MINUTES
REGULAR MEETING OF THE HEMET CITY COUNCIL
September 25, 2018

6:00 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 6:00 p.m.

Roll Call
PRESENT: Council Members Brown, Krupa, Mayor Pro Tem Meyer and Mayor Perciful
ABSENT: Council Member Wright
Mayor Pro Tem Meyer moved and Council Member Krupa seconded a motion to excuse Council Member Wright. Motion carried 4-0.

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

1. Drainage Facility Long-Term Maintenance Program - Richard Beck, Michael Baker International
Public Works Director Jensen and Richard Beck, Michael Baker International, gave the City Council a Powerpoint Presentation and staff report.
The City Council gave direction to staff to move forward with the Drainage Facility Long-Term Maintenance Program.

Closed Session

Notice of Opportunity for Public Comment
There were no public comments presented at this time.
City Attorney Vail requested that the City Council add Labor Negotiations with Hemet Police Officers Association as an urgency item to Closed Session. The need arose subsequent to the posting 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 approve the addition of Item No. 2.A to Closed Session. Motion carried 4-0.
The City Council recessed to Closed Session at 6:23 p.m.
Council Member Wright arrived at 6:26 p.m.
2. Public Employee Evaluation
Pursuant to Government Code section 54957(b)(1)
Title: City Manager

2.A Conference with Labor Negotiators
Pursuant to Government Code section 54957.6
Agency designated representatives: City Manager Parker
Employee organization:
   Hemet Police Officers Association

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 7:05 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 Jim Lineberger, Hemet-San Jacinto Interfaith Council.

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

City Attorney Closed Session Report
3. Public Employee Evaluation
Pursuant to Government Code section 54957(b)(1)
Title: City Manager
This item as continued to the end of the Regular Meeting.

3.A Conference with Labor Negotiators
Pursuant to Government Code section 54957.6
Agency designated representatives: City Manager Parker
Employee organization:
   Hemet Police Officers Association
The City Council did not complete discussion on this item, it was continued to the end of the Regular Meeting.
Presentation

4. **Proclamation proclaiming September 2018 Library Card Sign-up Month**
Mayor Perciful read and presented the proclamation to Kathye Caines.

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City Council Business
Consent Calendar

5. **Approval of Minutes** – September 11, 2018

6. **Receive and File** – Warrant Register
   a. Warrant register dated August 30, 2018 in the amount of $1,039,895.90. Payroll for the period of July 30, 2018 to August 12, 2018 was $776,777.10.

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

8. **Recommendation by Community Development** - Zoning Ordinance Amendment No. 18-002 – Minor Zoning Code Text Revisions
   a. Adopt an ordinance amending various sections of Chapter 90 (Zoning) of the Hemet Municipal Code to reorganize sections, correct minor text errors, add definitions of land uses, and modify zone district standards to ensure consistency with the General Plan. **Ordinance No. 1949**

9. **Recommendation by City Manager** - City’s Public, Educational, and Governmental Access and Support Fee
   a. Adopt an ordinance reauthorizing the existing Public, Educational, and Governmental Access Channel Facility Support Fee. **Ordinance No. 1950**

10. **Recommendation by Finance** – Destruction of Records
     a. Adopt a resolution authorizing the destruction of certain records. **Resolution No. 4836**

11. **Recommendation by Police** – Replenishment of “Award Fund for Narcotics/Crime Informants”
     a. Authorize the Finance Director to record a supplemental appropriation in the amount of $6,000.00 from the Asset Seizure Fund, Professional Services Account 231-3151-2710 to replenish an award fund for narcotic/crime informants; and
     b. Authorize the Finance Director to establish a petty cash account not to exceed $2,000.00 to be used for this fund.

**Council Member Wright moved and Council Member Brown seconded a motion to approve the Consent Calendar as presented.** Motion carried 5-0.
12. **Turf Conversion Project Rebates** – Public Works Director Jensen  
   a. Approve Turf Conversion Project for various Landscape Maintenance Districts (LMD’s) in a total amount of $405,834 as part of the City of Hemet Capital Improvement Project (CIP) No. 5644; and  
   b. Authorize the Finance Director to record supplemental appropriations in the amounts equal to Eastern Municipal Water District (EMWD) Turf Buy Back and Commercial II (CII) & Multi-Family Drip Rebates in Landscape Maintenance District Funds 225 and 228; and  
   c. Authorize the Finance Department to record Turf Buy Back and CII & Multi-Family Drip Rebate Program revenues totaling $236,296 and $169,538 to Landscape Maintenance District Miscellaneous Revenues Account No. 228-0790 and 225-0790 respectively; and  
   d. Authorize the City Manager to execute documents and purchase orders in support of the projects.  

Public Works Director Jensen gave the City Council a powerpoint presentation and the staff report.  

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

13. **Community Development Block Grant** – Acting CDBG Coordinator Rowley  
   a. Accept, and approve the additional HUD Community Development Block Grant formula allocation of $118,825 for Program Year 2018-2019; and  
   b. Consider, accept and approve the Ad-Hoc City Council Committee’s recommendations as listed in the draft Substantial Amendment and re-allocate budgeted funds in the amount of $187,978.00 to the listed projects; and  
   c. Accept and approve the transfer of NSP1 program income of $9,061 for re-programming and use for low to moderate income housing benefit; and  
   d. Consider, accept and approve the draft Revised 2018-2019 Annual Action Plan which has incorporated the re-allocated budget of the draft Substantial Amendment projects.  

Acting CDBG Coordinator Rowley 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.**

14. **Public Works Equipment Purchase – Vactor Truck Purchase** - City Manager Parker  
   a. Rescind its action of July 24, 2018, wherein it approved my recommendation to purchase a vactor truck in the amount of $487,360.95, approved a supplemental appropriation in the amount of $72,360.95 and declared Unit No. 4606, a 1995 jetter truck, as surplus to be sold at auction.  

City Manager Parker presented the staff report.  

**Council Member Krupa moved and Mayor Perciful seconded a motion to approve this item as presented. Motion carried 5-0.**
15. **Homeless Emergency Aid Program (HEAP)** - City Attorney Vail  
a. Consider whether to apply for Homeless Emergency Aid Program (HEAP) funds through the Continuum of Care, which would require adoption of a resolution declaring a shelter crisis pursuant to Chapter 7.8 (commencing with Section 8698) of Division 1 of Title 2 of the Government Code. **Resolution No. 4837**

City Attorney Vail presented the staff report.

Public Comments:
Susan Larkin, Valley Restart  
Jim Lineberger, Community Pantry  
Stacie Olson, Project Hope  
Lt. James Fleming, Salvation Army

**Mayor Pro Tem Meyer moved and Council Member Krupa seconded a motion to approve this item as presented. Motion carried 5-0.**

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**City Council Reports**

16. **CITY COUNCIL REPORTS AND COMMENTS**

City Council reports were presented by Council Members Brown, Krupa and Wright, Mayor Pro Tem Meyer and Mayor Perciful.

Ad-Hoc Committee report was presented by City Manager Parker.

The City Council disband the CDGB Ad-Hoc Committee.

The City Council discussed the 110-year Fire Department anniversary celebration.

The City Council cancelled the November 27, 2018 and December 25, 2018 Regular City Council Meetings.

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**Future Agenda Items**

There were no future agenda items requested at this time.

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**Continued Closed Session**

Recessed to Closed Session at 8:47 p.m.

2. **Public Employee Evaluation**
   Pursuant to Government Code section 54957(b)(1)
   Title: *City Manager*

2.A **Conference with Labor Negotiators**
   Pursuant to Government Code section 54957.6
   Agency designated representatives: City Manager Parker
   Employee organization:
   *Hemet Police Officers Association*
Reconvened at 9:10 p.m.

City Attorney Continued Closed Session Report

3. **Public Employee Evaluation**
   Pursuant to Government Code section 54957(b)(1)
   Title: *City Manager*

   The City Council continued this item to October 9, 2018.

3.A **Conference with Labor Negotiators**
   Pursuant to Government Code section 54957.6
   Agency designated representatives: City Manager Parker
   Employee organization: *Hemet Police Officers Association*

   The City Council gave direction to the City’s Labor Negotiator. There was no additional reportable action.

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Adjournment

Adjourned at 9:11 p.m. to Tuesday, October 9, 2018 at 7:00 p.m.