



MINUTES

REGULAR MEETING OF THE HEMET CITY COUNCIL

March 24, 2015

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 Krupa called the meeting to order at 6:05 p.m.

Roll Call

PRESENT: Council Member Raver, Mayor Pro Tem Wright and Mayor Krupa

ABSENT: Council Members Milne and Youssef

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

Closed Session

Notice of Opportunity for Public Comment

There were no public comments presented at this time.

The City Council recessed to Closed Session at 6:06 p.m.

Council Member Youssef arrived at 6:06 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
Hemet Police Officers Association
Hemet Police Management Association
2. Conference with Real Property Negotiators
Pursuant to Government Code section 54956.8
Property: *669 Mariposa APN: 442-313-046*
302 E. Florida Ave. APN: 443-233-010
555 St. John Place APN: 443-245-001
Building on 400 block of E. Devonshire APN: 443-140-013
Agency negotiator: *City Manager Hill*
Negotiating parties: *David Hale, Homestar Realty*
Under negotiation: *Disposition, Price and Terms*

3. Public Employee Performance Evaluation
Pursuant to Government Code section 54962
Titles: *City Manager*
City Attorney
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REGULAR SESSION

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

Call to Order

Mayor Krupa called the meeting to order at 7:10 p.m.

Roll Call

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

ABSENT: Council Member Milne

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

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

Invocation

Invocation was given by Gary Fowler, Hemet-San Jacinto Interfaith Council

Pledge of Allegiance

Pledge of Allegiance was led by Council Member Youssef

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
Hemet Police Officers Association
Hemet Police Management Association

The City Council gave direction to the City's designated representative. It is anticipated that an MOU for SEIU will be on the April 14th agenda for consideration. There was no additional reportable action.

5. Conference with Real Property Negotiators
Pursuant to Government Code section 54956.8
Property: *669 Mariposa APN: 442-313-046*
302 E. Florida Ave. APN: 443-233-010
555 St. John Place APN: 443-245-001
Building on 400 block of E. Devonshire APN: 443-140-013

Agency negotiator: *City Manager Hill*
Negotiating parties: *David Hale, Homestar Realty*
Under negotiation: *Disposition, Price and Terms*

The City Council gave direction regarding price and terms to the Agency Negotiator. There was no additional reportable action.

6. Public Employee Performance Evaluation
Pursuant to Government Code section 54962
Titles: *City Manager*
City Attorney

The City Council started this discussion but did not conclude. This item was continued to the end of the Regular Session.

Presentations

7. Update on Local Flood Control Projects - Riverside County Flood Control
Jason Uhley, RCFC, even amidst a drought there are flooding issues, RCFC has a number of current and upcoming projects that will benefit the residents of Hemet and the entire valley. **Bob Cullen, RCFC**, gave the City Council a powerpoint regarding current and upcoming drainage projects. Mr. Cullen showed pictures and talked about the December 4th flooding. Maps were displayed of the following current and upcoming projects which will help the flood issues. San Jacinto MDP Line C, Stage 2, C-4, C-5 and B is essentially complete and cost \$7 Million. Little Lake Line B, Stages 1 and Hemet Line D, Stage 7 is underway and cost \$6.4 Million. Hemet Line C, Stage 4 (Whittier Avenue), construction in summer of 2015 and cost \$6 Million. San Jacinto MDP Line E-2 & E-2A, construction in the summer of 2015 with the cost of \$4.4 Million shared by the cities of Hemet and San Jacinto. Little Lake Line B, Stage 2, plans are at 60% and anticipated budget will be \$5.7 Million. San Jacinto River Stage 4 construction start is depending on budget which is anticipated to be \$27 Million. A map showing the City and all of the current and upcoming projects was displayed. RCFC is requesting the City's leadership and assistance in securing funding for future necessary projects.

8. Recognition of visiting Sister City Students from Marumori Japan
Jane Perry, recognized the eight visiting students and the Chaperones from Hemet Sister City Marumori Japan. Gifts were presented to the Mayor, the City Council and the City of Hemet. A group of students from HUSD will be going to Marumori, Japan in June 2015.

9. Presentation of the 2nd Annual Heritage, Health and Harmony Award to Mr. Michael Ramirez
Mayor Krupa, gave Michael Ramirez a plaque of Appreciation for celebrating the Heritage, Health and Harmony of Hemet. Mayor Krupa also presented Mr. Ramirez with a picture of Mayor Krupa, Mr. Ramirez and Senator Barbara Boxer from a recent Hemet CAN Conference in Washington D.C.
Michael Ramirez, thanked the City Council for the plaque. I'm greatly honored and feel privileged. This plaque is a reflection of all of the entities that support Hemet CAN.
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City Council Business Consent Calendar

10. **Approval of Minutes** – March 10, 2015
11. **Receive and File** – Investment Portfolio for February 2015
12. **Receive and File** - Warrant Register
 - a. Warrant registers dated March 3, 2015 in the amount of \$2,281,725.13 and March 5, 2015 for \$1,502,488.99. Payroll for the period of February 16, 2015 to March 1, 2015 was \$579,904.86.
13. **Recommendation by Council Member Raver** – Park Commission Re-Appointment
 - a. Re-Appoint Kenneth Gengler to Seat 5 on the Park Commission in order to fill a term expiration. The two year term will expire April 1, 2017
14. **Recommendation by Council Member Raver** – Traffic and Parking Commission Appointment
 - a. Appoint Stephen Covington to Seat 5 on the Traffic and Parking Commission in order to fill a term expiration. The two year term will expire April 1, 2017
15. **Recommendation by Council Member Raver** – Planning Commission Re-Appointment
 - a. Re-Appoint Vincent Overmyer to Seat 5 on the Planning Commission in order to fill a term expiration. The two year term will expire April 1, 2017
16. **Recommendation by Council Member Youssef** – Park Commission Re-Appointment
 - a. Re-Appoint Edd Burden to Seat 3 on the Park Commission in order to fill a term expiration. The two year term will expire April 1, 2017
17. **Recommendation by Council Member Youssef** – Traffic and Parking Commission Re-Appointment
 - a. Re-Appoint Donald Funkhouser to Seat 3 on the Traffic and Parking Commission in order to fill a term expiration. The two year term will expire April 1, 2017
18. **Recommendation by Council Member Youssef** – Planning Commission Re-Appointment
 - a. Re-Appoint John Gifford to Seat 3 on the Planning Commission in order to fill a term expiration. The two year term will expire April 1, 2017
19. **Recommendation by Mayor Pro Tem Wright** – Park Commission Appointment
 - a. Appoint Connie Hall to Seat 4 on the Park Commission in order to fill a term expiration. The two year term will expire April 1, 2017

20. **Recommendation by Mayor Pro Tem Wright** – Traffic and Parking Commission Appointment
 - a. Appoint Farrah Fowler to Seat 4 on the Traffic and Parking Commission in order to fill a term expiration. The two year term will expire April 1, 2017
21. **Recommendation by Mayor Pro Tem Wright** – Planning Commission Re-Appointment
 - a. Re-appoint Richard Crimeni to Seat 4 on the Planning Commission in order to fill at term expiration. The two year term will expire April 1, 2017
22. **Recommendation by City Attorney** – First Amendment to Employment Agreement, Amended and Restated for the Position of Chief of Police
 - a. Adopt Amendment to Employment Agreement for the Position of Chief of Police and authorize the Mayor to execute the Agreement.

Item Nos. 13, 14, 15, 16, 17, 18, 19, 20, 21 were removed from the Consent Calendar. **Council Member Youssef moved and Mayor Pro Tem Wright seconded a motion to approve the remaining Consent Calendar items. Motion carried 4-0.**

Item Nos. 13, 14 and 15

Council Member Raver, acknowledged his recommendations and asked Mr. Gengler to introduce himself. Council Member Raver acknowledge retiring Traffic & Parking Commissioner Tom Covington.

Council Member Raver moved and Council Member Youssef seconded a motion to approve Item Nos. 13, 14 and 15 as presented. Motion carried 4-0.

Item Nos. 16, 17, 18

Council Member Youssef, recommended re-appointment of his commissioners which all have served the City honorably.

Council Member Youssef moved and Council Member Raver seconded a motion to approve Item Nos. 16, 17 and 18 as presented. Motion carried 4-0.

Item Nos. 19 and 20

Mayor Pro Tem Wright, acknowledged her recommendations. Jeff Slepski did an outstanding job but decided not to re-apply. Mayor Pro Tem Wright is recommending Ms. Connie Hall for the Park Commission and hoping that the parks will be improved and utilized more. Ms. Farrah Fowler is being recommended for the Traffic and Parking, she previously served on the Commission and will do a great job.

Mayor Pro Tem Wright moved and Mayor Krupa seconded a motion to approve Item Nos. 19 and 20 as presented. Motion carried 4-0.

Item No. 21

Mayor Pro Tem Wright, tabled her recommendation to the Planning Commission until April 14, 2015.

Successor Agency Consent Calendar

23. **Recommendation by Community Investment** – Oversight Board and CA Department of Finance direction to sell Former Redevelopment Agency Real Property
- a. Sell two former Redevelopment Agency-owned parcels of real property: APN 445-262-03 located at 154 S. Santa Fe and APN 443-232-010 located at 119 N. Carmalita St. in accordance with Oversight Board direction and State of CA redevelopment agency dissolution requirements.

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

Communications from the Public

Christy Raway, American Cancer Society, thanked the City Council for the recently adopted ordinance regarding smoking in public places. Ms. Raway announced that “Relay for Life” will be on May 2 and 3 at West Valley High School.

William Smith, Hemet, requested support for the 2015 USPS Food Drive to be held on May 9th. Mr. Smith asked to have a poster placed in the lobby of City Hall, info be on the City’s FB page and requested that a video be presented at the April 14, 2015 meeting.

Ann Smith, Hemet, asked whose idea it was to consider outsourcing the water department. Ms. Smith expressed concern with the City’s hiring practices.

Ms. Smith’s concerns were referred to the CM’s office.

Public Hearing

24. **Zoning Ordinance Amendment No. 15-001** – Community Development Director Elliano
- a. Conduct a public; and
 - b. Introduce, read by title only and waive further reading on an ordinance amending certain sections of Chapter 90 (Zoning Ordinance) of the Hemet Municipal Code to update, clarify, and improve the City’s development review process. **Ordinance Bill No. 15-010**

Deanna Elliano, Community Development Director, City initiated Municipal Code amendment with the overall goal of clarifying and streamlining the City’s zoning code procedures for the development and business community. Quite extensive with a number of redline changes. Ms. Elliano summarized the amendments. The zoning code included a number of redundant and duplicated sections that is being corrected with this amendment. A section is being included in the Municipal Code called “Applications” to make it more user friendly with cross references in the applicable land use matrixes. Updated and appropriate findings have been included when the project is being considered. The majority of the focus was on streamlining the processes. This includes allowing less complex applications being approved by the Community Development Director at a lesser fee and shorter period of time for the applicant. The public notice requirements were amended based on the size and complexity of the project. If the application is controversial the Community Development Director can remand the application to the Planning Commission. The amendment includes a formal pre-application process with a minimal charge, at that time the applicant is given the process requirements and steps with an estimated cost.

Council Member Raver, complimented Ms. Elliano and the Community Development Department on their work.

Mayor Krupa declared the Public Hearing opened at 7:57 p.m.

There were no comments presented at this time.

Mayor Krupa declared the Public Hearing closed at 7:57 p.m.

Council Member Youssef moved and Council Member Raver seconded a motion to approve this item as presented. Motion carried 4-0.

Ordinance was read by title only.

25. **Zoning Ordinance Amendment No. 15-002** – Community Development Director Elliano

a. Conduct a public hearing; and

b. Introduce, read by title only and waive further reading of an ordinance amending certain sections of Chapter 90 (Zoning Ordinance) of the Hemet Municipal Code to update provisions related to disability, transitional and supportive housing, fair housing, and other housing-related definitions to achieve compliance with state and federal mandated housing laws. **Ordinance Bill No. 15-011**

Deanna Elliano, Community Development Director, this amendment is required for compliance with State and Federal Housing laws. One element is to incorporate the State's required definitions for supportive and transitional housing satisfying the Housing Element requirement. The other element is part of CDBG's 5-year Consolidated Plan and the Analysis of Impediments. The Zoning Code must not be inconsistent with the Federal Housing Laws. The Zoning Ordinance definition for disability had to be updated to mirror the State Housing Laws adding alcoholism and drug treatment facilities to the list of licensed group homes. Also add an additional section to the Municipal Code referencing Housings for Older Persons Act. These minor amendments bring the City into compliance with current State and Housing Laws. Compliance is a criteria bar for most grants and various other funding programs.

Mayor Krupa declared the Public Hearing opened at 8:00 p.m.

There were no comments presented at this time.

Mayor Krupa declared the Public Hearing closed at 8:00 p.m.

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

Ordinance was read by title only

Discussion/Action Item

26. **Urgency Ordinance to Extend Moratorium on Massage Establishments** – City Attorney Vail

a. Adopt an Urgency Ordinance to extend the moratorium on massage establishments. **Urgency Ordinance No. 1899**

Eric Vail, City Attorney, on February 24, 2015 the City Council adopted a 45-day Interim Urgency Ordinance placing a moratorium on new massage establishments. The Government Code allows an extension of that ordinance. Staff is recommending that the City Council adopt the Urgency Ordinance extending the moratorium on massage establishments for a period of 10 months and 15 days to give staff additional time to prepare a draft ordinance working with existing massage establishment operators and practitioners. The City Attorney's Office is drafting the regulations that were amended by AB 1147 and will begin working with City staff on the ordinance.

Council Member Youssef moved and Council Member Raver seconded a motion to approve this item as presented. Motion carried 4-0.

27. **FY 2015/2016 Staffing for Adequate Fire and Emergency Response (Safer) Grant** – Fire Chief Brown
- a. Approve the 2015/2016 SAFER Grant application in the amount of \$4,435,998 and authorize acceptance if awarded; and
 - b. Approve the proposed expenditure plan for the \$4,435,998 in the (SAFER) Grant funding for FY 2015/2016; and
 - c. Upon award of the Grant, authorize increase in revenues of \$4,435,998, increase in appropriation in the amount of \$4,435,998 to accounts to be assigned by Finance based on the approved expenditure plan.

Scott Brown, Fire Chief, gave the City Council a powerpoint regarding the overview of fiscal strategies for the Fire Department. A comprehensive review and analysis of City of Hemet Fire/EMS Services, placing focus on all fiscal, operational and administrative functions is presently underway. Changes in tracking program costs are being considered, such as a separate budget for the Paramedic Program. Overtime tracking, reporting methodology and a reduction strategy is being developed for both discretionary and non-discretionary overtime. A portion of the Departments overtime is reimbursed by FEMA for large fire response however, there is a delay in reimbursement sometimes in a later fiscal reporting period. Alternate funding sources and grants are being sought and considered. Standards for Coverage, Deployment Study will be complete in 90 to 120 days. The Department will identify areas for service improvement that can be accomplished within the existing budget. We have reinstated squad service in East Hemet within the existing budget. An application for the SAFER Grant was submitted on March 6, 2015 with a request for \$4,435,998.00. The requested amount will pay for 9 Fire Fighters to fill current vacancies, 9 Fire Fighters to augment staffing and 3 Fire Fighters to re-staff Truck Company. The two-year SAFER Grant will cover salary and benefits for entry-level firefighters. It will not cover "indirect cost", such as: physicals; background checks; and other hiring related costs. The grant will not cover salary differentials for Engineers/Captains. The additional staffing will reduce the department's overtime budget significantly. Year 1 Grant appropriation is \$2,155,377.00 and Year 2 Grant appropriation is \$2,280,621.00. If awarded and approved, this grant will reduce the department's impact on the City's General Fund. It will provide Hemet Fire/EMS Services with budgetary stability and provides necessary funding to fill vacant positions.

Mayor Pro Tem Wright, asked if this grant has the same requirement as the previous grant, the requirement to retain the employees after the grant expiration. Mayor Pro Tem Wright asked how many Fire Fighters the City can hire without obtaining this grant.

Fire Chief Brown, the grant is for two year period, there is no obligation for the City to continue the employment of the Fire Fighters hired under the terms of the grant. There is a possibility that employees hired under the grant would be laid off. In July 2015, the department has 5 employees that are eligible for retirement. The department currently has 7 vacancies and do not have the authority to fill them permanently. There is one person left on the already extended Fire Fighter eligibility list. There are a number of current employees working in an acting capacity.

Mayor Pro Tem Wright there is an ability to negotiate on any of the special conditions and asked if that was considered with the previous SAFER grants.

Fire Chief Brown, I would have to get back to you on the details or considerations of the previous grants. With respect to the current grant, if we are approved we do have the right to negotiate this grant. This action is to let the City Council know that staffed applied for the grant and to seek authorization to move forward if awarded.

Mayor Krupa, expressed her concern with hiring employees on grants and the risk of laying them off. It would be good if we can fill the 9 vacant positions with this grant and give the General Fund some breathing room. Mayor Krupa expressed concern with approving or accepting a grant prior to knowing the conditions. Mayor Krupa is in favor of approving the submittal of the application at this time.

Fire Chief Brown, there is a 30 day period to either accept or deny the grant based on the conditions. The goal is to right size the department within our means using every option available, this is just one.

Mayor Krupa, disagrees with the recommendation to authorize acceptance and approve the expenditure plan until the terms and conditions of the grant are available to discuss.

Mayor Pro Tem Wright, it might have been better to authorize the Fire Chief or their designee to accept the grant if awarded. Apply for any grant is a competitive process by which you never know the outcome. If awarded, the special conditions can be considered or negotiated at that time.

Council Member Raver, after a review of the history of the previous SAFER Grants. The previous grant that was applied for and awarded was not used for its intended purpose. After we were awarded and did not accept the SAFER II Grant, FEMA might not consider the City of Hemet. If the outcome is that Fire Fighters need to be laid off after the term of the grant, that in my opinion is easier than losing residents or structures because of inadequate staffing levels. Council Member Raver recommends that the City Council move forward with staff's recommendations and hire additional staff as soon as possible. There will be other grants available at the end of the two year period.

Council Member Raver moved and Mayor Pro Tem Wright seconded a motion to approve this item as presented.

The City Council continued deliberations on the recommendation to authorize acceptance and approve the expenditure plan.

Mayor Krupa moved and Council Member Youssef seconded a substitute motion to approve the submittal of the grant application only at this time. Motion carried 4-0.

28. **Award of Contract for Consultant to assist in Water/Sewer System Concession Agreement Request for Proposal, Evaluation, and Negotiations – City Manager Hill**

- a. Award a consultant contract to PERC Water Corporation in the amount of \$86,000 plus other reimbursable costs to assist in developing a Request for Proposal for a water/sewer system concession agreement, evaluating the proposals, and assistance in drafting and negotiating a concession agreement; and
- b. Appropriate \$68,800 from water enterprise fund 571 reserves and \$26,756 from sewer special revenue fund 254 reserves, to establish a project budget of \$95,556.

Wally Hill, City Manager, this item came before you last month and was tabled until the water rate study was presented. The direction to consider deficit reduction strategies was given to the City Manager at the strategic planning sessions. One of these strategies is to research the feasibility of entering into a franchise agreement or concession agreement with another entity to manage, operate, maintain, and repair the City's water/sewer utility systems, and pay to the City a concession fee in a way that would benefit the City's General Fund. This item provides for the assistance of a consultant in determining the feasibility of a utility concession agreement.

The City Council and staff discussed the services that would be provided by PERC Water Corporation.

Council Member Raver, expressed concern with the proposal. I have taken the time to go to the water and sewer departments to see what the employees do. Council Member Raver passed out a list of the positions and their responsibilities. Council Member Raver does not see how or where cuts can be made to save money. Council Member Raver is opposed to increasing the water rates to supplement the General Fund. Council Member Raver understands that the City is operating in a deficit and a status quo budget will be balanced with reserves. Council Member Raver feels that the City needs to look at the way it provides all services suggesting that the City work with San Jacinto on ways to potentially reduce the cost of government.

Mayor Krupa, asked Mr. Bob Nespeca of PERC Water Corporation if there is a delivery model that take into consideration Proposition 218 and still creates a revenue stream for the City's General Fund.

Bob Nespeca, PERC Water Corporation, feels that the model used in the City of Rialto would work. Mr. Nespeca explained the model in detail. PERC Water Corporation will help the City Council and staff create the deal points.

The City Council and staff discussed Proposition 218 as it applies to the concession payment.

Mayor Krupa, Proposition 218 is a concern. Mayor Krupa spoke to employees from the City of Claremont regarding the sale of their water system understanding that their situation is different. It is hard to consider spending money when there is no guarantee that a revenue stream would be available at the end of the day.

Mr. Nespeca, the City Council does have the ability to end the process at any time. One of the first actions will be to research the Proposition 218 concern.

Mr. Vail, in order for a legal determination to be made, we have to know if there are efficiencies in the system. It is my opinion and staffs opinion that there are appropriate ways for the City to receive money for its water utility to be used in the General Fund without it being a tax. In order to determine that we need to hire a consultant to look at the systems operation, its value and if there is a market.

Council Member Youssef, we need to look at the options. Even if the concession payment only allows the City to hire one more Fire Fighter or Police Officer, we need to consider it. The Refuse contract is favorable to the residents and the City.

Council Member Raver, expressed concern that the concessionaire would profit by selling the City's surplus water. The City should consider selling the water to offset the costs instead.

Mayor Pro Tem Wright, expressed concern with the City's aging infrastructure. There is funding available at this time to pay for improvements. The City is still responsible for maintaining the infrastructure. The system would be more valuable if approved. There will be a rate increase regardless of the system operator the rates have not been increased since 2008. Grant funding and low interest rate loans are available.

Ray Strait, Hemet, recommended that the City Council deny the recommendation.
Council Member Raver moved and Mayor Pro Tem Wright seconded a motion to deny the recommendation. Motion failed 2-2. Council Member Youssef and Mayor Krupa voted No.
Council Member Youssef moved and Mayor Krupa seconded a motion to table this item to April 14, 2015. Motion carried 3-1. Council Member Raver voted No.

City Council Reports

29. CITY COUNCIL REPORTS AND COMMENTS

- A. Council Member Milne
 - 1. Riverside County Habitat Conservation Agency (RCHCA)
 - 2. Riverside Conservation Authority (RCA)
 - 3. Disaster Planning Commission

- B. Council Member Raver
 - 1. Planning Commission
 - 2. Traffic and Parking Commission
 - 3. Riverside Transit Agency (RTA)
 - 4. Riverside County Transportation Commission (RCTC)
 - 5. Watermaster Board

- C. Council Member Youssef

- D. Mayor Pro Tem Wright
 - 1. Park Commission
 - 2. Riverside County Habitat Conservation Agency (RCHCA)
 - 3. Ramona Bowl Association
 - 4. League of California Cities
 - 5. Western Riverside Council of Governments (WRCOG)

Mayor Pro Tem Wright attended the Hemet-San Jacinto Chamber of Commerce's Reverse Drawing.

- E. Mayor Krupa
 - 1. Riverside Conservation Authority (RCA)
 - 2. Ramona Bowl Association

The First Nighter party will be held on Saturday, April 18th at the Hemet Stock Farm

- 3. Riverside Transit Agency (RTA)
- 4. Watermaster Board
- 5. Library Board
- 6. League of California Cities
- 7. Riverside County Transportation Commission (RCTC)

On April 9th, the EIR for the Mid-County Parkway will be considered.

- 8. Western Riverside Council of Governments (WRCOG)

Mayor Krupa, John Jansons and Sarah McComas witnessed the first RV to come of the assembly line at Forest River. Unit 1 is in production with 80 employees at this time.

F. Ad-Hoc Committee Reports

1. West Hemet MSHCP Ad-Hoc Committee
2. Regent Development Agreement Ad-Hoc Committee
3. Diamond Valley Lake Recreation Ad-Hoc Committee

G. City Manager Hill

1. Manager's Reports
2. SCAG General Assembly Delegate and Alternate, May 7 & 8, 2015, Palm Springs

The City Council appointed Mayor Pro Tem Wright at the City's Delegate and Mayor Krupa as the City's Alternate for the SCAG General Assembly.

The City Council appointed Council Member Youssef and Mayor Pro Tem Wright to serve on the Special Events Ad-Hoc Committee for FY 15/16.

The City Council choose Council Member Milne and Mayor Pro Tem Wright to attend the Town Hall Meeting to be held at Hemet West.

The City Council recessed to Closed Session at 9:24 p.m.

Continued Closed Session

3. Public Employee Performance Evaluation
Pursuant to Government Code section 54962
Titles: *City Manager*
City Attorney

Reconvened at 9:58 p.m.

City Attorney Continued Closed Session Report

6. Public Employee Performance Evaluation
Pursuant to Government Code section 54962
Titles: *City Manager*
City Attorney

The City Council concluded the discussion regarding the position of City Manager. The City Council voted 3-1 to terminate Wally Hill. Council Member Raver, Mayor Pro Tem Wright and Mayor Krupa voted Yes. Council Member Youssef voted No. Council Member Milne was absent. Pursuant to Mr. Hill's employment agreement he will receive a 45 day notice and will be on Administrative Leave during that period. The City Council appointed Dave Brown as Acting City Manager until an Interim is appointed. The Interim City Manager will remain through the recruitment process. The City Council completed the City Attorney's performance evaluation. There was no additional reportable action.

Future Agenda Items

There were no future items requested at this time.

Adjournment

Adjourned at 10:01 pm to Tuesday, April 14, 2015 at 7:00 p.m.