



MINUTES

REGULAR MEETING OF THE HEMET CITY COUNCIL

August 25, 2015

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 7:00

Roll Call

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

ABSENT: Council Member Youssef

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

OTHERS PRESENT: Interim City Manager Thornhill, City Attorney Vail and City Clerk McComas

Invocation

Invocation was given by Chief Dave Brown

Pledge of Allegiance

Pledge of Allegiance was led by Mayor Pro Tem Wright

Presentation

1. Recognition of Hemet Fire Department Employees

Fire Chief Brown, explained the details of the May 14th call for a reported structure fire at 1031 W. Latham Avenue. Engine 1,2,3, Truck 1, Squad 5 and Battalion 1 responded. The Hemet Fire Department personnel were recognized for their heroic actions that exemplify the courage, professionalism and dedication to service embodied by all members of the Hemet Fire Department, as well as the skill, coordination and the focus of all first responders.

Mayor Krupa read and presented Certificates of Commendation to Captain Brian Altizer and Firefighter Mike Anaya. Acting Battalion Chief Herder presented both employees with the Hemet Fire Department's Medal of Valor Award.

Mayor Krupa presented Certificates of Commendation to Engineer Paramedic Greg Wilson, Firefighter Paramedic Steve Wilcox and Firefighter Paramedic Daniel Loomis. Acting Battalion Chief Herder presented these employees with the Hemet Fire Department's Life Saving Award. Mayor Krupa presented a Certificate of Commendation to Engineer Paramedic Chris Galletta.

Acting Battalion Chief Herder presented Engineer Paramedic Galletta with the Hemet Fire Department's Meritorious Service Award.

Mayor Krupa, read and presented the Award. "Life Saving Award May 2015 in recognition of Engine 1, 2 & 3, Truck 1, Squad 5 and Battalion 1 for their heroic act which exemplifies the courage, professionalism and dedication to service embodied by all members of the Hemet Fire Department"

City Council Business Consent Calendar

2. **Approval of Minutes** – August 11, 2015
3. **Approval of Minutes** – August 19, 2015
4. **Receive and File** – Warrant Registers
 - a. Warrant registers dated August 4, 2015 in the amount of \$1,894,361.19 and August 6, 2015 in the amount of \$1,628,245.03. Payroll for the period of July 20, 2015 to August 2, 2015 was \$621,513.61.
5. **Receive and File** – Investment Portfolio as of June 2015
6. **Recommendation by Interim City Manager** – Letter of Support for The Salvation Army to operate a Boys & Girls Club of America
 - a. Authorize the Mayor to sign a letter of support for The Salvation Army in Hemet to operate the Boys & Girls Club of America.
7. **Recommendation by Engineering** – Traffic Commission recommendations:
 - a. Allow Riverside Transit Authority to install two temporary bus stops on Sanderson Avenue north of Wentworth Avenue.
 - b. Study the potential of 2-hour parking in the lots behind the Train Depot and Carwash.
 - c. Leave San Marcos Drive between Elk Street and Palm Avenue with an unposted speed limit.
8. **Recommendation by Fire** – First Amendment to Agreement between City of Hemet and Southern California EMS Training Institute
 - a. Approve the First Amendment to Agreement for Advance Life Support Program Training and Quality Control Services between the City of Hemet and Southern California EMS Training Institute amending Section 1.2 of agreement to \$28,000 annually; and
 - b. Authorize the Interim City Manager to execute the agreement.

Item No. 7 was removed from the Consent Calendar. **Council Member Raver moved and Council Member Milne seconded a motion to approve the remaining Consent Calendar items as presented. Motion carried 4-0.**

Item No. 7

Mayor Pro Tem Wright, asked about the timeframe for the installation of the temporary bus stops on Sanderson Avenue.

Steve Latino, Engineering Director, RTA has already pulled encroachment permits and are ready to begin.

The City Council and staff discussed the timing of the sidewalks for the west side of Sanderson south of Acacia. Temporary bus stops on the east side will be asphalt until buildout. Turnouts can be considered as a condition for future development.

Mayor Pro Tem Wright moved and Council Member Milne seconded a motion to approve Item No. 7 as presented. Motion carried 4-0.

Communications from the Public

Trevor Tuttle, Boy Scout Troop 43, told the City Council about his opportunity to participate in the 78th Annual American Legion Boys State in Sacramento. It was a great experience designed to teach Senior's about Government.

Dmitry Shultz, Hemet, told the City Council about his experience at Boys State.

Mayor Pro Tem Wright and Mayor Krupa honored both Mr. Tuttle and Mr. Shultz at an event held at the American Legion.

City Council Reports

9. 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

Council Member Milne shared her experience riding along with the Fire Department.

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 helped with the fundraising efforts for the Ramona Bowl Band. Mayor Pro Tem Wright attended the Boys State Awards event at the American Legion.

E. Mayor Krupa

1. Riverside Conservation Authority (RCA)
2. Ramona Bowl Association

Final performance of Zorro will be Saturday, August 29, 2015. Cast members will include Police Chief Brown and Mayor Krupa.

3. Riverside Transit Agency (RTA)
4. Watermaster Board

Mayor Krupa attended the Watermaster Board meeting. The Modeling Study for the San Jacinto Groundwater Basin is complete, reaffirming prior studies. Updates were received on the Safe Yield and Overdraft estimations for the San Jacinto Groundwater Basin and an update on Eastern's Santa Ana River Conservation and Conjunctive Use Program.

Mayor Krupa requested an update to the City Council on a future agenda.

5. Library Board
6. League of California Cities
7. Riverside County Transportation Commission (RCTC)

Mayor Krupa attended RCTC's budget implementation meeting. Highway 79's partially recirculated draft Environmental Impact Report, and supplemental draft of the EIR Statement is available for review on RCTC's website. Community Summit meetings are being scheduled. Mayor Krupa strongly encouraged participation in the Summits as these future projects are important to this valley.

8. Western Riverside Council of Governments (WRCOG)

Mayor Krupa requested an update on the proposed TUMF increase.

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
4. Public Safety Ballot Measure Ad-Hoc Committee
5. Ad-Hoc Committee to Explore Revenue Options

Next meeting is Wednesday, August 26, 2015.

6. Grant Ad-Hoc Committee

Mayor Pro Tem Wright reported that the First meeting went well. Looking for ways to streamline the process and watch for funding opportunities.

G. Interim City Manager Thornhill

1. Manager's Reports
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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 7:33 p.m.

10. Conference with Legal Counsel - Anticipated Litigation
One (1) matter of significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) & (3)
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Reconvened at 7:56 p.m.

City Attorney Closed Session Report

11. Conference with Legal Counsel - Anticipated Litigation
One (1) matter of significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) & (3)

The City Attorney reported that there was no reportable action.

Future Agenda Items

County funding for Taxi Voucher Program

Adjournment

The City Council adjourned at 8:00 p.m. to Tuesday, September 8, 2015 at 7:00 p.m.