



MINUTES

SPECIAL MEETING OF THE HEMET CITY COUNCIL

December 22, 2011

5:30 p.m.

www.cityofhemet.org

Sister City Board Room
445 E. Florida Avenue

Please silence all cell phones

Call to Order

Mayor Youssef called the meeting to order at 5:30 p.m.

Roll Call

PRESENT: Council Members Franchville, Krupa and Smith and Mayor Youssef

ABSENT: Mayor Pro Tem Foreman

Council Member Franchville moved and Council Member Smith seconded a motion to excuse Mayor Pro Tem Foreman. Motion carried 4-0.

Communications From the Public

There were no communications from the public at this time.

Closed Session

Notice of Opportunity for Public Comment

There were no public comments presented.

The City Council recessed to Closed Session at 5:31 p.m.

1. Conference with Legal Counsel - Anticipated Litigation

One (1) matter of significant exposure to litigation pursuant to Government Code section 54956.9(b)

The City Council reconvened at 5:55 p.m.

City Attorney Closed Session Report

2. Conference with Legal Counsel - Anticipated Litigation

One (1) matter of significant exposure to litigation pursuant to Government Code section 54956.9(b)

The City Attorney reported that there was no reportable action.

Discussion/Action Item

The City Council heard Item No. 4 at this time.

3. **Second Amendment to Stetson Crossing Purchase and Sale Agreement -**
City Manager Nakamura
 - a. Approve the Second Amendment to the Stetson Crossing Purchase and Sale Agreement; and
 - b. Authorize the City Manager to execute the Second Amendment

Mayor Youssef, recused himself due to the close proximity to his residence and left the meeting at 5:58 p.m.

Brian Nakamura, City Manager, recommended approval of the Second Amendment to Stetson Crossing Purchasing and Sale Agreement approving a 30 day extension until January 31, 2012. Staff will give the City Council an update at their January 12, 2012 meeting.

Fred Salazar, told the City Council that he has an investor that is looking at this property if this agreement is not approved.

Mr. Nakamura, noted that the City is still under agreement with Mr. Cooper and can not discuss this property at this time.

Council Member Franchville, reminded the City Council about the Redevelopment money that is tied to this project.

Council Member Krupa moved and Council Member Smith seconded a motion to approve this item as presented. Motion carried 3-0.

4. **Revision Development Impact Fee Credit Agreement Parcel Map 35350 - Florida Promenade (Hemet 55, LLC) NE corner of Florida Avenue and Myers Street -** City Manager Nakamura
 - a. Approve the revision of the Development Impact Fee (DIF) Credit Agreement; and
 - b. Approve the reimbursement of \$289,082.04 corresponding to the construction of Myers St.

Brian Nakamura, City Manager, recommended approval of the revised Development Impact Fee Credit Agreement for Florida Promenade and the reimbursement of \$289,082.04.

Council Member Krupa moved and Mayor Youssef seconded a motion to approve this item as presented. Motion carried 4-0.

The City Council heard Item No. 3 at this time.

Future Agenda Items

There were no future agenda items requested at this time.

Adjournment

Adjourned at 6:06 p.m. to Tuesday, January 10, 2012 at 7:00 p.m.