



AGENDA

REGULAR MEETING OF THE HEMET CITY COUNCIL

October 12, 2010

9:30 am

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

City Council Reports

1. CITY COUNCIL REPORTS AND COMMENTS

A. Council Member Foreman

1. Traffic and Parking Commission
2. Library Board
3. Park Commission

B. Council Member Lowe

1. Southern California Association of Governments (SCAG)
2. Riverside County Habitat Conservation Agency (RCHCA)
3. League of California Cities/National League of Cities
4. Riverside County Transportation Commission (RCTC)
5. Western Riverside Council of Governments (WRCOG)
6. Riverside Conservation Agency (RCA)
7. Airport Land Use Commissions (ALUC)

C. Council Member Youssef

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

D. Vice Mayor Franchville

1. Riverside Transit Agency (RTA)
2. Indian Gaming Distribution Fund

- E. Mayor McBride
 - 1. Riverside Transit Agency (RTA)
 - 2. Riverside County Transportation Commission (RCTC)
 - 3. League of California Cities/Public Safety Policy Committee
 - 4. Airport Land Use Commissions (ALUC)
 - 5. Indian Gaming Distribution Fund
 - 6. 3rd LAR Bn USMC

 - 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
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Closed Session

Notice of Opportunity for Public Comment

Members of the Public may comment upon any identified item on the closed session agenda. Since the Council's deliberation on these items is confidential, the City Council and City Staff will not be able to answer or address questions relating to the items other than procedural questions. At the conclusion of the closed session, the City Attorney will report any actions taken by the City Council which the Ralph M. Brown Act requires to be publicly reported.

- 2. Conference with Labor Negotiators
Pursuant to Government Code section 54957.6
Agency designated representatives: City Manager Nakamura
Employee organization:
 - Service Employees International Union (SEIU) General Employees
 - Communications Workers of America (CWA) Non-Sworn Police Employees
 - Hemet Fire Fighters Association

 - 3. Conference with Legal Counsel - Existing Litigation
Pursuant to Government Code section 54956.9(a)
Name of case: Howard Tounget v. City of Hemet
-

REGULAR SESSION

1:00 p.m.

City of Hemet Council Chambers

450 E. Latham Avenue

Call to Order

Roll Call

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

Invocation

Pledge of Allegiance

City Attorney Closed Session Report

4. Conference with Labor Negotiators
Pursuant to Government Code section 54957.6
Agency designated representatives: City Manager Nakamura
Employee organization:
 - Service Employees International Union (SEIU) General Employees
 - Communications Workers of America (CWA) Non-Sworn Police Employees
 - Hemet Fire Fighters Association

 5. Conference with Legal Counsel - Existing Litigation
Pursuant to Government Code section 54956.9(a)
Name of case: Howard Tounget v. City of Hemet
-

September 28, 2010 City Attorney Closed Session Report

6. Conference with Labor Negotiators
Pursuant to Government Code section 54957.6
Agency designated representatives: City Manager Nakamura
Employee organization:
 - Service Employees International Union (SEIU) General Employees
 - Communications Workers of America (CWA) Non-Sworn Police Employees
 - Hemet Fire Fighters Association
 - Hemet Fire Management Association
 - At-Will Employees

7. Conference with Real Property Negotiators
Pursuant to Government Code section 54956.8
Property: Water Rights
Agency negotiator: City Manager Nakamura
Negotiating parties: Hemet/San Jacinto
Under negotiation: Acquisition, Price and Terms
-

October 4, 2010 City Attorney Closed Session Report

8. Conference with Labor Negotiators
Pursuant to Government Code section 54957.6
Agency designated representatives: City Manager Nakamura
Employee organization:
 - Service Employees International Union (SEIU) General Employees
 - Communications Workers of America (CWA) Non-Sworn Police Employees
 - Hemet Fire Fighters Association
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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

9. Approval of Minutes - September 28, 2010
10. Approval of Minutes - October 4, 2010
11. Recommendation by City Clerk - Parks Commission Resignation
 - a. Accept the resignation of Mr. Frank Souther from the Parks Commission.
12. Receive and file - Warrant Register
 - a. Warrant Registers dated September 9, 2010 and September 23, 2010.
Payroll for the period of August 23, 2010 to September 5, 2010 was \$679,270.29.

13. Recommendation by Acting Chief of Police - 2010 Federal Justice Assistance Grant (JAG)
 - a. Accept the 2010 Edward Byrne Memorial Justice Assistance Grant (JAG) Program-Local Solicitation in the amount of \$51,774. Upon receipt of the award, direct the Finance Department to establish an expenditure account and budget.

 14. Recommendation by City Engineer - Waiver of Condition of Approval - Site Development Review 03-15 - Gas Plus (B. Stone) SE corner of Florida Avenue and Warren Road
 - a. Waive Condition of Approval No. 36, affecting the subject project.

 15. Recommendation by City Engineer - Installation of Banners Across Florida Avenue
 1. Volunteer with Assistance League
 2. Home Instead Senior Care - Be a Santa to a Senior being held on December 15, 2010.
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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

16. Interim Urgency Moratorium on Tobacco Stores and Hookah Lounges - City Attorney
 - a. Adopt an Interim Urgency Ordinance establishing an interim urgency on Tobacco Stores and Hookah Lounges pending the completion of a comprehensive amendment to the City's General Plan and Zoning Ordinances. (Ordinance Bill No. 10-052)
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Recess to Housing Authority Meeting

Continued Closed Session

City Attorney Continued Closed Session Report

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, October 26, 2010 at 12:30 p.m. for considerations of items placed on that agenda. The next regular meeting will be held November 9, 2010.

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.