



MINUTES

REGULAR MEETING OF THE HEMET CITY COUNCIL

July 12, 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 Krupa and Youssef, Mayor Pro Tem Raver and Mayor Wright

ABSENT: Council Member Milne

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

Work Study

Discussion regarding this item, with possible direction to staff

1. LED Streetlight Demonstration Area – Tyler Masters, WRCOG & Jim Filanc, Southern Contracting

Tyler Masters, WRCOG, gave the City Council a powerpoint presentation on the proposed WRCOG Regional Streetlight Program. The program was developed to help member agencies enhance public safety, save utility costs and save energy by creating smart city opportunities. Streetlights are a high utility cost for jurisdictions. There are 63,000+ SCE-owned streetlights in WRCOG subregion that equal a subregional \$10,000,000+ annual cost. SCE-owned streetlight rates have increased 55% since 2001. If the SCE streetlight rates increase by an amount that cannot be recovered by a financial district there could be negative impacts to the City's general fund. This program will assist jurisdictions with streetlight acquisition and retrofits. Jurisdiction will be able to operate and manage operations/maintenance through regional contracts.

Council Member Milne arrived at 6:06 p.m.

Mr. Masters, jurisdictions will see reductions in their utility bill costs, energy consumption and the overall maintenance of their streetlights. The new energy efficient lighting, comes with an increase in lighting quality. Objects and colors are more crisp allowing improvements in public safety. This program specifically accounts for Mt. Palomar's regional dark sky requirements. This program will assist cities meet their local and statewide energy and greenhouse gas goals. The purpose of the Regional Streetlight demonstration area is to provide community members the opportunity to take part in the next streetlight experience by viewing different technologies and evaluating: visual comfort/appeal; safety/security; and light distribution. Installation will begin this month, the demonstration period will be from August 2016 to early

2017. Nine streetlight manufacturers will participate, with Light Emitting Diode (LED) lighting technologies to be installed in residential, commercial areas and roadways. These Streetlight Demonstration Areas will set the City of Hemet and WRCOG as subregional leaders and innovators.

Jim Filanc, Southern Contracting, showed the City Council pictures of failed LED conversions. Failure was partly due to the lack of public participation. This test bed will help avoid that. The proposed lighting will be dark sky friendly with warmer colors but still have plenty of lighting. We want to preserve the character of our region. We want lighting that is inviting and uses less energy without over lighting our communities. Mr. Filanc showed the City Council pictures of the lights from Mt. Palomar. One of the goals is to still be able to view the Milky Way as it should be seen. A map showing the 5 sites was displayed. These 5 sites include retrofit of over a 120 streetlights. There is a growing interest from other cities to come view WRCOG's test beds in Hemet when complete.

Kris Jensen, Public Works Director, the poles in the demonstration areas are owned by the City.

Mr. Masters, WRCOG will provide press releases and sample social media information. The surveys will be conducted both physically and electronic. There will be personal residential outreach to the individuals who reside in the demonstration areas. Signage will be provided that says "Now Entering Streetlight Demonstration Area". An Educational Tour will be conducted the week of October 17th. In November, WRCOG will organize a bus tour with Executive Committee members, City Managers, City Staff, Public Safety Officials and Mt. Palomar staff. The goal is to have a recommendation and the selection of technology by the end of January 2017. In summary, the goal of the Regional Program is: a reduction in jurisdictions utility bill costs, energy consumption, and maintenance costs; easy way to help jurisdictions meet statewide energy and greenhouse gas goals/requirements (AB 32 and SB 350); and to achieve economies of scale through regional operation and maintenance of LED streetlights. The Regional Demonstration Areas will: provide "real-life" review and allow for easy public input; identify the best lights for the region; improve public safety; and lead the region in innovation.

Mayor Pro Tem Raver, asked what will happen after the demonstration is complete.

Mr. Filanc, the LED lights not selected will be removed and replaced with the desired ones, leaving the City owned streetlights uniformed.

Mayor Pro Tem Raver, once you identify the most efficient technology, will the whole city will be retrofit?

Ms. Jensen, if we move forward with purchasing the SCE-owned streetlights, we will be in a better position to do that. We are currently working with WRCOG looking at funding options, such as Capital Reserves in LMD's. The streetlights in any new development are deeded to the City. However, there are a handful of streetlights that are owned by SCE and are not eligible for purchase. Approval for the purchase of SCE-owned streetlights, retrofitting and funding options will come back to the City Council at a later date.

Council Member Milne, expressed concern that the shelf life of the technology and future requirements of any grants to update the technology.

Mr. Filanc, LED's are predicted to last 20 to 25 years and the financing matches them. The technology will change. At the time of the retrofit Hemet will have the most efficient technology available. Another City might do their retrofit 5 years later, get more efficient technology, however you will have realized a cost savings on your energy bills during that five year period.

Council Member Youssef, asked about the criteria that will be used to make a selection. The resident's preference will be aesthetics, but the City's will be interested in the best value. **Mr. Filanc**, cost, potential savings and efficiency will also be considered. **Council Member Krupa**, asked if there will be any additional costs to retrofit the older poles. **Ms. Jensen**, it is our understanding that the current mast arms can handle the retrofit. **Mr. Filanc**, concurred, the LED lights will reduce the weight load on the older streetlight masts. Light poles have a lifespan of 70 to 80 years and Hemet's oldest poles are only half way through their life. **Mayor Wright**, Hemet is grateful to have been chosen as a test bed.

Closed Session

Notice of Opportunity for Public Comment

There were no public comments at this time.

The City council recessed to Closed Session at 6:41 p.m.

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 Officers Association

3. Conference with Legal Counsel - Existing Litigation

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

Name of Case: *Withey v. City of Hemet, MCC1600550*

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

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

Invocation

Invocation as given by Jacqueline Wahl, Hemet-San Jacinto Interfaith Council.

Pledge of Allegiance

Pledge of Allegiance was led by Council Member Youssef.

City Attorney Closed Session Report

4. 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 Officers Association

The City Council received a briefing from the City's Negotiator for SEIU. The other bargaining units were not discussed at this time. There was no additional reportable action.

5. Conference with Legal Counsel - Existing Litigation

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

Name of Case: *Withey v. City of Hemet, MCC1600550*

The City Council received a briefing from the City Attorney's Office. The City Council authorized the City Attorney to file a Responsive Pleading and to file a Cross-Complaint for Indemnity against the defendant property owners. There was no additional reportable action.

City Council Business Consent Calendar

6. **Approval of Minutes** – June 28, 2016

7. **Receive and File** – Warrant Register

- a. Warrant register dated June 23, 2016 in the amount of \$1,670,565.79. Payroll for the period of May 23, 2016 to June 5, 2016 was \$630,177.97.

8. **Recommendation by City Clerk** – Certifying the results of the June 7, 2016 Consolidated Primary Election

- a. Adopt a resolution reciting the fact of the consolidated Primary election on June 7, 2016 and declaring the results. **Resolution No. 4694**

9. **Recommendation by Community Development** - Zoning Ordinance Amendment 16-003

- b. Adopt an ordinance repealing Section 90-6.5 of Chapter 90 (Zoning) of the Hemet Municipal Code eliminating duplication and inconsistencies with the land use tables in the zoning district sections. **Ordinance No. 1917**

10. **Recommendation by Public Works** – Award Purchase Order for Pipeline Materials to HD Water Works Supply
 - a. Authorize award of purchase order to HD Water Works Supply for annual pipeline materials in the amount of \$215,000 for FY 16/17; and
 - b. Authorize the City Manager to execute a purchase order in support of this award; and
 - c. Authorize the City Manager to execute an additional \$100,000 in a separate purchase order to HD Water Works Supply for planned radio read meter replacement in 16/17; and
 - d. Authorize the City Manager to execute a change order to the FY 15/16 purchase order with HD Water Works Supply to a total of \$215,000.

11. **Recommendation by Public Works** – Award Purchase Orders for Maintenance Materials
 - a. Authorize the City Manager to award a purchase order to Superior Ready Mix Concrete in the amount of \$100,000 for the purchase of concrete material; and
 - b. Authorize the City Manager to award a purchase order to Vulcan Materials in the amount of \$75,000 for the purchase of other road maintenance materials.

12. **Recommendation by Finance** – Levy of a Special Tax in Community Facilities District No. 1999-1 (Heartland Project) for Fiscal Year 2016-2017
 - a. Acting in its capacity as the legislative body of Community Facilities District (CFD) No. 1999-1 (Heartland Project) adopt a resolution authorizing the levy of special tax for this district for Fiscal Year 2016-2017. **Resolution No. 4695**

13. **Recommendation by Finance** - Levy of a Special Tax in Community Facilities District No. 2005-1 (Public Safety Services) for Fiscal Year 2016-2017
 - a. Acting in its capacity as the legislative body of Community Facilities District (CFD) No. 2005-1 (Heartland Project) adopt a resolution authorizing the levy of special tax for this district for Fiscal Year 2016-2017. **Resolution No. 4696**

Item Nos. 6, 9, 10, 12 and 13 were removed from the Consent Calendar. **Council Member Youssef moved and Council Member Krupa seconded a motion to approve the remaining Consent Calendar items as presented. Motion carried 5-0.**

Item No. 6

Council Member Krupa, in the last paragraph of page 1 the initials ERC were used for Efficiency Based-Rates. The initials should be corrected to read EBR.

Council Member Krupa moved and Council Member Youssef seconded a motion to approve this item as amended. Motion carried 4-1. Council Member Milne Abstained.

Item No. 9

Council Member Milne, asked for an explanation of the inconsistencies.

Alex Meyerhoff, City Manager, this ordinance eliminates duplications and inconsistencies in the Land Use Tables and Design District Chapters.

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

Item No. 10

Mayor Wright, requested a report on the City's Wells and Infrastructure at a future date.
Mayor Pro Tem Raver moved and Council Member Krupa seconded a motion to approve this item as presented. Motion carried 5-0.

Item No. 12 and 13

Council Member Milne, requested clarification for the public on this item.
Jessica Hurst, Item No. 12 is an assessment on the Heartland District for debt service issued for Capital Improvement Projects and this assessment pays that debt service down. Item No. 13 is an established CFD for Public Safety, the property owners have agreed to the debt service.
Mayor Pro Tem Raver moved and Council Member Milne seconded a motion to approve this item as presented. Motion carried 5-0.

Communications from the Public

Howard Rosenthal, Hemet, Co-chaired the Measure E efforts. Mr. Rosenthal thanked the City Council members that supported placing the measure on the ballot. The measure only lost by approximately 600 votes. The supporters of Measure E met on July 26, and are recommending that the City Council place a simple majority sales tax measure on the November ballot accompanied by an Advisory measure requiring that the money be used for public safety. The business community and Measure E supporters are fully committed to fund the education efforts again.

Larry Graves, President of Hemet West HOA, Measure E only lost by a few votes. Mr. Graves spoke in support of placing a general sales tax measure on the November ballot.

Robin Lowe, Hemet, Measure E lost by a small number. Ms. Lowe recommended placing a general sales tax measure on the November ballot letting the voters decide.

Rob Davis, Hemet, spoke in favor of placing a 1% general tax measure on the November ballot with a companion Advisory Measure that it is the will of the residents that the funds be used for public safety. Mr. Davis also urged the City Council to adopt a resolution of intention to implement the Advisory Measure. Almost 11,000 residents voted in favor of Measure E. The opposition ran a good campaign but the vast majority still voted in favor. The City has a great police force. Riverside County has said that it is unlikely that they will increase the number of officers in the unincorporated areas.

Todd Foutz, Hemet, has lived in Hemet for 36 years and loves Hemet. A huge number of businesses that would be affected by the sales tax increase are in support. Shortly after the June election a veteran marine was stabbed to death in Hemet. Mr. Foutz recommended that the City Council place the 1% general sales tax measure on the ballot with a companion advisory measure. Mr. Foutz also recommended that the City Council adopt a resolution that they intent to only use the funds for public safety. Mr. Foutz thanked police and fire for their sacrifices.

Stacy Olson, Project Hope, expressed disappointment for not being included in the Homeless Ad-Hoc Committee meetings after publically being invited to participate. Project Hope members meet with many of the homeless, work tirelessly and have passion for what we do. We have connections that might help the members of the Ad-Hoc Committee. Ms. Olson reminded the City Council members that it is not only the choice citizens that they are elected to serve, but also the homeless that live in the valley.

Michael Carle, Golden Village, expressed concern with the reduction in tourism due to the increase in crime. Snowbirds and tourist play a role in Hemet's economy. Social media plays a big part in tourism. Hemet is a great place, the weather, the views, and the scenery. The negative posts, the homeless on Florida Avenue, the dilapidated buildings, the prostitutes and crime are really hurting the valley's tourism. Any snowbird that has been a victim of crime will not come back and they will tell their friends. The day after Measure E failed Golden Village received 5 cancellations.

Marie McDonald, Hemet, impressed with the residents of Hemet, they want to improve the quality of life. Ms. McDonald is concerned about the homeless and recently got involved with Project Hope. They want to help the homeless and the City of Hemet. Ms. McDonald expressed concern that the City won't accept their offer to help.

John Sabo, Hemet, briefly talked about an incident that occurred on January 17th. Mr. Sabo's attorney has recommended that he sue the City because of health issues that occurred because of the incident.

Melissa Diaz-Hernandez, expressed concern that the City Council ignores the voices of the community and continues with the small town politics and delegates their tasks to the Police Chief.

Heather Perry, Senator Morrell's Office, announced that the nominations for Women of Distinction are due by July 31st, this award recognizes extraordinary women that work or live in Senator Morrell's district. The dinner will be held on Friday October 7th.

Lori VanArsdale, Hemet, expressed disappointment with the outcome of Measure E. Everyone knows that Hemet is facing issues with crime and making this community less desirable to live in. Yes we know other communities are dealing with similar issues, but we still need to address them. The Valley Chronicle attacking Police Chief Brown was just wrong. The Fire Department has been disseminated the last couple of years. Please look at the fact that a large majority of voters wanted a sales tax for the enhancement of public safety. Ms. VanArsdale recommended that the City Council place a measure on the November ballot so we can be in charge of our own destiny.

Joe Wojcik, Hemet, we are here again to be part of the solution. Mr. Wojcik spoke in support of placing a 1% general sales tax measure on the November ballot with a companion Advisory Measure. Mr. Wojcik recommended that the City Council adopt a resolution of intent to use the money for public safety and consider an oversight committee so the stakeholders have some say in the use of the money.

Tami Wilhelm, Hemet, I hope the City Council will consider placing the sales tax and advisory measures on the ballot. Every city around is placing measures on the November ballot, if successful that will push their crime here. The time is now.

Lakshman Koka, either put these measures on the ballot or give us another solution.

Public Hearing

14. **Formation of City of Hemet Streetlight and Landscape Maintenance District No. 102, Oak Tree Plaza for Fiscal Year 2017-2018** – Deputy City Manager/Administrative Services Director
 - a. Conduct a public hearing; and
 - b. Accept the results of the vote; and

- c. Adopt resolutions approving the Engineer's report for the formation of Hemet Streetlight and Landscape Maintenance District No. 102, Oak Tree Plaza and the levy and collection of assessments for fiscal year 2017-2018.

Resolution Nos. 4697 and 4698

Jessica Hurst, Deputy City Manager/Administrative Services Director, on May 24th the City Council approved resolutions to initiate proceedings and declaring its intention to form Landscape and Streetlight Maintenance District No. 102, Oak Tree Plaza, and to levy and collect assessments against lots and parcels within these districts. These assessments pay for the operation, maintenance and servicing of streetlights and appurtenant structures, ornamental structures, landscaping, and appurtenant facilities within district boundaries. Engineer's reports were included with the staff report that described the districts, the budgets to support the work within the districts, and the number of parcels that will be assessed within the districts. Staff is recommending that the public hearing be conducted after which the ballots will be counted. If the ballots indicate an affirmative vote staff recommends that the City Council adopt the resolutions forming the districts.

Mayor Wright declared the Public Hearing opened at 8:05 p.m.

There were no public comments presented at this time.

Mayor Wright declared the Public Hearing closed at 8:06 p.m.

One (1) ballot was received in support of the formation of Streetlight Maintenance District No. 102.

One (1) ballot was received in support of the formation of Landscape Maintenance District No. 102.

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

Discussion/Action Item

15. Presentation by Riverside County Economic Development Administration Summarizing Current EDA Programs and Areas of Potential Partnership – City Manager Meyerhoff
Discussion regarding this item, with possible direction to staff

Heidi Marshall, Riverside County Economic Development Agency (EDA), gave the City Council a powerpoint presentation. The EDA includes: Economic Development; Workforce Development and Housing Authority. The goal of the EDA is moving businesses forward. The current unemployment rate in Riverside County is 5.4%. Economic efforts include: job search; training; job opportunities; recruitment efforts; and workshops to help determine the need of the community. Businesses that want to move to Riverside County ask about the areas workforce. We coordinate training as a business incentive.

John Aguilar, Housing Authority, the Housing Authority is a direct link between stable and affordable housing offering a number of housing programs. Section 8 is one of the largest programs. There are 1465 total households in Hemet that currently receive Section 8 Housing assistance: 619 Seniors; 201 Disabled and 48 Veteran families. The goal of Section 8 is: Homeless prevention and rapid re-housing; and homeless security deposit assistance. There is an opportunity to consider partnering with the City on the Senior Repair Program.

Ms. Marshall, other partnership opportunities could include: Economic Development initiatives; workforce initiative; and other housing initiatives. The County of Riverside would be willing to house an Industrial Specialist at the City of Hemet to work with staff to look for

workforce training opportunities and help target specific industries. If Hemet thrives so does the County of Riverside as a whole.

Mayor Pro Tem Raver, asked about the expectation of the City's staff to coordinate these efforts.

Ms. Marshall, the Industry Specialist would be a County employee, we would request that they have a staff member to direct them and that they report to.

The City Council agreed to discuss this item further at the Strategic Planning Session.

City Council Reports

16. CITY COUNCIL REPORTS AND COMMENTS

A. Council Member Krupa

1. Riverside Conservation Authority (RCA)

The Board discussed support of SB 1386. City staff looked at the agenda and expressed concern with the implication of this bill on land within the City limits that is actively agricultural. Staff was asked if this bill will impede the City's proposed future use of the property. The question could not be answered so the item was removed and will be considered on a subsequent agenda.

2. Ramona Bowl Association

AbbaFab is Thursday, July 14th at 8:00 p.m.

3. Riverside Transit Agency (RTA)

Student Summer Bus Ride Program is doing well.

4. Watermaster Board

5. Library Board

6. League of California Cities

Council Member Krupa attended the meeting last night. The discussion was regarding innovative ways to improve health in your community, including encouraging more walking and bicycling with complete streets.

7. Riverside County Transportation Commission (RCTC)

8. Western Riverside Council of Governments (WRCOG)

Council Member Krupa attended SCAG on July 7th, the Transportation Committee voted to release the 25 Year Plan for public comment.

The City Council directed staff to add SCAG to Council Member Krupa and Mayor Wright's Council Reports.

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

The Planning Commission discussed a proposed Circle K near Winco. The ABC License will be a future discussion.

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

Mayor Wright attended the fabulous well attended Jumping Jack Flash concert last Thursday.

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

Mayor Wright attended WRCOG yesterday. Work is continuing on the TUMF Nexus study.

F. Ad-Hoc Committee Reports

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

Council Member Krupa announced that the committee met last week. Next step will be to create an MOU between the entities. Presentation to the City Council should be in August.

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

Mayor Wright, most of the grant opportunities will come in August and early fall. Recommend that we schedule a meeting to discuss projects that require funding.

Eric Vail, City Attorney, recommended that due to the duration it might be more appropriate to convert the Grant Ad-Hoc Committee to a standing committee.

The City Council concurred, the Grant Ad-Hoc Committee will now be a standing Grant Committee.

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

Mayor Wright, the next meeting is July 18th. We are working on a regional solution and discussing ways to pay for the land that the facility should be on.

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

No meeting scheduled at this time.

5. Skate Plaza Ad-Hoc Committee (June 28, 2016)

Next meeting will be scheduled for the end of July.

G. City Manager Meyerhoff

1. Manager's Reports
2. Staff Spotlight

City Manager Meyerhoff, announced that the City has a new intern, Bobby Frisch. Mr. Frisch is a 2nd year MBA student interning for the City through WRCOG's Executive Fellowship.

3. Public Safety Update

Fire Chief Brown, staff is moving forward on the revised Battalion Chief Job Specifications and discussing a possible Fire Fighter Trainee position for the younger demographic interested in the fire service. We are still moving forward with ALS hoping to reduce the number of non-emergent calls. The Department will be placing a peak demand unit downtown to help meet the demand. The Department took delivery of the two new engines. The new radios have been received and installed. The Department has been awarded \$42,000 in grant funds for additional Motorola's. Chief Brown is continuing efforts with Chief Hawkins from CalFire to improve areas of mutual aid.

Council Member Krupa, funding for the two engines came from the City's Vehicle Replacement Fund and a Soboba Indian Gaming Grant.

Mayor Pro Tem Raver, asked for an update on the recruitment process.

Fire Chief Brown, the Department currently has 10 vacancies. 23 applicants are being screened at this time.

4. Designation of Voting Delegate and Alternate – League of California Cities Annual Conference, October 5-7th, Long Beach

The City Council appointed Council Member Krupa as the Delegate and Mayor Wright as the Alternate.

City Manager Meyerhoff, announced that the City received a letter from the State Water Control Board rescinding the reduction order as of today. There are a number of cities that have not had their order rescinded.

City Manager Meyerhoff, invited the community to attend the City Council Strategic Planning Workshop to be held on Saturday, July 16th at 8:00 a.m. at the Hemet Public Library Upstairs.

City Manager Meyerhoff, announced that the Draft of the Downtown SP is complete. The Development Review Committee will begin reviewing it.

Future Agenda Items

Mayor Pro Tem Raver, recommended that an item be placed on the July 26th City Council agenda requesting considering of the placement of a general transaction and use tax and a companion advisory measure on the November 2016 ballot.

Eric Vail, City Attorney, requested specific direction from the City Council to prepare a tax measure and an advisory measure and a resolution to implement the advisory measure. The placement of a measure on the ballot must be done at a Regular City Council meeting by a 2/3's vote by August 12, 2016. The next meeting is scheduled for July 26th, the City Council previously directed staff to cancel the meeting of August 9th. The direction to prepare the documents for a general transaction and use tax measure is straight forward. However, the Advisory Measure and the Resolution to implement the Advisory Measure is not. Mr. Vail recommended that the City Council form an Ad-Hoc Committee appointing two council members to work with staff to help develop the language. These items will be agendized on July 26th for consideration. If additional discussion is necessary these items can be continued to August 9th.

The City Council directed staff to continue the meeting of August 9, 2016.

The City Council directed the City Attorney to prepare a general transaction and use tax measure, a companion Advisory Measure for the citizen to recommend an expenditure plan to use the general tax primarily for Public Safety and create an Oversight Committee, prepare a resolution implementing the Advisory measure should it pass and to prepare the documents to place the measures on the November 8, 2016 ballot.

The City Council formed a Tax Measure Ad-Hoc Committee and appointed Mayor Pro Tem Raver and Mayor Wright to serve on the committee.

Report on the City's Water Infrastructure and Wells
Report from the Homeless Ad-Hoc Committee

Adjournment

Adjourned at 8:50 p.m. to Tuesday, July 26, 2016 at 7:00 p.m. for consideration of items placed on that agenda.