AGENDA
REGULAR MEETING OF THE HEMET CITY COUNCIL
May 29, 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 7:00 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 Mayor Pro Tem Meyer.

City Council Business
Consent Calendar

1. Approval of Minutes – May 8, 2018

2. Approval of Minutes – May 17, 2018

3. Receive and File – Warrant Registers
   a. Warrant registers dated April 26, 2018 in the amount of $1,186,741.63 and May 8, 2018 in the amount of $2,204,307.52. Payroll for the period of March 26, 2018 to April 8, 2018 was $691,568.54.

4. Receive and File – Investment Portfolio as of April 2018
5. **Recommendation by City Attorney** – Senate Bill 54  
a. Adopt a resolution calling upon the State Legislature to repeal Senate Bill 54 and authorizing the City’s joinder as an Amicus Curia the Federal Government’s suit against the State of California related to Senate Bill 54.  
   **Resolution No. 4795**

6. **Recommendation by City Clerk** – Destruction of Certain Record  
a. Adopt a resolution authorizing the destruction of certain records.  
   **Resolution No. 4796**

a. Authorize the City Manager to enter into an agreement with Hemet Unified School District for School Resource Officers (SRO) for the 2018-2019 school year in the amount of $575,448.19.

8. **Recommendation by Police** – Animal Control Services Contract FY 18/19  
a. Authorize the City Manager to extend the current Animal Field Services and Sheltering Agreement with the Ramona Humane Society, Inc. for an additional one (1) year term.

9. **Recommendation by Engineering** – Subdivision Agreements for Tract Nos. 24147-1 and 31796  
a. Approve a Subdivision Improvement Agreement with Project Royal, LP and RSI Communities – California LLC for public improvements for Final Tract Map 24147-1; and authorize the City Manager to execute agreement; and authorize the City Clerk to record the agreement with the Riverside County Recorder’s Office and accept the Faithful Performance and Labor and Material Bonds in the amount of $401,500; and  
b. Approve a Subdivision Improvement Agreement with Project Royal, LP and RSI Communities – California LLC for public improvements for Final Tract Map 31796; and authorize the City Manager to execute agreement; and authorize the City Clerk to record the agreement with the Riverside County Recorder’s Office and accept the Faithful Performance and Labor and Material Bonds in the amount of $973,500; and  
c. Approve the Termination of Subdivision Improvement Agreement with Strata Hideaway, LLC for public improvements for Final Tract Map 24127-1; authorize the City Manager to execute the termination agreement; and authorize the City Clerk to record the termination agreement with the Riverside County Recorder’s Office and release the Faithful Performance Bond No. 1000400 and Labor and Material Bond No. 1000400; and  
d. Approve the Termination of Subdivision Improvement Agreement with Strata Hideaway, LLC for public improvements for Final Tract Map 31796; authorize the City Manager to execute the termination agreement; and authorize the City Clerk to record the termination agreement with the Riverside County Recorder’s Office and release the Faithful Performance No. 1000399 and Labor and Material Bond No. 1000399.
10. **Recommendation by Engineering** – First Amendment to the Agreement with CASC Engineering and Consulting, Inc.
   a. Approve the First Amendment to Agreement (First Amendment) for Services with CASC Engineering and Consulting, Inc., adjusting the “not-to-exceed” compensation amount to $120,000; and
   b. Authorize the City Manager to execute the First Amendment to Agreement; and
   c. Authorize the City Manager to enter a supplemental appropriation of $30,000 for this fiscal year from the Professional/Specialized Services fund for plan check services and execute a purchase change order in support of the supplemental appropriation.

11. **Recommendation by Public Works** – Street Sweeping Delegated Maintenance Agreement – State Highways 74 and 79
   a. Approve a Delegated Maintenance Agreement with Caltrans for the Maintenance (Street Sweeping) of State Highways 74 and 79 within the City of Hemet; and
   b. Authorize the City Manager to execute the agreement on behalf of the City.

   a. Approve the Street Sweeping Implementation Agreement between the City and CR&R; and
   b. Authorize the City Manager to sign the Street Sweeping Implementation Agreement on behalf of the City.

13. **Recommendation by Public Works** – Initiate Proceedings for Hemet Landscape Maintenance District No. 107, Marana
   a. Adopt a resolution initiating proceedings and ordering the Report of the Engineer in connection with the annual levy of assessments for the Hemet Landscape Maintenance District No. 107, Marana and the levy and collection of assessment within such district for the Fiscal Year 2019-20, and designate PSOMAS as the Engineer for the purpose of these proceedings. **Resolution No. 4797**

14. **Recommendation by Public Works** – Hemet Landscape Maintenance District No. 107, Marana
   a. Adopt a resolution declaring its intention for the levy and collection of assessments, preliminarily approving the engineer’s report and appointing a time and place for hearing protests for the formation of Hemet Landscape Maintenance District No. 107, Marana for the Fiscal Year 2019-2020. **Resolution No. 4798**

15. **Recommendation by Public Works** – Initiate Proceedings for Hemet Streetlight Maintenance District No. 107, Marana
   a. Adopt a resolution initiating proceedings and ordering the Report of the Engineer in connection with the annual levy of assessments for the Hemet Streetlight Maintenance District No. 107, Marana and the levy and collection of assessment within such district for the Fiscal Year 2019-20, and designate PSOMAS as the Engineer for the purpose of these proceedings. **Resolution No. 4799**
16. **Recommendation by Public Works** – Hemet Streetlight Maintenance District No. 107, Marana
   a. Adopt a resolution declaring its intention for the levy and collection of assessments, preliminarily approving the engineer’s report and appointing a time and place for hearing protests for the formation of Hemet Streetlight Maintenance District No. 107, Marana for the Fiscal Year 2019-2020.  
   **Resolution No. 4800**

Item Nos. 3, 4, 5 and 8 were removed from the Consent Calendar. **Council Member Wright and Mayor Pro Tem Meyer seconded a motion to approve the remaining Consent Calendar items as presented.** Motion carried 5-0.

**Item No. 3**
Mayor Pro Tem Meyer moved and Council Member Wright seconded a motion to approve this item as presented. Motion carried 5-0.

**Item No. 4**
Public Comment: Sue Savage, Hemet  
**Mayor Pro Tem Meyer moved and Council Member Krupa seconded a motion to approve this item as presented.** Motion carried 4-1. Mayor Pro Tem Meyer voted No.

**Item No. 5**
Public Comment: Arvid Anderson, Hemet  
Joey Aszterbaum, Hemet  
**Council Member Krupa moved and Council Member Wright seconded a motion to approve this item as presented.** Motion carried 5-0.

**Item No. 8**
Police Chief Webb presented the staff report.  
**Council Member Krupa moved and Mayor Pro Tem Meyer seconded a motion to approve this item as presented.** Motion carried 5-0.

**Communications from the Public**
Sue Savage, Hemet, City Treasurer  
Pat Savage, Hemet, City Treasurer  
Heather Barkley, Hemet, Safety concerns. Ms. Barkley was referred to the Police Chief.  
Jason Tugman, San Jacinto, Fitness for Kids. Mayor Perciful offered to meet with Mr. Tugman and include a representative from Hemet Unified School District.
Discussion/Action Item

17. “Know Where it Goes” Homeless Outreach Team - Mayor Pro Tem Meyer and Mayor Perciful
   Discussion regarding this item, with possible direction to staff
   Mayor Pro Tem Meyer presented the “Know Where it Goes” program on behalf of the Homeless Outreach Team.
   Public Comment: Stacie Olson, Project HOPE
   Council Member Brown moved and Council Member Wright seconded a motion to endorse the “Know Where it Goes” as a beneficial and viable program. Motion carried 4-0. Mayor Pro Tem Meyer abstained.

18. Preliminary Fiscal Year 2018-19 Operating Budget - Finance Director Rocha and City Manager Parker
   Discussion regarding this item, with possible direction to staff
   City Manager Parker gave the City Council a powerpoint presentation on optional budget balancing measures.
   Public comments:
   Pat Gregory, Hemet
   Jim Welker, Hemet
   Sue Savage, Hemet
   Marie McDonald, Hemet
   Richard Biber, Hemet

City Council Reports

19. CITY COUNCIL REPORTS AND COMMENTS
   City Council reports were presented by Council Members Brown, Krupa and Wright and Mayor Perciful. City Manager reports were presented by City Manager Parker.
   The City Council disband the Special Events Ad-Hoc Committee.
   The City Council cancelled the August 14th Regular City Council Meeting.

Future Agenda Items

Community Choice Aggregation

Future Agenda items:
- Mandatory Animal Microchipping
- Updated Budget
- SCAG’s “Go Human” Grant
- Healthier Communities Initiative
- Vacant City Owned Infill Property
- Broadcasting of City Council Meetings
- Fee Schedule for Non-Profit Organizations

Adjournment

Adjourned at 9:48 p.m. in the memory of Vic Varia to Tuesday, June 12, 2018 at 7:00 p.m.