



AGENDA

SPECIAL MEETING OF THE HEMET CITY COUNCIL

July 17, 2012

6:00 pm

www.cityofhemet.org

**Hemet Public Library Upstairs
300 E. Latham Avenue**

Call to Order

Roll Call

ROLL CALL: Council Members Krupa and Smith, Mayor Pro Tem Foreman and Mayor Youssef

Communications From the Public

Anyone who wishes to address the Council regarding items not on the agenda may do so at this time. Please Complete a Request to Speak Form, found in the Lobby of the Council Chambers or 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.

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.

Discussion/Action Items

1. **Appointment of a Council Member to fill Unscheduled Vacancy** - City Manager Nakamura
 - a. Consideration of a process to select a valid candidate for filling a vacant council seat as a result of the resignation of former Council Member Gerald Franchville.
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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, August 14, 2012 at 7:00 p.m. for considerations of items placed on that agenda. The next regular meeting will be held September 11, 2012.

A handwritten signature in black ink, appearing to read 'R. Youssef', written in a cursive style.

Robert Youssef, Mayor



AGENDA # 1

Staff Report

TO: Honorable Mayor and Members of the Hemet City Council
FROM: Brian S. Nakamura, City Manager
DATE: July 10, 2012
RE: Appointment of a Council Member to fill Unscheduled Vacancy

RECOMMENDATION:

That the City Council consider a process to select a valid candidate for filling a vacant council seat as a result of the resignation of former Council Member Gerald Franchville.

The City Council may choose to:

1. Fill the vacancy immediately or anytime prior September 8, 2012; or
2. Appoint a replacement at the next regularly scheduled City Council meeting, which is August 14, 2012; or
3. Schedule a future special meeting at a date to be determined to appoint a replacement.

BACKGROUND:

The Council has sixty (60) days to fill said seat as per Government Code Section 36512 (b), which states:

"If a vacancy occurs in an elective office provided for in this chapter, the council shall, within 60 days from the commencement of the vacancy, either fill the vacancy by appointment or call a special election to fill the vacancy. The special election shall be held on the next regularly established election date not less than 114 days from the call of the special election. A person appointed or elected to fill a vacancy holds office for the unexpired term of the former incumbent."

FISCAL IMPACT:

The City Council's budget includes funds appropriated for five members.

Respectfully submitted,
Mark Orme for
Brian S. Nakamura
City Manager