



AGENDA

REGULAR MEETING OF THE HEMET CITY COUNCIL

October 28, 2014

5:30 p.m.

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

www.cityofhemet.org

Please silence all cell phones

**Notice: Members of the Public attending shall comply with the Council's adopted Rules of Decorum in Resolution No. 4545. A copy of the Rules of Decorum are available from the City Clerk.*

Call to Order

Roll Call

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

Work Study

Discussion regarding this item, with possible direction to staff

1. SunEdison Solar Project – Jeremy Krout, EPD Solutions, Inc.
-

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 required to be publicly reported.

2. Conference with Labor Negotiators
Pursuant to Government Code section 54957.6
Agency designated representatives: City Manager Hill
Employee organization:
Service Employees International Union General Employees
3. Conference with Legal Counsel - Existing Litigation
Pursuant to Government Code section 54956.9(d)(1)
Name of cases: Adams v. County of Riverside; City of Hemet, et al.
USDC Case No. ED-CV-14-00498 SVW
4. Conference with Legal Counsel - Anticipated Litigation
Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) & (3)

REGULAR SESSION

7:00 p.m.

City of Hemet City Council Chambers

450 E. Latham Avenue

Call to Order

Roll Call

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

Invocation

Pledge of Allegiance

City Attorney Closed Session Report

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 7. Conference with Legal Counsel - Anticipated Litigation
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-

Presentation

8. Certificate to Michael Ramirez, Hemet CAN HUSD and a Presentation of their "Youth on Smoke-Free Parks"
-

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 lecture. When the Mayor calls your turn give your last name, and address, then begin speaking. You will have three minutes at that time to address the Council.

Consent Calendar

9. **Receive and file** – Investment Portfolio as of July 2014
 10. **Receive and file** – Warrant Register
 - a. Warrant register dated October 16, 2014 in the amount of \$1,533,216.11. Payroll for the period of September 29, 2014 to October 12, 2014 was \$545,616.52.
 11. **Recommendation by City Manager** – Proposed Sponsorship of a Hemet Amateur Golf Championship in February, 2015
 - a. Approve a request to be a name sponsor of the Hemet Amateur Golf Championship in February, 2015 and allow the use of the City's logo/seal on the sponsorship list for the event.
 12. **Recommendation by City Manager** – Appropriation for providing information to the community about fire/EMS sourcing
 - a. Appropriate \$19,666 from the General Fund uncommitted fund balance into the City Council's FY15 budget account #100-1100-2250 for the costs of informing the community about the Council's fire/EMS sourcing decision.
 13. **Recommendation by Finance** - Comprehensive Fee Schedule
 - a. Adopt an ordinance amending Sections 2-379 and 2-380 of the Hemet Municipal Code regarding user fees. **Ordinance Bill No. 14-066**
-

Approval of Minutes

14. October 14, 2014
-

Public Hearing

The City Council's procedure for public hearings will be as follows: The Mayor will ask the City Manager for the staff report; the City Manager will call on the appropriate staff member for the report. The Mayor will ask for clarification of items presented, if needed. The Mayor will open the public hearing: ask for comments for those IN FAVOR of the case; ask for comments IN OPPOSITION to the case; and finally for rebuttal to any comments made. The Mayor will then CLOSE THE PUBLIC HEARING. The Mayor will ask the City Manager to respond to any questions raised by the public (the public will not have the opportunity to respond). The matter will then be discussed by members of the City Council prior to taking action on the item.

15. **2015-2019 Consolidated Plan** – CDBG Coordinator Callahan
 - a. Conduct a public hearing to elicit comments of citizens, public agencies, and other interest parties regarding community needs and priorities; and
 - b. Receive and consider all comments for incorporation in the City of Hemet 2015-2019 Consolidated Plan draft; and
 - c. Establish a procedure for CDBG application selection and funding recommendations during the 2015-2019 program years.
-

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 our comments.

****Notice: Members of the Public attending shall comply with the adopted Rules of Decorum in Resolution No. 4545. 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.

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)
 6. Watermaster Board
 - B. 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
 - C. Council Member Youssef
 1. Western Riverside County of Governments (WRCOG)
 2. Riverside County Transportation Commission (RCTC)

- D. 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)
 - 6. Disaster Planning Commission

 - E. Mayor Smith
 - 1. League of California Cities
 - 2. Riverside County Transportation Commission (RCTC)
 - 3. Western Riverside County of Governments (WRCOG)
 - 4. Public Safety Update
 - 5. Hemet Community Activities

 - F. Ad-Hoc Committee Reports
 - 1. Crime Stoppers Plus Ad-Hoc Committee
 - 2. West Hemet MSHCP Ad-Hoc Committee
 - 3. Regent Development Agreement Ad-Hoc Committee

 - G. City Manager Hill
 - 1. Manager's Reports
-

Continued Closed Session

City Attorney Continued Closed Session Report

Future Agenda Items

If Members of Council have items for consideration at a future City Council meeting, please state the agenda item to provide direction to the City Manager.

Adjournment

Adjourn to Tuesday, November 18, 2014 at 7:00 p.m. for consideration of items placed on that agenda. The next regular meeting will be held December 9, 2014.

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.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.



AGENDA

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9

Staff Report

TO: Honorable Mayor and members of the City Council
FROM: Judith L. Oltman, City Treasurer
DATE: October 28, 2014
RE: Investment Portfolio as of July 2014

RECOMMENDED ACTION:

Receive and file.

ANALYSIS:

The summary statement of activity and balances of the Treasurer's Investment Portfolio for the month of July 2014 is forwarded herewith for your review.

On 7/21/14 we purchased a 5 year negotiable CD, PrivateBank #3179 for \$247,000 at 2.0%. On 7/16/14 our FHLMC #2275 was called and on 7/23/14 our FFCB #2266 was called.

I hereby certify that this report accurately reflects all City of Hemet pooled investments and is in conformity with the investment policy of the City of Hemet and that a copy hereof is on file in the office of the City Clerk. Our third party custodial bank, Bank of New York Mellon, has provided us with the monthly market values.

It is further certified that there is sufficient liquidity to meet the next six months' estimated day-to-day operational expenses.

Respectfully Submitted,

Judith L. Oltman
City Treasurer

attachment

CITY OF HEMET, CALIFORNIA
Monthly Report of Investment Activities

JULY 2014

INVESTMENT CLASSIFICATIONS	MONTHLY ACTIVITY	CONSOLIDATED BALANCE
PORTFOLIO AS OF JUNE	67,052,740.22	
CERTIFICATES OF DEPOSIT		
Placed this month	247,000.00	
Matured this month		
Balance		7,187,000.00
LOCAL AGENCY INVESTMENT FUND: City of Hemet		
Deposits	18,310.10	
Withdrawals		
Balance		33,216,199.67
LOCAL AGENCY INVESTMENT FUND: City of Hemet		
Deposits	1.04	
Withdrawals		
Balance		1,880.52
BANK OF NEW YORK MELLON Custodial Acct.		
Deposits	4,089,418.87	
Withdrawals	-336,418.87	
Balance		4,313,948.69
MONEY MARKET ACCTS.		
Deposits		
Withdrawals		
Balance		200,000.00
CITIBANK: Money Market Account		
Deposits	1,268,732.68	
Withdrawals	-1,069,706.39	
Balance		1,156,818.94
CITIBANK: Money Market Account 3		
Deposits	2,777,782.01	
Withdrawals	-6,800,000.00	
Balance		3,272,011.84
MUNICIPAL BONDS & NOTES		
Deposits		
Withdrawals		
Balance		8,900,000.00
GOVERNMENT AGENCIES		
2252 1.0% FNMA 8/21/17		500,000.00
2253 1.0% FNMA 11/29/17		500,000.00
2254 1.05 FHLB 1/17/18		500,000.00
2255 1.15% FNMA 2/28/18		500,000.00
2256 1.10% FHLMC 4/17/18		500,000.00
2257 1.15% FHLMC 4/25/18		500,000.00
2258 1.0% FNMA 4/30/18		500,000.00
2259 .70% FNMA 4/30/18		500,000.00
2260 1.0% FNMA 5/21/18		500,000.00
2261 1.17% FHLB 6/13/18		500,000.00
2262 1.40% FHLMC 6/26/18		500,000.00
2263 1.45% FHLB 6/27/18		500,000.00
2265 1.55% FHLMC 7/17/18		500,000.00
2266 1.93% FFCB 7/23/18	-500,000.00	
2270 2.28% FFCB 9/11/18		500,000.00
2274 1.81% FFCB 11/19/18		500,000.00
2275 2.0% FHLMC 1/16/19	-500,000.00	
2276 2.07% FHLB 4/15/19		500,000.00
PORTFOLIO BALANCE AS OF JULY 2014	66,247,859.66	66,247,859.66

INTEREST EARNINGS	14-15 FISCAL YEAR-TO-DATE	
EARNINGS BALANCE AS JULY 1, 2014		0.00
CERTIFICATES OF DEPOSIT INT.	10,900.75	
OTHER GOVERNMENT SECURITIES	79,699.68	
CITIBANK MONEY MARKET ACCOUNT	148.42	
CITIBANK MONEY MARKET ACCOUNT 3	905.42	
BANK OF NY MONEY MARKET ACCT.	3.85	
ACCRUED INTEREST	-162,750.42	
LOCAL AGENCY INVESTMENT FUNDS		
City of Hemet Interest	18,310.10	
City of Hemet Interest	1.04	
MONTHLY EARNINGS TOTAL	-52,781.16	-52,781.16
MEMO ONLY:		
MERCHANT BANK CHG.	-4,705.67	
LIBRARY CREDIT CARD FEES	-119.29	
ARMORED CAR		
ASSET SEIZURE FUNDS		
Charges as of July 1, 2014	-4,823.96	
14-15 YEAR-TO-DATE INTEREST EARNINGS		-52,781.16

CITY OF HEMET
Portfolio Management
Portfolio Summary
July 31, 2014

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 360 Equiv.	YTM 365 Equiv.
Certificates of Deposit - Bank	2,723,000.00	2,750,156.44	2,723,000.00	4.10	1,462	474	1.408	1.428
Managed Pool Accounts	33,218,080.19	33,218,080.19	33,218,080.19	50.08	1	1	0.256	0.260
Passbook/Checking Accounts	8,942,779.47	8,942,779.47	8,942,779.47	13.48	1	1	0.226	0.229
Local Government Bonds	5,400,000.00	5,493,619.30	5,464,788.85	8.24	1,605	937	3.535	3.584
Medium Term Notes	3,500,000.00	3,497,615.00	3,522,830.84	5.31	1,777	1,584	1.747	1.771
Federal Agency Issues - Coupon	8,000,000.00	7,921,365.00	8,000,000.00	12.06	1,826	1,390	1.289	1.307
Negotiable CDs	4,464,000.00	4,470,137.88	4,464,000.00	6.73	1,664	1,118	1.382	1.402
Investments	66,247,859.66	66,293,753.28	66,335,479.35	100.00%	619	424	0.849	0.861

Cash and Accrued Interest

Accrued Interest at Purchase		21,263.26	21,263.26					
Subtotal		21,263.26	21,263.26					
Total Cash and Investments	66,247,859.66	66,315,016.54	66,356,742.61		619	424	0.849	0.861

Total Earnings	July 31 Month Ending	Fiscal Year To Date
Current Year	47,097.22	47,097.22
Average Daily Balance	67,363,391.46	
Effective Rate of Return	0.82%	

JUDITH L. OLTMAN, TREASURER

Reporting period 07/01/2014-07/31/2014

Run Date: 09/29/2014 - 15:04

Portfolio COFH
AP
PM (PRF_PM1) 7.3.0
Report Ver. 7.3.5

CITY OF HEMET
Portfolio Management
Portfolio Details - Investments
July 31, 2014

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	S&P	YTM 365	Days to Maturity	Maturity Date
Certificates of Deposit - Bank												
02004MB51	3124	Ally Bank		07/30/2010	247,000.00	251,939.95	247,000.00	2.450		2.451	363	07/30/2015
02587DCK2	3138	AMERICAN EXPRESS CENTURIAN		08/25/2011	248,000.00	248,173.80	248,000.00	1.150		1.151	24	08/25/2014
06740KEX1	3146	BARCLAYS BANK DE		12/07/2011	247,000.00	252,639.60	247,000.00	1.900		1.902	859	12/07/2016
05568PYZ4	3130	BMW BANK OF NORTH AMERICA, UT		10/22/2010	248,000.00	248,782.56	248,000.00	1.550		1.551	82	10/22/2014
SYS3174	3174	BANK OF HEMET		09/06/2013	494,000.00	494,000.00	494,000.00	0.500		0.500	767	09/06/2016
SYS3144	3144	BANK OF THE WEST		10/12/2011	249,000.00	253,939.19	249,000.00	1.750		1.750	803	10/12/2016
SYS3136	3136	CIT BANK		08/24/2011	247,000.00	252,255.76	247,000.00	1.800		1.800	754	08/24/2016
SYS3134	3134	DISCOVER BANK		08/24/2011	248,000.00	248,000.00	248,000.00	1.050		1.050	24	08/25/2014
36160WVR7	3132	G.E. Capital Financial, Inc.		08/12/2011	247,000.00	252,425.58	247,000.00	1.850		1.850	742	08/12/2016
SYS3140	3140	GOLDMAN SACHS		08/31/2011	248,000.00	248,000.00	248,000.00	1.200		1.200	32	09/02/2014
Subtotal and Average			2,723,000.00		2,723,000.00	2,750,156.44	2,723,000.00			1.428	474	
Managed Pool Accounts												
SYS1001	1001	LOCAL AGENCY INVESTMENT FUND			33,216,199.67	33,216,199.67	33,216,199.67	0.260		0.260	1	
SYS1002	1002	LOCAL AGENCY INVEST. FUND			1,880.52	1,880.52	1,880.52	0.260		0.260	1	
Subtotal and Average			33,209,219.99		33,218,080.19	33,218,080.19	33,218,080.19			0.260	1	
Passbook/Checking Accounts												
SYS5009	5009	BANK OF NEW YORK			4,313,948.69	4,313,948.69	4,313,948.69			0.000	1	
SYS5001	5001	Citibank			1,156,818.94	1,156,818.94	1,156,818.94	0.450		0.450	1	
SYS5004	5004	CITIBANK3			3,272,011.84	3,272,011.84	3,272,011.84	0.450		0.450	1	
SYS5011	5011	RABOBANK		02/28/2013	200,000.00	200,000.00	200,000.00	0.260		0.260	1	
Subtotal and Average			9,541,454.24		8,942,779.47	8,942,779.47	8,942,779.47			0.229	1	
Local Government Bonds												
048339SE6	5018	ATLANTIC CITY N.J.		06/02/2014	465,000.00	478,754.70	492,658.83	3.953	A	2.251	1,339	04/01/2018
048339SF3	5019	ATLANTIC CITY N.J.		06/02/2014	440,000.00	452,575.20	470,690.19	4.253	A	2.651	1,704	04/01/2019
423542KL2	5006	HEMET UNIFIED SCHOOL DISTRICT		07/22/2010	2,000,000.00	2,042,240.00	1,996,290.05	5.375		5.609	334	07/01/2015
533020DC4	5012	CITY OF LINCOLN		03/02/2013	995,000.00	1,013,029.40	995,000.00	3.000		3.000	397	09/02/2015
650035J66	5015	NEW YORK STATE REVENUE BONDS		03/25/2014	500,000.00	500,900.00	498,903.06	2.000		2.050	1,687	03/15/2019
13063CKL3	5017	STATE OF CALIFORNIA		05/16/2014	1,000,000.00	1,006,120.00	1,011,246.72	2.250		2.000	1,734	05/01/2019
Subtotal and Average			5,465,264.51		5,400,000.00	5,493,619.30	5,464,788.85			3.584	937	

CITY OF HEMET
Portfolio Management
Portfolio Details - Investments
July 31, 2014

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	S&P	YTM 365	Days to Maturity	Maturity Date
Medium Term Notes												
037833AQ3	5016	APPLE		05/15/2014	1,000,000.00	999,020.00	1,006,319.93	2.100		1.960	1,739	05/06/2019
14912L6B2	5020	CATERPILLAR		06/09/2014	1,000,000.00	996,940.00	1,003,680.51	2.100	A	2.020	1,773	06/09/2019
36962G7G3	5014	G.E. CAPITAL CORP.		03/14/2014	500,000.00	506,840.00	509,550.44	2.300		1.932	1,627	01/14/2019
68389XAN5	5010	ORACLE		03/28/2013	500,000.00	497,130.00	500,778.97	1.200		1.150	1,171	10/15/2017
94974BFG0	5013	WELLS FARGO		04/26/2013	500,000.00	497,685.00	502,500.99	1.500		1.350	1,264	01/16/2018
Subtotal and Average			3,523,033.36		3,500,000.00	3,497,615.00	3,522,830.84			1.771	1,584	
Federal Agency Issues - Coupon												
3133ECZB3	2270	FEDERAL FARM CREDIT BANKS		09/11/2013	500,000.00	501,070.00	500,000.00	2.280		2.280	1,502	09/11/2018
3133EDA51	2274	FEDERAL FARM CREDIT BANKS		11/19/2013	500,000.00	501,950.00	500,000.00	1.810		1.810	1,571	11/19/2018
313381MV4	2254	FEDERAL HOME LOAN BANK		01/17/2013	500,000.00	493,870.00	500,000.00	1.050		1.050	1,265	01/17/2018
313383GY1	2261	FEDERAL HOME LOAN BANK		06/13/2013	500,000.00	492,160.00	500,000.00	1.170		1.170	1,412	06/13/2018
313383JZ53	2263	FEDERAL HOME LOAN BANK		06/27/2013	500,000.00	495,045.00	500,000.00	1.450		1.450	1,426	06/27/2018
3130A1GQ5	2276	FEDERAL HOME LOAN BANK		04/15/2014	500,000.00	497,785.00	500,000.00	2.070		2.070	1,718	04/15/2019
3134G37C8	2256	FEDERAL HOME LOAN MTG ASSOC.		04/17/2013	500,000.00	494,995.00	500,000.00	1.100		1.100	1,355	04/17/2018
3134G37H7	2257	FEDERAL HOME LOAN MTG ASSOC.		04/25/2013	500,000.00	493,265.00	500,000.00	1.150		1.150	1,363	04/25/2018
3134G47G7	2262	FEDERAL HOME LOAN MTG ASSOC.		06/26/2013	500,000.00	495,180.00	500,000.00	1.400		1.400	1,425	06/26/2018
3134G4BG2	2265	FEDERAL HOME LOAN MTG ASSOC.		07/17/2013	500,000.00	497,360.00	500,000.00	1.550		1.550	1,446	07/17/2018
3135G0NF6	2252	FEDERAL NTL MORTGAGE ASSOC.		08/21/2012	500,000.00	497,120.00	500,000.00	1.000		1.000	1,116	08/21/2017
3136G04U2	2253	FEDERAL NTL MORTGAGE ASSOC.		11/29/2012	500,000.00	494,460.00	500,000.00	1.000		1.000	1,216	11/29/2017
3135G0UN1	2255	FEDERAL NTL MORTGAGE ASSOC.		02/28/2013	500,000.00	494,835.00	500,000.00	1.150		1.146	1,307	02/28/2018
3135G0WN9	2258	FEDERAL NTL MORTGAGE ASSOC.		04/30/2013	500,000.00	489,555.00	500,000.00	1.000		1.000	1,368	04/30/2018
3136G1LB3	2259	FEDERAL NTL MORTGAGE ASSOC.		04/30/2013	500,000.00	492,845.00	500,000.00	0.750		0.740	1,368	04/30/2018
3135G0XG3	2260	FEDERAL NTL MORTGAGE ASSOC.		05/21/2013	500,000.00	489,870.00	500,000.00	1.000		1.000	1,389	05/21/2018
Subtotal and Average			8,596,774.19		8,000,000.00	7,921,365.00	8,000,000.00			1.307	1,390	
Negotiable CDs												
02437PAG8	3173	AMERICAN NATIONAL BANK DALLAS		08/12/2013	248,000.00	248,000.00	248,000.00	1.250		1.251	1,107	08/12/2017
0606247B3	3176	BANK OF BARODA N.Y.		11/12/2013	248,000.00	248,000.00	248,000.00	2.150		2.151	1,565	11/13/2018
856284-E3-4	3147	BANK OF INDIA NEW YORK		04/27/2012	248,000.00	254,189.04	248,000.00	2.000		2.001	1,000	04/27/2017
17037TDV6	3169	CHOICE FINANCIAL GROUP		11/20/2012	248,000.00	245,288.39	248,000.00	1.000		1.001	1,207	11/20/2017
20033AAG13	3168	COMENITY CAPITAL BANK		10/25/2012	249,000.00	246,992.19	249,000.00	1.050		1.065	1,181	10/25/2017
20451PEN2	3175	COMPASS BANK		09/25/2013	247,000.00	250,541.26	247,000.00	2.000		2.001	1,516	09/25/2018
20786AAL9	3177	CONNECTONE BANK N.J.		12/13/2013	247,000.00	248,390.66	247,000.00	1.850		1.851	1,595	12/13/2018
29976DNY2	3166	EVERBANK		10/15/2012	248,000.00	248,000.00	248,000.00	1.000		1.001	1,172	10/16/2017

Portfolio COFH
AP

CITY OF HEMET
Portfolio Management
Portfolio Details - Investments
July 31, 2014

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	S&P	YTM 365	Days to Maturity	Maturity Date
Negotiable CDs												
373128DS3	3167	GEORGIA BANK AND TRUST		10/17/2012	249,000.00	246,608.18	249,000.00	1.000		1.014	1,173	10/17/2017
36159CRZ1	3126	GE Money Bank		07/30/2010	247,000.00	251,815.54	247,000.00	2.400		2.400	363	07/30/2015
48124JSB5	3171	JP MORGAN CHASE BANK		01/28/2013	248,000.00	248,000.00	248,000.00	0.850		0.850	1,276	01/28/2018
628779FJ4	3178	NBT BANK		06/06/2014	247,000.00	246,255.71	247,000.00	1.800		1.800	1,770	06/06/2019
74267GUQ8	3179	PRIVATEBANK & TRUST CO.		07/21/2014	247,000.00	247,000.00	247,000.00	2.000		2.001	1,816	07/22/2019
7865803L2	3164	SAFRA NATIONAL BANK		09/27/2012	249,000.00	249,000.00	249,000.00	0.800		0.800	423	09/28/2015
795450NR2	3163	SALLIE MAE		07/25/2012	248,000.00	248,000.00	248,000.00	1.200		1.200	360	07/27/2015
84603M2W5	3165	SOVEREIGN BANK		10/03/2012	249,000.00	249,252.04	249,000.00	0.750		0.750	63	10/03/2014
909557CL2	3170	United Bankers' Bank		11/29/2012	249,000.00	246,804.87	249,000.00	1.100		1.115	1,216	11/29/2017
94986TMF1	3172	WELLS FARGO		03/28/2013	248,000.00	248,000.00	248,000.00	1.000		1.000	1,335	03/28/2018
Subtotal and Average			4,304,645.16		4,464,000.00	4,470,137.88	4,464,000.00			1.402	1,118	
Total and Average			67,363,391.46		66,247,859.66	66,293,753.28	66,335,479.35			0.861	424	

**CITY OF HEMET
Portfolio Management
Portfolio Details - Cash
July 31, 2014**

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	S&P	YTM 365	Days to Maturity
Average Balance			0.00	Accrued Interest at Purchase		21,263.26	21,263.26				0
				Subtotal		21,263.26	21,263.26				
Total Cash and Investments			67,363,391.46		66,247,859.66	66,315,016.54	66,356,742.61			0.861	424

CITY OF HEMET
Received Interest
Sorted by Issuer
Received July 1, 2014 - July 31, 2014

Issuer	CUSIP	Investment #	Security Type	Par Value	Current Rate	Interest				
						Date Due	Date Received	Amount Due	Amount Received	Variance
Ally Bank	02004MB51	3124	BCD	247,000.00	2.450	07/30/2014	07/31/2014	3,000.88	3,000.88	-
								Subtotal	3,000.88	3,000.88
BANK OF HEMET	SYS3174	3174	BCD	494,000.00	0.500	07/06/2014	07/07/2014	203.01	203.01	-
								Subtotal	203.01	203.01
BANK OF THE WEST	SYS3144	3144	BCD	249,000.00	1.750	07/12/2014	07/15/2014	358.15	358.15	-
								Subtotal	358.15	358.15
COMENITY CAPITAL BANK	20033AAG13	3168	NC2	249,000.00	1.050	07/25/2014	07/28/2014	217.88	214.89	-2.99
								Subtotal	217.88	214.89
CONNECTONE BANK N.J.	20786AAL9	3177	NC2	247,000.00	1.850	07/13/2014	07/15/2014	375.58	375.58	-
								Subtotal	375.58	375.58
FEDERAL FARM CREDIT BANKS	3133ECV43	2266	FAC	0.00	1.930	07/23/2014	07/24/2014	4,825.00	4,825.00	-
								Subtotal	4,825.00	4,825.00
FEDERAL HOME LOAN BANK	313381MV4	2254	FAC	500,000.00	1.050	07/17/2014	07/21/2014	2,625.00	2,625.00	-
								Subtotal	2,625.00	2,625.00
FEDERAL HOME LOAN MTG ASSOC.	3134G4S74 3134G4BG2	2275 2265	FAC FAC	0.00 500,000.00	2.000 1.550	07/16/2014 07/17/2014	07/16/2014 07/21/2014	5,000.00	5,000.00	-
								3,875.00	3,875.00	-
								Subtotal	8,875.00	8,875.00
G.E. CAPITAL CORP.	36962G7G3	5014	MTN	500,000.00	2.300	07/14/2014	07/15/2014	5,750.00	5,750.00	-
								Subtotal	5,750.00	5,750.00
GEORGIA BANK AND TRUST	373128DS3	3167	NC2	249,000.00	1.000	07/17/2014	07/21/2014	207.50	204.66	-2.84
								Subtotal	207.50	204.66

CITY OF HEMET
Received Interest
Received July 1, 2014 - July 31, 2014

Issuer	CUSIP	Investment #	Security Type	Par Value	Current Rate	Interest											
						Date Due	Date Received	Amount Due	Amount Received	Variance							
GE Money Bank	36159CRZ1	3126	NC2	247,000.00	2.400	07/30/2014	07/31/2014	2,964.00	2,939.64	-24.36							
								Subtotal	2,964.00	2,939.64							
HEMET UNIFIED SCHOOL DISTRICT	423542KL2	5006	NCB	2,000,000.00	5.375	07/01/2014	07/02/2014	53,750.00	53,750.00	-							
								Subtotal	53,750.00	53,750.00							
JP MORGAN CHASE BANK	48124JSB5	3171	NC2	248,000.00	0.850	07/28/2014	07/29/2014	1,054.00	1,045.33	-8.67							
								Subtotal	1,054.00	1,045.33							
SALLIE MAE	795450NR2	3163	NC2	248,000.00	1.200	07/25/2014	07/28/2014	1,488.00	1,475.77	-12.23							
								Subtotal	1,488.00	1,475.77							
United Bankers' Bank	909557CL2	3170	NC2	249,000.00	1.100	06/28/2014	07/01/2014	235.86	232.63	-3.23							
								909557CL2	3170	NC2	249,000.00	1.100	07/28/2014	07/29/2014	228.25	225.12	-3.13
															Subtotal	464.11	457.75
WELLS FARGO	94986TMF1	3172	NC2	248,000.00	1.000	06/28/2014	07/01/2014	625.10	625.09	-0.01							
								94974BFG0	5013	MTN	500,000.00	1.500	07/16/2014	07/17/2014	3,750.00	3,750.00	-
															Subtotal	4,375.10	4,375.09
Total								90,533.21	90,475.75								
Total Cash Overpayment								0.00									
Total Cash Shortfall								-57.46									

CITY OF HEMET
Received Interest
Received July 1, 2014 - July 31, 2014

Issuer	CUSIP	Investment #	Security Type	Par Value	Current Rate	Date Received	Interest
							Amount Received
Cash Accounts							
BANK OF NEW YORK	SYS5009	5009	PA1	4,313,948.69		07/01/2014	3.85
						Subtotal	3.85
Citibank	SYS5001	5001	PA1	1,156,670.52	0.450	07/31/2014	148.42
						Subtotal	148.42
CITIBANK3	SYS5004	5004	PA1	3,271,106.42	0.450	07/31/2014	905.42
						Subtotal	905.42
LOCAL AGENCY INVESTMENT FUND	SYS1001	1001	LA1	33,216,199.67	0.260	07/16/2014	18,310.10
						Subtotal	18,310.10
LOCAL AGENCY INVEST. FUND	SYS1002	1002	LA1	1,880.52	0.260	07/16/2014	1.04
						Subtotal	1.04
RABOBANK	SYS5011	5011	PA1	200,000.00	0.260	07/09/2014	124.68
						Subtotal	124.68
						Total	19,493.51

Local Agency Investment Fund
 P.O. Box 942809
 Sacramento, CA 94209-0001
 (916) 653-3001
 CITY OF HEMET

www.treasurer.ca.gov/pmia-laif/laif.asp
 August 18, 2014

CITY TREASURER
 445 EAST FLORIDA AVENUE
 HEMET, CA 92543-4209

PMIA Average Monthly Yields

Account Number:
 98-33-362

Tran Type Definitions

July 2014 Statement

Effective Date	Transaction Date	Tran Type	Confirm Number	Authorized Caller	Amount
7/15/2014	7/14/2014	QRD	1437664	SYSTEM	18,310.10

Account Summary

Total Deposit:	18,310.10	Beginning Balance:	33,197,889.57
Total Withdrawal:	0.00	Ending Balance:	33,216,199.67

Local Agency Investment Fund
 P.O. Box 942809
 Sacramento, CA 94209-0001
 (916) 653-3001

www.treasurer.ca.gov/pmia-laif/laif.asp
 August 18, 2014

HEMET REDEVELOPMENT AGENCY

TREASURER
 445 EAST FLORIDA AVENUE
 HEMET, CA 92543-4209

PMIA Average Monthly Yields

Account Number:
 65-33-006

Tran Type Definitions

July 2014 Statement

Effective Date	Transaction Date	Tran Type	Confirm Number	Authorized Caller	Amount
7/15/2014	7/14/2014	QRD	1437934	SYSTEM	1.04

Account Summary

Total Deposit:	1.04	Beginning Balance:	1,879.48
Total Withdrawal:	0.00	Ending Balance:	1,880.52

CITY OF HEMET
Cash W/Fiscal Agent: US BANK
2006 Refunding Bonds Series Heartland Project

Date	Activity	103852000 788-1508 Bond	103852001 788-1508 Prepayment	103852002 Special	103852003 788-1510 Escrow	103852004 788-1502 Cost of	103852005 788-1506 Reserve	TOTAL
	BALANCE	0.00	3,002,471.66	(0.00)	0.00	0.00	466,136.25	3,468,607.91
7/31/2014	Interest							0.00
	Transfer funds							0.00
	City of Hemet							0.00
	Debt Service							0.00
	Khov prepay (31 lots)							0.00
	Trust fees							0.00
	BALANCE	0.00	3,002,471.66	(0.00)	0.00	0.00	466,136.25	3,468,607.91
	First American Treasury Oblig	3,468,607.91						
	US Treasury Notes, various							not carried on COH books
	Misc Assets	1.00						
		<u>3,468,608.91</u>						
	Cash held by FA, net of Escrow acct	3,468,607.91						
		0.00						

HEMET REDEVELOPMENT AGENCY
Cash W/Fiscal Agent: US BANK and LAIF
2002 TAX ALLOCATION BONDS/RDA

Date	Activity	98510818	98510819		98510816	98510815	98510817	RDA	TOTAL
		496-1504 Interest Fund	Principal Fund	Sinking Fund	496-1506 Reserve Fund	Redemption Fund	389-1502 Cost of Issuance	389-1503 Acquisition Fund	
	BALANCE	6.76	0.32	0.00	477,088.16	0.00	(0.00)	0.00	477,095.24
7/31/2014	Interest				6.38				6.38
	Interfund transfer								0.00
	Debt Service from City of Hemet								0.00
	Debt Service Pmt								0.00
	BALANCE	6.76	0.32	0.00	477,094.54	0.00	(0.00)	0.00	477,101.62

First American Treas Oblig CL D Corp Tr	477,101.62
LAIF/RDA	0.00
	<u>477,101.62</u>
	0.00

HEMET REDEVELOPMENT AGENCY
 Cash W/Fiscal Agent: US BANK and LAIF
 1999 TAX ALLOCATION BONDS/RDA

Date	Activity	98510810 496-1502 Interest Fund	98510811 Principal Fund	98510812 Sinking Fund	98510813 496-1503 Reserve Fund	98510814 Redemption Fund	98510815 390-1502 Cost of Issuance	RDA 390-1503 Acquisition Fund	TOTAL All Accounts
7/31/2014	Interest				8.00				8.00
	Interfund transfer								0.00
	Debt Service from City of Hemet								0.00
	Debt Service Payment								0.00
	BALANCE	8.36	0.66	0.00	607,211.12	0.00	0.00	(0.00)	607,220.14
	First American Treas Oblig CL D Corp Tr		607,220.14						
	Money Market/RDA		<u>607,220.14</u>						
			0.00						



Staff Report

TO: Honorable Mayor and Members of the City Council

FROM: Jessica A. Hurst, DCM/Administrative Services Director;
Wally Hill, City Manager *Wally Hill*

DATE: October 28, 2014

RE: Warrant Register

The City of Hemet's warrant register dated October 16, 2014 in the amount of \$1,533,216.11 is currently posted on the City's website in the Finance Department section, under *Financial Information*. Payroll for the period of September 29, 2014 to October 12, 2014 was \$565,616.52.

CLAIMS VOUCHER APPROVAL

"I, Jessica A. Hurst, Deputy City Manager/Administrative Services, do hereby certify that to the best of my knowledge and ability, that the warrant register posted on the city's website is a true and correct list of warrants for bills submitted to the City of Hemet, and the payroll register through the dates listed above, and that there will be sufficient monies in the respective funds for their payment."

Respectfully submitted,

Jessica A. Hurst
Deputy City Manager/Administrative Services Director

JAH: mh

CITY OF HEMET
VOUCHER/WARRANT REGISTER
FOR ALL PERIODS

CLAIMS VOUCHER APPROVAL

I, JESSICA A. HURST, DO HEREBY CERTIFY THAT TO THE BEST OF MY KNOWLEDGE AND ABILITY, THAT THE WR POSTED ON THE CITY WEBSITE IS A TRUE AND CORRECT LIST OF WARRANTS FOR BILLS SUBMITTED TO THE CITY OF HEMET THROUGH THE DATES LISTED ABOVE, AND THAT THERE WILL BE SUFFICIENT MONIES IN THE RESPECTIVE FUNDS FOR THEIR PAYMENT.

JESSICA A. HURST
DCM/ADMINISTRATIVE SERVICES DIRECTOR



Staff Report

TO: Honorable Mayor and Members of the Hemet City Council
FROM: Wally Hill, City Manager *Wally Hill*
DATE: October 28, 2014
RE: Proposed sponsorship of a Hemet Amateur Golf Championship in February, 2015

RECOMMENDED ACTION:

That the City Council approve a request to be a named sponsor of the Hemet Amateur Golf Championship in February, 2015 and allow the use of the City's logo/seal on the sponsorship list for the event.

BACKGROUND:

Dr. Bill Marshall contacted the City, seeking the City's participation in a Hemet Amateur Golf Championship in February, 2015 as a named sponsor, including the use of the City's logo/seal on the sponsorship lists. No funding or other form of sponsorship from the City is requested. City Council approval is required to be a named sponsor and for use of the logo/seal in this manner.

ANALYSIS:

The intention of the organizers of the event is to promote interest in Hemet's attractions, such as the Ramona Pageant and Western Science Center, and to also promote local businesses. Lending the City's sponsorship and use of the City's logo/seal to help promote the event would be in the City's interest, as it would help to raise positive recognition of the City itself and draw visitors to the area.

POTENTIAL ALTERNATIVE ACTIONS:

Deny use of the City's name and seal in connection with the golf tournament

FISCAL IMPACT:

None. No funding support is requested.

Respectfully submitted,

Wally Hill

Wally Hill
City Manager



Marshall & Marshall

CONSULTANT SERVICES

To: Linda Kruppa, City of Hemet, Council Member
Wally Hill, City of Hemet, City Manager

From: Dr. Bill Marshall

Date: 10/11/2014

RE: Hemet Amateur Golf Championship

Dear Linda and Wally,

Several weeks ago long time Hemet resident and real estate professional Joe Ziegler started talking about having a Hemet based golf tournament. He approached Frank Bruno, General Manager of the Seven Hill's Golf Club; Dave Morris, local resident and golfer and me to assist in the planning. The committee has chosen February 21, 2015 as the preferred date of the tournament.

The committee considers the golf tournament as a way not only to recognize the tournament's top amateur golfers but as an opportunity to showcase our community. We expect a great mix of local and regional players and their families to attend the event. We believe many of these folks have never experience much of what our city has to offer such as the Ramona Pageant or the Western Science Center. We intend to have information on these visitor opportunities and others at the event. We are talking about the possibility of having a mini farmers market and commercial booths showcasing local businesses.

We expect the golf tournament and ancillary activities to start small and grow over the years. We would love to have the City of Hemet participate in this event as a named sponsor. We are not asking for funds just the ability to identify the City of Hemet as a sponsor and to use your logo on our sponsorship lists.

Thank you for your consideration,

Bill Marshall

MUSEUM

EDUCATIONAL

and

BUSINESS

SERVICES

Bill Marshall Ed.D.

Susan D. Marshall

2687 Banyan Tree Lane

Hemet, CA 92545

951.537.7823

bmarshalljr@msn.com



Staff Report

TO: Honorable Mayor and Members of the Hemet City Council

FROM: Wally Hill, City Manager *Wally Hill*

DATE: October 28, 2014

RE: Appropriation for providing information to the community about fire/EMS sourcing

RECOMMENDED ACTION:

That the City Council appropriate \$19,666 from the General Fund uncommitted fund balance into the City Council's FY15 budget account # 100-1100-2250 for the costs of informing the community about the Council's fire/EMS sourcing decision.

BACKGROUND:

In the City's Council's meeting on September 23, 2014, the Council directed staff to provide the community with information about the Council's September 9, 2014 decision to outsource fire/EMS services to Riverside County Fire. The Council asked that this information be published in the newspaper and mailed out to Hemet households.

PROJECT DESCRIPTION:

The information was published in the Press Enterprise on 9/27/14 and 9/28/14, and was mailed to 26,188 households. The costs were as follows:

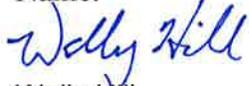
PIP	Copying & Labels	\$2,578.89
Staples	Labels	\$246.56
USPS	Postage	\$12,576.00
EXCEED	Stuff, Seal & Label	\$3,404.44
Press Enterprise	Publication	\$860.00
	Total	\$19,665.89

FISCAL IMPACT:

The total cost of the communications efforts was \$19,665.89. This initiative was not included in the FY15 budget. The appropriation would be placed in the City Council's budget, account # 100-1100-2250.

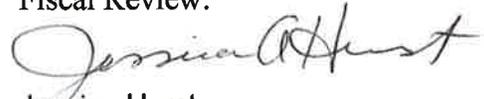
Respectfully submitted,

Name:



Wally Hill
City Manager

Fiscal Review:



Jessica Hurst
Deputy City Manager/Administrative Services

#13



**CITY OF HEMET
Hemet, California
ORDINANCE BILL NO. 14-066**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
HEMET, CALIFORNIA, AMENDING SECTIONS 2-379 AND 2-380
OF THE HEMET MUNICIPAL CODE REGARDING USER FEES.**

WHEREAS, Section 2-379 of the Hemet Municipal Code, which was last revised in 2008, authorizes certain fees to be collected by the City; and

WHEREAS, on September 23, 2014, the City received the "Comprehensive User Fee Study Report" prepared by Willdan Financial Services ("User Fee Study") to determine the true costs of delivering City services, and the new User Fee Study includes various new and renamed user fees that are not included in Section 2-379; and

WHEREAS, the City Council has determined that it is appropriate to recover the costs of certain services through fees charged to the individuals and entities receiving those services; and

WHEREAS, the City Council desires to amend Section 2-379 to reflect the new list of user fees contained in the User Fee Study; and

WHEREAS, Section 2-380 of the Hemet Municipal Code states the procedure for establishing new user fees or increasing existing user fees; and

WHEREAS, Section 2-380 references Government Code sections that have been repealed; and

WHEREAS, the City Council desires to revise Section 2-380 to remove references to repealed code sections and clarify that increases in fees due to an approved annual escalator are not subject to the public notice and hearing requirements of that section.

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**NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF HEMET DOES
HEREBY ORDAIN AS FOLLOWS:**

SECTION 1: AMEND SECTION 2-379. Section 2-379 of the HMC is hereby amended to read as shown in Exhibit A to this Ordinance.

SECTION 2: AMEND SECTION 2.380. Section 2-380 is amended to read as follows:

"2-380. Public hearing on new or increased fees

(a) Prior to adopting any new or increased fees, the City Council shall hold at least one public hearing on the new or increased fees. The city clerk shall cause notice of the public hearing to be published as set forth in Government Code § 6062a.

(b) The City Council may approve annual fee increases tied to a set escalator for any new or increased fee for which a public hearing was held pursuant to subsection (a) of this section and the escalator was approved as a part of that proceeding. A noticed public hearing pursuant to subsection (a) of this section is not required prior to any such fee increase."

SECTION 3: SEVERABILITY.

If any section, subsection, subdivision, sentence, clause, phrase, or portion of this Ordinance is, for any reason, held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance. The City Council hereby declares that it would have adopted this Ordinance, and each section, subsection, subdivision, sentence, clause, phrase, or portion thereof, irrespective of the fact that any one or more sections, subsections, subdivisions, sentences, clauses, phrases, or portions thereof be declared invalid or unconstitutional.

SECTION 4: EFFECTIVE DATE.

This Ordinance shall take effect sixty (60) days from its passage by the City Council of the City of Hemet.

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SECTION 5: PUBLICATION.

The City Clerk is authorized and directed to cause this Ordinance to be published within fifteen (15) days after its passage in a newspaper of general circulation and circulated within the City in accordance with Government Code Section 36933(a) or, to cause this Ordinance to be published in the manner required by law using the alternative summary and pasting procedure authorized under Government Code Section 39633(c).

INTRODUCED at the regular meeting of Hemet City Council on October 14, 2014.

APPROVED AND ADOPTED this 28th day of October, 2014.

Larry Smith, Mayor

ATTEST:

APPROVED AS TO FORM:

Sarah McComas, City Clerk

Eric S. Vail, City Attorney

1 State of California)
2 County of Riverside)
3 City of Hemet)

4 I, Sarah McComas, City Clerk of the City of Hemet, do hereby certify that the
5 foregoing Ordinance was introduced and first read on the 14th day of October, 2014,
6 and had its second reading at the regular meeting of the Hemet City Council on the 28th
7 day of October, 2014, and was passed by the following vote:

8 **AYES:**

9 **NOES:**

10 **ABSTAIN:**

11 **ABSENT:**

12
13 _____
14 Sarah McComas, City Clerk

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EXHIBIT A

Sec. 2-379. Schedule of fees and service charges.

(a) The City is authorized to collect fees for the services listed in this subsection. The amount of each fee shall be set by resolution of the City Council.

BUILDING FEES

Plan Check & Plan Review
Building Permit
Inspections
Assembly Vanilla (Empty): Shell to TI
Addressing
Residential Carport - Standard City of Hemet Handout
Deck & Balcony – Standard Plan
Block Wall – Standard Plan
Certificates of Occupancy
Change of Occupancy Use
Demolition Permit
Drywall repair permit
Electrical Meter Pedestal
Electrical Panel Upgrade
EVR Upgrade
Fence
Fire Damage Assessment
HVAC Replacement
Training Fee
Computer Fee
Plan Storage
Microfilm/Scanning
Patio Cover - Standard Nationally Recognized Approved Plan
Re-roofing
Residential Siding
Sewer hookup
Sewer repair
Spa/hot tub permit
Spray booth permit
Stucco – Application to existing home
Residential swimming pools
Temporary utilities
Underground utilities to shed
Replacement wall heater
Replacement water heater
Replacement windows
Mechanical permits
Plumbing permits
Electrical permits

CITY CLERK FEES

Copying and Printing Service
Clerk Certification
Research Service
Minute/Agenda Mailing Service - With Stamped Envelope Provided
Minute/Agenda Mailing Service - Without Stamped Envelope Provided
City Clerk Document Research
City Clerk Documents Covered Under Fair Political Practices Commission Regulations
(electronic or hard copy)
Faxing of City Documents per Statute
Municipal Code Update Service
Title 17 Packet Service

Electronic document request (Technology)
City Clerk Documents Covered Under Fair Political Practices Commission Regulations
(Research fee)

ENGINEERING FEES

Plan Checking: Grading (Clear & Grub - Stockpile - Mass – Rough)
Plan Checking: Precise Grading
Plan Checking: Erosion & Sediment Control Plans
Plan Checking: Storm Water Pollution Prevention Plan (SWPPP)
Grading Permit issuance
Grading Permit extensions and renewals
Grading Plan revisions
Traffic Control Plans
Encroachment Permits
Improvement Plan reviews
Permit issuance for on/off-site improvements
Improvement Plan revisions
Plan storage and scanning
Easement dedication
Easement vacation
Summary street vacation
Parcel maps
Parcel map waiver
Reversion to acreage
Final maps
Subdivision improvement agreements and bond processing
Bond replacement/reduction
Record of Survey
Amended map
Certificate of Compliance
Certificate of Correction
Centerline Ties Review
Landscape and Lighting Maintenance District (LLMD) Formation
LLMD Processing

Traffic Impact Analysis
Conditional Letter of Map Revision
Letter of Map Revision
Letter of Map Amendment
Elevation Certificate
Flod Zone Clearance Letter/FIRmette
Hydrology and Hydraulics study
Water Quality Management Plan (WQMP) - Preliminary and Final
Inspections: Grading (Clear & Grub - Stockpile - Mass – Rough)
Inspections: Precise Grading
Inspections: Erosion and Sediment Control Plans
Special Inspections
Improvements Inspections
Traffic control inspections
SWPPP Inspection
WQMP Facilities Inspection
WQMP Annual Inspection
Driveways
Curb and Core
Block Party
Excavations
Transportation Permits
Documents/Plans Research

FINANCE FEES

Returned Check Processing
Copying and Printing

FIRE FEES

Scanning of Submitted Documentation and File Retention
Technology Support
Plan Check Residential Fire Alarm & Life Safety Systems
Permit/Inspection Residential Fire Alarm & Life Safety Systems
Plan Check New Fire Alarm System
Inspection New Fire Alarm System
Plan Check Tenant Improvement Fire Alarm
Inspection Tenant Improvement Fire Alarm
Plan Check Fire Sprinkler System
Inspection Fire Sprinkler System
Plan Check Tenant Improvement Fire Sprinkler
Inspection Tenant Improvement Fire Sprinkler
Plan Check ESFR System
Plan Check Standpipe Piping
Inspection Standpipe Piping
Plan Check Underground Piping
Inspection Underground Piping
Plan Check Hood & Duct Systems

Inspection Hood & Duct Systems
Plan Check Fire Pump
Inspection Fire Pump
Plan Check Special Suppression System
Inspection Special Suppression System
Plan Check Medical Gases
Inspection Medical Gas Systems
Plan Check Industrial Gases
Industrial Gases Inspection
Plan Check Expedite Request
Inspection Expedite Request
Plan Review Special Event
Special Event Expedite Request
Off-Hours Inspection Request
Weekend Or Holiday Inspection Request
Special Event, Pre-Event Inspection Services
Occupant Load
New Occupancy
New construction plan review and inspection
Pre-submittal Review
Fire, Life Safety Or Special Hazard Consultation
Closure Report Review
RMPP Consultation Review
Fire Lane Plan Review (Fire Master Plan)
Fuel Modification Plan Revision Review (Change to Existing Plan)
Appeal for Alternate Methods and Materials
Appeal of Alternate Methods and Materials to the Board of Appeals
Appeal of a ruling by the Fire and/or Building Code Official
Plan Check Tank Installation Or Removal Above Or Below Ground
Inspection Tank Installation Or Removal Above Or Below
Plan Check Hazardous Materials Piping
Inspection Hazardous Materials Piping
Initial Plan Review Hazardous Processes Or Occupancies
Annual Permit Hazardous Processes Or Occupancies
Hazardous Processes Or Occupancies, Single Event Permit
State Mandated Inspections
Hazardous Materials Business Plan, Inventory Disclosure And Applicable Permit
Incident Response Recovery, Motor Vehicle Accidents
Incident Response Recovery, Hazardous Materials
Incident Response Recovery, Pipeline and Power Line Incidents
Incident Response Recovery, Fire/Fire Investigation
Incident Response Recovery, Water Incidents
Incident Response Recovery, Special Rescue
Incident Response Recovery, Chief Officer Response
Incident Response Recovery, Skilled nursing facilities non-emergency situations
Mobile Home Park inspection

Engine Company inspection
Fire Report
Hazardous Materials Review and Inspection
Fire False Alarm Response
Weed Inspection/Abatement
Private Fire System Flow test
Fire Suppression Stand-By
Community Care Facility Pre-Inspection
CA Fire Code/International Fire Code Required Permits

LIBRARY FEES

Late fees for all materials
Replacement fees
Copies and printing
Public fax
Collection agency fees
Replacement Card
Visitors Card
Buying computer time
Passport processing
Conference Room Rental
Main Hall/ Kitchen Rental
Half Hall/ No Kitchen Rental
Preparation
Cleanup

PLANNING AND CODE ENFORCEMENT FEES

ABC Review- Finding of Public Convenience and Necessity (Director Review)
Administrative Use Permit Modification
Administrative Use Permit
Administrative Adjustment
Adult Business Permit
Airport Influence Area Review
Airport Compatibility Study Review
Annexation
Appeal of Community Development Director Decision
Appeal of Planning Commission Decision
Auto Center Plan Review - Site Development Review
CEQA: Environmental Impact Report
CEQA: Initial Study w/Mitigated Negative Declaration
CEQA: Initial Study w/Negative Declaration
CEQA: Categorical Exemption
Certificate of Compliance (Not Including Lot Line Adjustment)
City attorney review/meetings
Amendment to conditions of Approval
Conversion from Senior Housing Permit
Conversion to condominiums

CUP – major
CUP – minor
CUP – modification
Density Bonus Agreement
Determination of Use
Development Agreement
Development Agreement Amendment
Downtown Project Review- major
Downtown Project Review-minor
Extension of Time – director review
Extension of Time – planning commission review
Foreclosure Registration and Re-registration
Garage Sale Permit
General Plan Amendment
GIS Mapping Fee
Habitat Acquisition & negotiation Strategy (HANS) Application
Home Occupation Permit
Homemade Food Operator Permit
Homemade Food Operator Permit Annual Renewal
Lot Line Adjustment
Environmental Mitigation Monitoring
Mobile Home Park conversion
Model home plan complex
Parcel map waiver
Planned Community Development
Planned Community Development Amendment
Planned Unit Development
Planned Unit Development Amendment
Planning Research fee
Preliminary Review (DRC)
Public Hearing Notice Publication fee (Newspaper ad)
Public Hearing Notice Property Radius Mailing (mailed notice)
Residential Rental Registration and Inspection Program fees
Shopping cart impound fee (Public Works)
Shopping cart plan containment plan review
Site Development Review - Minor
Site Development Review - Major
Site Development Review Modification- Minor
Site Development Review Modification- Major
Sign permit review
Sign Program review
Sign Program amendment
Small Group Home Permit
Specific Plan
Specific Plan Amendment

Sphere of Influence amendment
Subdivision – Reversion to acreage or lot merger
Subdivision- Amended Final Map
Substantial Conformance Determination- Subdivision/SDR/CUP
Technical Study Review
Temporary Sign/Banner Permit
Temporary Use Permit
Tentative Map Revision/Resubmitted Map
Tentative Tract Map
Tentative Tract Map - Vesting
Tentative Parcel Map
Variance
Zone Change
Zoning/Planning letter
Zoning Ordinance amendment
Code Compliance reinspection

POLICE FEES

Animal Control Services - Dog License, Neutered
Animal Control Services - Dog License, Non Neutered
Animal Control Services - Disposal
Animal Control Services - Shelter
DUI Accident Investigation
Abandoned Vehicle Removal
Crime Scene Photo Reproduction
Concealed Weapons Investigation
False 911 calls
Civil Subpoenas
Massage Establishment Inspection
Firearms Dealers
Photographs
Other Agency Citation: Non-Resident/Resident. HPD Citation
Duplicate Citations
Towing Fee
Massage Technician/Establishment Hearing
Gun Storage Admin Fee
Police Report (Non-Collision Report)
Call for Service
Traffic Collision w / injury Report
Traffic Collision without injury Report
Agency Live-scan fee
Subpoena Fee: Clerical Retrieval
Subpoena Fee: Copies up to 8.5 x 14
Bicycle License
Repossession Fee
VIN Verification
Vehicle Impound Fee

Statistical Report (per location)

Clearance Letter

Witness Fee (Civil)

Taxi Vendors HPD Inspection/admin processing

Ice Cream Vendors HPD Inspection/admin processing

2nd Hand Dealer / Pawn Broker HPD Clerical/Admin DOJ License Processing Recovery

(b) The fees listed in this section shall be as defined in that certain document entitled "Comprehensive User Fee Study Report" dated September 2014, prepared by Willdan Financial Services and approved by the City Council.

(c) The city manager, finance director and each city department head, under the direction of the city manager, shall periodically review the fees listed in subsection (a) and make recommendations to the City Council as to whether any fees should be removed or added to subsection (a)."



#14

MINUTES

REGULAR MEETING OF THE HEMET CITY COUNCIL

October 14, 2014

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 Smith called the meeting to order at 6:01 p.m.

Roll Call

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

ABSENT: Council Member Youssef, excused

Mayor Pro Tem Milne moved and Mayor Smith seconded a motion to excuse Council Member Youssef. Motion carried 4-0.

Closed Session

Eric Vail, City Attorney, requested that an urgency item that arose subsequent to the preparation of the agenda be added to Closed Session Item No. 2, HPOA v. City of Hemet.

Council Member Wright moved and Council Member Krupa seconded a motion to add the Urgency item. Motion carried 4-0.

Notice of Opportunity for Public Comment

There were no public comments presented at this time.

The City Council recessed to Closed Session at 6:01 p.m.

1. Conference with Labor Negotiators
Pursuant to Government Code section 54957.6
Agency designated representatives: City Manager Hill
Employee organization:
Service Employees International Union General Employees
2. Conference with Legal Counsel - Existing Litigation
Pursuant to Government Code section 54956.9(d)(1)
Name of cases: Hemet Firefighters Association, et al. v. City of Hemet, et al.
RSC Case No. RIC 1400175
and
HPOA v. City of Hemet

3. Conference with Legal Counsel - Anticipated Litigation
Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) & (3)
-

REGULAR SESSION

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

Call to Order

Mayor Smith called the meeting to order at 7:02 p.m.

Roll Call

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

ABSENT: Council Member Youssef

Mayor Pro Tem Milne moved and Council Member Krupa seconded a motion to excuse Council Member Youssef. Motion carried 4-0

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

Invocation

Invocation was given by Krystyne Gray, Hemet-San Jacinto Interfaith Council

Pledge of Allegiance

Pledge of Allegiance was led by Mayor Smith

City Attorney Closed Session Report

4. Conference with Labor Negotiators
Pursuant to Government Code section 54957.6
Agency designated representatives: City Manager Hill
Employee organization:

Service Employees International Union General Employees

The City Council discussed this item and gave direction. There was no additional reportable action.

5. Conference with Legal Counsel - Existing Litigation
Pursuant to Government Code section 54956.9(d)(1)
Name of case: Hemet Firefighters Association, et al. v. City of Hemet, et al.
RSC Case No. RIC 1400175

and

HPOA v. City of Hemet

The City Council discussed this item and gave direction. There was no additional reportable action.

6. Conference with Legal Counsel - Anticipated Litigation
Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) & (3)

The City Council discussed this item and gave direction. There was no additional reportable action.

Presentation

7. Proclamation recognizing Gosch Auto Group's 50 years of dedicated service to our Community

Mayor Smith, a couple of weeks ago the Gosch family celebrated 50 years of service in our Valley. Mayor Smith read and presented a proclamation to Eric Gosch that told the history of Gosch Auto Group.

City Council Business Consent Calendar

8. **Receive and File** – Investment Portfolio as of June 2014
9. **Receive and File** – Warrant Registers
- a. Warrant registers dated October 2, 2014 in the amount of \$1,611,062.67 and October 6, 2014 in the amount of \$4,475,626.96. Payroll for the period of September 1, 2014 to September 14, 2014 was \$589,942.66 and September 15, 2014 to September 28, 2014 was \$677,191.80.
10. **Recommendation by Engineering** – Award of Bid for the Citywide Pavement Rehabilitation Project – FY 2014 - CIP No. 5589
- a. Award the contract to the lowest, responsive bidder, R.J. Noble Company for the FY 2014 – Citywide Pavement Rehabilitation Project CIP 5589 in the amount of \$2,076,636 and reject all other bids; and
- b. Authorize the City Manager to enter into a construction contract for the improvements; and
- c. Establish budget in the amount of \$2,076,636 in Measure A Fund No 222-5589-5500 for the cost of construction, \$50,000 in Measure A Fund No. 222-5589-2710 for geotechnical testing and surveying and \$160,000 in Measure A Fund 222-5551, various accounts, for salaries and benefits being the cost of design engineering, construction management, administration, construction engineering and inspection. Total cost of the project is estimated to be \$2,286,636.
11. **Recommendation by Finance** – Third Amendment to Settlement Agreement
- a. Adopt a resolution approving the Third Amendment to Settlement Agreement with the County of Riverside and providing other matters relating thereto.
Resolution No. 4600

12. **Recommendation by Information Technology** – Police Department Toughbook Laptop Refresh
 - a. Approve the purchase of 51 new Toughbook Laptop computers from Insight Public Sector and authorize the City Manager to approve purchase orders in support of this purchase.

13. **Recommendation by Information Technology** – Police Department Multi-Band Portable Radios
 - a. Approve the purchase of 25 new Harris Unity portable radios from Hi-Desert Communications and authorize the City Manager to approve purchase orders in support of this purchase.

Item Nos. 10, 12 and 13 were removed from the Consent Calendar. **Mayor Pro Tem Milne moved and Council Member Wright seconded a motion to approve the remaining Consent Calendar items. Motion carried 4-0.**

Item No. 10

Mayor Pro Tem Milne, asked if any local companies bid on this project.

Victor Monz, Engineer, this project is of a magnitude that only large companies bid on it.

Mayor Pro Tem Milne moved and Mayor Smith seconded a motion to approve this item as presented. Motion carried 4-0.

Item No. 12

Wally Hill, City Manager, the wrong vendor was identified in the Staff Report. The bid attached to the staff report was from the correct vendor Insight Public Sector.

Mayor Smith, requested an explanation for the purchase of the laptops.

Chief Brown, laptop refresh program was recommended during the City's CIP and will allow the implementation of the progressive technology projects that have been approved like the GPS AVL, the Resource Management System and the Automatic License Plate readers. The field reporting systems will allow the officers more time in the field and less time in the office writing reports.

Mayor Smith, technology changes so quickly, how long will these be in service before they are outdated?

Scott Underwood, the current equipment is 10 years old. It is anticipated that these will last for a period of 5 years before they will have to be replaced.

Mayor Smith, I want the public to know that the City Council continues to upgrade and provide the Police Department with the best tools possible to help make their goals and objectives.

Council Member Wright moved and Mayor Pro Tem Milne seconded a motion to approve this item as presented. Motion carried 4-0.

Item No. 13

Chief Brown, these are quad band interoperable radios and part of a State wide and country wide initiative to improve the ability of first responders to communicate with each other. We built a robust system that is limited to the valley. This request is for 25 radios. We have matched that request with a grant from the Department of Homeland Security that was used to purchase another 25 radios. The radios will stay with the employees in the event they are deployed from home and need to report straight to the field.

Mayor Pro Tem Milne moved and Council Member Krupa seconded a motion to approve this item as presented. Motion carried 4-0.

Approval of Minutes

14. September 23, 2014

Council Member Krupa moved and Council Member Wright seconded a motion to approve the minutes as presented. Motion carried 4-0.

Successor Agency Consent Calendar

15. **Recommendation by Finance** – Third Amendment to Settlement Agreement
- a. Adopt a resolution approving the Third Amendment to Settlement Agreement with the County of Riverside and providing other matters relating thereto.
Resolution No. 4601
16. **Issuance of Tax Allocation Refunding Bonds** –Deputy City Manager/Administrative Services Director Hurst
- a. Adopt a resolution confirming the issuance of tax allocation refunding bonds pursuant to an indenture of trust, approving preliminary and final official statements and providing other matters relating thereto.
Resolution No. 4602

Council Member Krupa moved and Mayor Smith seconded a motion to approve the Consent Calendar as presented. Motion carried 4-0.

Public Hearing

17. **Comprehensive Fee Schedule** – Deputy City Manager/Administrative Services Director Hurst
- a. Continue open public hearing from September 23, 2014 to elicit public comment; and
 - b. Introduce, read by title only and waive further reading of an ordinance amending Sections 2-379 and 2-380 of the Hemet Municipal Code regarding user fees
Ordinance Bill No. 14-066; and
 - c. Adopt a resolution adopting new and changed City fees for service per the Comprehensive Fee Schedule **Resolution No. 4603**; and
 - d. Direct staff to amend the proposed ordinance and/or resolution, as needed.

Jessica Hurst, Deputy City Manager/Administrative Services Director, this is a continuation of the public hearing from September 23, 2014. There are a few updates to the draft ordinance that was included in the agenda. In the second whereas, the word "approved" in the first sentence should be replaced with "received". In Section 4, the effective date should read 60 days instead of 30 days. The following Planning fee types were inadvertently omitted from Exhibit A: Foreclosure Registration and re-registration; Residential rental registration and Inspection program fees; Garage sale permit; and Shopping cart impound fee.

There is also a typo on page A-6, the item listed as "CUO-minor" should be "CUP-minor". The proposed resolution has been updated to change the word "accepted" in the eighth whereas to "received". Ms. Hurst gave the City Council a powerpoint presentation on the Comprehensive Fee Schedule. The user fees are charges for direct services and limited by Proposition 218. The objective is to develop a rational basis for setting fees that enhance fairness and equity and establish a level of cost recovery and ensure compliance with State Law. An updatable and comprehensive list has been developed. The process for developing the Comprehensive Fee Schedule included a review of services provided by the Departments. How service costs are represented for existing fees and the consideration of new fees. Determining "reasonable cost" of services both indirect and direct costs. Also establishes a level of cost recovery either full or subsidized. Any portion of service not fully recovered through user fees are supplemented by the General Fund. Staff is recommending that the City Council conduct the continued public hearing. Introduce Ordinance Bill No. 14-066 as amended and adopt Resolution No. 4603 as amended.

Mayor Smith continued the open public hearing at 7:38 p.m.

There were no public comments presented at this time.

Mayor Smith declared the public hearing closed at 7:38 p.m.

Mayor Smith, asked if there have been any correspondence from people who will be impacted by the fee changes.

Ms. Hurst, the BIA submitted a public records request that was completed. No additional correspondence was received.

The City Council thanked staff.

Council Member Krupa moved and Council Member Wright seconded a motion to introduce, read by title only and waive further reading of Ordinance Bill No. 14-066 as amended and adopt Resolution No. 4603 as amended. Motion carried 4-0.

18. **Appeal No. 14-002 for Denial of Conditional Use Permit No. 14-002 – ABC License Upgrade from a Type 20 License to Type 21 License at an existing gas station in Page Plaza at 1111 Sanderson Avenue – Community Development Director Elliano**

a. Deny the appeal and affirm the Planning Commission's denial of Conditional Use Permit No. 14-003 by adopting **Resolution No. 4604**

or

b. Conceptually grant the appeal, overturning the Planning Commission's denial of CUP 14-003, and continue the public hearing to a date certain, and direct staff and the City Attorney to return with a new Council Resolution for approval of Conditional Use Permit No. 14-003, subject to revise Findings and including appropriate Conditions of Approval and CEQA documentation.

Deanna Elliano, Community Development Director, gave the City Council a powerpoint presentation regarding Appeal No. 14-002 of the Planning Commission's denial of CUP 14-003 for 76 gas station located at Page Plaza. CUP 14-003 is a request to upgrade an existing Type 20 Off-sale ABC License for the sale of beer and wine to a Type 21 ABC License for the sale of beer, wine and distilled spirits; and to make a Finding of Public Convenience or Necessity, due to the existing "undue concentration of licenses" in the Census Tract as required by ABC. The CUP was submitted on April 8, 2014. A Planning Commission public hearing was conducted on July 15, 2014 and continued to August 5, 2014 at which time the CUP was denied. On August 14, 2014 the applicant filed Appeal No. 14-002 and requested a public hearing with the City

Council on October 14, 2014. A Zoning Map, a Land Use Map and an aerial map of the area was displayed. Site photos of the business looking northeast from Walmart parking lot and northwest from Sanderson Avenue were displayed. The existing conditions of the business are: 4,000 square foot market/carwash building; store hours are Monday thru Sunday 24 hours with alcohol sales from 6:00 a.m. to 2:00 a.m.; gas station island and pumps (76 gas); there is one manager or assistant manager on duty at all times; there are at least three employees on duty at all times; no exterior or interior modifications are proposed at this time; and it is acknowledged that the owner is a good operator. The applicant proposes the following changes: to use existing spaced dedicated for the sale of beer and wine (+/- 245 square feet); and add approximately 30 square feet of counter space behind the cash register for the display and sale of distilled spirits for a total dedicated space of +/- 275 square feet. There are three sets of findings that must be made to approve the proposed CUP: Conditional Use Permit Findings; Supplemental Findings for Alcohol Sales; and Public Convenience or Necessity Findings. As discussed in the Staff Report and in the proposed resolution affirming the Planning Commission's denial, not all of the required findings were able to be made by the Commission, resulting in the denial of the CUP. ABC sets the threshold for the number of alcoholic beverage sales licenses within a Census Tract and when PCN Findings are required. This tract has 9 general off-sale licenses (Type 20 and Type 21). A maximum of six total are permitted before being considered over-saturated. Census Tract No. 435.04, 2010 population of 7,743 has an allowable ABC concentration of Off-Sale licenses of 6. There are 9 existing Off-Sale licenses, 5 Type 20 and 4 Type 21. There are 8 other Type ABC Licenses in that tract for a total of 17 existing ABC Licenses. A map of the area showing the locations of the existing Type 20 and Type 21 Off-Sale ABC Licenses in Census Tract No. 435.04 was displayed. Responding to the Commission's request for statistics regarding Hemet Police Department calls for service in vicinity of the project, for the period of 1/1/13 through 4/28/14, there were 1,271 calls for service between 1000 S. and 1599 S. Sanderson Avenue. 72 calls were at 1111 Sanderson Avenue and 12 calls for service were related to alcohol issues. From January 1, 2014 through June 30, 2014, there were 2,449 calls for service for retail locations where alcohol is sold for off-site consumption. 691 calls for service were to Type 20 locations. There are 25 Type 20 locations in Hemet for an average of 28 calls per location. 1,758 calls for service were to Type 21 locations. There are 35 Type 21 locations in Hemet for an average of 50 calls per location. The ABC website identifies twelve (12) gasoline stations located within the City that sell alcoholic beverages. All of these have a Type 20 ABC license (beer & wine only). There are also two (2) gas stations in the County areas surrounding Hemet that also have Type 20 licenses. The Commission felt that allowing this 76 gas station to upgrade to a Type 21 General Off-Sale ABC License would set an unwanted precedent for future licensing upgrades at gas stations. The Planning Commission's decision to deny the CUP was based on the following: There is an existing overconcentration of Off-Sale alcohol licenses within the Census Tract; the proximity of existing Type 21 Off-sale consumption licenses to the proposed project is already available to serve the public; Hemet Police Department crime statistics comparing the average number of calls for service to Type 20 versus Type 21 locations indicated that calls are statistically greater at Type 21 locations; the applicant stated that the increase in total sales would be approximately two percent which did not provide an overriding benefit to the City versus the anticipated impact; and no other gas station in the City of Hemet currently sells hard liquor and spirits for off-site consumption. The two letters and associated documents outlining the reasons why the appeal should be granted were submitted by the applicant and included in the agenda packet. The applicant

believes that the information provided in the staff reports and the Police statistics were "inaccurate and misleading" and that is why the Commission denied the CUP. Staff believes the applicant had ample opportunity at two public hearings to state his case to the Commission and that the Commission weighed all of the information and made an informed and considered decision. Property owners within 1,000 feet of the project site were sent notice of the public hearings. Notice was also provided in the newspaper. Staff received one phone call from a resident on Thornton Avenue expressing opposition to the project prior to the July 15th meeting. No members of the public spoke at either Planning Commission public hearing. The Applicant has submitted a petition from customers supporting the license upgrade. The Planning Commission denied the project on August 5, 2014. Under Section 15270(a) of the California Environmental Quality Act (CEQA) Guidelines, CEQA does not apply to projects which a public agency rejects or disapproves. Should the City Council overturn the decision of the Planning Commission and approve the proposed conditional use, then staff will return with an appropriate CEQA action and an appropriate Resolution including appropriate Conditions of Approval for the project at a later date. The City Council can consider one of the following actions: A. Deny the Appeal of CUP 14-003; and adopt a resolution affirming the Planning Commission's decision; or B. Reverse the Planning Commission's decision and conceptually grant the appeal, subject to making the Required Findings, and continue the hearing to direct Staff and the City Attorney to modify the resolution and Conditions of Approval.

Council Member Wright, asked if the 1700 + calls for service include the local restaurants.

Ms. Elliano, confirmed that calls for service at restaurants was not included in that number.

Mayor Smith declared the Public Hearing opened at 7:44 p.m.

Council Member Youssef arrived at 7:46 and recused himself from this discussion due to the close proximity to his primary residence.

Robert Zakar, San Diego, applicant and nephew of the owner. Mr. Zakar has been involved with this business since its conception in 2006. The information presented by staff to the Planning Commission wasn't available to me at the time including the crime statistics. Mr. Zakar also feels that the information presented to the Planning Commission and again today is incorrect and misleading. My hope is to point out the errors and help you make the necessary findings to approve the CUP. Mr. Zakar disagrees that approval of the upgrade will set precedence since the State of California and the County of Riverside allow gas stations to have Type 21 Licenses. We are good business operators that are part of the community, we provide a safe environment and partner with local law enforcement. Regarding the concentration ABC just looks at the number of licenses. We are requesting to upgrade our current license from a Type 20 to a Type 21. Therefore, the number of licenses in that area will not change. Regarding the calls for service, over 500 were for the Walmart store alone which has a Type 21 license by right due to the size of the establishment. Mr. Zakar expressed concern with the Crime Statistics presented. The breakdown by license type clearly shows that the largest number of calls for service for Type 21 licenses are to the big box chain stores. The least number of calls are for the locally owned small convenience stores with Type 21 licenses at an average of 15 calls per year. A majority of the calls for service are not alcohol related. Mr. Zakar disagrees with the Police Department's correlation between the alcohol sales and the crime rates. We are here to be part of this community, if we thought this would be detrimental to anyone, our staff or our customers, we wouldn't be here asking you for this. Mr. Zakar addressed the findings used to deny the CUP. Section 11 speaks about Public Health Safety and Welfare. In Mr. Zakar's opinion if the Planning Commission had the

true crime statistics and correct information they would agree that Public Health and Safety will not be affected. A petition with over 400 signatures from customers that are in support was submitted. There are families and residents here to speak in support of the upgrade. Mr. Zakar noted that Finding #5 states that Walgreen's has a Type 21 Off-sale License. This is not correct Walgreen's only has a Type 20 License. The only nearby Type 21 license location is Walmart which is far from convenient. Mr. Zakar has an issue with Finding #7 and does not feel that it should matter whether the establishment will make additional money or not. Based on the true facts I'm sure the City Council can find the findings to approve the CUP. Approval of this upgrade will empower the City of Hemet to place conditions on this license.

Mayor Pro Tem Milne, asked Mr. Zakar why they did not originally apply for a Type 21 license.

Mr. Zakar, our business partner at the time did not want to spend the additional money.

Yuridia Munshowr, Hemet, spoke in favor of the upgrade. Ms. Munshowr currently shops at Walmart and feels that this would be more convenient.

Sulem Jimenez, Hemet, spoke in favor of the upgrade. I shop there already and this would be more convenient.

Miguel Bedolla, Hemet, spoke in favor of the upgrade. The station is close to my house and they provide good customer service.

Refugio Becerra, Hemet, spoke in favor of the upgrade. The location is convenient and good customer service.

Maria Casian, San Jacinto, spoke in favor of the upgrade.

Adam Tostado, San Jacinto, I stop there on the way home from work in Temecula to get gas and maybe a beer. It would be convenient if they sold liquor also. The facility is well lite and has a number of employees working all of the time. Mr. Tostado has personally witnessed the Manager deal with a shoplifter.

Brian Agha, San Jacinto, I am one of the managers and have worked there since they opened in 2006. The facility is well lite and well managed. The customers signed the petition without hesitation.

Mark Kassab, San Diego, the owner of this location and 6 others. We have 120 employees and their families that I have to worry about. I have had Type 20 and Type 21 Licenses for 35 years and never once had a violation. We are a good operator. I have a proclamation from the City of San Diego to 35 years of service. I sit on the area Planning Commission and the school site council. I am an active part of my community and partner with local law enforcement. This license upgrade will bring in more revenue and more jobs for the local economy.

Joy Ward, Hemet, spoke positively about the operation of the 76 gas station.

Mayor Smith declared the Public Hearing closed at 8:22 p.m.

Council Member Krupa, asked for clarification on Walgreens license type.

Ms. Elliano, the applicant is correct, it was previously noted that Walgreen's had a Type 21. However, staff has confirmed with ABC that Walgreens has a Type 20. There are still 9 Licenses in the Census Tract, 5 Type 21's and 4 Type 20's.

Council Member Krupa, expressed concern with the number of calls for services. Council Member Krupa asked for a response to the applicants concern that the crime statistics are misleading.

Chief Brown, deferred the question to Sgt. Robb Gibbs. The Police Department does not take a position, just provide the information and support staff recommendation.

Sgt. Gibbs, based on my experience I have seen crime rates increase with businesses that sell alcohol. I can't distinguish between Type 20 and Type 21.

Council Member Krupa, asked if the calls are to the establishment or in the vicinity.

Sgt. Gibbs, both, the call can be an on-site incident, or a traffic or pedestrian stop near the business.

Mayor Smith, difficult to quantify these calls, however, you made the statement that when there this alcohol involved there are more calls. This is a concern in our community. There is a concern with concentration among our residents as well as the Police Department.

Council Member Wright, asked if there is a problem with vagrancy in the area.

Sgt. Gibbs, not in the field as a watch commander, the calls for service in that area encompasses almost everything imaginable. It is not specific to the applicants address but in the vicinity, the statistics speak for themselves.

Council Member Wright, recognizes that the center has had its difficulties and concerned that this will just bring additional problems to the center.

Mayor Pro Tem Milne, expressed concern with the liquor stored behind the counter and the potential threat to the employees.

Sgt. Gibbs, that question is very hypothetical. There are no other gas stations in Hemet set up in that manner.

Council Member Wright, recently a gas station on Lyon was denied a Type 20 license. Council Member Wright asked for clarification.

Ms. Elliano, that establishment was asking for a new license to sell beer and wine.

Mr. Zakar, spirits are usually consumed in multiple sittings, taken home and mixed with something, unlike beer. Mr. Zakar again disagrees that the approval of this upgrade would set precedence the City Council still has to find the findings. City Council can deny the next request. Less than 10% of the calls for service are alcohol related. Mr. Zakar addressed Mayor Pro Tem Milne's concern with the liquor being stored behind the counter and noted that this has not been a problem that he has encountered. The Police Department cannot differentiate between an establishment with a Type 20 versus a Type 21 License. The recently denied ABC License at Valero was a new license that would have increased the concentration. This is an upgrade that would not increase the concentration in our Census Tract. Concern was expressed that at some point it might become a liquor store, you have the ability to limit our space and control that. You can require that its primary use is a gas station and a mini market.

Mayor Smith, as a business man I understand that you want to make more money. I disagree that a Type 21 to the only gas station would not set precedence. This community is concerned about the saturation and concentration of ABC Licenses and that is the problem. We have been asked to restrict them when possible. You do have a well ran establishment. I do expect larger establishments to have a great demand for calls.

Council Member Krupa, I was impressed with your presentation and I do understand your entrepreneur spirit. Council Member Krupa acknowledged the letters of support for the family's community involvement and wished more people did the same thing. I disagree that liquor are just another commodity. The community has asked the City Council to look into alcohol and tobacco sales because it is detrimental to our youth. Council Member Krupa expressed concern with setting precedence and the oversaturation.

Mayor Pro Tem Milne, believes in free market principles. However, as a mother of six convenience and ease is a problem. Expressed concern for the employees with liquor stored behind the counter.

Council Member Krupa moved and Mayor Pro Tem Milne seconded a motion to adopt Resolution No. 4604 as amended affirming the Planning Commission's denial of CUP No. 14-002. Motion carried 4-0.

The City Council recessed briefly at 8:43 p.m.
Reconvened at 8:47 p.m.

Discussion/Action Item

19. **Repealing portions of the Hemet Municipal Code related to Duties of the Park Commission and Traffic and Parking Commission** – City Manager Hill
- a. Introduce, read by title only and waive further reading of an ordinance repealing Division 4 of Article IV of Chapter 2 (Park Commission) and Article II of Chapter 78 (Traffic and Parking Commission) of the Hemet Municipal Code, and vesting the duties of those commissions in the Public Works Director and City Engineer, respectively. **Ordinance Bill No. 14-062**

Wally Hill, City Manager, this item proposes to repeal portions of the Hemet Municipal Code relating to duties of the Park Commission and the Traffic & Parking Commission. The intent was to consider streamlining the commissions by combining duties. An Ad-hoc Committee of Mayor Smith and Mayor Pro Tem Milne met with staff to discuss options for consolidating the duties. It was determined that combining the duties would place an extra burden on the Planning Commission. The duties and powers of the two commissions could be transferred to the respective staff and be handled in a more efficient manner. This would relieve staff and remove the stipend from the budget. This is not meant to diminish the importance of citizen input. We want to use our volunteers as productively as possible. Due to our lack of funding for new parks and the fact that we do not offer recreation the Parks Commission has been looking at tree removal requests and park use permits, not very meaningful. Traffic & Parking Commission has the same problem a mediocre list of items to discuss. Many of the items that are placed on their agenda are based on standards and traffic warrant studies that are more engineering type of decisions. The City does have some discretion to deviate but that increases the City's liability.

Mayor Smith, asked what process the public would use to air their concerns if these commission are eliminated.

Mr. Hill, staff will make the decision. The requestor can always express their concern at the Council meetings. There is a formal appeal process that would come before the City Council.

Mayor Pro Tem Milne, there have been a number of cancelled meetings. Most of the decisions made are based on laws and/or standards that are recommended by staff. Staff is very accessible to the public. Currently simple requests have to wait until the next scheduled meeting. If these Commissions become necessary in the future they can be reconsidered.

Council Member Krupa, agrees with the efficiency and that staff should make the decisions that staff can. We need to reconsider the scope of work for these commissions. We need to be looking for grant money for parks and have the Park Commission design them. There are a lot of emotions and public testimony when the Traffic and Parking Commission hears citizen's requests for stop signs and traffic studies do not warrant it. I don't think that the Commissioner's serve on these Boards for the stipend.

Council Member Youssef, a number of meetings have been cancelled because there are no items. At this time there is no funding available for projects. If staff can complete these request more efficiently that is what we need do. The Commissions can always be reinstated at a later date.

Council Member Krupa, the Traffic & Parking Commission have only met twice this year. Suspending the Commissions might be a better recommendation than eliminating them. There are other things that we should consider directing these commissions to do. The City needs a Tree Program and a Park Program.

Council Member Wright, concurs that we need to look at what the commissions are doing and reorganize their priority. There are a lot of things that we are not doing for parks and traffic. There are grants available the City of Perris recently received \$4 million dollars for parks. I am not in favor of eliminating the Commissions.

Mayor Pro Tem Milne, the goal was to gain efficiency. Suspending or reorganizing the Commissions might be a better term at this time. We need to take some of the workload off staff. It would be nice if the private sector offered to help out, maybe with grant writing.

CW Cecchi, Traffic and Parking Commissioner, the commission only meets when there are items for the agenda. Mr. Cecchi gave a sample of some concerns that might come before the City Council, such as requests for speed bumps, stop signs and school crossings and concern over the inability to turn left on Florida Avenue or walk across the street in the time allotted at crosswalks.

Council Member Youssef, asked if the Commissions can meet on an as needed basis instead of have a regular meeting schedule.

Eric Vail, City Attorney, the Municipal Code does have a provision that sets up regular meetings. An ordinance can be prepared that will allow for meetings to be called only when necessary.

The City Council directed staff to bring back an ordinance for consideration that would allow the Commissions to meet only as needed. Consider a change in the scope of work allowing the respective staff to approve certain items.

Communications from the Public

Scott Michael Moore, Hemet, expressed concern with the way things are going in Hemet. The homeless cannot get online to look for a place to live with the Library being closed on Monday and Tuesday. The buses don't have numbers on them and the bus waits are too long to the elderly.

Melissa Diaz-Hernandez, Hemet, expressed concern with taxpayer's money being spent on a letter with misinformation regarding contracting with CalFire. Other cities are reporting that they are raising taxes to keep up with the increased cost to provide public safety. How do you propose we keep up with increasing costs that are out of our control? Council Members are elected to represent their constituents.

Joy Ward, Hemet, expressed concern with the money spent to send out the letter regarding contracting with CalFire. Ms. Ward expressed concern that an Assistant was hired to help Mr. Hill. Ms. Ward disagrees that a comparative analysis was conducted in her opinion minds were made up two years ago to contract with CalFire. Ms. Ward also disagrees that the letter is factual and expressed concern with a number of statements that were made.

Frank Taylor, Palm Desert, requested a study session at a later date to present a conceptual program for a small "Unmanned Aerial System" (UAS), previously called drones. No funding is request. Mr. Taylor is a retired Captain from the Sheriff's Department. His

current company, Community Safety Consulting Group is volunteering their time educating the public, the media and the stakeholders on the concept of UAS's.

Andy Anderson, Hemet-San Jacinto Chamber of Commerce, invited the City Council to attend the Annual Harvest Festival to be held on Saturday, October 25th from 9:00 to 4:00 p.m. on Harvard Street.

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

Council Member Krupa attended the Lord Mayor's Presentation at the Ramona Bowl inviting the Ramona Bowl Band to participate in London's 2016 New Year's Parade.

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

Quarterly TNow meeting was held last week at Mt. San Jacinto College, input was received on bus times, connections and schedules for students.

ICSC held in San Diego on October 1st and 2nd was a great productive show.

Council Member Krupa attended the Village's grand re-opening, attended Student of the Month and participated in the Fun-Tathlon at Valley-Wide's Oldlympics.

Council Member Krupa won a red and blue ribbon for ceramics that she entered in San Jacinto's Ag Festival

B. Council Member Wright

1. Park Commission
2. Planning Commission

Council Member Wright continued discussions regarding a CUP to allow music and dancing a local establishment.

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

Council Member Wright attended the Lord Mayor's reception.

Council Member Wright attended the Hemet Fire Department's Open House and the Hemet Museum Rededication.

Council Member Wright attended the Boy Scouts of America event honoring the Jones Family.

Council Member Wright won a blue ribbon for her painting at San Jacinto's Ag Festival.

Council Member Wright invited the City Council to attend "T.H.E. Center's" annual fundraisers on October 16th and 17th.

Council Member Wright announced that San Jacinto Council Member Mark Bartel has challenge Council Member Youssef to a basketball game during a Mt. San Jacinto's basketball game.

- C. Council Member Youssef
 - 1. Western Riverside County of Governments (WRCOG)
 - 2. Riverside County Transportation Commission (RCTC)

Council Member Youssef announced the early arrival of his son, Logan James Youssef.

- D. Mayor Pro Tem Milne
 - 1. Library Board

Mayor Pro Tem Milne announced that \$1,200 was made at Saturday book sale.

- 2. League of California Cities
- 3. Riverside County Habitat Conservation Agency (RCHCA)
- 4. Riverside Transit Agency (RTA)
- 5. Riverside Conservation Authority (RCA)
- 6. Disaster Planning Commission

Mayor Pro Tem Milne attended the WRCOG meeting. The legislation slated for the next five years was depressing.

Mayor Pro Tem Milne attended ICSC, there was tons of traffic and John Jansons did a great job.

- E. Mayor Smith
 - 1. League of California Cities
 - 2. Riverside County Transportation Commission (RCTC)
 - 3. Western Riverside County of Governments (WRCOG)

Mayor Smith attended a ribbon cutting at Horizon Solar Power

- 4. Public Safety Update
- 5. Hemet Community Activities

Mayor Smith attended Motel 6's grand re-opening.

Chief Brown, Motel 6 gave the Police Department a \$2,000 to be used to show appreciation for the Officer's hard work and dedication.

- F. Ad-Hoc Committee Reports
 - 1. Crime Stoppers Plus Ad-Hoc Committee
 - 2. West Hemet MSHCP Ad-Hoc Committee
 - 3. Regent Development Agreement Ad-Hoc Committee

- G. City Manager Hill
 - 1. Manager's Reports

Future Agenda Items

Workstudy the Unmanned Aerial Systems

Adjournment

Adjourned at 9:38 p.m. to Tuesday, October 28, 2014 at 7:00 p.m.



Staff Report

TO: Honorable Mayor and Members of the City Council

FROM: Carla Callahan, CDBG Coordinator
Jessica A. Hurst, Deputy City Manager/Administrative Services Director

THROUGH: Wally Hill, City Manager *Wally Hill*

DATE: October 28, 2014

SUBJECT: 2015-2019 Consolidated Plan

RECOMMENDATION:

It is recommended that the City Council:

- 1) Conduct a public hearing to elicit comments of citizens, public agencies, and other interested parties regarding community needs and priorities, and
- 2) Receive and consider all comments for incorporation in the City of Hemet 2015-2019 Consolidated Plan draft, and
- 3) Establish a procedure for CDBG application selection and funding recommendations during the 2015-2019 program years.

BACKGROUND:

The City of Hemet (City) is an entitlement city of the Community Development Block Grant (CDBG) program and as such, receives annual grants on a formula basis from the U.S. Department of Housing and Urban Development (HUD). The purpose of CDBG is to carry out a wide range of community development activities directed toward revitalizing neighborhoods, economic development, and providing improved community facilities and services, with maximum feasible priority given to activities which benefit low and moderate income persons. The City is responsible for developing its own programs and funding priorities within CDBG and HUD requirements, as well as monitoring sub-recipients of the funds awarded under this grant.

In order to receive CDBG funding the City is required to prepare a comprehensive plan known as the Five Year Consolidated Plan. This plan identifies the City's priorities and objectives for CDBG funding during the 2015-2019 program years. CDBG funds can be used for a variety of activities including but not limited to, afterschool activities, child care, education, health

programs, job training, public transportation, and senior or youth programs. In addition, CDBG can fund public facilities development or improvements such as, clinics, community centers, domestic violence and homeless shelters, economic development activities, fire stations, libraries, parks and playgrounds and street improvements. The participation of residents, service providers, government agencies, community organizations, businesses and other interested parties is an essential part of developing the Consolidated Plan. City staff will prepare the 2015-2019 Consolidated Plan with the assistance of Castaneda & Associates, a professional services consultant who will provide the Analysis of Impediments to Fair Housing Choice and Fair Housing Action Plan elements.

ANALYSIS:

It is anticipated that the City will receive between \$650,000 and \$850,000 for each of the next five program years, July 2015 through June 2019, for a total of \$3,250,000 to \$4,250,000 in CDBG funding. Regulations established by HUD, for receiving CDBG funding, require citizen participation in establishing funding needs and priorities. The City has begun the process with this public hearing and will continue to provide opportunities for public participation through community meetings and a comprehensive community needs assessment survey. Information gathered will be summarized and incorporated into the City's 2015-2019 Consolidated Plan draft. The Consolidated Plan draft will be available for public review, comment and a public hearing before final submission to HUD on May 16, 2015. In addition, the funding needs and priorities identified will guide the application process and funding recommendations for each of the five program years (2015-2019) covered by the Consolidated Plan.

FISCAL IMPACT:

No General Fund Impact. Funding for this activity was included in the FY 14/15 CDBG Planning & Administration budget, account 240-1925.

Prepared by,



Carla Callahan
CDBG Coordinator

Respectfully submitted:



Jessica A. Hurst
Deputy City Manager
/Administrative Services Director

Approved:



Wally Hill
City Manager