



MINUTES

REGULAR MEETING OF THE HEMET CITY COUNCIL

December 10, 2013

5:30 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 5:30 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 presented at this time.
The City Council recessed to Closed Session at 5:31 p.m.

1. 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: City Manager Hill
Negotiating parties: Stetson Crossing Partners, LLC
Under negotiation: Acquisition, Price and Terms
 2. Conference with Legal Counsel - Existing Litigation
Pursuant to Government Code section 54956.9(a)
Names of case: Tounget v. City of Hemet, RIC 485435
Jose Fernandez v. City of Hemet, RIC 1213391
 3. Conference with Labor Negotiators
Pursuant to Government Code section 54957.6
Agency designated representative: City Manager Hill
Employee organization:
Hemet Fire Fighters Association (HFFA)
Hemet Police Management Association (HPMA)
Hemet Non-Sworn Police Employees Association (HNSPEA)
Confidential Employees
Hemet Mid-Managers Association (HMMA)
-

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 7:01 p.m.

Roll Call

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

ABSENT: None

OTHERS PRESENT: City Manager Hill, City Attorney Vail and City Clerk McComas

Invocation

Invocation was given by Darlena McHenry, Hemet-San Jacinto Interfaith Council

Pledge of Allegiance

Pledge of Allegiance was led by Mayor Pro Tem Smith

Presentation

4. Presentation to Mayor Youssef

Mayor Pro Tem Smith, presented a gift to Mayor Youssef a crystal gavel for his two years of service as Mayor. You have helped us with the ROCS Program and the franchising of the City's Refuse Division. You have shown dynamic leadership during your time as Mayor.

Mayor Youssef, thanked the Executive Team and the employees. My first meeting in 2008 the City Council was asked to approve budget cuts. The employees of this City have worked hard, given the cards you were dealt. It's been an honor and a rough road to serve as Mayor. Mayor Youssef thanked the Department Directors, the City Attorney and the 4 or 5 City Manager's that he has worked with.

Council Reorganization

5. City Clerk to Call for Nominations for the Office of Mayor
City Clerk McComas called for nominations for the Office of Mayor.

Council Member Milne moved and Council Member Youssef seconded a motion to nominate Council Member Smith as Mayor. Motion carried 5-0.

6. Mayor to Call for Nominations for the Office of Mayor Pro Tem
Mayor Smith, called for nominations for the Office of Mayor Pro Tem.

**Council Member Youssef nominated Council Member Milne.
Council Member Wright nominated Council Member Krupa.**

Motion failed 2-3 for Council Member Krupa. Council Members Youssef and Milne and Mayor Smith voted No.

Motion carried 3-2 for Council Member Milne. Council Members Krupa and Wright voted No.

The City Council recessed briefly at 7:12 p.m.
Reconvened at 7:15 p.m.

City Attorney Closed Session Report

7. 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: City Manager Hill
Negotiating parties: Stetson Crossing Partners, LLC
Under negotiation: Acquisition, Price and Terms

This item was continue until the end of the Regular Session.

8. Conference with Legal Counsel - Existing Litigation
Pursuant to Government Code section 54956.9(a)
Names of case: Tounget v. City of Hemet, RIC 485438
Jose Fernandez v. City of Hemet, RIC 1213391

The City Council received a briefing from and gave direction to the City Attorney. There was no additional reportable action.

9. Conference with Labor Negotiators
Pursuant to Government Code section 54957.6
Agency designated representative: Deputy City Manager/Administrative Services Director Conrad
Employee organization:
Hemet Fire Fighters Association (HFFA)
Hemet Police Management Association (HPMA)
Hemet Non-Sworn Police Employees Association (HNSPEA)
Confidential Employees
Hemet Mid-Managers Association (HMMA)

The City Council and the City's Negotiating Team discussed HMMA and HFFA at thi time. There was no additional reportable action.

Presentations

10. WRCOG and Southern California Edison's presentation to the City of Hemet for participation in the Western Riverside Energy Leader Partnership (WRELP)
Tyler Masters, WRCOG, the WRELP Program is a local government partnership that includes participating jurisdictions in the Western Riverside Council of Governments' subregion and the

Southern California Edison (SCE) service area. The Program is designed to optimize opportunities for the participating jurisdictions to achieve both short- and long-term sustainable energy savings, reduce utility bills, and enhance the level of comfort in municipal, commercial, and residential buildings. The Partnership helps promote energy efficiency by increasing community awareness and participation in energy efficiency, demand response and self-generation programs. By participating in the WRELP, cities automatically qualify as a "Valued Level Partner" whereby they can access SCE's core program incentive rebate for energy savings measures undertaken in city facilities. As cities demonstrate additional energy savings and commitments, they can qualify for enhanced rebates at the silver, gold and platinum levels. Mr. Masters presented Kris Jensen with a plaque acknowledging that the City of Hemet had achieved Gold Level.

Joanna Chang, SCE, thanked the City of Hemet for their partnership in the program and congratulated them on achieving the Gold Level.

Mayor Smith, thanked the Public Works staff for their efforts.

11. Presentation to the 2013 Hemet Christmas Parade Trophy Winners

Mayor Smith, presented awards to the following recipients:

Animal Category, Llamas on Parade

Antique Auto Category, Hemet Valley Cruisers

Band Category, Hemet High School Band

Decorated Walking Category, Hemet High AFJROTC

Float Category, Hemet First Assembly of God

Motorized Category, Hemet Jeep Club

Non-Motorized Category, AMR's Solute to America - Honor Guard

School Category, West Valley High School – ASB, Band, Cheer, Dance, Flags and ROTC

Best Overall, West Valley High School

The City Council recessed briefly at 7:27 pm.

Reconvened at 7:31 p.m.

The City Council heard Item No. 26 at this time

City Council Business Consent Calendar

12. **Approval of Minutes** – November 12, 2013

13. **Receive and File** – Warrant Registers

- a. Warrant registers dated November 6, 2013, November 14, 2013 and November 27, 2013. Payroll for the period of October 28, 2013 to November 10, 2013 was \$646,432.46 and November 11, 2013 to November 24, 2013 was \$624,854.16.

14. **Receive and File** – Investment Portfolio as of September 2013

15. **Recommendation by Administrative Services** – Destruction of Certain Records

- a. Adopt a resolution authorizing the destruction of certain records.

Resolution No. 4558

16. **Recommendation by Fire Department** – Declare City Vehicles as Surplus
 - a. Declare City vehicles as non-functioning equipment as surplus to be sold through an on-line auction system or picked up and sold through professional auction vendor. It is requested that if this surplus equipment is not sold through an auction the equipment be donated to the International Bomberos Volunteer Association.

17. **Recommendation by Administrative Services** – Memorandum of Understanding with the Hemet Police Management Association (HPMA)
 - a. Authorize the City’s negotiation team to execute the Memorandum of Understanding between the City of Hemet and the Hemet Police Management Association (HPMA) for the three year period of July 1, 2013 through June 30, 2016.

18. **Recommendation by Administrative Services** – Revised Memorandum of Understanding with the Hemet Police Officers Association (HPOA)
 - a. Authorize the City’s negotiation team to execute the revised Memorandum of Understanding 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.

19. **Recommendation by Administrative Services** – Judicial Foreclosure of Delinquent Special Tax Lien
 - a. Adopt a resolution as the Legislative Body of Community Facilities District No. 1999-1 (Heartland Project) ordering that delinquent special taxes be removed for the tax roll and forwarded to foreclosure counsel authorizing the following: the immediate recording of the “Notice of Intent to Remove Delinquent Special Tax Installments form the Tax Roll” in the Office of the Riverside County Recorder; and the subsequent removal of delinquent special tax installments for Assessor’s Parcel Number 455-470-013-9 from the Riverside County Tax Roll and forwarding to foreclosure counsel to be included in a judicial foreclosure action.
Resolution No. 4559

20. **Recommendation by Public Works** – Purchase of a Sewer Camera Truck
 - a. Approve the purchase of a 2014 Ford E-450 Sewer Camera Truck from Atlantic Machinery Inc. in the amount of \$174,982; and
 - b. Authorize the City Manager to execute a purchase order for the same.

21. **Recommendation by Engineering** – Traffic Signal at Soboba and Mountain Avenue and Soboba Street Pavement Rehabilitation - CIP 5577
 - a. Award the contract to the lowest, responsive bidder, All American Asphalt, Inc. for the Traffic Signal at Soboba Street and Mountain Avenue and Soboba Street Pavement Rehabilitation, CIP 5577 in the amount of \$525,953.00, and reject all other bids; and
 - b. Authorize the City Manager to enter into a Public Works Contract for the improvements; and

- c. Establish budget in the amount of \$525,953 in Account No. 329-5577-5500 for the cost of construction, \$18,000 for surveying and geotechnical engineering and \$36,000 for staff design, traffic engineering (consultant), administration costs, construction engineering and inspection costs, all in Account No. 329-5577-2710 (various accounts), the project total costs being \$579,953.

Item No. 20 was removed from the Consent Calendar.

Council Member Youssef moved and Council Member Wright seconded a motion to approve the remaining Consent Calendar items as presented. Motion carried 5-0.

Item No. 20

Council Member Wright, asked staff if the City could get a 2013 for less money.

Kristen Jensen, Public Works Director-Operations, staffed reviewed the prices through the National Joint Powers Alliance. The 2014 was the only option.

Mayor Pro Tem Smith, requested more information regarding the vehicle since it is a single use unit.

Ms. Jensen, showed the City Council a picture of the 16 ft. box style truck. The truck includes Camera equipment and video monitors. Currently the Department has a surplus truck and trailer with a mid-grade camera that has sufficed. The box will help keep the equipment cool and includes a washing station for tools and employees to be cleaned onsite.

Council Member Krupa, expressed concern that this is not a CNG vehicle.

Ms. Jensen, there was no grant funding available and the cost for a CNG truck was significantly higher.

Mayor Pro Tem Milne, asked about the lifespan on this equipment.

Ms. Jensen, estimated the lifespan to be 10 to 12 years. The Department takes good care of their equipment.

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

Public Hearing

22. **Amendment to the 2013-2014 Community Development Block Grant 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, on September 23, 2013 the City submitted to HUD its 2012-2013 Consolidated Annual Performance and Evaluation Report (CAFER) showing an unexpended balance of \$159,581.71. HUD regulations allow for this to be reprogrammed to Housing or Public Facilities and Improvement activities in accordance with the City of Hemet Citizen Participation Plan regarding substantial amendments. The public was notified of the proposed amendments. The City of Hemet Senior/Disabled Home Repair Program has expended its 2013-2014 allocation of \$100,000 in the first quarter due to the overwhelming response by citizens to this year's expanded program. The expanded program provides up to \$10,000 grants to Hemet residents, age 62 and over or disabled, who own and occupy their

homes and whose gross income does not exceed the low income limits. The purpose of the program is to eliminate substandard living by providing home repairs necessary for the health and safety of the residents. It is recommended that the unexpended 2012-2013 balance be reallocated to the Senior/Disabled Home Repair Program. As of today no comments were received during the required 30 day public review period. Staff is recommending that the City Council conduct the public hearing and approve the proposed amendment.

Mayor Smith declared the Public Hearing open at 7:46 p.m.

There were no public comments presented at this time.

Mayor Smith declared the Public Hearing closed at 7:46 p.m.

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

23. **Zoning Ordinance Amendment 13-004 – Establishment of a Specific Plan Zone & Requirements** – Community Development Director Elliano

- a. Conduct a public hearing; and
- b. Introduce, read by title only and waive further reading of an ordinance amending Chapter 90 of the Hemet Municipal Code adding Article XXVIII (28) to establish a Specific Plan Zone, with consideration of an environmental exemption pursuant to CEQA Guidelines Section 15061. **Ordinance Bill No. 13-004**

Deanna Elliano, Community Development Director, this Zoning Ordinance Amendment is to bring the land use goals and policies to achieve compliance with the General Plan. Specific Plans are optional allowing flexibility and create a unique set of development standards for a proposed project. There have been 19 specific plans previously adopted. The purpose of the proposed ordinance is to provide clarity to staff and the applicants, as well as establish a Specific Plan Zone. This category will be used to place properties in a “holding zone” setting the stage for larger properties. The proposed ordinance was presented to the Planning Commission on November 15, 2013. The Planning Commission unanimously recommends approval. There were no comments presented at the Planning Commission meeting or in the interim. Staff is recommending introduction of the ordinance.

Mayor Smith declared the Public Hearing opened at 7:50 p.m.

There were no public comments presented at this time.

Mayor Smith declared the Public Hearing closed at 7:50 p.m.

Council Member Youssef moved and Mayor Pro Tem seconded a motion to introduce Ordinance Bill No. 13-004, read by title only and waive further reading. Motion carried 5-0.

Ordinance was read by title only.

24. **Zoning Ordinance Amendment (ZOA) No. 13-011: Establishment of a Business Park Zone and the Updating of Zoning and Development Standards**

– Community Development Director Elliano

- a. Conduct a public hearing; and
- b. Introduce, read by title only and waive further reading of an ordinance approving Zoning Ordinance Amendment No. 13-011 as recommended by Planning Commission Resolution No. 13-017 to amend Chapter 90 of the Hemet Municipal Code by Establishing a Business Park Zone in Article XXX (Manufacturing Zones) and updating certain zoning and development standards for manufacturing uses.

Ordinance Bill No. 13-049

Deanna Elliano, Community Development Director, the proposed ordinance establishes a Business Park (BP) zone to achieve compliance with the General Plan. Areas zoned BP are intended for light-industrial, offices uses and light manufacturing on large lots in a campus-like setting. The uses are intended to provide opportunities for skilled labor. The proposed ordinance establishes allowable land uses that differentiate the BP zone from M-1 and M-2. The proposed ordinance also established development standards for the BP zone. In addition, the proposed ordinance updates definitions regarding recycling and mini-storage facilities. As well as reorganize the standards for mini-storage facilities in the Municipal Code. The proposed ordinance was presented to the Planning Commission on November 5, 2012. The Planning Commission unanimously recommends approval. There were no comments presented at that meeting or in the interim. Staff is recommending introduction of the ordinance.

Mayor Smith declared the Public Hearing opened at 7:53 p.m.

There were no public comments presented at this time.

Mayor Smith declared the Public Hearing closed at 7:53 p.m.

Council Member Wright moved and Mayor Pro Tem Milne seconded a motion to introduce Ordinance Bill No. 13-049, read by title only and waive further reading.

Motion carried 5-0.

Ordinance was read by title only.

Discussion/Action Item

25. **Amendment to Chapter 14 (Building and Building Regulations) of the Hemet Municipal Code** – Community Development Director Elliano

- a. Introduce, read by title only and waive further reading of an ordinance approving amendments to Chapter 14 of the Hemet Municipal Code, incorporating by reference the 2013 California Building Standards Code and various other uniform Building and Fire Codes, and local amendments thereto; and
- b. Direct staff to set the proposed ordinance for second reading at a noticed public hearing pursuant to Government Code Section 6066, for the January 14, 2014 City Council Meeting. **Ordinance Bill No. 13-055**

Deanna Elliano, Community Development Director, the proposed ordinance adopts the current Building Standards Codes that are updated every three years. The 2013 Building Code was adopted in July 2013 and will become effective January 2014. State law allows the City to have amendments or clarification to the State Codes which we have done. The 2013 Codes have only minor modifications and additions to the 2010 Code. Chapter 11A & 11B were modified bringing the State standards in line with the Federal ADA requirements. Chapters 16, 16A and 17 of the California Plumbing Code pertaining to the reuse of Gray, Rain and Non-potable water is substantially new and address the trend towards the use of recycled water. This ordinance adopts the 2013 Codes and makes local amendments to the Codes. Many of the recommended local amendments are administrative in nature and do not result in any new or additional construction requirements. Ms. Elliano explained the local amendments in detail. The proposed ordinance was reviewed and prepared by the City Attorney's Office with the assistance of the City Engineer, Building Official and the Fire Department. The proposed ordinance will be introduced tonight and come back for a public hearing on January 14, 2014. The proposed ordinance is available on the City's website and with the City Clerk.

Mayor Pro Tem Milne moved and Council Member Youssef seconded a motion to

introduce Ordinance Bill No. 13-055, read by title only and waive further reading. Motion carried 5-0.

Council Member Youssef moved and Mayor Pro Tem Milne seconded a motion to approve Item No. 26b as presented. Motion carried 5-0.

Communications from the Public

Taylor York, WRCOG, presented the City Council with a plaque thanking them for their participation in WRCOG's Clean Cities Coalition.

Mayor Smith, it is important that Hemet is a regional player and important that we have a regional voice.

Bob Jungbluth, Hemet, welcomed City Manager Hill. Mr. Jungbluth expressed concern with the Stetson Partners Project. The residents are still waiting for the theaters and all of the businesses that were going to be built there. Mr. Jungbluth thanked Council Member Youssef for his time as Mayor, you did a good job even if we didn't always agree.

Katherine Machaca, Hemet, expressed disappointment that the City would allow vendors to sell items that had nothing to do with Veteran's Day during the Veteran's Day Memorial.

Mayor Smith, referred this item to the City Manager's Office for follow up.

Gene Hikel, Hemet Residents for Responsible Government, announced that three Council Members were served with Notice of Intentions to recall. In his opinion the three Council Members have ignored the demands of the residents. The City of Hemet Fire Department can provide the same service as Riverside County Fire for very close to the same cost. The three Council Members actions to date have not addressed the City's economy or safety. The Hemet Residents for Responsible Government are proposing to recall these three Council Members to stop them from making an irreversible mistake by outsourcing Fire Services.

Dorothy Cecchi, publically thanked the City employees that trimmed her trees.

Council Member Krupa, announced that CW & Dorothy Cecchi celebrated 50 years of marriage yesterday.

Joy Ward, Hemet, with a status of mediocrity Hemet will only attract mediocrity. Mr. Hill's expertise is to see if the services can be done with less capital outlay. Ms. Ward asked Mr. Hill to make sure that he has all of the figures and facts correct. The residents will be watching Mr. Hill with much interest. Ms. Ward, expressed concern that Mr. Hill has not heard the comments from the great majority of the residents or the sacrifices that the employees of the Hemet Fire Department have made. Ms. Ward suggested that the staff concentrate on recruiting Department stores to increase the City's revenue. The City should do a survey asking residents where they shop and go after those stores. Ms. Ward recommended that the City Council do the right thing and listen to the voters who put them in office.

Lt. Anthony Poe, Salvation Army, thanked the City Council for changing their Conditional Use Permit allowing them to serve meals to the community. 450 Thanksgiving meals were served. The Salvation Army will serve meals on Christmas and Easter too. Lt. Poe expressed concern with the temperatures at night and requested that the City Council assist the Salvation Army is obtaining the correct permit so that their facility can be used as a warming center a night.

Eric Vail, City Attorney, the Conditions of Approval allows the Mayor to grant the Salvation Army the permission to open their facility for displaced persons for a limited period of time.

The City Council directed staff to prepare a letter allowing the Salvation Army to be used as a warming center effective immediately.

Ms. Mezinger, expressed disappointment in the appointment of the Mayor and Mayor Pro Tem. It was obvious that the public in attendance wanted Council Member Krupa as the Mayor Pro Tem.

Bob Righetti, Hemet Historic Theater, announced that the recent well attended Lee Rocker performance at the Theater was a success. Ms. Ypreman would like the City Council to know that the Historic Hemet Theater is not participating in or contributing to the negative information that has been on Facebook and would like to continue to foster the great relationship that the Theater has with the City of Hemet. Mr. Righetti passed out a picture of the recall sign hanging on the side of the theater and confirmed that no permission was given for the hanging of sign or the picture.

Public Hearing

26. **Appeal No. 13-002 – CUP No. 13-004 - Alcohol sales at Valero Gas Station –**
Community Development Director Elliano
- a. Open the Public Hearing; and
 - b. Continue the open Public Hearing to January 14, 2014 for the formal staff report and presentation, as requested by the Applicant.

Deanna Elliano, Community Development Director, CUP No. 13-004 was denied by the Planning Commission. The applicant has appealed and is requesting that the Public Hearing be continued. Staff is recommending that the City Council open the Public Hearing, take comments from the public and continue the open Public Hearing to January 14, 2014.

Council Member Youssef, recused himself due to a conflict of interest.

Mayor Smith declared the Public Hearing opened at 7:33 p.m.

Paula Rangel, Hemet, as a resident of Eden Roc Villas Mobile Home Park it would be ridiculous to approve the sale of alcohol at the gas station. There is already a liquor store across the street. There are too many seniors and children in this area. Ms. Rangel feels that it would be a disservice to approve the CUP.

Robert Galletta, Hemet, the sale of alcohol from a gas station is inherently dangerous. The City Council has a duty to ensure the safety of the community. Mr. Galletta recommended that the City Council uphold the denial.

Continued open public hearing to January 14, 2014

The City Council considered the Consent Calendar at this time.

City Council Reports

27. CITY COUNCIL REPORTS AND COMMENTS

- A. Council Member Krupa
1. Traffic and Parking Commission
 2. Riverside Conservation Authority (RCA)
 3. Ramona Bowl Association

Council Member Krupa, announced that the Masters of Harmony, a 120 voice Barber Shop style group will be at the Bowl on Saturday, December 14th.

4. Indian Gaming Distribution Fund
5. Riverside Transit Agency (RTA)

Council Member Krupa, RTA will provide free bus service on New Year's Eve.

- 6. Watermaster Board
- B. Mayor Pro Tem 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)

Mayor Pro Tem Milne, expressed concern with the new app that will allow residents to take pictures of burrowing owls giving the agencies the exact location. This technology could be problematic for property owners.

- C. Council Member Wright
 - 1. Park Commission
 - 2. Planning Commission
 - 3. Indian Gaming Distribution Fund
 - 4. Riverside County Habitat Conservation Agency (RCHCA)
Ramona Bowl Association

Council Member Wright, complimented staff on the successful and very well attended Christmas Parade.

- D. Mayor Smith
 - 1. League of California Cities
 - 2. Riverside County Transportation Commission (RCTC)

Mayor Smith, announced that the expansion of Highway 91 has started.

- 3. Western Riverside County of Governments (WRCOG)

Mayor Smith, the City of Hemet participated in the TUMF Program as well as San Jacinto which is funding the improvements on the Ramona Expressway. The City of Hemet agreed to make those improvements a priority so the next major transportation project will be in Hemet.

- 4. Public Safety Update
- 5. National League of Cities

- E. Council Member Youssef
 - 1. Western Riverside County of Governments (WRCOG)
 - 2. Riverside County Transportation Commission (RCTC)
 - 3. Disaster Planning Commission

Council Member Youssef, I was impressed by the number of volunteers and honored to be a part of the Thanksgiving dinner at the Salvation Army.

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

Mayor Pro Tem Milne and Mayor Smith, welcomed Wally Hill to the City of Hemet.

- G. City Manager Hill
 - 1. Manager's Reports
 - 2. Formation of and appointment to a Regent Development Agreement Ad-

Hoc Committee

Wally Hill, City Manager, the City has received a request to consider a Development Agreement for a proposed development in Hemet with Regent. The development is located between Florida Avenue, Myers Street, Celeste Road and Old Warren Road and consists of 1000 du's, retail, open space and a possible school site. Staff is recommended that two Council Members serve on the Ad-Hoc Committee.

The City Council agreed to form and appoint Mayor Pro Tem Milne and Mayor Smith to the Regent Development Agreement Ad-Hoc Committee.

3. Strategic Planning

Mr. Hill, suggested that the City Council and staff participate in a strategic planning session to conduct a discussion aimed at identifying the City Council priorities. This will allow staff to prepare action plans to maintain that focus, determine the best use of our resources and to hold the managers accountable making sure that we are executing your strategic plan. If there is interest from the City Council, staff will coordinate a date.

The City Council concurred and recommended a Saturday.

The City Council recessed to Housing Authority Meeting at 8:44 p.m.
Reconvened at 8:48 p.m.

The City Council recessed to Closed Session at 8:47 p.m.

Continued Closed Session

1. 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: City Manager Hill
Negotiating parties: Stetson Crossing Partners, LLC
Under negotiation: Acquisition, Price and Terms

Council Member Youssef, recused himself from the discussion and left at 8:48 p.m.

The City Council reconvened at 9:24 p.m.

City Attorney Continued Closed Session Report

7. 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: City Manager Hill
Negotiating parties: Stetson Crossing Partners, LLC
Under negotiation: Acquisition, Price and Terms

The City Attorney reported that there was no reportable action.

Future Agenda Items

Citizens Advisory Committee for Emergency Preparedness
Update on the CHP Proposal

Adjournment

Adjourned at 9:26 p.m. to Tuesday, January 14, 2014.