



MINUTES

REGULAR MEETING OF THE HEMET CITY COUNCIL

March 22, 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

Mayor Wright called the meeting to order at 6:00 p.m.

Roll Call

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

ABSENT: Council Member Krupa

Council Member Youssef moved and Mayor Pro Tem Raver seconded a motion to excuse Council Member Krupa. 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 6:00 p.m.

1. 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

Hemet Mid-Manager's Association

Hemet Police Management Association

2. Conference with Legal Counsel - Anticipated Litigation

Four (4) matters of significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) & (3)

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 7:00 p.m.

Roll Call

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

ABSENT: Council Member Krupa

Council Member Milne moved and Mayor Pro Tem Raver seconded a motion to excuse Council Member Krupa. Motion carried 4-0.

OTHERS PRESENT: City Manager Meyerhoff, City Attorney Vail and City Clerk McComas

Invocation

Invocation was given by Mary James, Hemet-San Jacinto Interfaith Council.

Pledge of Allegiance

Pledge of Allegiance was led by Council Member Youssef.

City Attorney Closed Session Report

3. Conference with Labor Negotiators

Pursuant to Government Code section 54957.6

Agency designated representatives: *City Manager Meyerhoff*

Employee organization:

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Hemet Non-Sworn Police Employees Association

Hemet Mid-Manager's Association

Hemet Police Management Association

The City Council met with the City's lead negotiator and discussed SEIU and HMMA. HNSPEA and HPMA were not discussed at this time. There was no additional reportable action.

4. Conference with Legal Counsel - Anticipated Litigation

Four (4) matters of significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) & (3)

The City Council met with legal counsel and gave direction to the City Attorney. There was no additional reportable action.

Presentation

5. Proclamation proclaiming April 2016 as DMV/Donate Life Month

Mayor Wright, read and presented a proclamation to Brenda Beers proclaiming April 2016 as DMV/Donate Life Month

Brenda Beers, encourage support of organ and tissue donation. Ms. Beers invited the members of the City Council to participate in the Run/Walk on April 30th at Cal State Fullerton where the proclamation will be proudly displayed. Afterwards the proclamation will be displayed at the Hemet DMV. Ms. Beers introduced the Manager of the Hemet DVM, Perry Hiestand.

6. Certificates of Appreciation for Mt. San Jacinto College's Visual Arts Team

Capt. Scott Gibson, the video, highlighting the Fire Department, that was shown to the City Council at a prior meeting was prepared by students from Mt. San Jacinto College's Visual Arts Team. Certificates of Appreciation were presented to Ben Henderson, Brad Davis and Pharns Genece for their efforts.

Mayor Wright, complimented the students on a tremendous job.

Pharns Genece, thanked the Fire Department for the opportunity. It was a pleasure to work with the Chief and his staff. We would love the opportunity to work with the City again, maybe the Police Department next. It is an honor to be recognized for our passion.

7. Recognition of Sister City Students from Marumori, Japan

Jane Perry, thanked the City Council for supporting the Sister City Program. The City of Hemet has been a sister city with Marumori, Japan for over 25 years. The exchange program is sponsored by Dartmouth Middle School. Ms. Perry thanked the School District and the host families for welcoming the students to Hemet and into their homes.

Gifts were presented to the Mayor and Council Members.

8. Special Medals from Diamond Valley Lake Habitat for Humanity 5K

Alex Meyerhoff, City Manager, the City was the largest organized group at the event with 21 participants. Mr. Meyerhoff complimented Kathleen Aguilar for putting it together. The City has are committed to having 40 participants next year. Mr. Meyerhoff presented Special Medals to:

Bobbie Soto, 3rd Place Women's 20 to 29

Armando Arias, 3rd Place Men's 20 to 29

Carole Kendrick, 3rd Place Women's 40 to 49

Eddie Pust, 3rd Place Men's 40 to 49

8.A Certificates of Recognition for Public Works Employees

Kristen Jensen, Public Works Director, the public works employees are out there every day doing their job. Brandon Harlacher and Dylan Proze went above and beyond one day when they spotted an erratic driver in Sierra Dawn. They pulled him over and held him until the Police Department arrived. Ms. Jensen presented them with Certificates of Recognition for their efforts.

City Council Business Consent Calendar

9. **Approval of Minutes** – March 8, 2016
10. **Receive and File** – Warrant Registers
 - a. Warrant registers dated February 29, 2016 in the amount of \$2,119,212.43 and March 3, 2016 in the amount of \$1,436,225.85. Payroll for the period of February 15, 2016 to February 28, 2016 was \$601,609.03.
11. **Recommendation by Council Member Krupa** – Planning Commission Re-Appointment
 - a. Re-appoint Greg Vasquez to Seat 1 on the Planning Commission in order to fill a term expiration. The two year term will expire April 1, 2018.
12. **Recommendation by Council Member Milne** – Planning Commission Re-Appointment
 - a. Re-appoint Michael Perciful to Seat 2 on the Planning Commission in order to fill a term expiration. The two year term will expire April 1, 2018.
13. **Recommendation by Council Member Krupa** – Park Commission Re-Appointment
 - a. Re-appoint Chuck Wright to Seat 1 on the Park Commission in order to fill a term expiration. The two year term will expire April 1, 2018.
14. **Recommendation by Council Member Krupa** – Traffic & Parking Commission Re-Appointment
 - a. Re-appoint Dave Oltman to Seat 1 on the Traffic & Parking Commission in order to fill a term expiration. The two year term will expire April 1, 2018.
15. **Recommendation by Council Member Milne** – Traffic & Parking Commission Re-Appointment
 - a. Re-appoint Charles W. Cecchi to Seat 2 on the Traffic & Parking Commission in order to fill a term expiration. The two year term will expire April 1, 2018.
16. **Recommendation by Public Works** – Purchase Orders for Maintenance Materials
 - a. Authorize the City Manager to award a purchase order in the amount of \$60,000 for purchase of materials with Truck Tires Direct of El Cajon.
17. **Recommendation by Information Technology** – Replacement of City Desktop Computers
 - a. Approve the purchase of 72 desktop computers from Dell Incorporated and authorize the City Manager to approve purchase orders in support of this purchase.

18. **Recommendation by Community Development** – Third Amendment to the Agreement for Professional Services between the City of Hemet and Interwest Consulting Group for Contract Building Services
- a. Approve the Third Amendment to the Professional Services Agreement between the City of Hemet and Interwest Consulting Group, amending the total compensation by an additional \$12,000, to a total not to exceed contract amount of \$62,000; and
 - b. Authorize the City Manager to execute the Third Amendment to the Contract Agreement with Interwest Consulting Group with funding allocated under the adopted FY 15-16 Building Division Budget.

Item Nos. 16, 17 and 18 were removed from the Consent Calendar. **Council Member Youssef moved and Council Member Milne seconded a motion to approve the remaining Consent Calendar Items as presented. Motion carried 4-0.**

Item No. 16

Council Member Milne, asked why local vendors did not respond to the bid. **Kristen Jensen, Public Works Director**, local companies are included in our bid requests. Sometimes they respond and are not the lowest bidders or in some cases no responses are received from local vendors. The purchase order was originally for \$35,000 and we are requesting an increase to \$60,000 which is over the City Manager’s signing authority. **Council Member Youssef moved and Council Member Milne seconded a motion to approve this item as presented. Motion carried 4-0.**

Item No. 18

Mayor Wright, expressed concern that the contract amount continues to increase. **Deanna Elliano, Community Development Director**, with reduced staffing levels we contract some building services. The proposed contract with Interwest in the amount of \$62,000 is for more than one fiscal year and is already included in the department budget. **Council Member Youssef moved and Council Member Milne seconded a motion to approve this item as presented. Motion carried 4-0.**

Communications from the Public

CW Cecchi, Hemet, spoke to a number of homeless that said that as long as the churches continue to feed them they will stay. When asked where they sleep their reply is anywhere the police can’t find them. Mr. Cecchi recommended that the City Council meet with the Interfaith Council to address this concern.

Diane Smith, NAMI, expressed concern that mental illness leads to homelessness. Ms. Smith asked about the process to place the sale of medicinal marijuana on the ballot and suggested that the proceeds could be used to build mental health facilities. Ms. Smith has a 25 year old autistic son and is aware of the financial and emotional obligations for families with special needs children. The California Lottery helps fund the schools and did not increase gambling as suspected.

Public Hearing

19. **Plan for Establishing of Electoral Districts** – City Manager Meyerhoff
- a. Continue the open public hearing from March 8, 2016, and take public testimony regarding the draft potential electoral district boundaries.

Doug Johnson, NDC, gave the City Council a powerpoint presentation. This is the 2nd of three public hearings. The third public hearing on the draft maps and introduction of the ordinance will be held on April 12th, the ordinance will come back for City Council for adoption on April 26th. November 2016 three of the districts will hold their first by-district election, the remaining two districts will hold their first by-district election in November 2018. Mr. Johnson explained the Federal Laws and traditional redistricting principles. Drafts A, B and C were previously explained on March 8th. Two new Drafts were presented and explained. Draft A2 is Map A modified to unite Sierra Dawn South. Districts 5 and 2 were modified to adjust for the population shift. Draft B2 is Map B modified to unite Sierra Dawn South. District 5 was adjusted for the population shift.

The City Council all expressed a desire to get more comments from the public particularly from residents of senior communities. The City Council would like to know if there is a preference to stay united with one representative or be divided and have two representatives.

Mayor Wright, expressed a preference with Draft B2.

Council Member Milne, expressed concerned with the number of senior communities in one district.

C.W. Cecchi, Hemet, recommended that the City Council consider using the Police Department's patrol districts or the Fire Department's Fire Stations Districts as a starting point.

Mr. Johnson, explained that population is the major dominant criteria.

Connie Hall, Hemet, has had the opportunity to talk to residents and the general feeling is that they don't have a preference with regards to the districts.

Brian Rubin, Hemet, prefers Map B, however would like to see Del Webb split into three districts instead of 2. Mr. Rubin expressed concern with Map A because the potential for growth is in one district. Mr. Rubin does not like Map C either.

Marie McDonald, Hemet, doesn't feel that there is a concern in the over 55 communities regarding staying together.

The City Council discussed the maps and expressed a preference with Map B2. The third public hearing is scheduled for April 12, 2016 at which time the City Council will consider introduction of an ordinance approving the districts.

Jim Welker, Hemet, expressed opposition to districting in general. Mr. Welker recommended that the City Council consider 4 districts with an at-large elected Mayor instead of 5 districts.

Marguerite Leoni, via phone, an at-large Mayor is available under the Government Code. However, under these challenges, the plaintiffs have demanded that the at-large Mayor also be eliminated. They are demanding more small districts.

The City Council expressed preference to Map B2. The open Public Hearing will continue to April 12, 2016.

The City Council recessed briefly at 8:10 p.m.

Reconvened at 8:11 p.m.

Discussion/Action Item

20. Capital Improvement Plan (CIP) FY 2016/17 to FY 2020/21 - Steve Latino, Engineer Director/City Engineer

Discussion regarding this item, with possible direction to staff

Steve Latino, gave the City Council a recap of the proposed 5-year CIP. The projects recommended for future fiscal years are basically an unfunded wish list. The CIP will go the Planning Commission for consideration on April 18, 2016 and back to the City Council on April 26, 2016 for consideration.

The City Council and staff discussed street improvement schedules. A list of scheduled improvements by electoral district was previously requested. The Pavement Management Program will help staff schedule improvement for the next 5 years. Cost savings will be realized when improvement projects are combined. The City Council and staff discussed funding, it was noted that CDBG funds can only be used for infill sidewalk or ADA improvements not large scale projects. The City Council and staff discussed upcoming Storm Drain Projects. The unintended consequences of going to districts will be the desire of Council Members for equal funding and/or improvements to be done in each district.

Alex Meyerhoff, City Manager, certain areas of the City will require more investment and different improvements. Some districts will require more water system improvements, while another might require additional road improvements but less park improvements. Mr. Meyerhoff recommended that we consider ranking our projects in the 5-year program.

Mr. Latino, this plan will assist with scheduling and determining priorities.

Council Member Milne, again recommended that a moratorium be considered.

The City Council gave direction to staff to move forward with the proposed CIP.

The City Council also directed staff to schedule one on ones with the City Council members regarding the draft CIP prior to the April 26, 2016 meeting.

City Council Reports

21. CITY COUNCIL REPORTS AND COMMENTS

A. Council Member Krupa

1. Riverside Conservation Authority (RCA)
2. Ramona Bowl Association
3. Riverside Transit Agency (RTA)
4. Watermaster Board
5. Library Board
6. League of California Cities
7. Riverside County Transportation Commission (RCTC)
8. Western Riverside Council of Governments (WRCOG)

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

Environmental Policy Committee will meet in all day workshop in San Diego next month.

5. Western Riverside Council of Governments (WRCOG)
 WRCOG will be celebrating their 25th Anniversary at the General Assembly on June 23rd. Key Note Speaker will be Julia Gillard.

Randon Lane was appointed to LAFCO.

- F. Ad-Hoc Committee Reports
 - 1. Diamond Valley Lake Recreation Ad-Hoc Committee (January 27, 2015)
 - 2. Grant Ad-Hoc Committee (June 23, 2015)

The Committee will continue to meet as grant opportunities come up.

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

The Ad-Hoc Committee met internally and will be reaching out to the County and other entities that should be part of the team. A meeting will be scheduled with Supervisor Washington next month.

- G. City Manager Meyerhoff
 - 1. Manager's Reports

Mr. Meyerhoff attended the DVAC General Membership meeting.

Mr. Meyerhoff attended the Friends of the Library General Assembly meeting. The attendees wanted to talk mostly about public safety. The "Book by the Bag Sale" will be held on Saturday, April 16, 2016.

- 2. Staff Spotlight

Mr. Meyerhoff, read a letter to Public Works Director Jensen thanking the City's tree crew for an excellent job.

- 3. Public Safety Update
- 4. Special Events Ad-Hoc Committee

The City Council gave staff direction to re-enact the Special Events Ad-Hoc Committee. The City Council appointed Council Member Youssef and Mayor Wright to serve on the Committee.

- 5. AB 2255 (Melendez) Sober living homes
- 6. AB 2569 (Melendez) Registered sex offenders

Jeff Pederson, Assembly Member Melendez's Office, gave the City Council a brief

overview of AB 2255 and AB 2569.

Mr. Meyerhoff, announced that the City Council hold a Strategic Planning Session on April 15, 2016. It was suggested that it be held at the City's facility at Simpson Park.

Future Agenda Items

Update on SunEdison's improvements

Report on the boarded-up commercial and residential buildings

Adjournment

Adjourned at 8:43 p.m. to Tuesday, April 12, 2016 at 7:00 p.m.