



AGENDA

REGULAR MEETING OF THE HEMET CITY COUNCIL

March 9, 2010

9:30 am

www.cityofhemet.org

City of Hemet Council Chambers

450 E. Latham Avenue

Please silence all cell phones

*Notice: Members of the Public attending shall comply with the adopted Rules of Decorum in Resolution No. 4148. A copy of the Rules of Decorum are available from the City Clerk.

Call to Order

Roll Call

ROLL CALL: Council Members Foreman, Lowe, Youssef, Vice Mayor Franchville, and Mayor McBride

City Council Reports

1. CITY COUNCIL REPORTS AND COMMENTS

A. Council Member Foreman

1. Traffic and Parking Commission
2. Library Board
3. Park Commission

B. Council Member Lowe

1. Southern California Association of Governments (SCAG)
2. Riverside County Habitat Conservation Agency (RCHCA)
3. League of California Cities/National League of Cities
4. Riverside County Transportation Commission (RCTC)
5. Western Riverside Council of Governments (WRCOG)
6. Riverside Conservation Agency (RCA)
7. Airport Land Use Commissions (ALUC)

C. Council Member Youssef

1. Riverside County Habitat Conservation Agency (RCHCA)
2. Western Riverside Council of Governments (WRCOG)
3. Planning Commission

D. Vice Mayor Franchville

1. Riverside Transit Agency (RTA)
2. Indian Gaming Distribution Fund

- E. Mayor McBride
 - 1. Riverside Transit Agency (RTA)
 - 2. Riverside County Transportation Commission (RCTC)
 - 3. League of California Cities/Public Safety Policy Committee
 - 4. Airport Land Use Commissions (ALUC)
 - 5. Indian Gaming Distribution Fund
 - 6. 3rd LAR Bn USMC

- F. SubCommittee Reports
 - 1. Housing Committee
 - 2. Ad-Hoc Committees

- G. City Manager Nakamura
 - 1. Manager's Reports
 - 2. Human Relations Council request for "First People's Day"
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Work Study Session
Immediately following the City Council Reports

- 2. WRCOG/Riverside County "Census, It Matters!" DVD - City Manager Nakamura
Discussion regarding this item, with possible direction to staff
 - 3. National League of Cities – Prescription Discount Card Program - Deputy City Manager Orme
Discussion regarding this item, with possible direction to staff
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Closed Session

Notice of Opportunity for Public Comment

Members of the Public may comment upon any identified item on the closed session agenda. Since the Council's deliberation on these items is confidential, the City Council and City Staff will not be able to answer or address questions relating to the items other than procedural questions. At the conclusion of the closed session, the City Attorney will report any actions taken by the City Council which the Ralph M. Brown Act requires to be publicly reported.

- 4. Conference with Labor Negotiators
Pursuant to Government Code section 54957.6
Agency designated representatives: City Manager Nakamura
Employee organizations: Hemet Police Management Association
Hemet Police Officers Association
At-Will Employees - Department Heads
- 5. Conference with Legal Counsel - Anticipated Litigation
1 matter of significant exposure to litigation pursuant to Government Code section 54956.9(b)

REGULAR SESSION

1:00 p.m.

City of Hemet Council Chambers

450 E. Latham Avenue

Call to Order

Roll Call

ROLL CALL: Council Members Foreman, Lowe, Youssef, Vice Mayor
Franchville, and Mayor McBride

Invocation

Pledge of Allegiance

City Attorney Closed Session Report

6. Conference with Labor Negotiators
Pursuant to Government Code section 54957.6
Agency designated representatives: City Manager Nakamura
Employee organizations: Hemet Police Management Association
Hemet Police Officers Association
At-Will Employees - Department Heads
 7. Conference with Legal Counsel - Anticipated Litigation
1 matter of significant exposure to litigation pursuant to Government Code section
54956.9(b)
-

Presentation

8. Proclamation declaring March 27 and 28, 2010 as "Relay for Life Days"
-

City Council Business

Notice to the Public

The Consent Calendar contains items which are typically routine in nature and will be enacted by one motion by the Council unless an item is removed for discussion by a member of the public, staff, or Council. If you wish to discuss a Consent Calendar item please come to the microphone and state the number of the item you wish to discuss. Then wait near the lectern. When the Mayor calls your item give your last name, and address, then begin speaking. You will have three minutes at that time to address the council.

Consent Calendar

9. Approval of Minutes - February 23, 2010
10. Receive and File - Investment Portfolio as of December 2009
11. Receive and File - Warrant Register
 - a. Warrant Register dated February 25, 2010. Payroll for the period of February 8, 2010 to February 21, 2010 was \$674,670.77.
12. Recommendation by City Manager - Modification to the 1998 and 2008 Retiree Medical Policies
 - a. Approve amendments to the 2008 and 1998 retiree medical policies:
 - A. City of Hemet Amendment to Retiree Health Insurance Policy (2008);
and
 - B. City of Hemet Retiree Health Insurance Policy (1998).
13. Recommendation by City Manager - Amendment to the Purchase and Sale Agreement with Stetson Crossing Partners
 - a. Approve and Authorize the Mayor the sign the Third Amendment to the Purchase and Sale Agreement between the City of Hemet and Stetson Crossing Partners, LLC.
14. Recommendation by Police Chief - Law Enforcement Facilities Fund - Police Facility Security Expenditure
 - a. Authorize the Finance Director to amend the FY 09-10 budget to and appropriate \$55,000 from the Law Enforcement Facilities Fund (331) for the purpose of enhancing the physical and electronic security of police facilities.
15. Recommendation by Fire Chief - Hemet City Fire Fighters Association HazMat Side Letter of Agreement
 - a. Approve the Side Letter of Agreement between the City of Hemet and the Hemet City Fire Fighters Local No. 2342 (FFA), as it relates to the City's Hazardous Materials Response Team.

16. Recommendation by Public Works Director/City Engineer - Park Commission Recommendations of February 22, 2010.
 1. Tree Removal Request - Oak (1) - 2168 Rosemary Court
Recommendation to approve; replace with a city approved specie upon owner providing irrigation; and repair sidewalk.
 2. Tree Removal Request - Privet (1) and Crape Myrtle (1) - 480 S. Lyon Ave.
Recommendation to deny request; approve trees for trimming; root prune; and repair sidewalk.
 3. Tree Removal Request - Mimosa (3) - Latham Avenue and San Jacinto St.
Recommendation to approve and replace with African Sumacs
 4. Request to Accept Donation - Welch Green
Recommendation to approve acceptance and move forward with improvements.

 17. Recommendation by Public Works Director/City Engineer - Installation of Banners Across Florida Avenue
 - a. Approve the installation of the following listed banners:
 1. Human Relations Council, Celebrate "RAMONA" Season, First Peoples Day - scheduled for March 27, 2010. The banner will go up at Florida and Kirby on March 15, 2010 and down on March 29, 2010.
 2. Ramona Pageant - scheduled April 17, 2010 - May 1, 2010. The banner will go up at Florida and Kirby on April 5, 2010 and down on April 19, 2010.
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Communications From the Public

Anyone who wishes to address the Council regarding items not on the agenda may do so at this time. As a courtesy, please complete a Request to Speak Form, found at the City Clerk's desk. Submit your completed form to the City Clerk prior to the beginning of the meeting. Presentations are limited to three minutes in consideration of others who are here for agenda items. Please come forward to the lectern when the Mayor calls upon you. When you are recognized, you may proceed with your comments.

****Notice: Members of the Public attending shall comply with the adopted Rules of Decorum in Resolution No. 4148. A copy of the Rules of Decorum are available from the City Clerk.***

State law prohibits the City Council from taking action or discussing any item not appearing on the agenda except for brief responses to statements made or questions posed by the public. In addition, they may, on their own initiative or in response to questions posed by the public, ask a question for clarification, provide a reference to staff or other resources for factual information, or request staff to report back to them at a subsequent meeting. Furthermore, a member of the City Council or the council itself may take action to direct staff to place a matter of business on a future agenda.

City Departments

18. Mobile Home Rent Review Commission Appointment - City Clerk
 - a. Appoint an At-Large Commissioner to the Rent Review Commission. The term expiration date for this three year positions is March 18, 2013.

19. Hemet Community Land Trust - Recommendation by Interim Assistant City Manager
 - a. Approve a "Cooperation and Loan Agreement" between the City of Hemet, the Hemet Redevelopment Agency and Hemet Community Land Trust; and
 - b. Approve a joint Resolution between the City Council and the Redevelopment Agency (Resolution Bill No.10-004); and
 - c. Authorize the Mayor to sign the letter of support for the IRS.

20. Allocation of 2010-2011 Program Year Community Development Block Grant entitlement and reprogramming of unexpended year CDBG funds for the purpose of distribution to public service agencies and capital projects - Recommendation by Finance Director
 - a. Accept and approve the staff recommended allocation of \$752,000 in 2010-2011 Program Year Community Development Block Grant (CDBG) funds and the reprogramming of unexpended prior year funds of \$156,164 as presented in "Attachment "A" for incorporation into the Draft Annual Action Plan; or
 - b. Accept and approve the staff recommended allocation of \$752,000 in 2010-2011 Program Year Community Development Block Grant (CDBG) funds and the reprogramming of unexpended prior year funds of \$156,164 as presented in Attachment "B" for incorporation into the Draft Annual Action Plan.

21. Creation of a City Council Ad-Hoc Committee to review Health and Safety Ordinances relative to Code Compliance - City Manager
 - a. Appoint two Council Members to serve on an ad-hoc Health and Safety Ordinance Review Committee to review ordinances regarding recreational vehicle parking and storage, nuisance abatement, live entertainment permits and social host enforcement. The anticipated timeframe for this review is approximately six months.

Recess to Redevelopment Agency Meeting

Recess to Housing Authority Meeting

Continued Closed Session

City Attorney Continued Closed Session Report

Future Agenda Items

If Members of Council have items for consideration at the next City Council meeting, please state the agenda item to provide direction to the City Manager.

Adjournment

Adjourn to Tuesday, March 23, 2010 at 12:30 p.m. for considerations of items placed on that agenda. The next regular meeting will be held April 13, 2010.

Staff reports and other disclosable public records related to open session agenda items are available at the City Clerk's Office or at the public counter located at 445 E. Florida Avenue during normal business hours.