



AGENDA

REGULAR MEETING OF THE HEMET CITY COUNCIL

December 14, 2010

REGULAR SESSION

7:00 p.m.

www.cityofhemet.org

City of Hemet Council Chambers

450 E. Latham Avenue

Please silence all cell phones

*Notice: Members of the Public attending shall comply with the adopted Rules of Decorum in Resolution No. 4148. A copy of the Rules of Decorum are available from the City Clerk.

Call to Order

Roll Call

ROLL CALL: Council Members Foreman, Lowe, Youssef, Vice Mayor Franchville, and Mayor McBride

Invocation

Pledge of Allegiance

Consent Calendar

1. Approval of Minutes - November 9, 2010
-

Certification of Election

2. Certification of Election Results - City Clerk McComas
 - a. Adopt a resolution reciting the fact of the General Municipal Election held on November 2, 2010, declaring the results. (Resolution Bill No. 10-057)
-

Presentations

3. Presentations to Council Member Lowe and Mayor McBride
-

Oath of Office

4. City Clerk will administer the Oath of Office to the newly elected Council Members Linda Krupa and Larry Smith.

Brief Recess

Roll Call

ROLL CALL: Council Members Foreman, Franchville, Krupa, Smith and Youssef

Council Reorganization

5. City Clerk to Call for Nominations for the Office of Mayor
6. Mayor to Call for Nominations for the Office of Vice Mayor

Brief Recess

Presentations

- 6.A Proclamation congratulating Hemet High School Girls' Volleyball Team
-

City Council Business

Notice to the Public

The Consent Calendar contains items which are typically routine in nature and will be enacted by one motion by the Council unless an item is removed for discussion by a member of the public, staff, or Council. If you wish to discuss a Consent Calendar item please come to the microphone and state the number of the item you wish to discuss. Then wait near the lectern. When the Mayor calls your item give your last name, and address, then begin speaking. You will have three minutes at that time to address the council.

Consent Calendar

7. Recommendation by City Clerk - Resignation from the Traffic and Parking Commission
 - a. Accept the resignation of Linda Krupa from the Traffic and Parking Commission.
8. Recommendation by City Clerk - Resignation from the Mobile Home Rent Review Commission
 - a. Accept the resignation of Linda Krupa from the Mobile Home Rent Review

Commission.

9. Recommendation by City Clerk - Resignation from the Planning Commission
 - a. Accept the resignation of Larry Smith from the Planning Commission.
10. Receive and File - Warrant Registers
 - a. Warrant registers dated November 4, 2010, November 8, 2010 and November 18, 2010. Payroll for the period of October 18, 2010 to October 21, 2010 was \$716,633.81 and November 1, 2010 to November 14, 2010 was \$636,747.96.
11. Recommendation by City Manager - Supporting Regional Cooperation
 - a. Adopt a resolution supporting regional cooperation with the City of San Jacinto and the County of Riverside to promote and advance quality of life for residents and businesses in the San Jacinto Valley.
(Resolution Bill No. 10-060)
12. Recommendation by Acting Police Chief - FY10 Homeland Security Grant
 - a. Accept the FY10 State Homeland Security Grant Program (SHSGP) Grant in the amount of \$157,000; and
 - b. Authorize the increase in revenues of \$157,000 and increase in appropriation in the amount of \$157,000 to accounts to be assigned by Finance.
13. Recommendation by Acting Police Chief - State COPS Grant Spending Plan and Supplemental Appropriation
 - a. Approve the proposed spending plan for the \$163,688 in State COPS Grant funding for 2010-2011; and
 - b. Accept the grant when it is awarded; and
 - c. Upon award of the grant, authorize the increase in revenues of \$163,688 and increase in appropriation in the amount of \$163,688 to accounts to be assigned by Finance.
14. Recommendation by Finance Director - Declare City Vehicles and Equipment as Surplus
 - a. Declare certain vehicles as surplus to be sold at auction; and
 - b. Declare non-functioning equipment to be sold as scrap to the City's current recycling contractors or disposed of as trash.
15. Recommendation by Fire Chief - Amendment to Cost Recovery Program - Fire Recovery USA
 - a. Repeal Resolution No. 4306; and
 - b. Adopt a resolution, authorizing the Hemet Fire Department to expand the billable categories to emergency fire & rescue services under the previously approved operating procedure under our contract with Fire Recovery USA.

(Resolution Bill No. 10-059)

16. Recommendation by Community Development Director - Agreement Amendment 10-001 - Stetson Crossing Development Agreement 08-002
 - a. Adopt an ordinance adopting the first amendment to the Development Agreement No. 08-002 (Stetson Crossing Development) between the City of Hemet and Stetson Crossing Partners, LLC. (Ordinance Bill No. 10-051)
17. Recommendation by Public Works - Implementation Agreement for NPDES Municipal Storm Water Discharge Permit for Santa Ana Region
 - a. Approve entering into the National Pollutant Discharge Elimination System (NPDES) Urban Runoff Discharge Permit Implementation Agreement with the Riverside County Flood Control and Water Conservation District, which establishes the responsibilities of the Water Conservation District, Riverside County, and the 15 cities in the Santa Ana Drainage Area in complying with the 2010 NPDES Storm Water Discharge Permit (Order No. R8-2010-0033)
18. Recommendation by Public Works - Park Commission Recommendations of November 29, 2010
 - a. Tree Removal Request: 1111 S. State St. Magnolia (4)
Recommendation to deny request; approve to schedule trees for a heavy trim and to grind the raised concrete.
 - b. Tree Removal Request: 1447 Brentwood Way Magnolia (1)
Recommendation to deny request; approve to schedule tree for a heavy trim, root prune, and to repair and replace the raised sidewalk only.
19. Recommendation by Public Works - Change Order No 1 - Sewer Replacement and Street Rehabilitation Inez Street and Ramona Street - City Project No. 5553
 - a. Approve Change Order No. 1 Cooley Construction, Inc. in the amount of \$346,461 to install a new water main and residential water services on Inez Street from Kimball Avenue to Central Avenue; and
 - b. Approve a supplemental appropriation in the amount of \$346,461 in the 329-553-5500 fund for Change Order No. 1 and a supplemental appropriation in the amount of \$35,000 in the 329-5553-2710 to cover the professional services of geotechnical inspection and surveying services.
20. Recommendation by Public Works - Notice of Completion - Devonshire Extension - New street improvements from Myers Street to Old Warren Road - City Project No. 5540
 - a. Accept this project and instruct the City Clerk's Office to file a Notice of Completion with the County Recorder's Office. The 10% retention and the Labor and Materials Bond will be released after the Notice of Completion is filed with and received by the County Recorder's Office. The Performance

Bond will be maintained for and released after a period of one year.

Communications From the Public

Anyone who wishes to address the Council regarding items not on the agenda may do so at this time. As a courtesy, please complete a Request to Speak Form, found at the City Clerk's desk. Submit your completed form to the City Clerk prior to the beginning of the meeting. Presentations are limited to three minutes in consideration of others who are here for agenda items. Please come forward to the lectern when the Mayor calls upon you. When you are recognized, you may proceed with your comments.

**Notice: Members of the Public attending shall comply with the adopted Rules of Decorum in Resolution No. 4148. A copy of the Rules of Decorum are available from the City Clerk.*

State law prohibits the City Council from taking action or discussing any item not appearing on the agenda except for brief responses to statements made or questions posed by the public. In addition, they may, on their own initiative or in response to questions posed by the public, ask a question for clarification, provide a reference to staff or other resources for factual information, or request staff to report back to them at a subsequent meeting. Furthermore, a member of the City Council or the council itself may take action to direct staff to place a matter of business on a future agenda.

Discussion/Action Items

21. Recommendation by Public Works - Approve First Amendment for Landscape Maintenance Services Contract
 - a. Approve the First Amendment to Contract Agreement between Adame Landscape Inc. and the City of Hemet, this amendment includes the following contract updates:
 - Incorporate previously approved Change Order No. 1 dated February 9, 2010, adding Service Areas A & C to the contract; and
 - Approve and incorporate Change Order No. 2 dated December 14, 2010, to increase the annual contract costs for FY 10/11 to a total of \$340,801 to reflect additional landscape maintenance services as follows: add services for Fire Station #4 to Service Area "C"; add services for Enclave (District 35) to Service Area "X"; and add services for Willowalk (District 26) to Service Area "X"; and
 - Extend term of agreement for all service areas (A,B,C and X) through September 30, 2012.

22. Adoption and Amendment of 2010 California Building Standards Code - Building Official McNie and Fire Chief Shobert
 - a. Introduce, read by title only and waive further reading of an ordinance amending Chapter 14, Building and Building Regulations, of the Hemet Municipal Code and adopting by reference the following codes:

- (1) THE 2010 CALIFORNIA ADMINISTRATIVE CODE;
- (2) THE 2010 CALIFORNIA BUILDING CODE;
- (3) THE 2010 CALIFORNIA RESIDENTIAL BUILDING CODE;
- (4) THE 2010 CALIFORNIA ELECTRICAL CODE;
- (5) THE 2010 CALIFORNIA MECHANICAL CODE;
- (6) THE 2010 CALIFORNIA PLUMBING CODE;
- (7) THE 2010 CALIFORNIA ENERGY CODE;
- (8) THE 2010 CALIFORNIA HISTORICAL BUILDING CODE;
- (9) THE 2010 CALIFORNIA FIRE CODE;
- (10) THE 2010 CALIFORNIA EXISTING BUILDING CODE;
- (11) THE 2010 CALIFORNIA GREEN BUILDING CODE;
- (12) THE 1997 UNIFORM HOUSING CODE;
- (13) THE 1997 UNIFORM CODE FOR THE ABATEMENT OF DANGEROUS BUILDINGS;
- (14) THE 2009 UNIFORM SIGN CODE;
- (15) THE 2009 UNIFORM SOLAR ENERGY CODE;
- (16) THE 2010 CALIFORNIA REFERENCED STANDARDS CODE (Ordinance Bill No.10-058)

- 23. Authorization to Negotiate a Professional Services Agreement with the YMCA for Facility Operation Management Services of the James Simpson Center - Deputy City Manager Orme
 - a. Negotiate a Professional Services Agreement with YMCA of Riverside City & County for professional facility operation management services; and
 - b. Notify the Service Employees International Union and the Administrative Personnel Group of the proposed contracting out of the services; and
 - c. Notify the family Services Association of the proposed contracting out of services at the Center.

- 24. Draft City of Hemet Personnel Rules - Deputy City Manager Orme
 - a. Staff recommends that the City Council be in receipt of and take the time to review the proposed Draft City of Hemet Personnel Rules.

- 25. Preliminary review of a proposed replacement of a fire damaged building located at 228 E. Florida Avenue (APN 443-230-009) - Community Development Director Elliano
 - a. Review and provide direction concerning the conceptual plans for the reconstruction of the building located at 228 E. Florida Avenue; and
 - b. Direct staff to prepare an ordinance to modify the lot coverage requirement in the Downtown zones and other clarifications as needed.

City Council Reports

26. CITY COUNCIL REPORTS AND COMMENTS

- A. Council Member Foreman
 - 1. Traffic and Parking Commission
 - 2. Library Board
 - 3. Park Commission

 - B. Council Member Franchville
 - 1. Riverside Transit Agency (RTA)
 - 2. Indian Gaming Distribution Fund

 - C. Council Member Krupa

 - D. Council Member Youssef
 - 1. Riverside County Habitat Conservation Agency (RCHCA)
 - 2. Western Riverside Council of Governments (WRCOG)
 - 3. Planning Commission

 - E. Council Member Smith

 - F. Sub-Committee Reports
 - 1. Housing Committee
 - 2. Ad-Hoc Committees:
 - a. Health and Safety Ordinance Review Committee

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

Recess to Redevelopment Agency Meeting

Recess to Housing Authority Meeting

Future Agenda Items

If Members of Council have items for consideration at the next City Council meeting, please state the agenda item to provide direction to the City Manager.

Adjournment

Adjourn to Tuesday, January 11, 2011 at 7:00 p.m. for considerations of items placed on that agenda. The next regular meeting will be held January 25, 2011.

Staff reports and other disclosable public records related to open session agenda items are available at the City Clerk's Office or at the public counter located at 445 E. Florida

Avenue during normal business hours.