



MINUTES

SPECIAL MEETING OF THE HEMET CITY COUNCIL

November 3, 2016

6:30 p.m.

City Hall Building Conference Room
445 E. Florida 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, Milne and Mayor Wright

ABSENT: Council Member Youssef and Mayor Pro Tem Raver

Council Member Krupa moved and Council Member Milne seconded a motion to excuse Council Member Youssef and Mayor Pro Tem Raver. Motion carried 3-0

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

Communications from the Public

There were no communications from the public presented at this time.

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.

1. Conference with Legal Counsel - Anticipated Litigation

One (1) matter of significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) & (4)

The City Council reconvened at 7:25 p.m.

City Attorney Closed Session Report

2. Conference with Legal Counsel - Anticipated Litigation

One (1) matter of significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) & (4)

The City Attorney reported that after a briefing from the City Attorney and the Fire Chief. The City Council voted 3-0 to authorized the City Attorney to file an Answer in the following validation action and to otherwise defend the interests of the City in the following matter: The Idyllwild-San Jacinto Regional Fire Authority et. al., v. All persons interested in the matter of the proceeding etc., Case No. RIC 1612042. There was no additional reportable action.

Future Agenda Items

There were no future agenda items requested at this time.

Adjournment

Adjourned at 7:28 p.m. to Tuesday, November 15, 2016 at 7:00 p.m.