



# MINUTES

## SPECIAL MEETING OF THE HEMET CITY COUNCIL

December 22, 2015

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7:00 a.m.

City Hall Sister City Conference Room  
445 E. Florida Avenue

[www.cityofhemet.org](http://www.cityofhemet.org)

*Please silence all cell phones*

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### Call to Order

Mayor Wright called the meeting to order at 7:01 a.m.

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### Roll Call

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

ABSENT: Council Member Milne

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

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### Communications from the Public

There were no communications from the public presented at this time.

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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 7:02 a.m.

1. Public Employee Appointment  
Pursuant to Government Code section 54957  
Title: *City Manager*
  2. Public Employee Performance Evaluation  
Pursuant to Government Code section 54957  
Title: *Chief of Police*
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Reconvened at 7:14 a.m.

### City Attorney Closed Session Report

3. Public Employee Appointment  
Pursuant to Government Code section 54957  
Title: *City Manager*

**The City Attorney reported that there was no reportable action.**

4. Public Employee Performance Evaluation  
Pursuant to Government Code section 54957  
Title: *Chief of Police*

**The City Attorney reported that the City Council gave direction to the Interim City Manager to prepare and execute an amendment to the Employment Agreement for the Chief of Police. There was no additional reportable action.**

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## **City Council Business Consent Calendar**

5. **Recommendation by Interim City Manager** - Appointment of City Manager
  - a. Approve the appointment of Mr. Alexander P. Meyerhoff as the City Manager of Hemet, California effective January 6, 2016, subject to completion of background check and approve of the employment agreement by the City Council.

**Council Member Youssef moved and Council Member Krupa seconded a motion to approve the Consent Calendar as presented. Motion carried 4-0.**

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## **Future Agenda Items**

There were no future agenda items requested at this time.

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## **Adjournment**

Adjourned at 7:15 a.m. to Tuesday, January 12, 2016 at 7:00 p.m.