



MINUTES

SPECIAL MEETING OF THE HEMET CITY COUNCIL

July 17, 2012

6:00 pm
Hemet Public Library Upstairs
300 E. Latham Avenue

www.cityofhemet.org

Call to Order

6:00 p.m.

Roll Call

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

Invocation was given by Council Member Smith
Pledge of Allegiance was led by Council Member Krupa

Communications From the Public

There were no communications from the public at this time.

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.

Brian Nakamura, City Manager, as a result of the resignation of Jerry Franchville the City Council must consider a process to recruit and appoint a Council Member to fill the unscheduled vacancy. The applicant must be a registered voter in the City of Hemet. The appointment must be made by September 8, 2012. The next regular City Council meeting will be held on August 14, 2012. A Special Meeting can be called to interview and/or appoint a replacement. Staff is looking for direction from the City Council regarding a process and timeline. The process must comply with the Brown Act. All interviews, discussions and appointment will be conducted in public.

Stephen McEwen, Assistant City Attorney, the most important aspect is to conduct the interviews, the discussions and the appointment in public. The appointment must be made on or before September 8, 2012 and will require 3 votes.

Mayor Youssef, asked if the appointment is mandatory and what would happen if the City Council could not decide, by a 3/4 vote, on a candidate.

Mr. McEwen, felt that all actions taken by the City Council until the seating of the new City Council in December could be invalidated. It would be up to the court, if challenged, to make that decision. Staff will follow up on the possible implications.

The City Council discussed the meeting schedule and the nomination period for the November election.

The City Council gave direction to staff to accept Letters of Interest and Resumes through 5:30 p.m. on July 31, 2012. The City Council requested that the information be posted on the City's website and social mediums. Interviews will be agendized for the next Regular Meeting, August 14, 2012. A Special Meeting will be called on Tuesday, August 14, 2012 to consider an appointment.

Future Agenda Items

There were no future agenda items requested at this time.

Adjournment

Adjourned at 6:22 p.m. to Tuesday, August 14, 2012 at 7:00 p.m.