



MINUTES

REGULAR MEETING OF THE HEMET CITY COUNCIL

November 18, 2014

6:30 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 6:31 pm

Roll Call

PRESENT: Council Members Krupa, Wright and Mayor Smith

ABSENT: Council Member Youssef and Mayor Pro Tem Milne

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

Mayor Pro Tem Milne arrived at 6:32 p.m.

Work Study

Discussion regarding this item, with possible direction to staff

1. Demonstration of "Unmanned Aerial System" - Community Safety Consulting Group
Frank Taylor, Community Safety Consulting Group, a retired Capt. from the Sheriff's Department. Our team consists of retired public safety, pilots and members from the unmanned aerial system community. Mr. Taylor showed the City Council a video of the system being set up. The system is simple, fast and reliable. These systems were originally made for the agricultural industry. The mission for these systems are to supplement search and rescue, increase disaster preparedness and supplement public agency emergencies. Our first goal is to educate public officials, the public and the media. Hoping the public officials will weigh in on this program in the future and help prepare any aviation ordinances that might become necessary. The cities cannot regulate the airspace, however, they can regulate the ground the systems are operated on. The FAA is working on the 2015 plan to integrate UAV's into the national airspace. The FAA Modernization Reform Act of 2012 requires the FAA to issue Certificates of Authorization for public agencies. Pictures of different brands of UAV's were displayed. Presentations have been given to 21 of the 28 Riverside County cities, law enforcement agencies and WRCOG. These are to be used as supplemental support to assist with air and ground support while waiting on the arrival of the conventional air or ground support. This system will help save costs and lives. The cost to run a helicopter is a minimum of \$800 per hour. The cost to run the UAV is \$30 per hour not including the personnel. Specifically trained non-sworn personnel can be used to operate the UAV. The UAV is a flying camera operated by a person. All agencies that use the systems follow the laws with privacy being a top priority. The public agency has to obtain a Certificate of Authorization from the FAA and accept the liability. Pilots and Sensor Observers must pass aircraft ground school, the private pilots writing exam and must possess a Class 3 Airmen's certificate. Additional rules include: daylight flight only; maximum of 400' above ground level; must be kept in the line of

sight; and must be 2-3 nautical miles away from any airport. The UAV must have software and hardware installed to allow it to return home. Off the shelf systems do not have all of the FAA requirements. The plan includes elements of the IACP, AUVS and the ACLU including transparency, privacy, search and civil liberties. The plan also includes community engagement, prohibition to weapons attached, publicized missions and public inspection of images unless sealed by a court. Past practice concerns were public agencies that used the systems without informing the public officials or the community. A video demonstrating the use of the UAV as support in a controlled burn in Yosemite and multiple vegetation uses was displayed. The UAV includes multiple camera types that can be changed and controlled mid-flight. This is a fixed wing UAV, not a hovering type craft. The UAV has approximately one hour flight time. Pictures taken with the UAV in Mesa County, Colorado were displayed. They use the system for photographing and taking measurements in major traffic accidents. A picture taken from the systems in an agricultural area was displayed that indicates water needs. Mr. Taylor explained some recent changes in legislation governing the use of the systems.

Mayor Smith, asked if any agencies in Riverside County have started the Certificate of Authorization process.

Mr. Taylor, the only agency in process is Ventura County with a helicopter. Recently, based on their training COA, they were able to get an operational COA to search for a missing hiker. The use a UAV in the Rim Fire was based on an Emergency COA issued by the FAA.

Mayor Smith, the first video showed the system being piloted by the computer, can the system be manually operated?

Mr. Taylor, the computer system is manually operated and requires two trained operators.

Council Member Wright, asked if a public agency can contract these services.

Mr. Taylor, the city would still need to obtain a Certificate of Authorization, the operation of the system can be contracted out. No commercial applications are allowed at this time. The film industry has obtained COA's for closed sets only with limited usage.

Council Member Wright confirmed that the aerial time is approximately one hour and asked about its range.

Mr. Taylor, confirmed that the system has approximately one hour after, which it will return and the battery can be replaced. The system must remain in the line of sight approximately 1.5 miles.

The City Council recessed at 6:57 p.m. to the Regular Meeting.

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 7:01 p.m.

Roll Call

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

ABSENT: Council Member Youssef

Council Member Wright moved and Council Member Krupa seconded a motion to excuse Council Member Youssef. Motion carried 4-0.

OTHERS PRESENT: City Manager Hill, Assistant City Attorney Jex and City Clerk McComas

Invocation

Invocation was given by Mayor Smith

Pledge of Allegiance

Pledge of Allegiance was led by Mayor Smith

City Council Business Consent Calendar

2. **Receive and File** – Investment Portfolio as of August 2014
3. **Receive and File** – Warrant Registers
 - a. Warrant registers dated October 30, 2014 in the amount of \$1,410,983.87 and October 31, 2014 in the amount of \$3,647,459.13. Payroll for the period of October 13, 2014 to October 26, 2014 was \$614,502.08.
4. **Recommendation by City Clerk** – Designated Employees to Complete Ethics Training
 - a. Adopt a resolution requiring certain designated employees to complete Ethics Training per Government Code section 53235(c)(2). **Resolution No. 4605**
5. **Recommendation by Police Department** - FY14 State Homeland Security Grant Program (SHSP) - Authorized Agent
 - a. Adopt a resolution for Authorized Agent of the FY14 State Homeland Security Grant. Acceptance of the grant will be requested at a later date.
Resolution No. 4606
6. **Recommendation by Police Department** – 2014/15 CA Office of Traffic Safety - Selective Traffic Enforcement Grant
 - a. Accept the 2014/15 California Office of Traffic Safety (OTS) Grant in the amount of \$85,992; and
 - b. Upon receipt of the award, direct the Finance Department to establish an expenditure account and budget for the grant performance period.

7. **Recommendation by Community Investment** – Support for Riverside County Military Installations
 - a. Adopt a resolution expressing support for March Air Reserve Base and Naval Surface Warfare Center Corona opposing any closure or downsizing resulting from proposed Federal Base Realignment and Closure Act (BRAC).
Resolution No. 4607

8. **Recommendation by Public Works** – Agreement for Services - Water Rate Study and System Market Valuation
 - a. Approve award of Agreement for Services to Bartle Wells Associates of Berkeley, California, to conduct a Water Rate Study and System Market Valuation; and
 - b. Approve purchase order in an amount not to exceed \$64,785.00; and
 - c. Authorize the City Manager to execute an agreement with Bartle Wells Associates in the same; and
 - d. Approve a 10% contingency (6,478.50) budget for unforeseen scope changes; and
 - e. Authorize the City Manager to directly contract with Herum/Crabtree/Suntag Attorneys for the legal services portion of the consultation, *if advantageous to the City*, deducting that amount from the purchase order authorization to Bartle Wells Associates.

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

Approval of Minutes

9. October 28, 2014

Mayor Pro Tem Milne moved and Council Member Krupa seconded a motion to approve the minutes as presented. Motion carried 3-1. Mayor Smith abstained.

Public Hearing

10. **Downtown Project Review No. 14-001** – Community Development Director Elliano
 - a. Conduct a public hearing; and
 - b. Adopt a resolution approving Downtown Project Review No. 14-001 for a proposed facade improvement to an existing building located at 102 East Florida Avenue and subject to Conditions of Approval; and
 - c. Direct staff to file a Notice of Exemption with the County Clerk.
Resolution No. 4608

Deanna Elliano, Community Development Director, gave the City Council a powerpoint presentation regarding Downtown Project Review No. 14-001. The applicant is Simon Chu. The project location is the northeast corner of East Florida Avenue and North State Street, 102 E. Florida Avenue. This is a request for City Council approval of the proposed facade improvements to the existing building, known as the Gibbel Hardware Building. The Planning

Commission recommended approval at its November 4, 2014 meeting. A zoning map and a bird's eye view of the area were displayed. The building was constructed in the early 1890's by H.T. Hewitt. The building was purchased in 1903 by Isaac M. Gibbel for the Gibbel Hardware store. Isaac B. Gibbel took over the business after the death of his father in 1905. The hardware business was taken over by Owen W. Gibbel and Ruth Gibbel Handcock. The building was extensively remodeled in 1958 by Ruth & Clifford Handcock and the business was sold in 1963. The building was purchased by Simon Chu in 1999. Sharkey's restaurant was established in 2004. Pictures of the building exterior and interior as I.B. Gibbel Hardware were displayed as well as a picture of Isaac Brubaker Gibbel. A Thomas Kinkade painting of the Hemet Depot showed the Gibbel building in the background. Pictures of the existing elevation of the Gibbel building were displayed. Pictures of the surrounding buildings were also displayed. Artist renderings of the proposed improvements were displayed. As well as the proposed rear court concept. Staff is recommending the following Conditions of Approval: exterior color scheme; submission of rear building improvement plan; one (1) planter for every 20 linear feet; exterior trash enclosure; exterior building illumination; exterior awnings – color and material; building sign program; and a commemorative plaque. The project is consistent with the General Plan, Zoning and the Design Guidelines. The design, scale, height, and layout are compatible. The proposed improvements are compatible with the surrounding area. Staff is recommending adoption of a resolution approving DPR 14-001 and direction to file a Notice of Exemption with the County Clerk.

Mayor Smith, asked if the intent is to still call it the Gibbel Building?

Ms. Elliano, confirmed that staff is recommending that.

Council Member Wright, expressed concern that the downtown improvements are being done one building at time. Council Member Wright asked about a timeline for the downtown plan.

Ms. Elliano, we are currently working with SCAG and hopeful to have a selection by January. Funding is limited but we do want more comprehensive downtown guidelines especially in the core downtown area.

Council Member Wright, asked if staff has looked into main street funding programs. The City of Lancaster received a significant amount of money from Community First and received an award for their downtown project.

Ms. Elliano, most of the funding options available are for associations. Staff will continue to monitor funding options.

Mayor Smith declared the Public Hearing opened at 7:17 p.m.

There were no public comments presented at this time.

Mayor Smith declared the Public Hearing closed at 7:17 p.m.

Council Member Krupa, confirmed that staff will keep an eye on what is done to the building. Council Member Krupa confirmed that the uncovered brick will be retained.

Ms. Elliano, as long as the structural integrity of the building is maintained.

Mayor Pro Tem Milne, asked if the building is on the Historical registry.

Ms. Elliano, not the State or National register. Hemet has a local Historical Building register. The building was seismically retrofit in the 90's.

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

11. **Zoning Ordinance Amendment No. 14-005 (Congregate Care Facilities)** – Community Development Director Elliano
 - a. Conduct a public hearing; and
 - b. Introduce, read by title only and waive further reading of an ordinance approving ZOA 14-005, a City-initiated action amending Chapter 90 (Zoning) of the Hemet Municipal Code to update and expand the definitions to certain types of congregate living facilities, and to establish their use in the Multiple Family Residential Commercial, Downtown, and Institutional Zones.

Ordinance Bill No. 14-071

Deanna Elliano, Community Development Director, this ordinance will update the City's Municipal Code and expand the definition to be consistent with the marketplace and terminology. This ordinance proposes to remove the following terms from Section 90-4: Home for the Aged; Rest Home; and Sanitarium. The ordinance will add the following terms to Section 90-4: Assisted Living Facility; Congregate Care Facility; Continuing Care Retirement Community; Skilled Nursing Facility; and Senior Housing and amend the following definitions: Boarding House; Convalescent Hospital; and Rooming House. This ordinance will allow these uses by Condition Use Permit in Multiple Family Zones, Commercial Zones, Downtown Zones and Institutional Zone. ZOA 14-005 was unanimously recommended for approval by the Planning Commission.

Mayor Smith declared the Public Hearing opened at 7:25 p.m.

There were no public comments presented at this time.

Mayor Smith declared the Public Hearing closed at 7:26 p.m.

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

The Ordinance was read by title only.

Discussion/Action Item

12. **Appointment of Replacement for the Unexpired Term on the Riverside County Board of Supervisors, District #3** – City Manager Hill
 - a. Consider approval of a letter to the Governor supporting the appointment of Ms. Rose Salgado to fill the unexpired term for Riverside County Board of Supervisors, 3rd District.

Wally Hill, City Manager, Riverside County District 3 Supervisor Jeff Stone is the presumed winner of the State Senate race for District 28. The Governor will be the one replacing the Supervisor 3 position for the unexpired term. Council Member Krupa requested that the City Council consider a letter of support for Rose Salgado to the Governor as a suitable replacement for Jeff Stone.

Council Member Krupa, this request was brought up by a number of residents. It is felt that of all of the interested appointees, someone from our valley would have our best interests at heart. I believe that Rose has shown that she is concern with the Valley and outside of the valley. I would recommend that the City Council consider sending a letter of support. Residents and other agencies have already sent their letters of support for Ms. Salgado.

Mayor Pro Tem Milne, suggested that Council Member's send individual letters of support instead of one from the entire City Council. Some of us might be in support of other appointees, such as Dennis Hollingsworth.

Council Member Krupa, at this time the only applicants to my knowledge are Rose Salgado, Mike Naggar, Charles Washington and Randon Lane.

Council Member Wright, if Dennis Hollingsworth is not one of the applicants, the only applicant that would represent our interest is Rose Salgado.

Council Member Krupa moved and Council Member Wright seconded a motion to approve this item as presented. Motion failed 2-2. Mayor Pro Tem Milne and Mayor Smith voted No.

Communications from the Public

Scott Moore, Hemet, witnessed an accident on November 15, 2014 that involved an on duty police officer. Mr. Moore expressed concern that these accidents happen because the Police Department is under staff and not funded appropriately.

Chief Brown, confirmed that there was an on duty accident and will send a briefing to the City Council.

Charles Gunn, Hemet, moved here 5 months ago and was recently robbed. Mr. Gunn wanted to express in gratitude to the Police Department for a job well done. Mr. Gunn expressed concern with the traffic volume and speed on Whittier Avenue between Lyon and Palm Avenues and requested that a stop sign be considered.

Mayor Smith requested that the City Manager follow-up with Mr. Gunn.

Melissa Diaz Hernandez, Hemet, a new council majority means we will retain our local fire department and local control. Ms. Diaz Hernandez expressed concern that thousands of dollars of taxpayers money was spent on something that the taxpayers did not want. That money should have spent on public safety.

City Council Reports

13. 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 invited the City Council to attend the first reading of the revised "Ramona" at the Autry Museum in LA on November 22, 2014.

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

New time schedules and routes will go into effect in February 2015. The revisions will improve travel between the San Jacinto and Menifee campuses, extending the hours to 10:00 p.m. to accommodate students taking evening courses.

Council Member Krupa participated in RTA's Bus Rodeo held on November 8th.

6. Watermaster Board

Council Member Krupa attended Hemet Elementary school groundbreaking ceremony.

Council Member Krupa attended the Grand Opening of the remodeled McDonald's on east Florida.

Council Member Krupa attended Trinity Lutheran Church's 100 year celebration.

Council Member attended the Valley Queens Pageant at the Historic Hemet Theater.

Council Member Krupa attended the Valley Veteran's Day event. Great cooperative event between the Cities of Hemet and San Jacinto, the Soboba Indians and the Hemet-San Jacinto Exchange Club

B. Council Member Wright

1. Park Commission
2. Planning Commission

The Planning Commission heard the presentation on the Downtown project and a proposed 3-story apartment complex on Latham Avenue.

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

Council Member Wright attended Hemet Elementary school's groundbreaking ceremony.

Council Member Wright attended "The Big Give". Riverside County non-profits fared well. CASA came in #1 and T.H.E. Center came in 19th.

Council Member Wright attended the east Florida McDonald's grand opening.

Council Member Wright attended the Valley Queens pageant.

Council Member Wright attended the Valley Veteran's Day event.

Council Member Wright reminded the City Council that the Dedication of the Fire Department's Paramedic Program is November 21, 2014.

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

Mayor Pro Tem Milne was unable to attend the grand opening of McDonald's but thanked Chief Brown for taking her son.

E. Mayor Smith

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

Mayor Smith expressed his respect and honor for Chief Brown's commitment to the Community and is lucky to consider him a friend.

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

Wally Hill, City Manager, announced that the Department's Goals and Objectives and Performance Indicators for the first quarter will be posted on the City's website.

Future Agenda Items

There were no future agenda items requested at this time.

Adjournment

Adjourned at 7:54 p.m. to Tuesday, December 9, 2014 at 7:00 p.m.