Call to Order
Mayor Krupa called the meeting to order at 5:00 p.m.

Roll Call
PRESENT: Council Members Brown, Meyer and Wright, Mayor Pro Tem Perciful and Mayor Krupa
ABSENT: None

Work Study
Discussion regarding this item, with possible direction to staff

   Administrative Services Consultant Canfield presented the staff report and powerpoint presentation.
   The City Council gave direction to staff to schedule a workstudy with Mike Reilly to discuss retiree medical insurance.
   Department presentations of unfunded priorities were given by: Fire Chief Brown; Police Chief Brown; IT Operations/Net System Supervisor Underwood; Community Development Director Elliano; Principal Engineer Abad; Senior Librarian Caines; Public Works Director Jensen and Accounting Manager Rocha.
   The City Council gave direction to staff to provide the hourly rate for the requested PW positions.
   The City Council recessed briefly 7:01 p.m. to the Regular Session.
   This discussion was continued to the end of the Regular Session
   Reconvened at 8:35 p.m.
   The City Council gave direction to staff to bring back the budget with options for funding the reserve and additional information for correcting the Attorney Services fund.
   City Manager Meyerhoff requested that Council Members submit budget questions in advance of the next meeting.
   Special Meeting scheduled for Tuesday, June 20th at 4:30 p.m. at the Library
This item was continued to the end of the Regular Session.

**Closed Session**

2. **Conference with Legal Counsel - Existing Litigation**  
Pursuant to Government Code section 54956.9(d)(1)  
Names of cases:  
   - *Steven Cooke v. David M. Brown, et al*  
   - *Case No. MCC1600733*

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**REGULAR SESSION**

7:00 p.m.  
*City of Hemet City Council Chambers*  
450 E. Latham Avenue

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**Call to Order**

Mayor Krupa called the meeting to order at 7:08 p.m.

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**Roll Call**

PRESENT:   Council Members Brown, Meyer and Wright, Mayor Pro Tem Perciful and Mayor Krupa  
ABSENT: None  
OTHERS PRESENT: City Manager Meyerhoff, Acting City Attorney Vega and City Clerk McComas

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**Invocation**

Invocation given by Jan DeSpain, Hemet-San Jacinto Interfaith Council.

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**Pledge of Allegiance**

Pledge of Allegiance was led by Council Member Meyer.

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**City Attorney Closed Session Report**

3. **Conference with Legal Counsel - Existing Litigation**  
Pursuant to Government Code section 54956.9(d)(1)  
Names of cases:  
   - *Steven Cooke v. David M. Brown, et al*  
   - *Case No. MCC1600733*
Presentations

4. Certificates of Recognition to Tahquitz High School Baseball Team for their 2017 CIF Championship
The City Council presented Certificates of Recognition to the Team Members and Coaches.

5. Introduction of newly appointment City of Hemet Battalion Chief’s
Fire Chief Brown introduced Battalion Chief’s James Majchrzak, Kevin Kuhlman and Skip Irland.

City Council Business
Consent Calendar

6. Approval of Minutes – May 23, 2017

7. Approval of Minutes – May 30, 2017

8. Approval of Minutes – June 7, 2017

9. Receive and File – Investment Portfolio as of April 2017

10. Receive and File – Warrant Registers
   a. Warrant registers dated May 11, 2017 in the amount of $708,473.35 and May 25, 2017 in the amount of $1,544,093.65. Payroll for the period of April 24, 2017 to May 7, 2017 was $704,161.97.

11. Recommendation by Community Development - Zoning Ordinance Amendment No. 17-001
   a. Adopt an ordinance amending Article XXVI (Commercial Zones), establishing Article XXVII (Overlay Zones), and updating the other associated sections of Chapter 90 (Zoning Ordinance) of the Hemet Municipal Code to revise and refine the development code standards and regulations for commercial uses consistent with the City’s General Plan. Ordinance No. 1929

12. Recommendation by Community Development - Zoning Ordinance Amendment No. 17-004
   a. Adopt an ordinance amending and retitling Article XXXV (Institutional Zone), repealing Article XXXIV (Parking Zone), and reconciling other associated sections of Chapter 90 (Zoning Ordinance) of the Hemet Municipal Code to update and clarify the development code standards and regulations for public facility and institutional uses consistent with the City’s General Plan. Ordinance No. 1930
13. **Recommendation by Public Works** – Funding from the City-County Payment Program for Fiscal Year 2015/2016 through the State of California Department of Recycling Resources and Recovery – Supplemental Appropriation
   a. Accept funding award in the amount of $21,032 from the State of California, Department of Recycling Resources and Recovery, through the 2015/2016 City-County Payment Program;
   b. Authorize the Finance Department to record revenues to the Miscellaneous Recyclables (Account #686-0454) in the amount of $21,032; and
   c. Establish operating budget of $21,032 in the Public Works Administration Fund 686-4150-2801 for miscellaneous litter abatement, recycling education and outreach and the purchase of recycling bins.

14. **Recommendation by Public Works** – Services Agreement to Patrol Masters, Inc. for Park Patrol Services
   a. Approve award of contract to Patrol Masters, Inc. in an amount not to exceed $34,656 annually to provide park patrol services at Simpson Park, Gibbel Park, Weston Park, Brubaker Park and Mary Henley Park; and
   b. Authorize the City Manager to execute Services Agreement with Patrol Masters, Inc. effective July 1, 2017, for an initial three (3) year term with two (2) one-year options to extend, as well as, exercise renewal options and approve extension amendments.

15. **Recommendation by Fire** - Supplemental Budget Appropriation in Fire for previously approved CIP Personal Protective Equipment Project
   a. Approve a budget appropriation in the amount of $18,786 in account number 370-3200-2700 for Firefighter Personal Protective Equipment (PPE) in the Fiscal Year 17/18. The CIP Project was approved by City Council in the amount of $100,000 and has a balance of $18,786.

Item No. 14 was removed from the Consent Calendar. **Council Member Wright moved and Council Member Meyer seconded a motion to approve the remaining Consent Calendar items. Motion carried 5-0.**

**Item No. 14**
Public comments: Steve Norman, Hemet
Public Works Director Jensen presented the staff report.
This item was removed from the Consent Calendar.

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**Communications from the Public**

Marion Derowin, Hemet  
Pat Gregory, Hemet  
Anthony Poe, Salvation Army  
Joan Murphy, Hemet  
Steve Norman, Hemet  
Judith McPherson, Hemet  
Lawrence Miller, Hemet
City Council Reports

16. CITY COUNCIL REPORTS AND COMMENTS
City Council reports were given by Council Members Wright and Meyer, Mayor Pro Tem Perciful and Mayor Krupa.

The City Council requested that a comment letter be sent to WRCOG regarding the City’s position on the TUMF Nexus Study.
Principal Engineer Abad gave the City Council an update on the right-of-way landscaping at Acacia and Sanderson.
The City Council recessed briefly at 8:21 p.m.
Reconvened at 8:27 p.m.

Future Agenda Items
There were no future agenda items requested at this time.

Continued 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 8:27 p.m.

2. Conference with Legal Counsel - Existing Litigation
   Pursuant to Government Code section 54956.9(d)(1)
   Names of cases: Steven Cooke v. David M. Brown, et al
                   Case No. MCC1600733

Reconvened at 8:34 p.m.

City Attorney Continued Closed Session Report

3. Conference with Legal Counsel - Existing Litigation
   Pursuant to Government Code section 54956.9(d)(1)
   Names of cases: Steven Cooke v. David M. Brown, et al
                   Case No. MCC1600733

There was no reportable action.

Adjournment
Adjourned at 9:10 p.m. to Tuesday, June 27, 2017 at 7:00 p.m.

Next meeting – Tuesday 4:30 p.m. Library