



MINUTES

REGULAR MEETING OF THE HEMET CITY COUNCIL

OCTOBER 8, 2013

6:00 p.m.

**City of Hemet Council Chambers
450 E. Latham Avenue**

www.cityofhemet.org

Please silence all cell phones

Call to Order

Mayor Youssef called the meeting to order at 6:00 p.m.

Roll Call

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

ABSENT: None

Closed Session

Notice of Opportunity for Public Comment

There were no public comments at this time.

The City Council recessed to Closed Session at 6:00 p.m.

1. Conference with Labor Negotiators
Pursuant to Government Code section 54957.6
Agency designated representatives: *Interim Assistant City Manager Thornhill*
Employee organization:
Hemet Fire Fighters Association (HFFA)
Hemet Police Management Association (HPMA)
Communications Workers of America (CWA) Non-Sworn Police Employees
Hemet Mid-Managers Association (HMMA)
Confidential Personnel
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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 7:00 p.m.

Roll Call

PRESENT: Council Members Krupa, Milne and Wright, Mayor Pro Tem Smith and Mayor Youssef
ABSENT: None

Invocation

Invocation was given by Charles Steadman, Hemet-San Jacinto Interfaith Council

Pledge of Allegiance

Pledge of Allegiance was led by Council Member Krupa

City Attorney Closed Session Report

2. Conference with Labor Negotiators
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The City Council met with and gave direction to the City's Labor Negotiator. The City Council did not discuss Hemet Fire Fighters Association (HFFA). There was no additional reportable action.

Presentation

3. Presentation to Chief Brown, P.O.S.T. Executive Certificate
Gary Manini, P.O.S.T. Regional Consultant, presented Chief Brown with his P.O.S.T. Executive Certificate. This Executive Certificate is only issued to Chief's after serving as Police Chief for two years and successfully completing the required education. Chief Brown is the 1,415 Police Chief to receive this rare and distinct Certificate. Mr. Manini, complimented Chief Brown and his Department.
Chief Brown, expressed pride in receiving the Certificate.
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City Council Business Consent Calendar

4. **Approval of Minutes** – September 10, 2013
5. **Approval of Minutes** – September 24, 2013
6. **Receive and File** – Warrant Register
 - a. Warrant register dated September 19, 2013. Payroll for the period of September 2, 2013 to September 15, 2013 was \$655,650.72.

7. **Receive and File** – Investment Portfolio as of July 2013
8. **Recommendation by City Attorney** - Second Amendment to Employment Agreement for the Position of Interim City Manager
 - a. Adopt the Second Amendment to Employment Agreement for the Position of Interim City Manager by and between the City of Hemet and Ronald Bradley.
9. **Recommendation by Community Development** - Development Agreement Amendment 11-001 – First Amendment to Development Agreement No. 04-002
 - a. Adopt an ordinance approving DAA 11-001, the First Amendment to Development Agreement 04-002 for the Tres Cerritos West development.
Ordinance No. 1872
10. **Recommendation by Community Development** - Municipal Code Amendment No. 13-007 – Amending Article XIV of Chapter 18 regarding Residential Rental Unit Registration and Crime Free Housing Program, and adoption of the associated Fee Schedule.
 - a. Adopt an ordinance amending Article XIV of Chapter 18 of the Hemet Municipal Code regarding provisions of the Residential Rental Unit Registration and Crime-Free Multi Housing Program. **Ordinance No. 1873**
11. **Recommendation by Administrative Services** – Hemet Non-Sworn Police Employees Association (HNSPEA)
 - a. Adopt a resolution recognizing the Hemet Non-Sworn Police Employees Association (HNSPEA) as a new organization representing the Hemet Non-Sworn Police Employees Bargaining Unit. **Resolution No. 4555**
12. **Recommendation by Administrative Services** – Award of Contract with Novacoast Inc. for the 3rd and Final Phase of Novell to Microsoft Migration – IT Infrastructure Upgrade
 - a. Approve award of contract to Novacoast Inc. in the amount of \$167,375 plus travel reimbursement in an amount not to exceed \$10,000 for Novell to Microsoft Migration services; and
 - b. Authorize the Interim City Manager to execute the Services Agreement with Novacoast Inc.

Item Nos. 8 and 10 were removed from the Consent Calendar. **Mayor Pro Tem Smith moved and Council Member Krupa seconded a motion to approve the remaining Consent Calendar items. Motion carried 5-0.**

Item No. 8

Paul Raver, Public Safety Coalition, presented a letter to the City Council opposing the amendment to Mr. Bradley’s Agreement. Mr. Raver feels that there is no reason to retain Mr. Bradley after Mr. Hill takes the position. Mr. Raver gave the City Council four reasons why Mr. Bradley’s services are no longer necessary. Mr. Raver feels that if Mr. Hill is coming from San Diego then he should be able to hit the ground running especially with the assistance of Mr. Thornhill and the City’s Department Heads. There is no reason to continue to pay Mr. Bradley

given the City's financial situation.

Emily McDonough, Hemet, spoke in opposition to the amendment of Mr. Bradley's Agreement. Ms. McDonough feels that Mr. Thornhill and the Department Heads are capable of getting Mr. Hill up and running. Ms. McDonough recommended denial of this item.

Gene Hikel, Hemet, spoke in opposition to the amendment of Mr. Bradley's Agreement. Mr. Hikel concurs with the previous speakers. Mr. Hill should be capable of taking on the job.

Eric Vail, City Attorney, the term of Mr. Bradley's original agreement was to terminate his employment upon the hiring of a new City Manager. The City Council hired Mr. Hill on September 24, 2013, however Mr. Hill will not begin his employment until November 18, 2013. The language amendment had to be approved by PERS that is the reason the agreement needs to be amended. Mr. Bradley is a 960 employee that only gets paid for the hours he works. His employment ending date can be determined by Mr. Hill. Typically a new City Manager does appreciate a short period of overlap for introductions and a download of duties. The date of December 17, 2013 is the absolute last day and was only used for the purposes of getting approval from PERS.

Mayor Pro Tem Smith, there is normally a transition period of 2 weeks or a month. The new City Manager needs access to the information.

Council Member Krupa, expressed concern with the wording in the contract that states that Mr. Bradley will be paid through December 17, 2013 or at the end of the 960 hours. Council Member Krupa expressed concern since the City Manager can not break a contract approved by the City Council. Council Member Krupa feels that Mr. Hill should be able to take over after a week of time with Mr. Bradley.

Mr. Vail, this is the language that was approved by PERS. The City only has to pay Mr. Bradley for hours worked. The original agreement states that he is an hourly employee. This action amends the language in the original agreement to allow him to work past the hiring of Mr. Hill which was on September 24, 2013.

Council Member Milne, Mr. Hill understood the transition period and agree to it.

Council Member Wright, feels that one week would be sufficient given the experienced staff.

Mayor Youssef, a transition period is normal. Mr. Hill needs to make the decision of how much time is necessary.

Mayor Pro Tem Smith moved and Mayor Youssef seconded a motion to approve this item as presented. Motion carried 3-2.

Item No. 10

Council Member Wright, expressed concern with the short period of time to complete the Crime Free Housing Program. Council Member Wright asked if the program can be provided online.

Deanna Elliano, Community Development Director, the all day program is designed to be hands on with speakers from the Police Department and Department of Fair Housing. The City does recognize that there is no program in place and will allow landlords to take the program in other cities. If we still are not ready by the deadline, the deadline will be extended.

Council Member Wright, I agree with the program but would like to offer alternatives.

Mayor Pro Tem Smith moved and Council Member Milne seconded a motion to approve this item as presented. Motion carried 5-0.

Public Hearing

13. **Establishing a Fee for Public Use of City of Hemet Electric Vehicle Charging Stations** – Linda Nixon, Environmental Services Manager

- a. Adopt a resolution establishing a fee for public use of City of Hemet Electric Charging Stations in the amount of \$2.00 minimum for the first hour or partial hour, then \$1.00 per hour for each additional hour. Each vehicle will be charged a separate fee based on minimum fee and charging time.

Resolution No. 4556

Linda Nixon, Environmental Services Manager, in February 2013, the City Council approved the City's participation in the Reconnect California Grant Program, which provided for replacement of two existing electric vehicle (EV) charging stations located at City Hall with two new ClipperCreek charging stations at no cost to the City. Both charging stations are equipped with a Liberty Access Technologies key pad to provide access control and the billing system for reimbursement of charging costs. In order to recover costs associated with public use of the EV charging stations, staff is working to arrange for pay-by-phone EV charging by entering in a contract with a third party mobile system payment vendor. This system would allow the user to launch the vendor's Smartphone app, pay for a charging session and receive a code to activate the charging station. The user then plugs the connector into the vehicle's charging port and enters the code on the keypad to commence charging. Before entering into a contract with a third party mobile system payment vendor, the City must establish what fee will be charged to the public users of the City of Hemet EV stations. After contacting multiple agencies staff is recommending that the City Council adopt the resolution establishing fee for public use of the EV charging station systems at \$2.00 minimum for the first hour or partial hour, then \$1.00 per hour for each additional hour. This fee will assure adequate costs recovery through our initial start-up. As additional data is gathered on the actual use and costs of operating the system, an adjustment in the fee amount may be warranted.

Council Member Wright, confirmed that ClipperCreek is replacing the previous unit. Council Member Wright asked if the units are portable. Council Member Wright asked about outreach to the residents. Council Member Wright suggested that the rate be lower in the beginning enticing usage.

Ms. Nixon, the location will be included in their network as well as advertised on the ClipperCreek and the City's website. Staff was trying to be on the conservative side and thought that it would be easier to reduce the fee later rather than increase if necessary. At this time the City does not have an electric vehicle.

Mayor Youssef declared the Public Hearing opened at 7:38 p.m.

There were no comments presented at this time.

Mayor Youssef declared the Public Hearing closed at 7:39 p.m.

Council Member Wright moved and Council Member Milne seconded a motion to approve this item as presented. Motion carried 5-0.

Discussion/Action Item

14. **CalTrans Speed Limit Consideration on a Segment of State Highway 79** – Interim Assistant City Manager Thornhill

- a. Direct staff to prepare a letter to CalTrans requesting a speed survey be conducted for a segment of Highway 79 that is located in the Lamb Canyon area, north of Gilman Springs Road in an unincorporated area of San Jacinto.

Gary Thornhill, Interim Assistant City Manager, after a recent fatality, Mayor Pro Tem Smith expressed concern that the speeds are not appropriate. Other neighboring jurisdictions have expressed concern also. The consensus is that the speed of 65 MPH is too great and a survey should be recommended of CalTrans. Mr. Thornhill displayed pictures of the general location. Staff is recommending that the City Council directed staff to prepare a letter requesting that a speed survey be conducted.

Mayor Pro Tem Smith, I've traveled that road for 35 years. The improvements have made it better during the daytime. The speeds increase at night. The speed limit is 65 mph on the hill then decreases to 60 mph. Council Members in the cities of San Jacinto, Banning, Beaumont and Calimesa have also expressed an interest. Mayor Pre Tem Smith recommended that the City Council request that CalTrans conduct a speed survey.

Council Member Wright, after the improvements it qualified for the speed increase.

Council Member Krupa, I'm sure that CalTrans has different requirements to follow than the City of Hemet. Council Member Krupa spoke in favor of writing a letter requesting a speed survey. Statistics need to be obtained on the frequency and type of accidents from the CHP. If CalTrans doesn't respond to a letter, a resolution should be considered.

Council Member Milne, recommended that a resolution be considered.

Mayor Youssef, in 2013 there has been a number of serious accidents. It is a dangerous stretch of the highway. Mayor Youssef agrees that a letter should be prepared.

Mike Emberton, San Jacinto Assistant City Manager, recommended that the City Council follow through with these efforts, the City of San Jacinto will follow suit.

C.W. Cecchi, Hemet, expressed concern with the glare from the oncoming traffic at night. Mr. Cecchi suggested that the request also include lighting or reflective markers.

Wiggs Mendoza, Hemet, I travel this road several days a week. Mr. Mendoza suggested that an increase in Patrol be requested.

Council Member Wright, concurs with the additional suggestions.

Mr. Thornhill, I have seen screening on roadways to help reduce the lighting from oncoming traffic. Mr. Thornhill recommended that the City Council direct staff to prepare a letter to include a request for additional lighting. Mr. Thornhill suggested that Chief Brown request increased patrol given the City's relationship with CHP.

Mayor Youssef moved and Mayor Pro Tem Smith seconded a motion to direct staff to prepare a letter requesting that a speed survey be conducted and pass it along to our neighboring communities for consideration. Motion carried 5-0.

15. **Support of Bay Delta Conservation Plan** – Interim Assistant City Manager Thornhill
 - a. Adopt a resolution in support of the Bay Delta Conservation Plan (BDCP) and the proposed twin tunnel alternative to help ensure that Hemet has continued access to a guaranteed supply of water. **Resolution No. 4557**

Gary Thornhill, Interim Assistant City Manager, this is a very important infrastructure project. Currently this is a very fragile system. In some places the farms are 30 feet below the water level with a great concern of collapse. Staff is recommending adoption.

Council Member Wright, it is imperative that the City of Hemet takes a proactive approach. If you are not familiar with the Plan information is available on EMWD's website.

Council Member Krupa, there is strong opposition in Northern California, so residents of Southern California need to strongly support it.

Council Member Wright moved and Council Member Krupa seconded a motion to approve this item as presented. Motion carried 5-0.

Communications from the Public

Evelyn Demearau, invited the City Council to attend the Hemet Heritage Day on October 26, 2013, 2nd Floor of the Library.

Dorothy Cecchi, Hemet, asked why the City will not allow her storage facility to hold a garage sale to benefit the renters.

Ms. Cecchi was directed to talk to Deanna Elliano.

Wigs Mendoza, Green Coalition, announced that the Green Coalition's October Fest will be held at the Anchor on October 20th from 4 to 8 p.m. All proceeds will provide bicycle helmets for school age children.

City Council Reports

16. CITY COUNCIL REPORTS AND COMMENTS

A. Council Member Krupa

1. Traffic and Parking Commission
2. Riverside Conservation Authority (RCA)
3. Ramona Bowl Association
4. Indian Gaming Distribution Fund
5. Riverside Transit Agency (RTA)

Council Member Krupa, announced that RTA's new buses will be in circulation soon. RTA received the "Clean Air Award" for increased ridership and their School and Uniform Ridership Programs

6. Watermaster Board

Council Member Krupa, attended the awards ceremony for the Oldlympics. There were 590 participants that were in great shape.

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)

Council Member Milne, participated with a team in the Oldlympics.

C. Council Member Wright

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

Council Member Wright, attended the Boy Scouts event honoring Eric and Gisela Gosch at the Bowl.

Council Member Wright, recommended that the City request a free energy audit and develop an Energy Management Plan.

- D. Mayor Pro Tem Smith
1. League of California Cities

Mayor Pro Tem Smith, announced the Riverside Division meeting will be hosted by the City of Hemet on November 18, 2013.

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

Mayor Youssef, at the request of Hemet CAN gave a presentation in Minnesota on Hemet ROCS Program.

- F. Ad-Hoc Committee Reports

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

- G. Interim City Manager Bradley

1. Manager's Reports
2. 412 Church Downtown Beautification Project "Clean & Green 2013"
Saturday, October 12, 2013

Gary Thornhill, there are anticipated to be over 125 volunteers. Mr. Thornhill named the sponsors and thanked the 412 Church for helping out.

Mayor Youssef, also thanked for 412 Church and the Chamber of Commerce for their participation.

Ron Bradley, the City was awarded \$250,000 for the 2013 COPS Grant to help pay for Police Officers for the next 3 years.

Ron Bradley, the City was also awarded \$200,000 b SCAG for the Downtown Specific Plan Project.

Future Agenda Items

Neighbors' Nite Out
Trails Study
Support of Riverside County's resolution supporting the film industry
Super Committee

Adjournment

Adjourned at 8:30 p.m. to Tuesday, October 22, 2013 at 7:00 p.m.