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

Work Study
Discussion regarding these items, with possible direction to staff

   Jeff Sheppard, Ramona Humane Society gave the City Council a presentation on the benefits to making Animal Micro-Chipping Mandatory.
   The City Council recommended that incentives be given to residents to encourage Micro-Chipping.

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 6:46 p.m.

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

3. Conference with Legal Counsel - Existing Litigation
   Pursuant to Government Code section 54956.9(d)(1)
   Name of case(s): Wesley D. Martin v. Raul Soto, Nicole Gambino, Erick F. Castillo, City of Hemet and Does 1 to 30 inclusive
   Riverside County Superior Court Case No. MCC 1801179
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 7:03 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 Shawna Lerer, Hemet-San Jacinto Interfaith Council

Pledge of Allegiance
Pledge of Allegiance was led by Mayor Pro Tem Meyer.

City Attorney Closed Session Report

4. Public Employee Evaluation
   Pursuant to Government Code section 54957(b)(1)
   Title: City Manager
   This item was continued to the end of the Regular Session.

5. Conference with Legal Counsel - Existing Litigation
   Pursuant to Government Code section 54956.9(d)(1)
   Name of case(s): Wesley D. Martin v. Raul Soto, Nicole Gambino, Erick F. Castillo, City
   of Hemet and Does 1 to 30 inclusive
   Riverside County Superior Court Case No. MCC 1801179
   The City Council Authorized the City Attorney’s Office to file a cross complaint
   against Raul Soto.

City Council Business
Consent Calendar

6. Recommendation by Council Member Wright – Planning Commission Appointment
   a. Appoint Lori VanArsdale to the Planning Commission in order to fill an
      unscheduled vacancy. The term will expire April 1, 2019.

7. Approval of Minutes – October 23, 2018
8. **Receive and File** – Letter from Measure U Citizen Oversight Committee
   a. Letter confirming that the actual expenditure of proceeds generated by the transaction and use tax for FY 17/18 were spent in accordance with Resolution No. 4703.

9. **Receive and File** – Warrant Registers
   a. Warrant registers dated October 11, 2018 in the amount of $422,961.23 and October 25, 2018 in the amount of $1,916,993.68. Payroll for the period of September 24, 2018 to October 7, 2018 was $688,878.43.

10. **Recommendation by Police** – 2018/19 California State Office of Traffic Safety (OTS) Grant
   a. Accept the 2018/19 California State Office of Traffic Safety (OTS) Grant in the amount of $130,000; and
   b. Upon receipt of the award, authorize the Finance Department to establish an expenditure account and budget for the grant performance period.

Council Member Krupa moved and Council Member Wright seconded a motion to approve the Consent Calendar as presented. Motion carried 5-0.

---

**Communications from the Public**
Marie McDonald, Hemet, Florida Median Project; and revenue for 2019/20 budget.
Sue Savage, Hemet, Investments
Marianne Derouin, Hemet, Code of Ethics

---

**Discussion/Action Item**

11. **Recommendation by Public Works** – Accelerated Retrofit Program - Brubaker Park
   a. Approve participation in the Eastern Municipal Water District Accelerated Retrofit Program to transition Brubaker Park and baseball fields to recycled water for irrigation; and
   b. Authorize the City Manager to execute an Agreement for Recycled Water Retrofit Funding Between Eastern Municipal Water District and City of Hemet for Brubaker Park an amount up to $197,195; and
   c. Authorize the Finance Director to record a supplemental appropriation for project budget and record an increase in revenue projections for the program reimbursement, in the amount of the retrofit funding in Parks Fund 110; and
   d. Authorize the City Manager to approve purchase orders and other documents in support of the project.

Public Works Director Jensen presented the staff report.
Council Member Krupa moved and Mayor Perciful seconded a motion to continue this item to December 11, 2018. Motion carried 5-0.
12. **Recommendation by Fire** – First Amendment to CSG Consultants, Inc. Agreement for Services
   a. Approve the First Amendment to the CSG Consultants, Inc. Agreement for Services adjusting the "not-to-exceed" amount of $303,000; and
   b. Authorize the City Manager to execute the First Amendment to Agreement; and
   c. Authorize the Finance Department to record a supplemental appropriation in the amount of $25,000 in account 110-3225-2400.

   Fire Chief Brown presented the staff report.

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

13. **Recommendation by Public Works** – Public Works Equipment Purchase – Two Aerial Trucks
   a. Approve the purchase of two (2) 2019 gasoline Ford/Altec aerial trucks in an amount not to exceed $285,404 ($142,702 each) from Altec Industries, Inc.; and
   b. Authorize the City Manager to execute a purchase order in support of the purchase; and
   c. Declare Truck No. 8222 and 8223, two 1999 aerial trucks as surplus to be sold at auction.

   Public Works Director Jensen presented the staff report.

   **Public Comment: Marianne Derouin, Hemet**

   **Council Member Brown moved to approve the acquisition of one vehicle and direct staff to research grants or other viable options such as contracting out services. Motion failed due to lack of a second.**

   **Council Member Krupa moved and Mayor Pro Tem Meyer seconded a motion to continue this item and directed staff to conduct an analysis for contracting out services or grant options. Motion carried 4-1. Council Member Brown voted No.**

14. **Recommendation by Public Works** – Amendment to Agreement with Bartle Wells Associates
   a. Approve an Amendment to Agreement for Services for Water Efficiency Rate Study between the City of Hemet and Bartle Wells Associates extending the term of the agreement to June 30, 2019, and increasing the compensation to an amount not to exceed $79,560; and
   b. Authorized the City Manager to execute a purchase change order in support of the Amendment.

   Public Works Director Jensen 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.**

15. **Measure U Committee Recruitment** – City Attorney Vail
   a. Direct the posting and publishing of notice of interest for the Committee; and
   b. Establish a closing date for submittal of applications of December 20, 2018; and
   c. Set a date for the Council to interview applicants and appointment of Committee members. Suggested dates are Tuesday, January 8th (regular meeting) or Tuesday, January 22nd (regular meeting); and
d. Direct the City Manager to hold an orientation meeting of the newly appointed Committee members as soon after their appointment as is practical.

City Attorney Vail presented the Staff Report.

Council Member Brown moved and Mayor Perciful seconded a motion to approve this item as presented and selected January 8, 2018 to interview applicants. Motion carried 5-0.

16. Fiscal Year End 2017-2018 Review and Quarterly Update – As of September 30, 2018 – Finance Director Rocha
   a. Receive and file.

Finance Director Rocha gave the City Council a powerpoint presentation regarding the Preliminary Year End for Fiscal Year 2017-2018 and the First Quarter update for Fiscal Year 2018-2019.

Public Comments: Pat Gregory, Hemet

---

City Council Reports

17. CITY COUNCIL REPORTS AND COMMENTS

City Council reports were presented by Council Members Brown, Krupa and Wright, Mayor Pro Tem Meyer and Mayor Perciful. City Manager Parker gave the City Council an update on Florida Avenue Median Project.

---

Future Agenda Items

There were no future agenda items requested at this time.

Continued Closed Session

The City Council recessed to Closed Session at 9:09 p.m.

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

Reconvened at 10:24 p.m.

City Attorney Continued Closed Session Report

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

The City Attorney reported that the City Council completed this item and gave direction the City Manager. Follow-up will be scheduled in the future.

---

Adjournment

Adjourned at 10:25 p.m. to Tuesday, December 11, 2018 at 7:00 p.m.