



AGENDA

REGULAR MEETING OF THE HEMET CITY COUNCIL

September 14, 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
 2. National League of Cities Annual Business Meeting Voting Delegate and Alternate Voting Delegates
 3. Meeting Organization
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Work Study Session

Immediately following the City Council Reports

2. Presentation of the Preliminary Findings by the Urban Land Institute Edge County study for West Hemet - Community Development Director Elliano/Peggy Tabas, ULI Edge Council
Discussion regarding this item, with possible direction to staff
 3. Energy Leader Partnership Update/Direct Install Program - WRCOG
Discussion regarding this item, with possible direction to staff
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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.

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
 - Hemet Fire Management Association
 - Hemet Police Officers Association
 - Hemet Police Management Association
 - At-Will Employees
-

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

Presentation

5. Proclamation proclaiming September 2010 as "Literacy Awareness Month"
 6. Proclamation proclaiming September 17 through September 23, 2010 as "Constitution Week"
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City Attorney Closed Session Report for September 7, 2010

7. 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
Hemet Police Officers Association
Hemet Police Management Association
At-Will Employees

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
Hemet Fire Management Association
Hemet Police Officers Association
Hemet Police Management Association
At-Will Employees
-

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 - August 10, 2010
10. Approval of Minutes - August 16, 2010
11. Approval of Minutes - August 24, 2010
12. Approval of Minutes - September 7, 2010
13. Receive and File - Investment Portfolio as of May 2010

14. Receive and File - Warrant Registers
 - a. Warrant Registers for August 26, 2010 and September 2, 2010. Payroll for the period of August 9, 2010 to August 22, 2010 was \$676,626.27.

15. Recommendation by City Manager - Time and Date for Regular City Council Meetings
 - a. Adopt an ordinance amending Section 2-33 (a) of the Hemet Municipal Code, setting the Regular Meetings on the second and the fourth Tuesdays of the month at 7:00 p.m.. Study session may be held from time to time as set/noticed by the Council. (Ordinance Bill No 10-046)

16. Recommendation by City Manager - Administrative Personnel
 - a. Adopt a resolution related to the salary ranges and benefits for Administrative personnel, establishing policy with respect to the requirements, responsibilities, designation and conditions of employment of "Administrative Personnel" of the City of Hemet and repealing Resolution No. 4358.
(Resolution Bill No. 10-048)

17. Recommendation by City Manager - At-Will Agreements
 - a. Approve amendment to the employment agreements for the following at-will employees.
 - Brian Nakamura, City Manager
 - Matt Shobert, Fire Chief
 - Colin McNie, Building Official
 - Deanna Elliano, Community Development Director
 - John Jansons, Redevelopment & Economic Development Manager
 - Mark Orme, Deputy City Manager
 - William Whealan, Deputy Fire Chief
 - Wayne Disher, Library Director
 - Mike Gow, Public Works Director/City Engineer
 - Rita Conrad, Finance Director

18. Recommendation by City Manager - Support Business Friendly Principles
 - a. Adopt a resolution in support of "Business Friendly Principles" as part of Southern California Association of Government's development of a Southern California Economic Growth Strategy. (Resolution Bill No. 10-049)

19. Recommendation by City Attorney - Sunwest Retirement Village: Consent to Transfer
 - a. Authorize the Mayor to sign the "Consent of Issuer to Transfer" approving a change in ownership to MGP V. LLP. The owner of the Sunwest Retirement Village.

20. Recommendation by Public Works Director/City Engineer - Installation of Banners across Florida Avenue
 - a. Downs Syndrome Assoc of Hemet - Buddy Walk being held on October 2, 2010.
 - b. Hemet Fire Department - Open House being held on October 9, 2010.
 - c. Ramona Humane Society - Oktoberfest being held October 16, 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.

Public Hearings

The Council's procedure for public hearings will be as follows: The Mayor will ask the City Manager for the staff report; the City Manager will call on the appropriate staff member for the report. The City Council will ask for clarification of items presented, if needed. The Mayor will open the public hearing: ask for comments from those **IN FAVOR** of the case; ask for comments **IN OPPOSITION** to the case; and finally for rebuttal to any comments made. The Mayor will then **CLOSE THE PUBLIC HEARING**. The Mayor will ask the City Manager to respond to any questions raised by the public (the public will **not** have the opportunity to respond). The matter will then be discussed by members of the City Council prior to taking action on the item.

21. Amendment to the 2010/2011 Program ear Community Development Block Grant (CDBG) Annual Action Plan - CDBG Coordinator Callahan
 - a. Conduct the public hearing; and
 - b. Approve the amendment to the 2010/11 CDBG Annual Action Plan allocation in the amount of \$300,000 from Valley Restart Shelter Public Facilities Improvement Project to the City of Hemet Public Works 2010/11 Sidewalk and ADA Ramps project.
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Discussion/Action Items

22. Implementation of City's Last, Best and Final Offer as to the Hemet Police Officer's Association - City Manager Nakamura
 - a. Implement the terms of the City's Last, Best and Final Offer as to the Hemet Police Officer's Association (HPOA) through June 30, 2011; and
 - b. Decline the opportunity to re-refer the negotiation of a successor agreement to the City Manager for mediation.

 23. Implementation of City's Last, Best and Final Offer as to the Hemet Police Management Association - City Manager Nakamura
 - a. Implement the terms of the City's Last, Best and Final Offer as to the Hemet Police Management Association (HPOA) through June 30, 2011; and
 - b. Decline the opportunity to re-refer the negotiation of a successor agreement to the City Manager for mediation.
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Recess to Redevelopment Agency Meeting

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, September 28, 2010 at 12:30 p.m. for considerations of items placed on that agenda. The next regular meeting will be held October 12, 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.