



AGENDA

REGULAR MEETING OF THE HEMET CITY COUNCIL

April 12, 2011

3:00 p.m.

www.cityofhemet.org

City of Hemet Council Chambers

450 E. Latham Avenue

Please silence all cell phones

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

Call to Order

Roll Call

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

Work Study Session

Discussion regarding these items, with possible direction to staff

1. City of Hemet Employee Service Awards
 2. Update on Highway 79 - Cathy Bechtel, RCTC
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Closed Session

Notice of Opportunity for Public Comment

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

3. Conference with Legal Counsel - Existing Litigation
Pursuant to Government Code section 54956.9(a)
Names of case: Weeda v. City of Hemet
Baileyrussel v. City of Hemet

4. Conference with Legal Counsel - Anticipated Litigation
2 matters of Significant exposure to litigation pursuant to Government Code section 54956.9(b)
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REGULAR SESSION

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

Call to Order

Roll Call

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

Invocation

Pledge of Allegiance

City Attorney Closed Session Report

5. Conference with Legal Counsel - Existing Litigation
Pursuant to Government Code section 54956.9(a)
Names of case: Weeda v. City of Hemet
Baileyrussel v. City of Hemet
 6. Conference with Legal Counsel - Anticipated Litigation
2 matters of Significant exposure to litigation pursuant to Government Code section 54956.9(b)
-

Presentations

7. Proclamation proclaiming April "Donate Life California" Month
 8. Proclamation proclaiming April 28th as "Arbor Day"
 9. Recognition of Gang Task Force Investigators
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City Council Business

Notice to the Public

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

Consent Calendar

10. Approval of Minutes - March 8, 2011
11. Approval of Minutes - March 15, 2011
12. Receive and File - Investment Portfolio as of December 2010
13. Receive and File - Warrant Register
 - a. Warrant register dated March 24, 2011. Payroll for the period of March 7, 2011 to March 20, 2011 was \$650,796.26.
14. Recommendation by City Manager - Southwest California Autism Task Force
 - a. Adopt a resolution in support of the Southwest California Autism Task Force. (Resolution Bill No. 11-014)
15. Recommendation by City Engineer - Installation of Banners Across Florida Avenue
 - a. AYSO Registration-Fall Soccer Registration
 - b. Green Coalition of San Jacinto-Bike Fair
16. Recommendation by Deputy City Manager - Revocation of the Memorandum of Understanding with the Hemet Fire Management Association
 - a. Revoke the Memorandum of Understanding with the Hemet Fire Management Association.
17. Recommendation by Deputy City Manager - City of Hemet Personnel Rules
 - a. Adopt the City of Hemet Personnel Rules.
18. Recommendation by Public Works - Bond Release - Tract Map 33075 - Autumn Ridge Extension (KB Home) - North side of Fruitvale Avenue, between Cawston and Sanderson Avenues
 - a. Accept the improvements; and
 - b. Authorize the City Clerk to release the following Faithful Performance Bond, in the amount of \$986,500, with the Labor and Materials Bond, in the amount of \$493,250, to be released in ninety (90) days.

19. Recommendation by Public Works - Bond Release - Tract Map 30580 - Autumn Ridge (KB Home) - North side of Fruitvale Avenue, between Cawston and Sanderson Avenues

- a. Accept the improvements; and
- b. Authorize the City Clerk to release the following Faithful Performance Bonds, with the Labor and Materials Bonds to be released in ninety (90) days.

	Faithful Performance	Labor and Materials
Street Improvements	\$2,616,500	\$1,308,205
Storm Drain Improvements	\$98,500	\$49,250

20. Recommendation by Public Works - Award of Bid to Amtek Construction for the CNG Station Slow Fill Station - CIP No. 5533 - Supplemental Appropriation

- a. Approve the contract award with Amtek Construction for the construction of the CNG slow fill station at the Corporation Yard in the amount of \$647,770 and one-year service and maintenance in the amount of \$17,545, for a total of \$665,315; and
- b. Authorize the Finance Director to amend the FY 2010-11 Budget to reflect anticipated revenues and expenditures of \$665,315 for the construction, service and maintenance of the CNG slow fill station and \$30,000 for the geotechnical testing and surveying. Grand total project cost is estimated to be \$695,315.

21. Recommendation by Public Works - Approval of Revisions to the City of Hemet Standard Specifications for Public Works Construction (Standards)

- a. Approve the revisions to the City Standards; and
- b. Adopt a resolution adopting the updated Hemet Department of Public Works "Standard Specifications for Public Works Construction" and Standard Drawings, dated March 2009, and repealing Resolution No. 4309. (Resolution Bill No. 11-015)

22. Recommendation by Public Works - Award of Bid; Cawston Avenue Pavement Rehabilitation CIP No. 5560 - Supplemental Appropriation

- a. Approve a contract award with All American Asphalt for construction of the Cawston Avenue Street Rehabilitation Project No. 5560 in the amount of \$332,332.00 and reject all other; and
 - b. Approve a supplemental appropriation in the amount of \$332,332.00 to cover the construction, in Fund No. 221-5560-5500, and \$30,000 in Fund No. 221-5560-2710 to cover the geotechnical testing and surveying.
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Communications From the Public

Anyone who wishes to address the Council regarding items not on the agenda may do so at this time. As a courtesy, please complete a Request to Speak Form, found at the City Clerk's desk. Submit your completed form to the City Clerk prior to the beginning of the meeting. Presentations are limited to three minutes in consideration of others who are here for agenda items. Please come forward to the lectern when the Mayor calls upon you. When you are recognized, you may proceed with your comments.

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

State law prohibits the City Council from taking action or discussing any item not appearing on the agenda except for brief responses to statements made or questions posed by the public. In addition, they may, on their own initiative or in response to questions posed by the public, ask a question for clarification, provide a reference to staff or other resources for factual information, or request staff to report back to them at a subsequent meeting. Furthermore, a member of the City Council or the council itself may take action to direct staff to place a matter of business on a future agenda.

Discussion/Action Items

23. Professional Services Agreement with West Covina Service Group for CAD/RMS Services - Interim Chief of Police Brown
 - a. Authorize the City Manager to negotiate a professional services with the West Covina Service Group for Computer Aided Dispatch and Records Management System not to exceed \$323,659.

 24. Issuance of Request for Proposal (RFP), Franchising of City Solid Waste Collection and Disposal Services - City Manager Nakamura
 - a. Approve the development and issuance of a Request for Proposal (RFP) for franchising the City's solid waste collection and disposal services.
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City Council Reports

25. CITY COUNCIL REPORTS AND COMMENTS
 - A. Council Member Foreman
 1. Traffic and Parking Commission
 2. Park Commission
 3. Indian Gaming Distribution Fund

 - B. Council Member Krupa
 1. Library Board
 2. Airport Land Use Commission (ALUC)
 3. Riverside County Habitat Conservation Agency (RCHCA)
 4. Riverside Conservation Authority (RCA)

5. Ramona Bowl Association
 6. Indian Gaming Distribution Fund
- C. Council Member Smith
1. League of California Cities
 2. Riverside County Transportation Commission (RCTC)
 3. Planning Commission
- D. Vice Mayor Youssef
1. Western Riverside Council of Governments (WRCOG)
 2. Riverside County Transportation Commission (RCTC)
- E. Mayor Franchville
1. Riverside Transit Agency (RTA)
 2. Airport Land Use Commission (ALUC)
 3. League of California Cities
 4. Autism Task Force
- F. Ad-Hoc Committee Reports
1. 4th of July Ad-Hoc Committee
 2. Refuse RFP Ad-Hoc Committee
- G. City Manager Nakamura
1. Manager's Reports
 2. 3
 3. Mobilehome Park Residents Association request for City Council support of SB 444
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Continued Closed Session

City Attorney Continued Closed Session Report

Future Agenda Items

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

Adjournment

Adjourn to Tuesday, April 26, 2011 at 7:00 p.m. for considerations of items placed on that agenda. The next regular meeting will be held May 10, 2011.

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