Call to Order
Mayor Perciful called the meeting to order at 6:00 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.
City Attorney Vail requested that one matter of Anticipated Litigation be added to Closed Session as an urgency item. The item arose subsequent to the preparation of the agenda and requires direction from the City Council prior to the next regular meeting.
Mayor Pro Tem Meyer moved and Council Member Brown seconded a motion to add the urgency item. Motion carried 5-0.
The City Council recessed to Closed Session at 6:01 p.m.

1. Conference with Legal Counsel - Existing Litigation
Pursuant to Government Code section 54956.9(d)(1)
Names of case: Charles Mauldin v. City of Hemet Police Department, et al.
Riverside Superior Court Case No. MCC1700055

2. Conference with Legal Counsel - Anticipated Litigation
Two matters 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 Rhonda Tretsven, Hemet-San Jacinto Interfaith Council.

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

City Attorney Closed Session Report

3. Conference with Legal Counsel - Existing Litigation
   Pursuant to Government Code section 54956.9(d)(1)
   Names of case: Charles Mauldin v. City of Hemet Police Department, et al.
   Riverside Superior Court Case No. MCC1700055
   The City Council received a briefing and gave direction to staff. There was no additional reportable action.

4. Conference with Legal Counsel - Anticipated Litigation
   Two matters of significant exposure to litigation pursuant to Government Code section 54956.9(a) & (d)(2) & (4).
   The City Council received a briefing and gave direction to staff. There was no additional reportable action.

City Council Business
Consent Calendar

5. Approval of Minutes – June 12, 2018
6. **Receive and File** – Warrant Registers
   a. Warrant register dated May 31, 2018 in the amount of $2,682,265.12 and June 7, 2018 in the amount of $1,050,807.56. Payroll for the period of April 23, 2018 to May 6, 2018 was $694,360.36 and May 7, 2018 to May 20, 2018 was $684,496.31.

7. **Receive and File** – Investment Portfolio as of May 2018

8. **Recommendation by City Clerk** – Calling Municipal Election
   a. Adopt a resolution calling a consolidate Municipal for November 6, 2018 and requesting the County of Riverside conduct the election.  
   Resolution No. 4806

9. **Recommendation by City Clerk** – Adopting Regulations for Candidate’s Statements
   a. Adopt a resolution adopting regulations for candidates for elective office pertaining to candidate’s statements and the costs incurred.  
   Resolution No. 4807

10. **Recommendation by City Clerk** – 12th Amendment to the Amended and Restated Joint Exercise of Powers Agreement Creating the Riverside County Habitat Conservation Agency
    a. Authorize the Mayor to sign the 12th Amendment to the Amended and Restated Joint Exercise of Powers Agreement Creating the Riverside County Habitat Conservation Agency.

    a. Accept the FY17-18 State COPS allocation of $125,258; and
    b. Approve the proposed expenditure plan for the $125,258 in State COPS funding for FY17-18; and
    c. Upon award of the allocation, authorize the increase in revenues of $125,258 and increase in appropriation in the amount of $125,258 to accounts to be assigned by Finance based on the approved expenditure plan.

12. **Recommendation by Finance** – Community Facilities District No. 1999-1 Heartland Project, for FY 2018-2019
    a. Acting in its capacity as the Legislative Body of Community Facilities District No. 1999-1 Heartland Project, adopt a resolution authorizing the levy of a special tax for this district for fiscal year 2018-2019.  
    Resolution No. 4808

    a. Acting in its capacity as the Legislative Body of Community Facilities District No. 2005-1 Public Safety Services, adopt a resolution authorizing the levy of a special tax for this district for fiscal year 2018-2019.  
    Resolution No. 4809
14. **Recommendation by Public Works** – Initiate Proceedings for Hemet Landscape Maintenance District No. 106, Hemet Auto Mall
   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. 106, Hemet, Auto Mall 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. 4810**

15. **Recommendation by Public Works** – Hemet Landscape Maintenance District No. 106, Hemet Auto Mall
   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. 106, Hemet Auto Mall for the Fiscal Year 2019-2020.
   
   **Resolution No. 4811**

   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. 106, Hemet Auto Mall 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. 4812**

17. **Recommendation by Public Works** – Hemet Streetlight Maintenance District No. 106, Hemet Auto Mall
   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. 106, Hemet Auto Mall for the Fiscal Year 2019-2020.
   
   **Resolution No. 4813**

18. **Recommendation by Public Works** – Award Purchase Orders for Public Works Maintenance Materials
   a. Authorize the City Manager to award a purchase order to Superior Ready Mix Concrete in the amount of $75,000 for the purchase of concrete/base/sand materials; and
   b. Authorize the City Manager to award a purchase order to Vulcan Materials in the amount of $75,000 for the purchase of asphalt materials; and
   c. Authorize the City Manager to execute purchase orders in their respective amounts.

19. **Recommendation by Public Works** – Award of Purchase Order for FY 18/19 Pipeline Materials to HD Water Works Supply
   a. Authorize award of purchase order to HD Water Works Supply for annual pipeline materials purchases in the amount of $215,000 for FY 18/19; and
   b. Authorize the City Manager to execute a purchase order in support of the award.
20. **Recommendation by Public Works** – Award of Agreement for Services to Merchants Building Maintenance for Janitorial Services  
a. Approve award of a three year Agreement for Janitorial Services with Merchants Building Maintenance of Monterey Park in an amount not to exceed $306,264.64 ($91,298.24 for FY18/19) to provide janitorial services for City facilities; and  
b. Authorize the City Manager to execute an Agreement for Janitorial Services with Merchants Building Maintenance effective July 1, 2018, through June 30, 2021, with two (2) one-year options to extend; and exercise future renewal options and approve extension amendment; and  
c. Authorize the City Manager to execute purchase orders in support of the agreement.

21. **Recommendation by Fire** – Air Compressor for Fire Department  
a. Approve the purchase of the Bauer Legacy Air Compressor for Fire Department. The vendor is Compressed Air Specialists, Inc.; and  
b. Authorize City Manager to execute a purchase order supporting the purchase.

Item Nos. 5, 7, 12, 19, 20 and 21 were removed from the Consent Calendar. **Mayor Pro Tem Meyer** moved and Council Member Wright seconded a motion to approve the remaining Consent Calendar items. Motion carried 5-0.

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

**Item No. 7**  
Public Comment: Sue Savage, Hemet  
**Council Member Brown** moved and Council Member Krupa seconded a motion to approve this item as presented. Motion carried 5-0.

**Item No. 12**  
Council Member Brown recused himself due to the close proximity to his primary residence.  
**Council Member Krupa** moved and Mayor Pro Tem Meyer seconded a motion to approve this item as presented. Motion carried 4-0.

**Item No. 19**  
Public Works Director Jensen presented the staff report. HD Water Works Supply was purchased by Core and Main. Purchase order should be to Core and Main.  
**Mayor Pro Tem Meyer** moved and Council Member Brown seconded a motion to approve this item as amended. Motion carried 5-0.

**Item No. 20**  
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. 21
Fire Chief Brown presented the staff report.

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

Communications from the Public

Jerry Whitt, Hemet, $140.00 Special Event Fee

Pat Maslow, Hemet, Tree Removal
Ms. Maslow was referred to Public Works Director Jensen

Pat Gregory, Hemet, Investment Oversight Committee

DaShonde Hopper, Hemet, Cannabis dispensaries
Ms. Hopper was referred to the City Manager’s office

Lindsay Evans, San Jacinto, Place of Worship
Ms. Evans was asked to contact Mayor Pro Tem Meyer

Rebecca Cornelius, Hemet, Bi-Annual clean-up

Public Hearing

22. Appeal No. 18-001 Regarding the Planning Commission’s Approval of the Rancho McHolland Project – Community Development Director Elliano
a. Adopt a resolution denying Appeal No. 18-001 and upholding the Planning Commission approval of the Rancho McHolland project including the adoption of the Mitigated Negative Declaration and Mitigation and Monitoring Program, Conditional Use Permit No. 17-004 for the construction and operation of a 3,062 square foot, 7-11 convenience store and gas station with a Type 20 Alcohol Beverage Control (ABC) License (off-sale Beer and Wine) and Quick Quack express carwash, and approval of Tentative Parcel Map No. 37421 (Map 17-002) subdividing 8.74 acres into four (4) lots located at the southeast corner of Sanderson and Stetson Avenues, based on the findings outlined therein; and direct staff to file the Notice of Determination.

Mayor Perciful recused himself due to the close proximity to his primary residence.

City Attorney Vail recommended that this item be continued as an open Public Hearing to July 24, 2018.

Council Member Brown moved and Council Member Krupa seconded a motion to continue the open public hearing to July 24, 2018. Motion carried 4-0.

Mayor Pro Tem Meyer declared the Public Hearing opened at 7:40 p.m.
There were no public comments presented at this time.
23. **Levy of Delinquent Solid Waste Hauling Fees and Charges for Calendar Year 2017** – Finance Director Rocha  
   a. Conduct a Public Hearing to consider placement of Calendar Year 2017 Delinquent Solid Waste Collection Fees on the Riverside County Property Tax Roll; and  
   b. Address any objections or protests received; and  
   c. Confirming and authorizing levy of delinquent solid waste fees as a special assessment. **Resolution No. 4814**  
   Finance Director Rocha presented the staff report.  
   **Mayor Perciful declared the Public Hearing opened at 7:46 p.m.**  
   Sofia Lopez, Hemet, delinquent bill belonged to last property owner.  
   Mr. Braicovich will assist Ms. Lopez.  
   **Mayor Perciful declared the Public Hearing closed at 7:48 p.m.**  
   Mayor Pro Tem Meyer moved and Council Member Wright seconded a motion to approve this item as presented. Motion carried 5-0.

24. **Existing Hemet Streetlight and Landscape Maintenance Districts for Fiscal Year 2018-2019** – Finance Director Rocha  
   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 of assessments. **Resolution Nos. 4815, 4816, 4817 and 4818.**  
   Finance Director Rocha presented the staff report.  
   **Mayor Perciful declared the Public Hearing opened at 7:50 p.m.**  
   There were no public comments presented at this time.  
   **Mayor Perciful declared the Public Hearing closed at 7:50 p.m.**  
   Council Member Krupa moved and Council Member Brown seconded a motion to approve this item as presented. Motion carried 5-0.

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**Discussion/Action Item**

25. **Congress approved final Community Development Block Grant (CDBG) budget allocation of $871,070** – Acting CDBG Coordinator Rowley  
   a. Reconvene CDBG Ad-Hoc Committee and appoint two Council Members to serve; and  
   b. A Committee review of the allocated grant funds and possible additional recommendations due to the budget increase of $118,825 in the final Congress approved HUD formula allocation for 2018-19; and  
   c. After Ad-Hoc Committee review, if necessary prepare a draft substantial amendment from the Ad-Hoc Committee recommendations and a revised draft Annual Action Plan for Council review and consideration.  
   Acting CDBG Coordinator Rowley presented the staff report.  
   **Mayor Perciful moved and Council Member Krupa seconded a motion to reconvene the CDBG Ad-Hoc Committee. Motion carried 5-0. Council Members Brown and Wright were appointed.**
26. **Fiscal Year 2018-19 Preliminary Operating Budget** - City Manager Parker/Finance Director Rocha
   a. **Adopt the Fiscal Year 2018-19 Budget. Resolution No. 4819**

City Manager Parker discussed the three budget options. Option A and B were previously presented and Option C was presented with this agenda. Finance Director Rocha gave the City Council a powerpoint presentation with details regarding the three budget options and answered questions. The report and option from the Measure U Citizen Oversight Committee was distributed to the City Council.

Public Comments:
- Marie McDonald, Measure U Citizen Oversight Committee
- Eric Gosch, Measure U Citizen Oversight Committee
- Sherri Dominigoni, Hemet, funding for Simpson Center
- Richard Biber, Measure U Citizen Oversight Committee
- Lori VanArsdale, Hemet
- Marianne Derouin, Hemet

**Mayor Pro Tem Meyer moved and Mayor Perciful seconded a motion to approve Budget Option A. Motion failed 2-3. Council Members Brown, Krupa and Wright voted No.**

**Council Member Krupa moved and Council Member Wright seconded a motion to approve Budget Option B. Motion carried 3-2. Mayor Pro Tem Meyer and Mayor Perciful voted No.**

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**City Council Reports**

27. **CITY COUNCIL REPORTS AND COMMENTS**

City Council reports were presented by Council Members Krupa and Wright.

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**Future Agenda Items**

Workstudy regarding Home Loans

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

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**Adjournment**

Adjourned at 10:11 p.m. to Tuesday, July 10, 2018 at 7:00 p.m.