



AGENDA

REGULAR MEETING OF THE HEMET CITY COUNCIL

January 12, 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)

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. City Manager Nakamura
 - 1. Manager's Reports
 - 2. Marumori Visitors
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Work Study Session
Immediately following the City Council Reports

- 2. Consider Senator Alex Padilla's request to adopt an Ordinance Prohibiting and/or Restricting the Sale of Tobacco near Schools - City Manager Nakamura
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.

- 3. Threat to Public Services or Facilities
Pursuant to Government Code section 54957
Consultation with: Police Chief Dana
-

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

4. Threat to Public Services or Facilities
Pursuant to Government Code section 54957
Consultation with: Police Chief Dana
-

Presentation

5. Proclamation Congratulating and Thanking the Central County United Way for continuing to organize and support the Annual Tinsel Triathlon
-

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

6. Approval of Minutes - November 21, 2009
7. Receive and File - Council Committees and Liaisons to Outside Organizations
8. Receive and File - Warrant Registers
 - a. Warrant registers dated November 19, 2009, December 3, 2009 and December 8, 2009. The total of the warrants are \$4,496,180.17. Payroll for the period of November 2, 2009 to November 15, 2009 was \$681,264.95 and November 16, 2009 to November 29, 2009 was \$742,433.25.

9. Recommendation by City Manager - Establish the Redevelopment & Economic Development Manager Job Description and Salary Range
 - a. Approve the job description for the position of Redevelopment & Economic Development Manager; and
 - b. Amend the Hemet Classification Plan to add the classification, set the salary range at Management Range (\$6873-\$8772 per month); and
 - c. Identify the Classification as Management/Professional in the Administrative Personnel Resolution.

10. Recommendation by Finance Director - Change in Graffiti Program Reward and Funding
 - a. Approve a reduction in the Graffiti Program reward from \$2000 to \$500 and Change the funding source for the rewards from Post Proposition 218 Lighting and Landscaping Maintenance District Fund to the City Council's budget in the General Fund. The reward will be giving in the form of a gift certificate to any business located in the City of Hemet, designated by the reward recipient.

11. Recommendation by Fire Chief - Change "Fire Marshal" Job Title/Description to "Fire Division Chief"
 - a. Approve a title change to the previously approved Job Description for Fire Marshal. This request is to change the current job title of Fire Marshal to the new title of Fire Division Chief. Essentially all job requirements and functions remain the same; this is a job title change only.

12. Recommendation by Public Works Director/City Engineer - Lease Transfer from Asphalt and Concrete Recycling to Boone Recycled Materials at Old Landfill Site (APN 432-170-019)
 - a. Approve the requested termination of the current lease with Asphalt and Concrete Recycling (ACR); and
 - b. Approve a new lease with Boone Recycling Materials for use of City property on a portion of APN 432-170-019, north of Esplanade along the west side of Warren Avenue.

13. Recommendation by Interim Assistant City Manager - Certificate of Acceptance - Acquisition of a Single-Family Foreclosure
 - a. Authorize the City Clerk to issue a Certificate of Acceptance for the purchase of 2881 Weymouth Court.

14. Recommendation by Interim Planning Manager - Specific Plan Amendment No. 09-001 (Florida Promenade)
 - a. Adopt an ordinance approving the Florida Promenade Specific Plan Amendment No. 09-001, located on the northeast corner of W. Florida Avenue and Myers Street. (Ordinance Bill No. 09-066)
15. Recommendation by Public Works Director/City Engineer - Agreement with Soboba Band of Luiseño Indians for Mitigation of Traffic Impacts for the Oaks Retreat Project
 - a. Approve the Intergovernmental Agreement with the City of San Jacinto, the Soboba Band of Luiseño Indians, and the City of Hemet regarding the mitigation of traffic impacts for the Oaks Retreat Project.
16. Recommendation by Public Works Director/City Engineer - Amendment No. 1 to Agreement to Form the Lake Elsinore and Canyon Lake Total Maximum Daily Load (TMDL) Task Force
 - a. Approve Amendment No. 1 to the Agreement to comply with TMDL requirements to reduce the amount of phosphorus and nitrogen (nutrients) which flow into Lake Elsinore and Canyon Lake from the San Jacinto River Watershed.
17. Recommendation by Public Works Director/City Engineer - Parcel Map No. 36230 - Hemet 55 SP, LLC - SE corner of Devonshire Avenue and Myers Street
 - a. Approve Parcel Map No. 36230; and
 - b. Authorize the City Clerk to process the map for recordation with the Riverside County Recorder's Office.
18. Recommendation by Public Works Director/City Engineer - Bond Reduction - Parcel Map No. 35201/CUP 06-004 (Boardwalk) - 1950 W. Florida, LLC - North side of Florida Avenue, between Gilmore Street and Lyon Avenue
 - a. Authorize the City Clerk to reduce the Faithful Performance Bond from the amount of \$152,000.00 to \$82,000.00 with the Labor and Materials Bond in the amount of \$152,000.00 to be reduced to \$82,000.00 to reflect the work already completed.
19. Recommendation by Public Works Director/City Engineer - Installation of Banners Across Florida Avenue
 - a. Approve the installation of the following banners:
 1. We Care San Jacinto Valley - National Mentor Month - The banner will go up at Florida and Harvard on January 25, 2010 and down on February 1, 2010.

2. Valley Quilters - Quilt Show begin held February 12-13, 2010. The banner will go up at Florida and Kirby on February 1, 2010 and down on February 15, 2010.
 3. Ramona VNA & Hospice - Senior Outreach. The banner will go up at Florida and Harvard on February 15, 2010 and down on February 15, 2010.
 4. Friends of Valley-Wide Foundation - The Weekend, being held on March 27, 2010. The banner will go up at Florida and Harvard on March 15, 2010 and down on March 29, 2010.
20. Recommendation by Public Works Director/City Engineer - Supplemental Appropriation to Reimburse Riverside County Flood Control and Water Conservation District (RCFCD) for the Stetson Storm Drain Project No. 5433.
- a. Approve the supplemental appropriation in Measure A Fund No. 22-5433-5500 in the amount of \$64,000 for additional repaving costs.

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

21. Proposed Ordinance to Update Participation in the TUMF Program and a Resolution Adopting a TUMF Schedule - Recommendation by Public Works Director/City Engineer
 - a. Introduce by title only and waive further reading of an ordinance amending Division 2, Sections 58-70 to 58-70.6 of Article III of Chapter 58 of the Hemet Municipal Code and superseding Ordinance No. 1757 and Ordinance No. 1768 (Ordinance Bill No. 09-062); and
 - b. Adopt a resolution adopting a TUMF schedule. (Resolution Bill No. 09-063)

 22. Updated Report regarding the Recommendations of the General Plan Advisory Committee (GPAC) and Proposed Land Use Plan Changes
 - a. Direct staff to incorporate the GPAC's Recommendations in the Draft General Plan document as presented at the December 8, 2009 worksop, and as further updated in this report; and
 - b. Direct staff regarding the Property Owner Requests for changes to the Draft Land Use Plan as outlined in this report, in order to serve as the base land se plan for preparation of the Draft Environmental Impact Report for the General Plan Update.
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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, January 26, 2010 at 12:30 p.m. for considerations of items placed on that agenda. The next regular meeting will be held February 9, 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.