



MINUTES

REGULAR MEETING OF THE HEMET CITY COUNCIL

June 14, 2016

6:30 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 6:30 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 6:30 p.m.

Council Member Youssef arrived at 6:37 p.m.

1. Conference with Legal Counsel - Anticipated Litigation
One (1) matter of significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) & (3)
2. 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
Hemet Police Officers Association
Hemet Fire Fighters Association
3. Conference with Real Property Negotiators
Pursuant to Government Code section 54956.8
Property: *Stetson and Sanderson, APN's: 456-050-013-8 and 456-050-044-6*
Agency negotiator: *City Manager Meyerhoff*
Negotiating parties: *Page Plaza Partners, LLC or Assignee*
Under negotiation: *Acquisition, Price and Terms*

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 7:07 p.m.

Roll Call

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

ABSENT: None

Invocation

Invocation given by Council Member Youssef.

Pledge of Allegiance

Pledge of Allegiance led by Council Member Krupa.

City Attorney Closed Session Report

4. Conference with Legal Counsel - Anticipated Litigation

One (1) matter of significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) & (3)

The City Council voted 4-1, Council Member Milne voted No, to commence Code Enforcement and receivership action against a specific property. There was no additional reportable action.

5. 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

Hemet Police Officers Association

Hemet Fire Fighters Association

The City Council received an update from the City's negotiator. There was no additional reportable action.

6. Conference with Real Property Negotiators
Pursuant to Government Code section 54956.8
Property: *Stetson and Sanderson, APN's: 456-050-013-8 and 456-050-044-6*
Agency negotiator: *City Manager Meyerhoff*
Negotiating parties: *Page Plaza Partners, LLC or Assignee*
Under negotiation: Acquisition, Price and Terms

Council Member Youssef recused himself due to the proximity of his primary residency.

The City Council received a briefing from the Agency negotiator. There was no additional reportable action.

City Council Business Consent Calendar

7. **Approval of Minutes** – May 24, 2016
8. **Receive and File** – Warrant Registers
 - a. Warrant registers dated May 12, 2016 in the amount of \$875,907.99 and May 26, 2016 in the amount of \$1,841,297.03. Payroll for the period of April 25, 2016 to May 8, 2016 was \$616,943.57.
9. **Recommendation by Finance** – Letter of Agreement between the City of Hemet and the Hemet City Fire Fighters Local No. 2342
 - a. Approve a Letter of Agreement with the Hemet City Fire Fighters Local No. 2342 (HFFA) to include specific CalPERS required language related to Special Assignment Pay – Fire Staff Premiums.
10. **Recommendation by Finance** – Letter of Agreement and Memorandum of Understanding with the Hemet Police Management Association
 - a. Authorize the City Manager to execute the Letter of Agreement between the City of Hemet and the Hemet Police Management Association; and
 - b. Authorize the City's negotiation team to execute the attached Memorandum of Understanding (MOU) between the City and the Hemet Police Management Association (HPMA), which shall be effective July 1, 2016 to June 30, 2017.
11. **Recommendation by Finance** – Initiate Proceedings for the Annual Levy of Assessments for Existing Streetlight Maintenance Districts for Fiscal Year 2016-2017.
 - a. Adopt a resolution initiating proceedings and ordering the Report of the Engineer in connection with the annual levy of assessments for the existing citywide streetlight maintenance districts and the levy and collection of assessments within such districts for the Fiscal Year 2016-2017, and designate PSOMAS as the Engineer for the purpose of these proceedings. **Resolution No. 4677**

12. **Recommendation by Finance** – Existing Streetlight Maintenance Districts for Fiscal Year 2016-2017
 - a. Adopt a resolution of declaring its intention for the levy and collection of assessment, preliminarily approving the engineer’s report and appointing the time and place for hearing protests. **Resolution No. 4678**
13. **Recommendation by Finance** – Initiate Proceedings for the Annual Levy of Assessments for Existing Landscape Maintenance Districts for Fiscal Year 2016-2017.
 - a. Adopt a resolution initiating proceedings and ordering the Report of the Engineer in connection with the annual levy of assessments for the existing citywide landscape maintenance districts and the levy and collection of assessments within such districts for the Fiscal Year 2016-2017, and designate PSOMAS as the Engineer for the purpose of these proceedings. **Resolution No. 4679**
14. **Recommendation by Finance** – Existing Landscape Maintenance Districts for Fiscal Year 2016-2017
 - a. Adopt a resolution of declaring its intention for the levy and collection of assessment, preliminarily approving the engineer’s report and appointing the time and place for hearing protests. **Resolution No. 4680**
15. **Recommendation by Finance** – Contract to The Pun Group, LLP for Audit Services
 - a. Enter into a three (3) year contract, with the option to renew for two (2) additional one-year periods, with The Pun Group, LLP for citywide audit and special audit services.
16. **Recommendation by Finance** – Replacement of City Desktop Computers
 - a. Approve the purchase of 72 desktop computers from Dell Incorporated for an amount not to exceed \$124,860; and
 - b. Authorize the City Manager to approve purchase orders in support of this purchase.
17. **Recommendation by Police** – 2016 Federal Justice Assistance Grant (JAG)
 - a. Accept the 2016 JAG Grant in the amount of \$34,228; and
 - b. Authorize the MOU regarding the Fiscal Agent (FA) Agreement with the City of Riverside; and
 - c. Authorize the finance department to establish an expenditure account and budget in the amount of \$30,805 (amount less the 10% paid to the FA).
18. **Recommendation by Engineering** – AP Solar Off-Site Improvements
 - a. Authorize the Deputy City Manager/Administrative Services to receive funds totaling \$2,133,111 in Fund No. 370; and
 - b. Authorize the Deputy City Manager/Administrative Services to establish a budget of \$2,133,111 in Fund No. 370-4125-2710 for the purpose of constructing off-site improvements required of the AP Solar Project.
19. **Recommendation by Public Works** – Purchase of a Tractor/Flail Mower
 - a. Approve the purchase of a Kubota 4WD Farm Tractor/Flail Mower from the Kubota Tractor Corporation of Torrance, CA in the amount of \$135,125.60; and

- b. Authorize the Deputy City Manager/Administrative Services Director to approve a supplemental appropriation in Storm Drain Fund 254 in the amount of \$50,125.60; and
 - c. Authorize the City Manager to execute purchase orders in support of the purchase; and
 - d. Declare Unit #8205, a 1995 John Deere tractor with Tiger flail mower as surplus.
20. **Recommendation by Public Works** – Award of Bid for the Purchase of a 2017 Compressed Natural Gas (CNG) 10 Wheel Dump Truck
- a. Approve the purchase of one 2017 CNG 10 Wheel Dump Truck from National Auto Fleet Group of Watsonville, California, in the amount of \$189,959 for the purchase of; and
 - b. Authorize the City Manager to execute a purchase order in support of the award.

Item Nos. 9 and 10, 12, 14, 15, 16, 17, 18 and 20 were removed from the Consent Calendar. **Council Member Krupa moved and Council Member Youssef seconded a motion to approve the remaining Consent Calendar items as presented. Motion carried 5-0.**

Item 9 and 10

Council Member Krupa, announced that both the Hemet Fire Fighters Association and Hemet Police Management Association over the years have given up a lot of concessions and worked with the City to balance our budget and cut costs. The article in the PE today that some unions are starting to take concessions, the City's unions started in 2009. All employee's pay the employee's share and many pay a portion of the employer's share of their retirement.

Mayor Wright and Council Member Youssef, echoed Council Member Krupa's appreciation and thanked the employees.

Council Member Krupa moved and Council Member Youssef seconded a motion to approve this item as presented. Motion carried 5-0.

Item No. 12

Jessica Hurst, Deputy City Manager/Administrative Services Director, noted that the Fiscal Impact on page A-8 of the Engineer's Report should be \$1,296,196. The Engineer's Report will be corrected prior to recommending approval.

Mayor Pro Tem Raver, asked by the parcel on the southwest corner of El Grande and Pueblo is not included in the district.

Leni Zarate, Psomas, did not have detailed information to answer that questions at this time, but will get it.

Mayor Pro Tem Raver moved and Council Member Youssef seconded a motion to approve this item as amended. Motion carried 5-0.

Item No. 14

Jessica Hurst, Deputy City Manager/Administrative Services Director, noted that the Fiscal Impact on page A-8 of the Engineer's Report should be \$2,568,277. The Engineer's Report will be corrected prior to recommending approval.

Council Member Youssef moved and Council Member Krupa seconded a motion to approve this item as amended. Motion carried 5-0.

Item No. 15

Council Member Milne, asked for clarification on the tasks performed and how often the contract for auditing services is reviewed.

Jessica Hurst, Deputy City Manager/Administrative Services Director, the auditors conduct an annual citywide audit, prepare the City's CAFR and other specific audits that staff does not have the time or expertise to perform. The previous auditors were with the City for a number of years. An RFP was conducted and new auditors were selected. Unfortunately that firm did not work out and the ties were severed. The City hired the PUN Group to complete the City's 15/16 Audit. Now we are requesting that the PUN Group enter into a contract to continue to provide the service.

Mayor Pro Tem Raver, complimented the Finance Department on receiving a Certificate of Excellence for the 14/15 Annual Audit.

Ms. Hurst, the City's has submitted for the Certificate for the 15/16 Annual Audit also.

Council Member Milne moved and Council Member Youssef seconded a motion to approve this item as presented. Motion carried 5-0.

Item No. 16

Mayor Wright, expressed concern with the number of computers that are being purchased and asked if they can be purchased in phases.

Jessica Hurst, Deputy City Manager/Administrative Services Director, this is part of the 5-year refresh. The City will save over \$47,000 by buying all of the computers at once. The computers that will be replaced are old and still have Windows XP. They can't keep up with the new programs and have security issues. The old computers are no longer under warranty and parts are not available to repair them.

Council Member Krupa moved and Council Member Milne seconded a motion to approve this item as presented. Motion carried 5-0.

Item No. 17

Police Chief Brown, the Justice Assistance Grant is based on a formula of population and number of Part 1 crimes. The funds will be used to purchase a UFED. UFED is a machine that extracts information from electronics. Currently we use Riverside County's, this purchase will save staff and driving time. Training is provided. Court Orders are still required to extract the information.

Council Member Milne moved and Council Member Youssef seconded a motion to approve this item. Motion carried 5-0.

Item No. 18

Mayor Wright, asked why the hardscape was not done around the solar project and where the funding is coming from.

Steve Latino, Engineering Director/City Engineer, AP Solar filed bankruptcy. The City as part of the Public Improvements requirements collected a Letter of Credit for the improvements in the event they did not complete the work. It is recommended that the money be put into an expenditure account and staff will begin the process to do the work. The plans are nearly completed. The Public Construction process does take some time, actual construction work will not begin until November 2016. Actual timeframe will be known after a contractor is in place.

Council Member Krupa moved and Council Member Milne seconded a motion to approve this item as presented. Motion carried 5-0.

Item No. 20

Mayor Wright, requested that staff check with Carl Moyer for assistance with funding.

Kristen Jensen, Public Works Director, we applied for and received funding from MSRC to offset the change from diesel to CNG. This purchase does not qualify for Carl Moyer. One of the requirements is proof of a replacement vehicle which we do not have in this case. However, we have 4 vehicles coming up for replacement which meet the requirements for Carl Moyer, funding will be applied for.

Council Member Milne moved and Council Member Krupa seconded a motion to approve this item as presented. Motion carried 5-0.

Communications from the Public

Arvid Anderson, Hemet, expressed disappointment with the results of Measure E. Mr. Anderson realized the effort that went into this measure. Mr. Anderson expressed concern that the press can skew the facts, report and editorialize unfairly. Mr. Anderson wished the City Council good luck on future budgets and moving the city forward. It's unfortunate that the people with negative comments don't realize the effort that the City Council and staff make.

Stella Johnson, Hemet, expressed concern with the number of possums in Hemet and asked the City Council to do something about them. Ms. Johnson also requested a grace period for water payments. A \$30 late fee the day after the due date is difficult when some of the residents only get paid once a month.

Jim Pangrazzi, San Jacinto, people want to know what to do now that Measure E failed. Mr. Pangrazzi expressed concern with the County's budget and the impacts any reduction in funding for the Sheriff's would have on Hemet. Mr. Pangrazzi recommended that the City Council work with the County Supervisor to retain the service levels in the valley.

Public Hearing

21. **City of Hemet Streetlight and Landscape Maintenance District No. 101, AP North Lakes Solar for Fiscal Year 2016-2017** – Deputy City Manager/Administrative Services Director Hurst

- a. Conduct a public hearing; and
- b. Adopt resolutions approving the Engineer's Reports and levy and collection of assessments for the formation of the City of Hemet Streetlight and Landscape Maintenance Districts No. 101, AP North Lakes Solar for FY 2016-2017.

Resolution Nos. 4681 and 4682

Jessica Hurst, Deputy City Manager/Administrative Services Director, this public hearing is to establish the Streetlight and Landscape Maintenance Districts for AP North Lakes Solar. Staff is recommending that the City Council conduct the public hearing and adopt the resolutions approving the formation, the Engineer's Reports and the levy and collection of assessments. The purpose of these districts is to pay for the operation and maintenance and servicing of streetlights, ornamental structures, landscaping and irrigation within the district. The Engineering Reports were prepared by Psomas.

Council Member Milne, confirmed that this assessment is only for the solar project area.

Council Member Krupa, asked who will be responsible for this assessment.

Deanna Elliano, Community Development Director, the Conditions of Approval included approval of the formation of these Maintenance Districts. The assessment is paid for by the property owner as a part of their property taxes.

Mayor Wright declared the Public Hearing opened at 7:51 p.m.

There were no public comments presented at this time.

Mayor Wright declared the Public Hearing closed at 7:52 p.m.

One (1) ballot was received in the support of the formation of Streetlight Maintenance District No. 101.

One (1) ballot was received in the support of the formation of Landscape Maintenance District No. 101.

Council Member Krupa moved and Council Member Youssef seconded a motion to approve this item as presented. Motion carried 5-0.

22. **City of Hemet 2015 Urban Water Management Plan** – Public Works Director Jensen

- a. Conduct a public hearing to consider public input on the 2015 Urban Water Management Plan Draft; and
- b. Direct staff to modify plan if necessary based on public input received; and
- c. Adopt Target Method 1, establishing 142 gallons per capita per day, as the Year 2020 target pursuant to SBX7-7 (Water Code Section 10608) as the method for establishing the City's water usage target; and
- d. Adopt a resolution adopting the City of Hemet 2015 Urban Water Management Plan pursuant to requirement of the Urban Water Management Planning Act and the Water Conservation Act of 2009. **Resolution No. 4683**

Linda Nixon, Environmental Services Manager, as a California urban water supplier the City of Hemet Water Department is required to prepare an Urban Water Management plan to meet the requirements of the California Water Code and the Water Conservation Act of 2009. The plans must be updated at least every 5 years and adopted by the City Council. This 2015 Plan updates the City's 2010 Urban Water Management Plan. Ms. Nixon explained the changes in the plan requirements: update in baseline and water use targets; reduction and required conservation programs; and use of standardized tables. The Plan was prepared by K.W.C. Companies, Inc. Anthony Herda from K.W.C. is available to answer any technical questions. The purpose of the plan is to provide information on water system management in the City's service area. Two important components of the plan are water use and water supply. Water use in the City's service area has been declining in recent years due to water conservation efforts, the economic downturn, the ongoing drought conditions and the State's mandatory water use reductions. The Water Conservation Act of 2009 requires a statewide 20% reduction in water use by the year 2020. Baseline water use for all agencies was determined and set target reductions in the 2010 Plans. These targets were recalculated in the 2015 Plan based on population and gross water use in the service area. The City's baseline water use is 178 gallons per capita per day. The 2015 target was 160 gallons per capita per day, the 2020 target is 142 gallons per capita per day. The actual water use for 2015 was 105 gallons per capita per day. The Plan also documents the sources of the water supply and the reliability of the sources. Our groundwater supply is projected to exceed demand over the next 25 years. Staff is recommending approval of the plan.

Mayor Wright declared the Public Hearing opened at 8:00 p.m.

There were no public comments presented at this time.

Mayor Wright declared the Public Hearing closed at 8:00 p.m.

Mayor Pro Tem Wright moved and Council Member Krupa seconded a motion to approve this item as presented. Motion carried 5-0.

Discussion/Action Item

23. **Adoption of Fiscal Year 2016-17 Budget** – Deputy City Manager/Administrative Services Director Hurst

- a. Adopt a resolution adopting the budget and approving appropriations for the fiscal year commencing July 1, 2016 and ending June 30, 2017.

Resolution No. 4684

Alex Meyerhoff, City Manager, the FY 2016-17 annual budget has been discussed the last two meeting and in a series of one on one meetings with the Mayor and Council Members. This budget is in line with the City's Five Year Plan. The Plan set the City on a path to fiscal responsibility and anticipated a balanced budget by the year 2020. The current budget for FY 15-16 included a \$5 million dollar deficit. The proposed budget, with a General Fund Budget of \$38.4 million, has a proposed deficit of \$350,000 which is less than one percent. Staff will continue to strive for efficiencies and cost savings. Staff will continue to monitor the City's finances through a quarterly budget review process. This budget represents a conservative yet realistic approach to fund the City's operations over the next fiscal year. Mr. Meyerhoff thanked the staff for their work in preparing this budget.

Mayor Pro Tem Wright, asked the status of the Housing Programs.

Mr. Meyerhoff, the budget eliminates the Housing Programs and the Housing Technician position.

Mayor Pro Tem Raver, recommended the continuation of the Housing Programs, the program, the position and the revenue. We need to explore other ways to use these resources and funds.

Mayor Wright, an anticipated \$350,000 deficit for FY 16/17, great job staff. There is light and the end of the tunnel. Some things had to change to get here.

Lori VanArsdale, Hemet, complimented the City Council and staff for meeting your goal and sticking to the plan. Ms. VanArsdale expressed disappointment with the outcome of Measure E. Ms. VanArsdale recommended that the City Council consider keeping the Housing Programs and consider taking over Section 8 from the County to gain more control over it. It is doable and important that you look at other housing issues.

Mayor Wright, there have been discussions with Supervisor Washington about the process of taking over Section 8.

Mayor Pro Tem Raver moved and Mayor Wright seconded a motion to approve an amended budget to include the Housing Programs and position. Motion failed 2-3. Council Members Krupa, Milne and Youssef voted No.

Council Member Youssef moved and Council Member Milne seconded a motion to approve the budget as presented. Motion carried 3-1-1. Mayor Pro Tem Raver abstained from the vote. Mayor Wright voted No.

City Council Reports

24. CITY COUNCIL REPORTS AND COMMENTS

A. Council Member Krupa

1. Riverside Conservation Authority (RCA)

Council Member Krupa gave an update on the recommended amendment to change the fee credits proposed in May. In a meeting earlier in the day with staff from RCA, the proposed changes were discussed and agreed upon. The changes include a dollar limit and a more concise appraisal system for properties and will be considered at the next RCA meeting. At the last meeting a Tolling Agreement was also discussed. The agreement extends the period of time that disagreements can be settled without requiring a lawsuit. Staff was directed to look into additional issues raised by the Board. RCA is required to send a certified letter to the Mayor when changes to the plan are made. The Board gave direction to staff to send letters to the current Board Member, the City Manager and key staff members. RCA will be giving the City Council a presentation at a future Council Meeting.

2. Ramona Bowl Association

Summer Youth Theater will present "Beauty and the Beast" beginning June 20th.

3. Riverside Transit Agency (RTA)

Council Member Krupa reported that RTA approved their annual budget. The Summer Program allows students to ride the bus for \$0.25 per boarding. Norco College has approved the GoPass Program.

4. Watermaster Board

5. Library Board

6. League of California Cities

7. Riverside County Transportation Commission (RCTC)

Council Member Krupa reported that RCTC approved their annual budget

8. Western Riverside Council of Governments (WRCOG)

Council Member Krupa reported on the Policy Committee meetings that were held in Sacramento. Ongoing transportation issues were discussed. The Community Services Committee had a presentation by the Attorney from the Legislator regarding AB109 and Proposition 47, regarding their success and the money that these two pieces of legislation have saved the State of California. The Police Chief from the City of Adelanto disagreed, opening up the dialogue from the cities on the negative impact these two pieces of legislation have had on our quality of life.

B. Council Member Milne

1. Riverside County Habitat Conservation Agency (RCHCA)

2. Riverside Conservation Authority (RCA)

3. Disaster Planning Commission

Council Member Milne requested an update from Fire Chief Brown after the recent Earthquake. **Fire Chief Brown**, Jennifer Mills is a part time volunteer ES Coordinator. Currently Ms. Mills is in the process of making sure staff is compliant with the required NIMS training. Given the change in staff, no progress has been made on the Disaster Planning Commission to report.

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

Mayor Pro Tem Raver reported that it has been concluded by the State that the Groundwater Sustainability Agency is not required because our water basin is adjudicated.

E. Mayor Wright

1. Park Commission
2. Riverside County Habitat Conservation Agency (RCHCA)
3. Ramona Bowl Association

Ramona Bowl Summer Concerts, Thursdays at 8:00 p.m. beginning July 7th.

4. League of California Cities
5. Western Riverside Council of Governments (WRCOG)

Mayor Wright reported that WRCOG discussed the HERO program. Supervisor Jeffries expressed concern that only one program is offered, options will be discussed at the next meeting.

Mayor Wright attended the Bank of Hemet Annual Gala.

F. Ad-Hoc Committee Reports

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

Next meeting will be held on June 29th

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

Request that a meeting be scheduled.

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

Request that a meeting be scheduled.

4. Special Events Ad-Hoc Committee (March 22, 2016)

The requests have been ranked and chosen. Financial reports have been requested from the entities prior to requesting City Council consideration.

5. Business/Industry Ad-Hoc Committee (April 15, 2016)

City Manager Meyerhoff, the City has a current agreement for Economic Development that is being reviewed. Staff will bring a recommendation for City Council consideration in July.

G. City Manager Meyerhoff

1. Manager's Reports
2. Staff Spotlight
3. Public Safety Update

Fire Chief Brown, gave an update on the Department's recruitment efforts. To relieve the impact on the Human Resources Division, the Department has teamed up with the Police Department to conduct portions of the recruitment. The Department has 23 candidates for Fire Fighter/Paramedic, next phases are the oral interview and the skills testing.

Police Chief Brown, currently the Department has 5 sworn officer openings. 3 Entry Level Officers will enter the academy on July 11th. There are 3 lateral candidates progressing well in the process. There are 7 qualified candidates in the process for the Media Intelligence position. We received 22 applicants for CSO to fill one vacancy.

4. Update on Future Agenda Items

City Manager Meyerhoff, read a letter from the City of San Jacinto requesting a quote/contract proposal Fire and EMS Dispatch services. The request is for a bid to provide services by July 1, 2016. Both Fire Chief Brown and Police Chief Brown have analyzed the request. The Chief's met with two council members and City staff. It has been concluded that the City is unable to get the information necessary to respond to the request to provide services by July 1, 2016. Staff will continue to analyze this request and will bring back a presentation and recommendation on June 28, 2016.

City Manager Meyerhoff, gave the City Council a brief summary on the current boarded-up buildings including the number of violations and open cases.

City Manager Meyerhoff, gave the City Council a brief update on Section 8 Housing in the City of Hemet that is administered by Riverside County.

The City Council discussed the program and requested the number of Section 8 homes rented by seniors in Hemet. Mayor Wright explained the process as she understands it and that the City has no control over the program.

City Manager Meyerhoff, reported that the City received \$87,500 more from the insurance company for the Potato Shed.

City Manager Meyerhoff, staff will be scheduling the next Strategic Planning Session for in July.

Future Agenda Items

Mayor Wright announced that she is meeting with community members and staff on the Skate Plaza.

Mayor Wright formed a Standing Budget Committee and appointed Mayor Pro Tem Raver and Mayor Wright to serve on the Committee.

Explore Opportunities for a San Jacinto-Hemet Public Safety District

Housing Program and Abandoned Homes

Explore the possibility of another Measure

CalTrans Median Project

City Manager Meyerhoff, CalTrans will be hosting a meeting on Tuesday, June 21st, 5:00 to 7:00 p.m. at the Simpson Center regarding the proposal to have raised medians on SR 74.

Adjournment

Adjourned at 8:57 p.m. to Tuesday, June 28, 2016 at 7:00 p.m.