MINUTES
REGULAR MEETING OF THE HEMET CITY COUNCIL
February 13, 2018

6:30 p.m.
City of Hemet Council Chambers
450 E. Latham Avenue

www.cityofhemet.org
Please silence all cell phones

Call to Order
Mayor Perciful called the meeting to order at 6:30 p.m.

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

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(a) & (d)(2) & (4)

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

Call to Order
Mayor Perciful called the meeting to order at 7:00 p.m.

Roll Call
PRESENT: Council Members Brown, Krupa and Wright, Mayor Pro Tem Meyer and Mayor Perciful
ABSENT: None
OTHERS PRESENT: City Manager Parker, City Attorney Vail and City Clerk McComas

Invocation
Invocation was given by Bill Heller, Hemet-San Jacinto Interfaith Council.
Pledge of Allegiance
Pledge of Allegiance was led by Council Member Wright.

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(a) & (d)(2) & (4)
   The City Attorney reported that there was no reportable action.

City Council Business
Consent Calendar

3. Approval of Minutes – January 23, 2018
4. Approval of Minutes – February 2, 2018
5. Receive and File – Warrant Registers
   a. Warrant registers dated January 4, 2018 in the amount of $2,160,525.97 and January 4, 2018-2 in the amount of $2,712,076.81. Payroll for the period of December 18, 2017 to December 31, 2017 was $725,115.03.
6. Recommendation by Public Works – Second Amendment to the Agreement for Services between the City of Hemet and Project Partners, Inc.
   a. Approve the Second Amendment to Agreement for Services with Project Partners, Inc., extending the Term of Agreement to April 11, 2019, and adjusting the “not-to-exceed” compensation amount of $150,000; and
   b. Authorize the City Manager to execute the Second Amendment to Agreement and execute a purchase change order in support of the Agreement.
7. Recommendation by Community Development – Amendment to Contract with CSG Consultants for Building Plan Check Services
   a. Approve the Third Amendment to the Agreement for Services between the City of Hemet and CSG Consultants, Inc. maintaining the original contract pricing and increasing the compensation by an additional $40,000 for a total not to exceed contract amount of $169,000, and extending the Term of the Agreement to June 30, 2019; and
   b. Authorize the Finance Director to record a supplemental appropriation in the amount of $40,000 to the Building Division expenditure account #120-3300-2610 for plan check services.
8. Recommendation by Fire – Designating City Officials as Applicant’s Authorized Agents for the purpose of seeking financial assistance after a disaster
   a. Adopt a resolution designating City Official as Applicant’s Authorized Agents including City Manager, Fire Chief and Director of Finance to execute applications for the purpose of obtaining financial assistance from the State of California and/or the Federal Government Resolution No. 4777; and
   b. Repeal Resolution 3083.
   a.  Approve to return to service, a 2002 Ford F-350 stake bed w/dump. This vehicle was to be surplused from Streets, but Fire can use as a logistical unit within the City.

Item No. 6 was removed from the Consent Calendar. **Mayor Pro Tem Meyer moved and Council Member Wright seconded a motion to approve the remaining Consent Calendar items as presented. Motion carried 5-0.**

**Item No. 6**
Public Works Director Jensen presented the staff report.  
**Council Member Wright moved and Mayor Pro Tem Meyer seconded the motion to approve this item as presented. Motion carried 5-0.**

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**Communications from the Public**

Marie McDonald, Hemet  
Keith Broaders, Hemet  
Trisha Davis, Hemet  
Pat Gregory, Hemet  
Marianne Derowin, Hemet  
Gary Spears, Hemet

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**Public Hearing**

10. **Zoning Ordinance Amendment No. 17-007** – Community Development Director Elliano  
a.  Introduce, read by title only and waive further reading of an ordinance amending Article XXVI (Commercial Zones) and updating other associated sections of Chapter 90 (Zoning Ordinance) of the Hemet Municipal Code to update the definitions and permit requirements for resale businesses.  

   **Ordinance Bill No. 18-001**

Community Development Director Elliano gave the City Council a powerpoint presentation.  
**Mayor Perciful declared the Public Hearing opened at 7:27 p.m.**  
There were no public comments presented at this time.  
**Mayor Perciful declared the Public Hearing closed at 7:27 p.m.**  
**Council Member Wright moved and Council Member Krupa seconded a motion to approve this item as presented. Motion carried 5-0.**  
The Ordinance was read by title only.

11. **Zoning Ordinance Amendment No. 17-008** – Community Development Director Elliano  
a.  Introduce, read by title only and waive further reading of an ordinance amending Article XX, Article XXIII, and Section 90-893 of Chapter 90 (Zoning Ordinance) of the Hemet Municipal Code regarding zoning requirements and application procedures for mobile home parks and travel trailer parks.  

   **Ordinance Bill No. 18-002**
Community Development Director Elliano gave the City Council a powerpoint presentation. **Mayor Perciful declared the Public Hearing opened at 7:48 p.m.**
There were no public comments presented at this time.
**Mayor Perciful declared the Public Hearing closed at 7:48 p.m.**
Council Member Krupa moved and Council Member Brown seconded a motion to approve this item as presented. Motion carried 5-0.
The Ordinance was read by title only.

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**City Council Reports**

12. **CITY COUNCIL REPORTS AND COMMENTS**
City Council reports were given by Council Members Brown, Krupa and Wright, Mayor Pro Tem Meyer and Mayor Perciful. City Manager’s report was given by City Manager Parker.

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**Future Agenda Items**

There were no future agenda items requested at this time.

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**Adjournment**

Adjourned at 8:15 p.m. to Tuesday, February 27, 2018 at 7:00 p.m.