MINUTES
REGULAR MEETING OF THE HEMET CITY COUNCIL
April 10, 2018

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 7:02 p.m.

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

Invocation
Invocation was given by Rhonda Tretsven, Hemet-San Jacinto Interfaith Council.

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

Presentations
1. Proclamation proclaiming the month of April 2018, Donate Life Month/DMV
   Mayor Perciful presented the proclamation to Brenda Beers, OneLegacy Ambassador

2. Proclamation proclaiming May 2018 as Mental Health Month
   Mayor Perciful presented the proclamation to April Jones, Riverside University Health Services-Behavioral Health and Brenda Scott, NAMI Mt. San Jacinto.

City Council Business
Consent Calendar
3. Recommendation by Council Member Krupa – Planning Commission Appointment
   a. Appoint John Wuerth to the Planning Commission in order to fill a term vacancy. The two year term will expire April 1, 2020.
4. **Recommendation by Council Member Krupa** – Park Commission Appointment  
a. Appoint Robert Chaparro to the Park Commission in order to fill a term vacancy. The two year term will expire April 1, 2020.

5. **Approval of Minutes** – March 27, 2018

6. **Approval of Minutes** – March 30, 2018

7. **Receive and File** – Warrant Register  
a. Warrant register dated March 29, 2018 in the amount of $1,318,844.92. Payroll for the period of February 12, 2018 to February 25, 2018 was $693,026.91.

8. **Recommendation by City Manager** – Opposition to Tax Fairness, Transparency and Accountability Act of 2018  
a. Adopt a resolution opposing the Tax Fairness, Transparency and Accountability Act of 2018. **Resolution No. 4788**

9. **Recommendation by Public Works** – Purchase of a Grading Tractor/Loader for the Public Works Department  
a. Approve the purchase of a Caterpillar 415F2 IL Loader from Quinn Caterpillar in the amount of $86,315.47; and  
b. Authorize the City Manager to approve a supplemental appropriation in the Streets Equipment Replacement Fund 380-4200-5400 in the amount of $26,315.47; and  
c. Authorize the City Manager to execute purchase orders in support of the purchase.

10. **Recommendation by Public Works** – Support of Proposition 68  
a. Adopt a resolution supporting Proposition 68, the California Drought, Water, Parks, Climate Coastal Projection, and Outdoor Access for All Act of 2018. **Resolution Bill No. 18-020**

11. **Recommendation by Public Works** – Support of Proposition 69 and Opposition to the Repeal of SB 1  
a. Adopt a resolution supporting Proposition 69 and Opposing the repeal of SB 1. **Resolution No. 4789**

12. **Recommendation by Community Development** – Urban Greening Grant Application  
a. Adopt a resolution approving the application for grant funds for the California Climate Investments Urban Greening Program for the funding of landscape, pedestrian paths and sidewalks, and bicycle paths within Downtown Hemet. **Resolution No. 4790**
13. **Recommendation by Engineering** – Caltrans Program Supplement Agreements Execution Authority
   a. Approve all future Program Supplement Agreements to the Administering Agency-State Master Agreement No. 08-5186F15 with the California Department of Transportation (Caltrans); and
   b. Authorizing the City Manager to execute all future Program Supplement Agreements to the Master Agreement with Caltrans; and
   c. Authorizing the City Engineer to submit Reimbursement Claims to Caltrans and to implement the provisions of Program Supplement Agreements.

Resolution No. 4791

Item No. 3, 4, 8, 9, 10, 11 and 13 were removed from the Consent Calendar. **Council Member Brown moved and Mayor Pro Tem Meyer seconded a motion to approve the remaining Consent Calendar Items as presented. Motion carried 5-0.**

**Item No. 8**
Public Comment: Pat Gregory, Hemet
City Manager Parker explained the Resolution.
**Council Member Krupa moved and Mayor Perciful seconded a motion to approve this item as presented. Motion carried 5-0.**

**Item No. 3 and 4**
**Council Member Krupa moved and Council Member Wright seconded a motion to approve Item Nos. 3 and 4 as presented. Motion carried 5-0.**

**Item No. 9**
Public Works Director Jensen presented the staff report.
**Council Member Wright moved and Council Member Brown seconded a motion to approve this item as presented. Motion carried 5-0.**

**Item No. 10**
Public Works Director Jensen presented the staff report.
**Mayor Pro Tem Meyer moved and Council Member Wright seconded a motion to pull this item. Motion carried 5-0.**

**Item No. 11**
Public Works Director Jensen presented the staff report and an alternative resolution in support of Proposition 69.
**Council Member Krupa moved and Mayor Perciful seconded a motion to approve the alternative resolution. Motion carried 5-0.**

**Item No. 13**
**Council Member Krupa moved and Mayor Pro Tem Meer seconded a motion to approve this item as presented. Motion carried 5-0.**
Communications from the Public

Marie McDonald, Hemet
Arvid Anderson, Hemet
Tammy Radomski, Hemet
Connie Hall, Event Mode
Marriane Derowin, Hemet
Andrea Fedorov, Hemet

Public Hearing

14. Request for a Waiver of Development Impact Fees (Habitat for Humanity) – Community Development Director Elliano
   a. Grant the request for a waiver of the City’s Development Impact Fees pursuant to Section 58-65 of the Hemet Municipal Code to facilitate the construction of a new Habitat for Humanity single family home to be located at 354 North Palm Avenue #2, south of Oakland Avenue.

Community Development Director Elliano presented the staff report and a powerpoint presentation.

Public Comment: Lakshman Koka, in support

Mayor Perciful declared the Public Hearing opened at 8:25 p.m.

Public Comment:
Krishna Koka, Hemet, in support
Andrea Fedorov, Hemet, opposed

Mayor Perciful declared the Public Hearing closed at 8:27 p.m.

Council Member Krupa moved and Council Member Brown seconded a motion to approve this item as presented. Motion carried 5-0.

Discussion/Action Item

15. Update from the Police Department on staffing and the Central Post-Release Accountability and Compliance Team (PACT) – Police Chief Webb
   Discussion regarding this item, with possible direction to staff

Police Chief Webb and Sgt. Young gave the City Council a powerpoint presentation.

City Council Reports

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

The City Council rescheduled the May 22, 2018 Regular City Council Meeting to May 29, 2018.

City Manager Parker will be on vacation 4/11 to 4/19, Chief Webb will be the Acting City Manager.
Future Agenda Items
Fee Schedule for Non-Profit Organizations

Future Agenda items:
• Mandatory Animal Microchipping
• Updated Budget
• SCAG’s “Go Human” Grant
• Healthier Communities Initiative
• Vacant City Owned Infill Property
• Street Naming Policy
• Broadcasting of City Council Meetings

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 9:25 p.m.

17. 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)

Reconvened at 9:40 p.m.

City Attorney Closed Session Report

18. 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 Council received a briefing. There is no additional reportable action.

Adjournment
Adjourned at 9:40 p.m. to Tuesday, April 24, 2018 at 7:00 p.m.