



AGENDA

REGULAR MEETING OF THE HEMET CITY COUNCIL

October 25, 2011

3:00 p.m.

www.cityofhemet.org

City of Hemet Council Chambers

450 E. Latham Avenue

Please silence all cell phones

*Notice: Members of the Public attending shall comply with the adopted Rules of Decorum in Resolution No. 4148. A copy of the Rules of Decorum are available from the City Clerk.

Call to Order

Roll Call

ROLL CALL: Council Members Foreman, Krupa and Smith, Vice Mayor Youssef and Mayor Franchville

Work Study Session

1. **FY 2010-11 Preliminary Year End & FY 2011-12 Updated Projection** - Rita Conrad, Finance Director
Discussion regarding this item, with possible direction to staff
 2. **GASB 54 Overview** - Rita Conrad, Finance Director
Discussion regarding this item, with possible direction to staff
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Closed Session

Notice of Opportunity for Public Comment

Members of the Public may comment upon any identified item on the closed session agenda. Since the Council's deliberation on these items is confidential, the City Council and City Staff will not be able to answer or address questions relating to the items other than procedural questions. At the conclusion of the closed session, the City Attorney will report any actions taken by the City Council which the Ralph M. Brown Act requires to be publicly reported.

3. Conference with Real Property Negotiators
Pursuant to Government Code section 54956.8
Property: APN: 456-050-013 and 456-050-022
Agency negotiator: City Manager Nakamura
Negotiating parties: Stetson Crossing Partners, LLC
Under negotiation: Disposition, Price and Terms

4. Conference with Real Property Negotiators
Pursuant to Government Code section 54956.8
Property: APN: 443-140-001, 443-140-003, 443-140-024 and 443-140-031
Devonshire and Oakland Avenue
Agency negotiator: City Manager Nakamura
Negotiating parties: State of California-Administrative Office of the Courts (AOC)
Under negotiation: Disposition, Price and Terms

 5. Conference with Legal Counsel - Anticipated Litigation
One (1) matter of significant exposure to litigation pursuant to Government Code section 54956.9(b)

 6. Conference with Labor Negotiators
Pursuant to Government Code section 54957.6
Agency designated representatives: City Manager Nakamura
Employee Organizations:
 - Service Employees International Union (SEIU) General Employees
 - Hemet Police Officers Association
 - Communications Workers of America (CWA) Non-Sworn Police Employees
 - Hemet Fire Fighters Association
-

REGULAR SESSION

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

Call to Order

Roll Call

ROLL CALL: Council Members Foreman, Krupa and Smith, Vice Mayor
Youssef and Mayor Franchville

Invocation

Pledge of Allegiance

City Attorney Closed Session Report

7. Conference with Real Property Negotiators
Pursuant to Government Code section 54956.8
Property: APN: 456-050-013 and 456-050-022
Northwest corner of Sanderson and Stetson Avenues
Agency negotiator: City Manager Nakamura
Negotiating parties: Stetson Crossing Partners, LLC
Under negotiation: Acquisition, Price and Terms

 8. Conference with Real Property Negotiators
Pursuant to Government Code section 54956.8
Property: APN: 443-140-001, 443-140-003, 443-140-024 and 443-140-031
Devonshire and Oakland Avenue
Agency negotiator: City Manager Nakamura
Negotiating parties: State of California-Administrative Office of the Courts (AOC)
Under negotiation: Disposition, Price and Terms

 9. Conference with Legal Counsel - Anticipated Litigation
One (1) matter of significant exposure to litigation pursuant to Government Code section 54956.9(b)

 10. Conference with Labor Negotiators
Pursuant to Government Code section 54957.6
Agency designated representatives: City Manager Nakamura
Employee Organizations:
 - Service Employees International Union (SEIU) General Employees
 - Hemet Police Officers Association
 - Communications Workers of America (CWA) Non-Sworn Police Employees
 - Hemet Fire Fighters Association
-

Presentations and Recognition

11. Recognize Justin Gunn, City of Hemet Employee for his Service to our Country
 12. Recognize "Hemet's Got Talent" 13 Finalists
 13. Introduction of the Valley Queens
 14. Resolution of Appreciation to the City of Hemet from Edison International
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City Council Business

Notice to the Public

The Consent Calendar contains items which are typically routine in nature and will be enacted by one motion by the Council unless an item is removed for discussion by a member of the public, staff, or Council. If you wish to discuss a Consent Calendar item please come to the microphone and state the number of the item you wish to discuss. Then wait near the lectern. When the Mayor calls your item give your last name, and address, then begin speaking. You will have three minutes at that time to address the council.

Consent Calendar

15. **Receive and file** - Warrant Registers
 - a. Warrant registers dated October 4, 2011 and October 6, 2011. Payroll for the period of September 19, 2011 to October 2, 2011 was \$672,890.20.
16. **Receive and file** - Investment Portfolio as of July 2011
17. **Recommendation by City Attorney** - Ordinance allowing for Self-Hauling of Solid Waste
 - a. Adopt an ordinance creating a permitting procedure that would allow self-hauling of solid waste in lieu of utilizing the City's solid waste collection services. **(Ordinance Bill No. 11-086)**
18. **Recommendation by Deputy City Manager** - Paying and Reporting the Value of Employer Paid Member Contributions to the California Public Employees' Retirement System (CalPERS)
 - a. Adopt the resolutions to ensure compliance with CalPERS regulations. **(Resolution Bill Nos. 11-094 and 11-095)**
19. **Recommendation by Public Works** - Notice of Completion - Hospital Sewer Rehabilitation City Project No. 5563
 - a. Accept this project; and
 - b. Instruct the City Clerk's Office to file a Notice of Completion with the County Recorder's Office. The retention and the Labor and Materials Bond will be release after the Notice of Completion is filed with and received by the County Recorder's Office. The Performance Bond will be maintained for and released after a period of one year.

20. **Recommendation by City Engineer** - Award of Bid; Lyon Avenue Street Rehabilitation CIP No. 5562 - Supplemental Appropriation
- a. Approve the contract award with Hardy and Harper, Inc for construction of the Lyon Avenue Street Rehabilitation Project No. 5562 in the amount of \$567,000; and
 - b. Approve a supplemental appropriation in the amount of \$567,000 to cover the construction, in Fund No. 329-5562-5500, and \$30,000 in Fund No. 329-5562-2710 for geotechnical testing.
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Communications From the Public

Anyone who wishes to address the Council regarding items not on the agenda may do so at this time. As a courtesy, please complete a Request to Speak Form, found 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.

****Notice: Members of the Public attending shall comply with the adopted Rules of Decorum in Resolution No. 4148. A copy of the Rules of Decorum are available from the City Clerk.***

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

21. **Downtown Project Review No. 11-002** - Community Development Director
- a. Review and approve proposed facade improvement to an existing building located on the northwest corner of North Harvard Street and East Florida Avenue in the D-1 zone, pursuant to Hemet Municipal Code sections 90-938 and 90-47 for projects in the Downtown, with consideration of an environmental exemption pursuant to CEQA Guidelines Sections 15301. (Simon Chu, applicant)
- (Resolution Bill No. 11-096)**

22. **Memorandum of Understanding with to the Hemet Police Officers Association** - Deputy City Manager Orme
- a) Authorize the Mayor to execute the attached Memorandum of Understanding (MOU) between the City of Hemet and the Hemet Police Officers Association for the period of July 1, 2011 through June 30, 2013.

City Council Reports

23. CITY COUNCIL REPORTS AND COMMENTS

A. Council Member Foreman

1. Park Commission
2. Indian Gaming Distribution Fund

B. Council Member Krupa

1. Library Board
2. Traffic and Parking Commission
3. Airport Land Use Commission (ALUC)
4. Riverside County Habitat Conservation Agency (RCHCA)
5. Riverside Conservation Authority (RCA)
6. Ramona Bowl Association
7. Indian Gaming Distribution Fund

C. Council Member Smith

1. League of California Cities
2. Riverside County Transportation Commission (RCTC)
3. Planning Commission

D. Vice Mayor Youssef

1. Western Riverside Council of Governments (WRCOG)
2. Riverside County Transportation Commission (RCTC)

E. Mayor Franchville

1. Riverside Transit Agency (RTA)

- 2. Airport Land Use Commission (ALUC)
 - 3. League of California Cities
 - 4. Autism Task Force
 - F. Ad-Hoc Committee Reports
 - 1. Veteran's Day Ad-Hoc Committee
 - G. Town Hall Meetings
 - H. City Manager Nakamura
 - 1. Manager's Reports
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Continued Closed Session

City Attorney Continued Closed Session Report

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, November 8, 2011 at 7:00 p.m. for considerations of items placed on that agenda. The next regular meeting will be held November 22, 2011.

Staff reports and other disclosable public records related to open session agenda items are available at the City Clerk's Office or at the public counter located at 445 E. Florida Avenue during normal business hours.