Call to Order

Mayor Krupa called the meeting to order at 6:01 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

1. Annual Review of the City’s Investment Policy – City Treasurer Oltman
   City Manager Meyerhoff gave an overview of the City’s existing Investment Policy.
   The City Council established the Investment Policy Ad-Hoc Committee to review the policy with the City Treasurer. Council Member Meyer and Mayor Krupa were appointed to the Committee.

City Attorney Vail requested to add one matter of anticipate litigation as an urgency item to Closed Session that arose subsequent to the preparation of the agenda.
   The City Council unanimously approved to add the Urgency Item.

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.

2. Conference with Labor Negotiators
   Pursuant to Government Code section 54957.6
   Agency designated representatives: City Manager Meyerhoff
   Employee organization:
     Hemet Non-Sworn Police Employees Association
3. **Public Employee Performance Evaluation**  
Pursuant to Government Code section 54957  
Title: City Attorney

3.A **Conference with Legal Counsel - Anticipated Litigation**  
One matter of significant exposure to litigation pursuant to Government Code section 54956.9(a) & (d)(2) & (4)

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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 7:03 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, City Attorney Vail and City Clerk McComas

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**Invocation**  
Invocation was given by Michael Madrigal, Hemet-San Jacinto Interfaith Council

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**Pledge of Allegiance**  
Pledge of Allegiance was led by Mayor Pro Tem Perciful

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**City Attorney Closed Session Report**

4. **Conference with Labor Negotiators**  
Pursuant to Government Code section 54957.6  
Agency designated representatives: City Manager Meyerhoff  
Employee organization: Hemet Non-Sworn Police Employees Association

The City Council received a report from the City Attorney no direction was given at this time.

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5. **Public Employee Performance Evaluation**  
Pursuant to Government Code section 54957  
Title: City Attorney

The City Council gave direction to the City Manager.
5.A Conference with Legal Counsel - Anticipated Litigation
One matter of significant exposure to litigation pursuant to Government Code section 54956.9(a) & (d)(2) & (4)
The City Council gave direction to the Attorney.

City Council Business
Consent Calendar

6. Recommendation by Council Member Meyer – Library Board Re-Appointment
   a. Re-Appoint Noah Seaton to the Library Board in order to fill a term expiration. The three year term will expire June 30, 2020.

7. Approval of Minutes – June 20, 2017

8. Approval of Minutes – June 27, 2017

9. Receive and File – Warrant Register

10. Recommendation by City Treasurer - City of Hemet Investment Policy
    a. Adopt a resolution ordering adoption of the City of Hemet Investment Policy and rescinding Resolution No. 4588.
    Resolution Bill No. 17-043

11. Recommendation by Community Development -Zoning Ordinance Amendment No. 16-004
    a. Adopt an ordinance amending Section 90-1275 (Temporary Signs) of Chapter 90 (Zoning Ordinance) of the Hemet Municipal Code to update the Temporary Sign Ordinance. Ordinance No. 1931

12. Recommendation by Finance - Amendment of General Fund Reserve Policy to exclude Measure U Revenues
    a. Adopt an ordinance amending section 2-452 (General Fund Reserves) to exempt Measure U revenues from the reserve requirements.
    Ordinance No. 1932

13. Recommendation by Finance – Levy of a Special Tax in Community Facilities District No. 1999-1 Heartland Project, for Fiscal Year 2017-2018
    a. Adopt a resolution, acting in the capacity as the Legislative Body of Community Facilities District (CFD) No. 1999-1 Heartland Project, authorizing the levy of a special tax. Resolution No. 4753

    15. Adopt a resolution, acting in the capacity as the Legislative Body of Community Facilities District (CFD) No. 2005-1 Public Safety Services, authorizing the levy of a special tax. Resolution No. 4754
15. **Recommendation by Engineering** – Award of Construction Contract for CIP 5641 Acacia and Sanderson Improvements (CUP 14-006 Takeover)
   a. Declare the apparent low bidder non-responsive; and
   b. Authorize the City Manager to award the construction to the verified lowest responsive and responsible bidder, Hillcrest Contracting Inc., in the amount of $2,313,378.00; and
   c. Authorize the City Manager to establish a total construction budget of $2,592,715.80 inclusive of a 10% contingency of $231,337.80 and $48,000 for staff costs; and
   d. Authorize the City Manager to execute change orders in the amount not to exceed 10% of the contract or $231,337.80.

16. **Recommendation by Engineering** – Cooperative Agreement with Riverside County Flood Control for the construction of Master Drainage Plan Line E-2
   a. Authorize the City Manager to execute a Cooperative Agreement for Master Drainage Plan Line E-2, State Street north of Esplanade to Menlo, with the City of Hemet, City of San Jacinto and Riverside County Flood Control (RCFC) in the amount of $1,570,000.00 inclusive of a 10% contingency. Internal costs for construction management, inspection, and materials testing are anticipated to be $100,000.00 for a total cost of $1,670,000.00.

17. **Recommendation by Public Works** – Purchase Order for Pipeline Materials to HD Water Works Supply
   a. Authorize award of purchase order to HD Water Works Supply for annual pipeline Materials in the amount of $215,000 for FY 17/18; and
   b. Authorize the City Manager to execute an additional $100,000 in a separate purchase order to DH Water Works Supply for planned radio read meter replacement in 17/18; and
   c. Authorize the City Manager to execute purchase order in support of both awards.

Item Nos. 10, 12, 13 and 17 were removed from the Consent Calendar. **Mayor Pro Tem Perciful** moved and **Council Member Meyer** seconded a motion to approve the remaining Consent Calendar items. Motion carried 5-0.

**Item No. 12**
A revised copy of the ordinance was distributed to the City Council. Administrative Services Consultant Canfield explained the non-substantive changes that have been made to the ordinance.

**Council Member Brown** moved and **Council Member Meyer** seconded a motion to approve this item as amended. Motion carried 5-0.

**Item No. 13**
Council Member Brown recused himself due to possible conflict of interest.

**Council Member Wright** moved and **Mayor Pro Tem Perciful** seconded a motion to approve this item as presented. Motion carried 4-0.
Item No. 17
Public Works Director Jensen presented the staff report.
Council Member Wright moved and Mayor Krupa seconded a motion to approve A and C as presented and amend B to $50,000 expecting to be refunded by grant funding in the future. Motion carried 5-0.

Communications from the Public
Heather Barkley, Hemet
Joe Males, Hemet

Public Hearing

18. **Levy of Delinquent Solid Waste Hauling Fees and Charges for Calendar Year 2016** – Accounting Manager Rocha
   a. Continued the open public hearing from June 27, 2017 to consider placement of Calendar Year 2016 Delinquent Solid Waste Collection Fees on the Riverside County Property Tax Roll; and
   b. Address any objections or protests received; and
   c. Adopt a resolution confirming and authorizing levy of delinquent solid waste fees as a special assessment. **Resolution No. 4755**

Accounting Manager Rocha presented the staff report.
City Attorney Vail explained the 2nd Amendment to the Franchise Agreement authorizing this transaction.
Public Comments:
David Fahrion, President CR&R

The City Council established a Refuse Delinquency Ad-Hoc Committee to work with CR&R and the Association of Realtors. Council Member Brown and Mayor Pro Tem Perciful were appointed to the committee.
The open public hearing from June 17, 2017 was continued at this time.
There were no public comments presented at this time.
Mayor Krupa declared the Public Hearing closed at 7:41 p.m.
Mayor Pro Tem Perciful moved and Council Member Brown seconded a motion to approve this item as presented. Motion carried 5-0.

19. **Existing Hemet Streetlight and Landscape Maintenance Districts for Fiscal Year 2017-2018** – Administrative Services Consultant Canfield
   a. Conduct a public hearing regarding the Engineer’s Reports and levy and collection of assessments for the existing Hemet Streetlight and Landscape Maintenance Districts and adopt resolutions approving the Engineer’s Reports and levy and collection.
      **Resolution Nos. 4756, 4757, 4758 and 4759.**

Administrative Services Consultant Canfield presented the staff report.
Mayor Krupa declared the Public Hearing opened at 7:45 p.m.
There were no public comments presented at this time.
Mayor Krupa declared the Public Hearing closed at 7:45 p.m.
Council Member Brown moved and Council Member Wright seconded a motion to approve this item as presented. Motion carried 5-0.
Discussion/Action Item

20. **Amendment to Section 82-172 of the Municipal Code related to Undergrounding Existing and new Utility Lines** - Acting City Engineer Abad
   a. Introduce, read by title only and waive further reading on an ordinance amending Section 82-172 of the Hemet Municipal Code.

   **Ordinance Bill No. 17-044**

   Acting City Engineer Abad presented the staff report and powerpoint presentation. **Mayor Pro Tem Perciful moved and Council Member Meyer seconded a motion to approve this item as presented. Motion carried 5-0.**

21. **Waiver of Development Condition of CUP 17-002 (The Shops at Crossroads) require Undergrounding of Utility Lines** – Acting City Engineer Abad
   a. Grant the applicant’s (Jeff Mayhew Plaza Woodland Hills II, LLC) request to waive Condition 83 of CUP 17-002 which requires undergrounding of various overhead utilities adjacent to the project frontage.

   Acting City Engineer Abad presented the staff report. **Mayor Pro Tem Perciful moved and Council Member Wright seconded a motion to approve this item as presented. Motion carried 5-0.**

22. **Request to initiate Ordinance Granting Automatic Extensions of Time** – Community Development Director Elliano
   a. Direction to staff and the City Attorney whether or not to prepare an ordinance to automatically extent the life of Conditional Use Permits (CUPs) and Site Development Reviews (SDRs) set to expire between July 1, 2017 and July 1, 2017, by an additional two years.

   Community Development Director Elliano presented the staff report. **Council Member Wright moved and Council Member Brown seconded a motion to give direction to staff to prepare the urgency ordinance. Motion carried 5-0.**

23. **Continuing Resolution for Fiscal Year 2016-17 or Budget Resolution for Fiscal Year 2017-18** – City Manager Meyerhoff

   **Resolution No. 4760 OR**

   **Resolution Bill No. 17-039**

   City Manager Meyerhoff presented the staff report. **Public Comments:** Eric Day, Placentia

   **Council Member Wright moved and Mayor Pro Tem Perciful seconded a motion to adopt the continuing resolution and hold the previously cancelled July 25, 2017 City Council meeting. Motion carried 5-0.**
City Council Reports

24. CITY COUNCIL REPORTS AND COMMENTS
City Council reports were given by Council Member Meyer, Council Member Wright and Mayor Krupa.
Ad-Hoc Committee Report was given by Council Member Meyer.
City Manager reports were given by City Manager Meyerhoff.

Future Agenda Items
The City Council voted unanimously to place the City Manager’s evaluation on the July 25, 2017 agenda.
Reward Policy
Presentation on Retiree Medical
Workstudy Water Rates

Adjournment
Adjourned at 9:06 p.m. to Tuesday, July 25, 2017 at 7:00 p.m.