



MINUTES

REGULAR MEETING OF THE HEMET CITY COUNCIL

August 27, 2013

5:00 p.m.

City of Hemet Council Chambers
450 E. Latham Avenue

www.cityofhemet.org

Please silence all cell phones

Call to Order

Mayor Pro Tem Smith called the meeting to order at 5:02 p.m.

Roll Call

PRESENT: Council Members Krupa, Wright and Mayor Pro Tem

ABSENT: Council Member Milne and Mayor Youssef

Council Member Krupa moved and Council Member Wright seconded a motion to excuse Council Member Milne and Mayor Youssef. Motion carried 3-0.

Closed Session

Eric Vail, City Attorney, Item No. 2 will not be discussed at this time.

Notice of Opportunity for Public Comment

There were no public comments presented at this time.

The City Council recessed to Closed Session at 5:03 p.m.

Mayor Youssef arrived at 5:07 p.m.

1. Public Employee Appointment
Pursuant to Government Code section 54957
Title: *City Manager*
2. Conference with Labor Negotiators
Pursuant to Government Code section 54957.6
Agency designated representatives: *Interim City Manager Bradley*
Employee organization:
Hemet Fire Fighters Association (HFFA)
Hemet Police Officers Association (HPOA)
Communications Workers of America (CWA) Non-Sworn Police Employees
3. Conference with Real Property Negotiators
Pursuant to Government Code section 54956.8
Property: APN: 456-050-013 and 022, Northwest corner of Sanderson and Stetson Avenues.
Agency negotiator: Interim City Manager Bradley

Negotiating parties: Stetson Crossing Partners, LLC
Under negotiation: Acquisition, Price and Terms

Mayor Pro Tem Smith was excused at 6:30 p.m.

REGULAR SESSION

7:00 p.m.
City of Hemet City Council Chambers
450 E. Latham Avenue

Call to Order

Mayor Youssef called the meeting to order at 7:13 p.m.

Roll Call

PRESENT: Council Members Krupa, Wright and Mayor Youssef

ABSENT: Council Member Milne and Mayor Pro Tem Smith

Council Member Krupa moved and Council Member Wright seconded a motion to excuse Council Member Milne and Mayor Pro Tem Smith. Motion carried 3-0.

OTHERS PRESENT: Interim City Manager Bradley, City Attorney Vail and City Clerk McComas

Invocation

Invocation was given by Marsha Walker, Hemet-San Jacinto Interfaith Council

Pledge of Allegiance

Pledge of Allegiance was led by Council Member Krupa

City Attorney Closed Session Report

4. Public Employee Appointment
Pursuant to Government Code section 54957
Title: *City Manager*

The City Attorney reported that there was no reportable action.

5. Conference with Labor Negotiators
Pursuant to Government Code section 54957.6
Agency designated representatives: *Interim City Manager Bradley*
Employee organization:
Hemet Fire Fighters Association (HFFA)
Hemet Police Officers Association (HPOA)
Communications Workers of America (CWA) Non-Sworn Police Employees

This item was not discussed.

6. Conference with Real Property Negotiators
Pursuant to Government Code section 54956.8

Property: APN: 456-050-013 and 022, Northwest corner of Sanderson and Stetson Avenues.

Agency negotiator: Interim City Manager Bradley

Negotiating parties: Stetson Crossing Partners, LLC

Under negotiation: Acquisition, Price and Terms

The City Attorney reported that due to a lack of a quorum this item was not discussed.

Presentation

7. Appreciation of Funding Opportunities by Soboba Band of Luiseno Indian

Acting Fire Chief Reynoso, acknowledged the contribution from the Soboba Band of Luiseno Indians.

Mayor Youssef, presented a plaque of appreciation to Jacob Briones and Pamela Miranda from the Soboba Band of Luiseno Indians.

Jacob Briones, the Tribe is deeply honored and glad to help the Hemet Fire Department.

The City Council recessed briefly at 7:19 p.m.

Reconvened at 7:26 p.m.

City Council Business Consent Calendar

8. **Approval of Minutes** – July 9, 2013

9. **Approval of Minutes** – July 23, 2013

10. **Receive and File** – Warrant Register

a. Warrant registers dated August 7, 2013 and August 8, 2013. Payroll for the period of July 22, 2013 to August 4, 2013 was \$615,380.78.

11. **Recommendation by City Attorney** – Sunwest Retirement Village: Consent to Change in Ownership and Manager and Approval of Master Lease Agreement

a. Authorize the Mayor to sign the "Consent of Issuer" approving a change in management and ownership of Sunwest Retirement Village.

12. **Recommendation by City Attorney** – Memorandum of Understanding with the Hemet Police Officers Association

a. Authorize the City's negotiation team to execute the Memorandum of Understanding (MOU) between the City of Hemet and the Hemet Police Officers Association (HPOA) for the three-year period of July 1, 2013 through June 30, 2016.

13. **Recommendation by Community Development** - Specific Plan Amendment 13-001 Hemet Auto Mall

a. Adopt an ordinance approving Specific Plan Amendment No. 13-01, amending

the Hemet Auto Mall Specific Plan (SP 87-28) modifying three (3) sections of the Hemet Auto Mall Specific Plan that relate to service areas, signage and implementation of the plan. **Ordinance No. 1869**

14. **Recommendation by Community Development** - Municipal Code Amendment 13-006 establishing a Residential Rental Unit Registration and Crime-Free Housing Program
 - a. Adopt an ordinance adding Article XIV to Chapter 18 (Businesses) of the Hemet Municipal Code establishing a Residential Rental Registration and Crime-Free Rental Housing Program. **Ordinance No. 1870**

15. **Recommendation by Community Development** - Zoning Change (ZC) 13-001: R-4 Multiple Family Zone
 - a. Adopt an ordinance approving Zone Change No. 13-001 amending the zoning to R-4 on eighteen individual parcels (APN's: 448-120-010, 442-060-046, 464-270-002, 464-270-005, 454-270-006, 446-280-005, 446-280-016, 446-280-017, 446-300-001 thru -003, 446-300-005, 446-300-007, 446-300-008, 446-300-011, 451-100-022, 451-100-026 and 451-100-036 **Ordinance No 1871**

16. **Recommendation by Engineering** – Tract Map No. 31808-2 Rancho Diamonte – Pulte Home Corporation, Northeast corner of Mustang Way and Warren Road
 - a. Accept Tract Map No. 31808-2 for approval; and
 - b. Authorize the City Manager to execute the Subdivision Improvement Agreement, and accept the corresponding securities; and
 - c. Authorize the City Clerk to process the agreement and map for recordation with the Riverside County Recorder's Office.

17. **Recommendation by Community Investment** – Consideration of funding Hemet - San Jacinto Valley Tourism Campaign Phase 2
 - a. Approve partnering with the City of San Jacinto to fund additional tourism program activities for Fiscal Year 2013-2014 in the amount of \$21,000 with Leslie McClellan.

18. **Recommendation by Public Works** – Third Amendment to Contract between City of Hemet and Adame Landscape, Inc. for Landscape maintenance Services
 - a. Approve the Third Amendment to Contract Agreement with Adame Landscape, Inc. maintaining the original contract pricing and extending the term of the agreement for one year, through September 30, 2014; and
 - b. Authorize the City Manager to execute the Third Amendment to Contract Agreement with Adame Landscape, Inc. for a contract amount not to exceed \$396,846 for Fiscal Year 2013-2014; and
 - c. Authorize the City Manager to review and approve any increase (not to exceed ten percent) negotiated during the extended renewal term.

Item No. 14 was removed from the Consent Calendar. **Council Member Krupa moved and Council Member Wright seconded a motion to approve the remaining Consent Calendar Item as presented. Motion carried 3-0.**

Item No. 14

Bob Jungbluth, Hermosa Home Owners Association, thanked the City Council and staff this will hopefully help us with our rentals.

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

Public Hearing

19. **Amendment to the 2013-2014 Community Development Block Grant (CDBG) Annual Action Plan** – CDBG Coordinator Callahan

- a. Conduct a public hearing; and
- b. Approve the proposed amendment to the 2013-2014 Community Development Block Grant (CDBG) Annual Action Plan for submission to the U.S. Department of Housing and Urban Development (HUD).

Carla Callahan, CDBG Coordinator, thanked Council Members Milne and Krupa for participating on the ad-hoc committee. The 30-day public review period has closed. The amended action plan includes the additional allocation. There were no written public comments received. A letter of appreciation was received from a resident who benefited from the City's Senior Repair Program and acknowledged the efforts of Edna LeBron.

Mayor Youssef declared the Public Hearing opened at 7:32 p.m.

There were no public comments presented.

Mayor Youssef declared the Public Hearing closed at 7:32 p.m.

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

Communications from the Public

Catherine Menchaca, Hemet, resident of Hemet since 1998. Ms. Menchaca explained a situation that happened at the Hemet WalMart. Ms. Menchacas was pleased with the assistance from Hemet PD and the management at WalMart. She encouraged others to let the management know if they have any problems, they are willing to help.

Bob Jungbluth, Hemet, very happy to know that more police officers are being hired.

City Council Reports

20. CITY COUNCIL REPORTS AND COMMENTS

A. Council Member Krupa

1. Traffic and Parking Commission
2. Riverside Conservation Authority (RCA)
3. Ramona Bowl Association

All three performances of Zorro were well attended. Great show might play again next year if you missed it.

4. Indian Gaming Distribution Fund
5. Riverside Transit Agency (RTA)
6. Update on Veteran's Day Event

The City will be hosting the annual Veteran's Day Celebration on Monday, November 11th at Gible Park.

7. Update on Christmas Parade

The Christmas Parade will be held on Saturday, December 7th. This year theme will be "Patriotic".

Council Member Krupa, Shoshana Bean performed at the Hemet Theater. Wonderful event, hope to see more events like that in the future.

Council Member Krupa, a group from Hemet went to Sacramento to present "Discover IE" to the California Tourism Council.

B. Council Member Milne

1. Library Board
2. League of California Cities
3. Riverside County Habitat Conservation Agency (RCHCA)
4. Riverside Transit Agency (RTA)
5. Riverside Conservation Authority (RCA)

C. Council Member Wright

1. Park Commission

The Park Commission will be bringing forward recommendations for Welch Green Memorial Park. The Park Commission is recommending that the City Council look at the General Plan Park requirements to confirm that we are in compliance. A concern was expressed that open space without amenities does not qualify. Council Member Wright suggested that staff look into amenities at the park next to Fire Station No. 2 and possibly apply for another Kaboom Park.

2. Planning Commission
3. Indian Gaming Distribution Fund
4. Riverside County Habitat Conservation Agency (RCHCA)
5. Ramona Bowl Association

Broadway Nights at the Bowl will be August 14 and 21st.

D. Mayor Pro Tem Smith

1. League of California Cities
2. Riverside County Transportation Commission (RCTC)
3. Western Riverside County of Governments (WRCOG)
4. Public Safety Update
5. National League of Cities

E. Mayor Youssef

1. Western Riverside County of Governments (WRCOG)
2. Riverside County Transportation Commission (RCTC)
3. Disaster Planning Commission

F. Ad-Hoc Committee Reports

1. Crime Stoppers Plus Ad-Hoc Committee
2. West Hemet MSHCP Ad-Hoc Committee

Council Member Krupa, the Ad-Hoc Committee met and are reviewing the HANS applications that have been submitted.

G. Interim City Manager Bradley

1. Manager's Reports
2. Schedule Workshop with David Turch and Associates

Staff will work with the City Council to schedule a date.

3. Letter in Opposition of SB 594

The City will continue to oppose this bill.

4. League of California Cities General Meeting

The Delegates are Council Members Krupa and Wright.

5. League of California Cities Division Meeting in Hemet, November 18, 2013

The City Council will Sponsor the November 18, 2013 Division Meeting.

6. Federal Public Health Survey

A Federal Public Health Survey is being performed in our Community.

7. Highway 74 Update

The Bill was approved yesterday in another Committee Hearing. If it does get to CalTrans negotiations will begin at that time.

Future Agenda Items

There were no future agenda items requested at this time.

Adjournment

Adjourned at 7:52 p.m. to Tuesday, September 10, 2013 at 7:00 p.m.