Call to Order
Mayor Perciful called the meeting to order at 6:02 pm.

Roll Call
PRESENT: Council Members Brown, Mayor Pro Tem Meyer and Mayor Perciful
ABSENT: Council Members Krupa and Wright
Council Member Brown moved and Mayor Pro Tem Meyer seconded a motion to excuse Council Members Krupa and Wright. Motion carried 3-0.

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

1. Preparing for the Next Big Earthquake – Mark Toohey, California Earthquake Authority
Mark Toohey, California Earthquake Authority, gave the City Council a powerpoint presentation.
Council Member Wright arrived at 6:09 p.m.

City Attorney Vail requested that one item of anticipated litigation be removed from Closed Session and that one matter of Pending Litigation be added as an urgency item. The need for arose subsequent to the preparation of the agenda and requires attention prior to the next regular meeting.
Mayor Pro Tem Meyer moved and Council Member Wright seconded a motion to approve the request. Motion carried 4-0.
Avelino Sauri v. County of Riverside, et al., MCC1700950 was added as item No. 2.A.

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 6:2 p.m.

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)

2.A Conference with Legal Counsel - Existing Litigation
Pursuant to Government Code section 54956.9(d)(1)
Names of case: Avelino Sauri v. County of Riverside, et al., MCC1700950
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 and Wright, Mayor Pro Tem Meyer and Mayor Perciful
ABSENT: Council Member Krupa
Mayor Pro Tem Meyer moved and Council Member Brown seconded a motion to excuse Council Member Krupa. Motion carried 4-0.
OTHERS PRESENT: City Manager Parker, City Attorney Vail and City Clerk McComas

Invocation
Invocation was given by Mary Rysdale, Hemet-San Jacinto Interfaith Council.

Pledge of Allegiance
Pledge of Allegiance was led by Council Member Brown.

City Attorney Closed Session Report

3. 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.

3.A Conference with Legal Counsel - Existing Litigation
Pursuant to Government Code section 54956.9(d)(1)
Names of case: Avelino Sauri v. County of Riverside, et al., MCC1700950
The City Council discussed this item and gave direction to the City Attorney. There was no additional reportable action.

City Council Business
Consent Calendar

4. Approval of Minutes – February 13, 2018

5. Receive and File – Warrant Register
a. Warrant registers dated January 18, 2018 in the amount of $2,498,787.48 and February 1, 2018 in the amount of $1,723,182.85. Payroll for the period of January 1, 2018 to January 14, 2018 was $711,875.30.
6. **Receive and File** – Investment Portfolio as of January 2018

7. **Recommendation by City Treasurer** – City of Hemet Investment Policy
   a. Adopt a resolution ordering the adoption of the City of Hemet Investment Policy and rescinding Resolution No. 4588.
   **Resolution Bill No. 18-014**

8. **Recommendation by City Manager** – Second Amendment to the Agreement with Engineering Solutions Services
   a. Approve the Second Amendment to Agreement for Service with Engineering Solutions Services (ESS), adjusting the “not-to-exceed” compensation amount to $140,000; and
   b. Authorize the City Manager to execute the Second Amendment to Agreement and a purchase change order to in support of the Agreement.

9. **Recommendation by Community Development** - Zoning Ordinance Amendment No. 17-007 - Community Development Director Elliano
   a. Adopt 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 No. 1943**

10. **Recommendation by Community Development** – Zoning Ordinance Amendment No. 17-008
    a. Adopt 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 No. 1944**

11. **Recommendation by Public Works** - Green Project Reserve Funding - Radio Read Water Meter Replacement Project, City Project No. 5654
    a. Adopt the following resolutions required for submission of Clean Water State Revolving Fund and Green Project Reserve Funding Program applications for City Project No. 5654:
       1) A resolution authorizing the reimbursement of funds requested from the State Water Resources Control Board under the Clean Water State Revolving Fund for Automated Water Metering Infrastructure **Resolution No. 4778**; and
       2) A resolution authorizing the City Manager, or designee, to act on its behalf to sign, file and execute a financial assistance application with the State Water Resources Control Board for Automated Water Metering Infrastructure **Resolution No. 4779**; and
       3) A resolution pledging its Water Enterprise Funds as payment to the State Water Resources Control Board under the Clean Water State Revolving Fund for Automated Water Metering Infrastructure. **Resolution No. 4780**
12. **Recommendation by Public Works** - Green Project Reserve Funding – Sewer Main Replace/Reline Project, City Project No. 5653
   a. Adopt the following resolutions required for submission of Clean Water State Revolving Fund and Green Project Reserve Funding Program applications for City Project No. 5653:
      1) A resolution authorizing the reimbursement of funds requested from the State Water Resources Control Board under the Clean Water State Revolving Fund for Sewer Main Replacement Project. **Resolution No. 4781**; and
      2) A resolution authorizing the City Manager, or designee, to act on its behalf to sign, file and execute a financial assistance application with the State Water Resources Control Board for Sewer Main Replacement Project. **Resolution No. 4782**; and
      3) A resolution pledging its Sewer Enterprise Funds as payment to the State Water Resources Control Board under the Clean Water State Revolving Fund for Sewer Main Replacement Project. **Resolution No. 4783**

   Item Nos. 7, 8 and 10 were removed from the Consent Calendar. **Council Member Brown moved and Council Member Wright seconded a motion to approve the remaining Consent Calendar items as presented. Motion carried 4-0.**

   **Item No. 7**
   **Mayor Perciful moved and Mayor Pro Tem Meyer seconded a motion to continue this item to March 13, 2018. Motion carried 4-0.**

   **Item No. 8**
   Public Comment: Marie McDonald, Hemet

   **Item No. 10**
   Public Comment: Marie McDonald, Hemet

   **Mayor Pro Tem Meyer moved and Council Member Brown seconded a motion to approve Item Nos. 8 and 10 as presented. Motion carried 4-0.**

   **Communications from the Public**

   Marie McDonald, Hemet
   Larry Tucker, Hemet
   Steve Norman, Hemet
   Sue Savage, Hemet
   Adam Owen, Hemet
   Marianne Derowin, Hemet
13. **Amendment of Fiscal Year 2017-18 Budget and 2\textsuperscript{nd} quarter FY17/18 update** – Finance Director Rocha
   a. Adopt a resolution amending the Fiscal Year 2017-18 Budget.
      
      **Resolution No. 4784**

      Finance Director Rocha gave the City Council a powerpoint presentation regarding the 2017-18 Operating Budget.
      
      **Public Comment:** Sue Savage, Hemet

      **Council Member Wright moved and Council Member Brown seconded a motion to approve this item as presented. Motion carried 3-1. Mayor Pro Tem Meyer voted No.**

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**City Council Reports**

14. **CITY COUNCIL REPORTS AND COMMENTS**

      City Council reports were given by Council Members Brown, Wright and Mayor Pro Tem Meyer.

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**Future Agenda Items**

      Vacant Infill Lot Inventory
      Fee waiver for Habitat for Humanity

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**Adjournment**

      Adjourned at 9:09 pm. to Tuesday, March 13, 2018 at 7:00 p.m.