



AGENDA

REGULAR MEETING OF THE HEMET CITY COUNCIL

March 22, 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

1. Riverside County Economic Development Agency - Workforce Investment Board - Felicia Flournoy, Executive Director
Discussion regarding this item, with possible direction to staff
 2. General Plan Update - Community Development Director Elliano/AECOM Consulting Firm
Discussion regarding this item, with possible direction to staff
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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 - Anticipated Litigation
1 matter of significant exposure to litigation pursuant to Government Code section 54956.9(b)

4. Conference with Labor Negotiators
Pursuant to Government Code section 54957.6
Agency designated representatives: City Manager Nakamura
Employee Organizations:
Service Employees International Union (SEIU) General Employees
Communications Workers of America (CWA) Non-Sworn Police Employees
Hemet Fire Fighters Association
Hemet Fire Management Association
Hemet Police Officers Association
Hemet Police Management Association
Administrative Personnel
At-Will Employees
5. Conference with Real Property Negotiators
Pursuant to Government Code section 54956.8
Property: APN: 443-232-008 214 E. Florida Avenue
Agency negotiator: City Manager Nakamura
Negotiating parties: Jan Emerson Bixby & Louis David Bernal
Under negotiation: Acquisition, Price and Terms
-

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

6. Conference with Legal Counsel - Anticipated Litigation
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 7. Conference with Labor Negotiators
Pursuant to Government Code section 54957.6
Agency designated representatives: City Manager Nakamura
Employee Organizations:
 - Service Employees International Union (SEIU) General Employees
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 - Administrative Personnel
 - At-Will Employees

 8. Conference with Real Property Negotiators
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Under negotiation: Acquisition, Price and Terms
-

Presentation

9. Proclamation to the Human Relations Council declaring April 9, 2011 as The First Peoples' Day

 10. Autism Awareness - Mary Mollway, New Visions Autism Center
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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

11. Recommendation by Council Member Smith - Planning Commission Re-Appointment
 - a. Appoint Vincent Overmyer to Seat 5 on the Planning Commission, with a term to end April 1, 2013.
12. Recommendation by Council Member Smith - Traffic and Parking Commission Re-Appointment
 - a. Appoint Donald Berry to Seat 5 on the Traffic and Parking Commission, with a term to end April 2013
13. Recommendation by Vice Mayor Youssef - Planning Commission Re-Appointment
 - a. Appoint John Gifford to Seat 3 on the Planning Commission, with a term to end April 1, 2013.
14. Recommendation by Mayor Franchville - Park Commission Re-Appointment
 - a. Appoint Brian Shumway to Seat 4 on the Park Commission, with a term to end April 2013.
15. Recommendation by Mayor Franchville - Traffic and Parking Commission Re-Appointment
 - a. Appoint Thomas Covington to Seat 4 on the Traffic and Parking Commission, with a term to end April 2013.
16. Recommendation by Mayor Franchville - Planning Commission Re-Appointment
 - a. Appoint Chauncey Thompson to Seat 4 on the Planning Commission, with a term to end April 2013.
17. Approval of Minutes - February 22, 2011
18. Receive and File - Warrant Register
 - a. Registers dated March 2, 2011 and March 10, 2011. Payroll for the period of February 21, 2011 to March 6, 2011 was \$623,442.60.
19. Receive and File - Investment Portfolio as of November 2010
20. Recommendation by Deputy City Manager - City of Hemet Personnel Rules
 - a. Adopt the City of Hemet Personnel Rules
21. Recommendation by Public Works - Traffic and Parking Commission Recommendations
 - a. Approve "No Parking" signs on Menlo Avenue by Prince of Peace Church.
 - b. Deny request for "Pick-Up After Your Pet" signs on Lyon Avenue.

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

22. R3 Consulting Agreement - Phase II - City Manager Nakamura
 - a. Approve the R3 Consultant Services Agreement to further explore solid waste collection and disposal options as related to the City's Solid Waste Management Division; and
 - b. Authorize an appropriation in an amount not to exceed \$142,600 from the Refuse Department Fund #553-4500-2500.
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City Council Reports

23. 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

- F. Ad-Hoc Committee Reports
 - 1. Public Safety Ad-Hoc Committee
 - 2. Special Events Ad-Hoc Committee

- G. City Manager Nakamura
 - 1. Manager's Reports
 - 2. Update Marumori

Recess to Redevelopment Agency Meeting

Recess to Housing Authority Meeting

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 12, 2011 at 7:00 p.m. for considerations of items placed on that agenda. The next regular meeting will be held April 26, 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.