



MINUTES

REGULAR MEETING OF THE HEMET CITY COUNCIL

March 8, 2016

6:00 p.m.

City of Hemet Council Chambers
450 E. Latham Avenue

www.cityofhemet.org

Please silence all cell phones

Call to Order

6:00 p.m.

Roll Call

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

ABSENT: Council Member Youssef

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

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 6:01 p.m.

1. Conference with Legal Counsel - Existing Litigation
Pursuant to Government Code section 54956.9(d)(1)
Names of cases:
Salvador Gonzaga v. Linda Ann Olsen, et al. MCC 1301784
Michelle Y. Moore v City of Hemet, et al. RIC 1507007
HSBC Bank, et al. v. Michael B. Hodge, et al. RIC 1510084
Clinton Erin Daigle v. City of Hemet, et al. USDC Central District Case No. 5:15-cv-00209-JGB-SP
2. Conference with Legal Counsel - Anticipated Litigation
Two (2) matters of significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) & (3)
3. Conference with Labor Negotiators
Pursuant to Government Code section 54957.6
Agency designated representatives: *City Manager Meyerhoff*
Employee organization:
Service Employees International Union (SEIU) General Employees
Hemet Non-Sworn Police Employees Association

REGULAR SESSION

7:00 p.m.

City of Hemet City Council Chambers
450 E. Latham Avenue

Call to Order

Mayor Wright called the meeting to order at 7:02 p.m.

Roll Call

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

ABSENT: Council Member Youssef

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

OTHERS PRESENT: City Manager Meyerhoff, 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 City Manager Meyerhoff.

City Attorney Closed Session Report

4. Conference with Legal Counsel - Existing Litigation

Pursuant to Government Code section 54956.9(d)(1)

Names of cases:

Salvador Gonzaga v. Linda Ann Olsen, et al. MCC 1301784

Michelle Y. Moore v City of Hemet, et al. RIC 1507007

HSBC Bank, et al. v. Michael B. Hodge, et al. RIC 1510084

Clinton Erin Daigle v. City of Hemet, et al. USDC Central District Case No. 5:15-cv-00209-JGB-SP

The City Council received a briefing from the City Attorney on three of the cases listed. The remaining case was continued to the end of the Regular Session. There was no additional reportable action.

5. Conference with Legal Counsel - Anticipated Litigation

Two (2) matters of significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) & (3)

This item was continued to the end of the Regular Session.

6. Conference with Labor Negotiators
Pursuant to Government Code section 54957.6
Agency designated representatives: *City Manager Meyerhoff*
Employee organization:
Service Employees International Union (SEIU) General Employees
Hemet Non-Sworn Police Employees Association

This item was continued to the end of the Regular Session.

City Council Business Consent Calendar

7. **Approval of Minutes** - February 23, 2016
8. **Receive and File** – Investment Portfolio as of January 2016
9. **Receive and File** – Warrant Register
 - a. Warrant register dated February 18, 2016 in the amount of \$1,221,763.95. Payroll for the period of February 1, 2016 to February 14, 2016 was \$586,532.80.
10. **Recommendation by City Clerk** – Adopting and Promulgating the City’s Conflict of Interest Code
 - a. Adopt a resolution adopting and promulgating the Conflict of Interest Code and Designated Officials and Employees of the City of Hemet required to file a Statement of Economic Interest. This resolution will rescind Resolution No. 4564. **Resolution No. 4659**
11. **Recommendation by Administration** – Allocations for 2016-2017 Program Year Community Development Block Grant
 - a. Accept and approve the City Council Ad-Hoc Committee recommended allocations of \$752,245 in 2016-2017 Community Development Block Grant (CDBG) funding and previously unexpended funding of \$85,608.60.
12. **Recommendation by Human Resources** – Classification of Media and Intelligence Analyst
 - a. Approve amending the City’s Classification Plan to include the classification of Media and Intelligence Analyst and setting the salary range for the position.
13. **Recommendation by Public Works** – Purchase Orders for Maintenance Materials
 - a. Authorize the City Manager to award purchase orders for Superior Ready Mix Concrete, LP, and Vulcan Materials in the amounts of \$75,000 and \$60,000.
14. **Recommendation by Public Works** – Additional Contract Costs with L.O. Lynch Quality Wells and Pumps for Rehabilitation of Well #10
 - a. Approve additional contract work with L.O. Lynch Quality Wells and Pumps for a total contract amount not to exceed \$90,137.20 to perform rehabilitation maintenance work at Well #10; and

- b. Authorize the City Manager to execute purchase orders and change orders necessary to support the contract amount.
15. **Recommendation by Public Works** – Participation in the Eastern Municipal Water District Recycled Water Accelerated Retrofit Program
- a. Approve participation in, and authorize the City Manager to execute, an Agreement for Recycled Water Retrofit Funding between Eastern Municipal Water District and City of Hemet for Cawston Community Park in the amount of \$18,598.59; and
 - b. Authorize the Deputy City Manager/Administrative Services Director to increase revenue projections, and establish a supplemental appropriation, in the amount of the retrofit funding in Parks Fund 110.

Item No. 11 was removed from the Consent Calendar. **Council Member Krupa moved and Council Member Milne seconded a motion to approve the remaining Consent Calendar Items as presented. Motion carried 3-0. Mayor Pro Tem Raver was not present for the vote.**

Item No. 11

Council Member Krupa, this item was pulled last meeting to reconsider the use of the additional funds.

Carla Callahan, CDBG Coordinator, explained that no more than 15% of the allocation can be used for Public Service activities.

Council Member Krupa, City Council policy is to use the maximum funds for public infrastructure which includes senior home repair and housing. Remaining funds are used for non-profits that benefit the community.

Council Member Milne, reiterated that the City Council's policy is to benefit the community as a whole such as infrastructure, SART and the Care-a-Van.

Linda Rogers and Susan Larkin, Valley Restart Shelter, submitted an application addressing homeless on the street not at the shelter. The request was for \$27,000 annually to fund a position that would partner with Hemet ROCS to do assessments and referrals. VRS is partnering with Riverside County Continuum of Care. VRS receives a letter of support for the position from Police Chief Brown.

Council Member Krupa, this request was the reason the item was pulled last meeting. The Ad-Hoc Committee met with the City Manager and Police Chief. We were not able to allocate the funds for this purpose. Staff is looking at other funding sources for this position.

Susan Larkin, Valley Restart Shelter, requested that VRS be included in future homeless discussions, we would like to participate and contribute.

Mayor Wright, this request will also be addressed by the Homeless Ad-Hoc Committee.

Jessica Munoz, Riverside County Program Director for Voices for Children, a request for \$15,000 was submitted for training and special provision costs for children advocates for Hemet. The money would fund 6 advocates and at this time Hemet has 6 in need of these services. Social Services is overburdened and these advocates reduce that burden. CASA recruits, trains and supervises the children advocates. This program avoids some of the long term social outcomes for these kids.

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

Communications from the Public

Bob Botts, MSJC Bond Oversight Committee, the Oversight Committee consists of 9 members appointed by the Board of Supervisors. MSJC is very important to Riverside County. If the tax measure for schools passes in November that focuses on self-help districts, proceeds from that measure will benefit MSJC. The money could be used to improve the campuses.

Melissa Diaz Hernandez, requested that the City keep restrooms open in one of the City parks for the homeless. The street population is not decreasing and they need a restroom available at night.

Stacie Olsen, Project Hope, asked if meeting date has been set for the Homeless Ad-Hoc Committee.

Public Hearing

16. **Plan for Establishing of Electoral Districts** – City Manager Meyerhoff
 - a. Conduct a public hearing and take public testimony regarding the draft electoral district boundaries; and
 - b. Adopt a resolution specifying the criteria to guide the establishment of electoral districts; **Resolution No. 4660** and
 - c. Adopt a resolution initiating procedures for establishing and implementing by-district elections for the City of Hemet City Council Members. **Resolution No. 4661**

Eric Vail, City Attorney, explained the history that lead to this public hearing. Tonight is the first of three public hearings required by law before the City Council can consider adopting an ordinance making the current at-large voting system a by-district system. Mr. Johnson has prepared three conceptual districting maps taking different information into consideration. The Resolutions are a formal state process, they do not approve districting or the boundaries. The City will conduct three public hearings to look at the boundaries and where the lines are to be drawn. The three proposed maps are Doug's starters. The City Council will not be adopting boundaries tonight. There will be two more opportunities to address questions and concerns.

Doug Johnson, NDC, this is the first of three hearings to accept input and get direction. The proposed maps meet the Federal and State laws. Other considerations were: communities of interest; compact; contiguous; visible boundaries; continuity of office; and planned for future growth. Draft A, the goal was to keep the downtown area together and keeping the districts compact. Draft B, focused on Highway 74 and State Street as the lines for districts where possible. Harder to keep district compact, they seem more strung out. Borders are defined by six main streets. Draft C, districts that where possible take in northern and southern parts of the City. This different policy approach mixes up the areas more. The maps are available on the City's website as well as a link to an interactive website where residents can zoom in and out to locate their address. Mr. Johnson recommended discussion regarding the elements that the Council Members like or dislike about each map. Mr. Johnson asked the City Council if more compact and isolated Districts make more or less sense than more extended Districts that combine different regions. Mr. Johnson requested feedback on neighborhoods or communities of interest. The City Council can consider following a major road or bump over a road or two to unite a community. Mr. Johnson is looking for direction tonight or requests to test other boundaries or prepare additional maps.

Marguerite Leoni, via phone, confirmed that the proposed draft maps satisfy Federal and State requirements.

Council Member Krupa, asked Mr. Johnson if other cities have found an advantage to splitting up communities for more representation or retaining them in a single district.

Mr. Johnson, higher voter communities, like your senior communities, have shown an interest in being split up to have more representation. Downtown areas like multiple seats. In Hemet's case, most of the City's Latino population lives in the Downtown area. Poorer communities like to be concentrated. It would be a problem if you tried to split the downtown area in 5 ways.

Ms. Leoni, the City Council has discretion in how the minorities are best represented. It would be great if the minority groups would tell us what they would prefer, one or two representatives.

Council Member Milne, requested that Ms. Leoni explain for the public why the City is moving forward with the districting. Ms. Milne expressed concern that the City is rushing the process and asked why? Corona received the same letter during the summer of 2016 and they are putting off the decision until after the November 2016 election. Please explain again the impact if we didn't move forward or delayed the decision.

Ms. Leoni, the reason for the rush is to protect the City by making sure the districts are in place by November 2016 election. You'll have an opportunity to re-do your Districts again in the more leisurely manner in 2020. The demand letter that threatened litigation demanded that the Districts be in place by the 2016 election, if not you are exposed to litigation. These public hearings would not occur if the courts were involved the City would lose control. Boundaries would most likely be decided by the courts if the City loses. The plaintiffs would have a large say in the Districts.

Mr. Vail, this is risk management. This is not a lightweight attorney or firm, he has been very successful in the past. The cases are in the millions to defend if you win and if you lose you pay their fees also. The attorney bills out at \$1,000 per hour and his experts even more. This is a credible threat. I would encourage you to look at the other cities that are going through this. The City of Wildomar received the letter the same day and is moving faster than us in this process. San Juan Capistrano didn't act fast enough and got sued. It's the only way to prevent a costly suit that in the end would take power away from you.

Mr. Johnson, Rancho Cucamonga and Corona due to their population cannot adopt districts by Ordinance they have to place the question on the ballot.

Mayor Wright declared the Public Hearing opened at 8:01 p.m.

Brian Rubin, Hemet, I don't like the Districts that have a low voter turnout, Mr. Rubin expressed concern that there is more of a chance for mischief. It would be great if all of the Districts could have a piece of Downtown so all Council Member's would have an interest in it. One of the maps splits Sierra Dawn and one splits Seven Hills. Mr. Rubin expressed concern in the low voter turnout in Districts 1 and 5. Mr. Rubin said that he does not like Draft C and would prefer either Draft A or B. I live in Del Webb we don't have a choice but to be in one District due to our location.

Marie McDonald, Hemet, applauded the City Council for not putting the residents in jeopardy and using common sense by moving forward with this process.

Robin Lowe, Hemet, there might be an advantage to splitting a Community, but as a former Board Member of Sierra Dawn and former Council Member that was an advocate for senior housing, splitting up Sierra Dawn would dilute the vote. Ms. Lowe recommended that this be re-considered, some residents would be split from their clubhouse where they have voted for

years. The residents of Four Seasons are requesting that a Town Hall meeting be scheduled with a couple Council Members and the Consultant to discuss this issue and Measure E, they are confused.

Debbie Vena, Hemet West, asked if the District are split by population in general or by legal residents, or voters versus unqualified voters.

Mr. Johnson, the Districts have to have an equal number of total population voting or non-voting.

The City Council discussed the draft maps and requested that a draft map be created that does not split significant communities. The City Council requested that at least major street names and boundary street names be included on the maps.

Mr. Johnson, the names of the senior communities will be on the next set of draft maps.

Alex Meyerhoff, some communities might not want to be cohesive, they might want more than one representative. The City has a number of large vacant areas that will eventually develop. As the population grows, these boundaries will have to be adjusted. We are required by law to redraw the districts every 5 years.

The City Council did not pick a preferred draft at this time. More input from the community is desired. It was suggested that presentations be scheduled for the larger communities. Mayor Pro Tem Raver requested to participate in the presentations. Mayor Wright recommended that Council Members rotate participation.

Mr. Vail, adoption of these resolutions does not approve any map. The first resolution adopts the ten legal principles that must be followed. The second resolution memorializes the schedule. The resolutions and the draft maps are available on the City's website.

Open Public Hearing continued to March 22, 2016

Mayor Pro Tem Raver moved and Council Member Milne seconded a motion to approve Item Nos. 16.B and 16.C as presented. Motion carried 4-0.

Discussion/Action Item

17. **Formation of a Community Facilities District for Infrastructure Improvements for Phases 2 and 3 of the McSweeney Farms Specific Plan** – Community Development Director Elliano
 - a. Adopt a resolution to authorize the California Statewide Community Development Authority to form a Community Facilities District to fund the construction of public improvements for the McSweeney Farms Specific Plan and approve the form of a Construction Funding and Acquisition Agreement between the City and the Developer, authorizing the City Manager to execute the final agreement; **Resolution No. 4662** and
 - b. Direct staff to cooperate with the Authority and its consultants in the formation and administration of the District.

Deanna Elliano, Community Development Director, this request from Raintree Development is for a Community Facilities District (CFD) for the McSweeney Farms Specific Plan (Phases 2 and 3). An aerial photograph of McSweeney Farms SP was displayed. The McSweeney Farms Land Use Plan and Phasing Plan were displayed. A map of the proposed CFD Boundary Area and an aerial of the proposed CFD Facilities were displayed. The facilities are: Phase 1 – Punch list; Phase 2 – Master Plan Landscaping; Cactus Valley Wash Channel; Phase 3 – Loop Road; and Phase 3 – Master Plan Landscaping. The Pre-Project Condition Floodplain Workmap, the Current Graded Project Condition Floodplain Workmap; and the Post-

Project Condition Floodplain Workmap were displayed. McSweeney Farms Specific Plan was approved in 2003 for a total of 1,640 single family homes to be constructed in 3 phases, a 12 acre Commercial site, Elementary School site, 3 Neighborhood parks, a Clubhouse & Pool Facility, and a system of connecting paseos, bikepaths, equestrian trails, and pedestrian walkways. Sun Cal was the Master Developer and installed the backbone infrastructure for Phase 1. All of the maps in Phase 1 have been recorded and homes built. The Final Maps for Phase 2 are in process, and the Tentative Maps for Phase 3 will expire in December of 2021. During 2008 the property went into bankruptcy due to the recession. Raintree Investment Corporation purchased the property and took over as the Master Developer. In order to continue with the development of Phases 2 and 3, major infrastructure, like Cactus Valley Wash channel needs to be constructed. Raintree is requesting that the City support the formation of the CFD to provide a financing tool to reimburse the developer for the infrastructure costs so that the project can continue to move forward with new home construction. The CFD would only be formed over Phases 2 and 3. No existing homes in Phase 1 would be included in the CFD tax assessment. A diagram of Cactus Valley Wash was displayed. The Mello-Roos CFD act of 1982 was established to assist new development in providing public improvements to developing areas using tax exempt bond financing. Types of facilities that are financed through CFD's are any public improvement with a useful life of at least five years, that is to be owned, operated or maintained by a participating public agency within the CFD. Examples include, but not limit to, roads, water and sewer system improvements, storm drain facilities, public parks and school facilities. They can also be used for limited operations like Public Safety CFD, or park maintenance. The CFD bonds are not secured by any funds of the City, such as the General Fund. The bonds are issued as limited obligation bonds secured solely by the special taxes and the underlying property subject to the lien of special taxes. The bonds will only be issued as a value of the property can support them, usually at least a 3:1 value to lien ration. The CFD would be set up as Reimbursement Funding, the developer would construct the facilities and then be reimbursed by the bond proceeds. By City Policy, the total tax burden (property tax, L&LMD, CFD, other agencies, etc.) for the future homeowners would not exceed 2% of the assessed valuation. Estimated cost of the infrastructure is: Cactus Valley Wash Channel - \$19,394,595; Phase 1 Punch List - \$2,243,035; Phase 2 Master Plan Landscaping - \$2,392,737; Phase 3 Loop Roads - \$6,958,936; and Phase 3 Landscaping/Parks - \$3,861,278. The CFD Bond issuance is not likely to fund all of these improvements. The list shows the priority for available funding. The Developer will be responsible for funding the remaining improvements through direct construction. The City can form and administer the CFD, or the CFD can be formed and administered by the California Statewide Communities Development Authority (CSCDA). CSCDA was created by and for local governments in California, and is sponsored by the California State Association of Counties and League of California Cities. The City of Hemet is currently a member agency of the CSCDA. Benefits of CSCDA are: CSCDA is responsible for all the work to form the CFD, and develop the Tax Formula with the Developer; CSCDA will be responsible for issuing the bonds at a low rate; and CSCDA will administer the CFD and conduct all the annual proceedings and Public Hearings and conducts Election. The City's Role will be: City adopts Resolution to authorize CSCDA to form CFD; City adopts Funding and Acquisition Agreement between City and Developer; City approves all infrastructure plans and inspects the public improvements; City approves all requests for reimbursement for construction of the public facilities by the developer; City submits reimbursement requests to the CSCDA for payment to the developer; and City is able to approve final maps and issue

building permits for new homes in Phase 2 and 3 when construction has satisfied the Conditions of Approval.

Mayor Pro Tem Raver, asked how the drainage structure on the west side of State Street will be paid for. Mr. Raver asked what the completed Channel will look like for the 100 and 500 year flood.

Steve Latino, Engineering Director/City Engineer, that will be paid for by this CFD as part of the Cactus Valley Wash Channel. Mr. Latino directed Mayor Pro Tem Raver to the conceptual drawing of the completed Channel. Channels are designed and built for the 100 year flood only.

Council Member Krupa, asked if the developer will be held to a time frame for building houses in Phase 2 as opposed to completing the drainage improvements.

Ms. Elliano, there is a portion of Phase 2 that is not in the flood plain, we are working with the developer to try to record the portion of the map that is not dependent on the completion of Cactus Valley Wash. The developer is held to the terms of the Conditions of Approval.

Patrick Parker, Raintree Investment Corporation, this CFD is an investment by us to build the infrastructure. We are hoping to get two builders with diverse products to move forward with Phase 2. We plan on re-opening the clubhouse and we are considering a pre-school to attract families.

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

18. Capital Improvement Plan (CIP) FY 2016/17 to FY 2020/21

Discussion regarding this item, with possible direction to staff

Steve Latino, CIP – 5- years of capital improvement projects.

Steve Latino, Engineering Director/City Engineer, gave the City Council a powerpoint presentation regarding the City's 5-Year CIP. The City of Hemet develops its 5-year CIP to be consistent with the goals and objectives established by the City Council. The adopted plan is subject to change during the budget year to reflect fluctuations in City needs and priorities. This is a living document. As presented, the FY 2016/17 CIP totals \$35,824,039. Mr. Latino gave a detailed breakdown of the requested project total by Department and by percentage. A list of funding sources were displayed. General Fund money is not requested for the proposed CIP. Mr. Latino gave the City Council a recap of the FY 15/16 projects.

FY 2016/17 Planned Projects and Funding Requests are:

- Administrative Services – Information Technology
 - Enterprise Resource Planning (ERP) System - \$1,300,000 (DIF/Enterprise Funds)
 - General Fund Server Hardware Refresh - \$60,000 (Internal Service Funds)
- Community Development
 - Citywide ADA Transition Plan - \$20,000 (CDBG)
- Engineering
 - Citywide Pavement Rehabilitation - \$1,709,000 (Measure A)
 - Citywide ADA Ramps/Sidewalk Improvements - \$230,000 (DIF/Grants/Other)
 - Traffic Signal at Warren and Esplanade - \$835,500 (DIF/Indian Gaming)
 - Traffic Signal at Warren and Auto - \$225,000 (DIF)
 - Gilbert Street Rehabilitation - \$494,690 (DIF, STP)
 - State Street Storm Drain Replacement - \$790,000 (DIF)
 - Citywide Drainage Master Plan & DIF Analysis - \$1,500,000 (DIF)
 - Update DIF Analysis (Roads) - \$300,000 (DIF)
- Fire Department

- New Fire Hoses for (5) Fire Stations - \$150,000 (DIF)
- Police Department
 - Community Camera Phase II - \$300,000 (DIF)
- Library
 - Library 24/7 Kiosk - \$300,000 (DIF)
- Public Works
 - LED Pedestrian Light Conversion - \$750,000 (LMD/Grants/CEC/SCE)
 - Sewer Main Replacement/Reline - \$1,320,000 (Enterprise Funds)
 - LED Streetlight Conversion - \$3,500,000 (DIF/Grants/other/SMD)
 - Heartland Basin Pump Relocate - \$100,000 (CIP Reserve)
 - HVAC Replacement - \$0 (Previously funded)
 - Diesel Equipment Retrofits - \$145,000 (Grants/AQMD)
 - ADA Compliance Projects - \$100,000 (DIF)
 - Building Painting Project - \$0 (Previously Funded)
 - Energy Management System - \$200,000 (Grants/Incentives/CEC)
 - Library Fence Expansion - \$225,000 (DIF)
 - Corporation Yard Linear Grate Storm Filters - \$0 (Previously funded)
 - Turf Replacement Projects - \$75,000 (Rebates/LMD Districts)
 - Parks Master Plan - \$150,000 (DIF)
 - Sewer Master Plan - \$0 (Previously funded)
 - Water Quality Treatment - \$1,250,000 (Enterprise Funds)
 - Distribution Water Main Replacement - \$2,250,000 (Enterprise Funds)
 - Radio Read Meter Replacement - \$600,000 (Enterprise Funds)
 - Equipment Shop CNG Upgrades - \$200,000 (Grants/AQMD AB2766)
 - Re-carpet City Hall 1st Floor - \$180,000 (685 Fund Balance)
 - Corporation Yard Office Expansion - \$75,000 (686 Fund Balance)
 - Covell Lobby Upgrade, ADA & Security - \$60,000 (686 Fund Balance)
 - Municipal Facility Solar Projects - \$600,000 (DIF/Grants/Loans)
 - Well Site Security Fencing, Well 4, Fire Station #2 - \$600,000 (Enterprise Funds)
 - CNG Combined Jet/Vacuum Unit - \$520,000 (Enterprise Funds, MSRC, AQMD, Equipment Replacement)
 - Streetlight Acquisition - \$2,500,000 (SMD FB/Savings/Grants)
 - Backhoe Replacement - \$230,00 (Equipment Replacement/Grants/other)
 - CNG Dump Truck Replacement - \$280,000 (Enterprise Funds/Grants/other)
 - Water Main Line Replacement - \$400,000 (Enterprise Funds)
 - Pipeline to Recharge Ponds - \$3,000,000 (Enterprise Funds)
 - Stetson Avenue Distribution Main - \$250,000 (Enterprise Funds)
 - Valve Truck Purchase - \$125,000 (Enterprise Funds)
 - Water Storage Tank Recoat - \$275,000 (Enterprise Funds)
 - Distribution Upgrade 4" to 8" various locations - \$250,000 (Enterprise Funds)
 - New Well Development - \$0 (Previous funding and future funding, no current)

Future FY CIP projects included in the 5-Year CIP:

- Enterprise Resource Planning – FY 2018-2021, \$1,500,000 (DIF/Enterprise Funds)
- City of Hemet PEG Video – FY 20/21, \$500,000 (Existing PEG Funds)
- Citywide Server Refresh – FY 17/18, \$308,000 (Internal Services Funds)
- Telestaff Replacement/Upgrade – Fire Department Paryoll - \$80,000 (Grants/other)
- Downtown Streetscape Master Plan

- Branding/Image/Identity Analysis
- EVP Along Florida Avenue – FY 19/20, \$288,000 (DIF)
- Communications Master Plan/Signal Synchronization – FY 17/18, \$100,000 (DIF)
- Traffic Signal – Florida Avenue/Mall Entrance – FY 19-21, \$300,000 (unfunded)
- Civic Center Complex – FY 20/21 - \$10,000,000 (unfunded)
- Civic Center Parking Structure – FY 20/21, \$10,000,000 (unfunded)

The 5-Year CIP will come back before the City Council on March 22nd for additional comments or changes. Based on City Council direction the document will be revised and come back on April 12th for the City Council to consider approval.

Mayor Wright, asked if the CIP includes a schedule of the street improvement to be completed each year.

Mr. Latino, Cartegraph has that capability staff is currently working on a pavement management plan.

Mayor Pro Tem Raver, expressed concern that only one mile of sewer main replacement is scheduled per year. It is his understanding that there are more infrastructure improvements necessary.

Kris Jensen, Public Works Director, the Sewer Rates were approved to include a pay as you go payment for sewer main replacement. A mile a year is a lot, it will be repaired in areas that it can be.

Mayor Pro Tem Raver, requested a report that identifies by location, the type of piping, and the condition of all water and sewer lines.

The City Council and staff discussed the condition of the sewer and water pipes and the maintenance schedule. It was recommended that the projects be prioritized. A moratorium on encroachment was recommended.

Alex Meyerhoff, City Manager, the CIP is a long term plan. Staff is looking into the feasibility of going to the market to bond for water system improvements.

Mr. Latino, the CIP will come back on March 22nd for more discussion, then back on April 12th for consideration.

City Council Reports

19. CITY COUNCIL REPORTS AND COMMENTS

A. Council Member Krupa

1. Riverside Conservation Authority (RCA)

Council Member Krupa attended the RCA meeting they passed the annual CPI increase to construction fees.

2. Ramona Bowl Association

The Trail of Sam Temple will be held on April 1, 2 & 3 at 7:00 p.m.

Ramona Bowl Community Event will be held in Weston Park on April 24th

First Nighter Party will be held on April 16th at the Hemet Historic Stock Farm.

3. Riverside Transit Agency (RTA)

Council Member Krupa received her 5 year plaque as Board Member. RTA is celebrating the maintenance employee's achievement of going 1,000 days without a work day injury.

4. Watermaster Board

Council Member Krupa was appointed Chairperson and Rick Hoffman is Vice Chair. A presentation will be given to the City Council in the near future on GSA's

5. Library Board

6. League of California Cities

Next meeting, March 14, 2016. The 3rd District Court of Appeals on March 3rd upheld Proposition 22, ruling that AB 1484 violates Proposition 22.

7. Riverside County Transportation Commission (RCTC)

Next meeting, March 9, 2016

8. Western Riverside Council of Governments (WRCOG)

Council Member Krupa attended the meeting. The TUMF study is moving forward. WRCOG is opposing AB 1713 which would prohibit the construction of the peripheral canal unless authorized by voter initiative. WRCOG will receive the IE Economic Partnership Award. The EPA will recognize WRCOG for it's Climate Leadership Award for Innovative Partnerships.

Council Member Krupa attended SCAG's meeting, review and final comments were presented on the RTP. RTP will be agendized at a Special Meeting on March 24th, full vote on April 9th and then to the General Assembly in May.

B. Council Member Milne

1. Riverside County Habitat Conservation Agency (RCHCA)
2. Riverside Conservation Authority (RCA)
3. Disaster Planning Commission

C. Council Member Youssef

1. Planning Commission

D. Mayor Pro Tem Raver

1. Traffic and Parking Commission
2. Riverside Transit Agency (RTA)
3. Riverside County Transportation Commission (RCTC)
4. Watermaster Board

E. Mayor 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)

F. Ad-Hoc Committee Reports

1. Diamond Valley Lake Recreation Ad-Hoc Committee (January 27, 2015)

Met last week, the Committee is formulating a report to come bring to the City Council in June.

2. Ad-Hoc Committee to Explore Revenue Options (May 26, 2015)

Mayor Pro Tem Raver moved and Council Member Milne seconded a motion to dissolve the Ad-Hoc Committee to Explore Revenue Options. Motion carried 4-0.

3. Grant Ad-Hoc Committee (June 23, 2015)

4. CDBG Ad-Hoc Committee (December 8, 2015)

The City Council gave direction to staff to dissolve the CDBG Ad-Hoc Committee.

5. Homeless Ad-Hoc Committee (February 9, 2016)

Meeting March 9, 2016 to develop a plan, objectives and determine participants.

G. City Manager Meyerhoff

1. Manager's Reports

Downtown Advisory Committee met and had a presentation from CalTrans regarding the Shop Asset Management Program. As part of their Pilot Program the traffic issues within District 8. There is about \$100 million dollars available statewide for the Program. The threshold is for project between \$2 and \$20 million dollars. CalTrans submitted a grant application on behalf of the City to re-construct State Route 74 for a little over 10 miles within the city limits. 37 applications for a total of \$800 million were submitted statewide for the \$100 million that was available. Highway 74 was the only project selected in District 8 for \$22.6 million dollars. Programming occurs in FY 18/19. Construction will not occur until FY 21/22.

2. Staff Spotlight

Alex Meyerhoff, City Manager, read three emails complimenting employees. The first was from Claudia Sanders complimenting Nick Campagna, it has been a pleasure working with him. The second email was from Gregory Haun thanking Soledad Carrisoza for a productive meeting and complimenting H.P. Kang, he's one of the best planners out there. The third email was from Maryann Savoy complimenting Firefighter/Paramedic Scott Durbin, most professional I have come in contact with. Mr. Meyerhoff thanked the staff for exemplary customer service. This is just the tip of the ice burg.

The City Council recessed to the Hemet Housing Authority at 9:32 p.m.
Reconvened at 9:34 p.m.

The City Council recessed briefly at 9:34 p.m.
The City Council recessed to Closed Session at 9:39 p.m.

Continued Closed Session

10. Conference with Legal Counsel - Existing Litigation

Pursuant to Government Code section 54956.9(d)(1)

Names of cases:

HSBC Bank, et al. v. Michael B. Hodge, et al. RIC 1510084

11. Conference with Legal Counsel - Anticipated Litigation

Two (2) matters of significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) & (3)

12. Conference with Labor Negotiators

Pursuant to Government Code section 54957.6

Agency designated representatives: *City Manager Meyerhoff*

Employee organization:

*Service Employees International Union (SEIU) General Employees
Hemet Non-Sworn Police Employees Association*

Reconvened at 10:07 p.m.

City Attorney Continued Closed Session Report

13. Conference with Legal Counsel - Existing Litigation

Pursuant to Government Code section 54956.9(d)(1)

Names of cases:

HSBC Bank, et al. v. Michael B. Hodge, et al. RIC 1510084

The City Attorney reported that the City Council received an update and gave direction. There was no additional reportable action.

14. Conference with Legal Counsel - Anticipated Litigation

Two (2) matters of significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) & (3)

The City Attorney reported that the City Council received an update and gave direction. There was no additional reportable action.

15. Conference with Labor Negotiators

Pursuant to Government Code section 54957.6

Agency designated representatives: *City Manager Meyerhoff*

Employee organization:

Service Employees International Union (SEIU) General Employees

Hemet Non-Sworn Police Employees Association

The City Attorney reported that the City Council received a brief update. There was no additional reportable action.

Future Agenda Items

There were no future agenda items requested at this time.

Adjournment

Adjourned at 10:08 p.m. to Tuesday, March 22, 2016 at 7:00 p.m.