED ACTION(S):

Adopt Resolution 20-XX, approving the Rate Adjustment Request by Burrtec Waste Industries, Inc., per Section 17.8 of the Franchise Agreement.

10.3. Waste Management 2020-2021 Rate Adjustment Request

Submitted by: Crystal Adams, Senior Management Analyst

RECOMMENDED ACTION(S):

Adopt Resolution 20-XX, approving the Rate Adjustment Request by US Waste of California Incorporated, also known as Waste Management, per Section 17.8 of the Franchise Agreement.

10.4. Initiating Proceedings for Annual Levy and Collection of Assessments for Landscape and Lighting Maintenance Districts and Benefit Assessment Districts for Fiscal Year 2020-21
Submitted by: Amanda Wells, Finance Director/City Treasurer

RECOMMENDED ACTION(S):

1. Approve and Adopt Resolution No. 20-xx, a Resolution of the City of Eastvale, California, initiating proceedings for the annual levy and collection of assessments and ordering the preparation of an annual report for Landscaping and Lighting Maintenance Districts No. 89-1 Consolidated, No. 2014-1, No. 2014-3 and No. 2014-4 for Fiscal Year 2020-21
2. Approve and Adopt Resolution No. 20-xx, a Resolution of the City of Eastvale, California, initiating proceedings for the annual levy and collection of assessments and ordering the preparation of an annual report for Benefit Assessment District No. 2014-2 for Fiscal Year 2020-21

10.5. Warrant Register

Submitted by: Amanda Wells, Finance Director/City Treasurer

RECOMMENDED ACTION(S):

Approve the Payment of Warrants as submitted by the Finance Department.

10.6. Planning Department Update

Submitted by: Jason Killebrew, Planning Manager

RECOMMENDED ACTION(S):

Staff recommends that the City Council Receive and file the Planning Department Update.

11. PUBLIC HEARINGS

11.1. PLN 19-20026 - Includes a request for a Change of Zone, Major Development Review, Variance, Tentative Parcel Map, and a Lot Line Adjustment to facilitate the development of an 1,065,406 square foot industrial center located at the northwest corner of Archibald Avenue and Limonite Avenue, and consideration of Environmental Impact Report with a Statement of Overriding Considerations. The above-mentioned project is commonly referred to as "The Homestead."

Submitted by: Jason Killebrew

RECOMMENDED ACTION(S):

1. Adopt a resolution to certify an Environmental Impact Report (EIR) and adopt a Statement of Overriding Considerations for PLN 19-20026 The Homestead project; and
2. Adopt a resolution for PLN 19-20026, approving the Major Development Review, Tentative Parcel Map, and Lot Line Adjustment, based on the findings and conclusions of this report and subject to the attached conditions of approval.
3. Introduce an Ordinance approving the Change of Zone for 56 gross acres of land comprising Assessor Parcel's number 144-010-015, 018, 020, 023, and 032 from Agricultural (A-2) to Industrial Park (I-P).

11.2. Zoning Code Amendment to Section 120.04.010 - Accessory Dwelling Units - Development Code Amendment 20-001

Submitted by: Gina Gibson-Williams

RECOMMENDED ACTION(S):

Staff Recommends that the City Council:

1. Find that the proposed text amendment is exempt from the California Environmental Quality Act.
2. Adopt and Ordinance and approve Development Code Amendment 20-001, amending the City's Municipal Code Section No. 120.04.010, as it pertains to Accessory Dwelling Units.

12. CITY COUNCIL BUSINESS

12.1. Acceptance of Public Improvements of Sunshine Growers Property - North of Riverside Drive, East of Hamner Avenue

Submitted by: Gina Gibson-Williams, Community Development Director

RECOMMENDED ACTION(S):

Adopt Resolution 20-XX accepting as complete the Public Improvements for Sunshine Growers

12.2. Purchase and Installation of Street Name Signs (Key Intersections)

Submitted by: Gina Gibson-Williams, Community Development Director

RECOMMENDED ACTION(S):

1. Approve a purchase order for NexTech Systems, Inc. in amount of \$274,565.50 to furnish 127 illuminated street name signs; and
2. Approve a purchase order for Econolite Systems in amount of \$69,467.44 to install illuminated street name signs; and
3. Approve Resolution 20-XX, a budget appropriation to move FY20/21 Project # 93028 funds to FY19/20 Project # 93028 funds.
4. Authorize the City Manager to execute all necessary documents.

12.3. Approval of Amendment No. 1 to the Zone 2 Cooperative Funding Agreement for Eastvale Line H Extension and Line H Lateral Project

Submitted by: Gina Gibson-Williams, Community Development Director

RECOMMENDED ACTION(S):

1. Approve Amendment No. 1 to the Zone 2 Cooperative Funding Agreement for the Eastvale Line H Extension and Line H Lateral Project;
2. Approve Resolution 20-XX, a budget appropriation to Storm Drain Facilities - Zone 2 Project No. 93024; and
3. Authorize the City Manager to execute all necessary documents.

12.4. Award of Contract to R3 Consulting Group, Inc. for Solid Waste Procurement Services

Submitted by: Crystal Adams, Senior Management Analyst

RECOMMENDED ACTION(S):

1. Approve the contract with R3 Consulting Group, Inc. not to exceed \$59,935 to negotiate a new solid waste franchise hauler agreement by December 2020 and to authorize the City Manager execute the contract;
2. Approve a purchase order for R3 Consulting Group, Inc. in amount of \$59,935 to for franchise hauler agreement negotiation services;
3. Approve and Adopt Budget Resolution 20-XX

13. CITY MANAGER/CITY STAFF REPORT

14. CITY COUNCIL COMMUNICATIONS/COMMITTEE REPORTS

15. ADJOURNMENT

AFFIDAVIT OF POSTING

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing Agenda was posted at the following locations: City Hall, 12363 Limonite Avenue, Suite 910 and website of the City of Eastvale (www.eastvaleca.gov), not less than 72 hours prior to the meeting. Dated this 2nd day of April 2020.

Marc A. Donohue, MMC
City Clerk