MINUTES
REGULAR MEETING OF THE HEMET CITY COUNCIL
January 8, 2019

REGULAR SESSION

7:00 p.m.
City of Hemet City Council Chambers
450 E. Latham Avenue

Call to Order
Mayor Wright called the meeting to order at 7:00 p.m.

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

Invocation
Invocation was given by Mary Rysdale, Hemet-San Jacinto Interfaith Council

Pledge of Allegiance
Pledge of Allegiance was led by Mayor Pro Tem Brown

City Council Business
Consent Calendar

1. Approval of Minutes – December 11, 2018

2. Receive and File – Warrant Registers
   a. Warrant registers dated November 21, 2018 in the amount of $734,411.80 and November 30, 2018 in the amount of $2,904,423.66. Payroll for the period of November 5, 2018 to November 18, 2018 was $735,055.09 and November 19, 2018 to December 2, 2018 was $953,258.26.

3. Receive and File – Investment Portfolio as of November 2018

4. Receive and File – Council Committees and Liaisons to Outside Organizations
5. **Recommendation by City Manager** - Extension of Engineering Solutions Services (ESS)
a. Approve the Engineering Contract with ESS for Engineering Services for the next six months, that the 2018-19 Annual Budget be amended to reflect the contract estimated costs and that the City Manager be empowered to execute the contract.

6. **Recommendation by City Clerk** – Destruction of Certain Records
a. Adopt a resolution authorizing the destruction of certain records.
   Resolution No. 4841

7. **Recommendation by Human Resources** – Amend the City’s Classification and Compensation Plan by adding the Classification of Deputy City Clerk and Salary Range
a. Approve an amendment to the City’s Classification Plan to include the classification of Deputy City Clerk and set the salary range to the position.

8. **Recommendation by Public Works** – Initiate proceedings for the Formation of Hemet Landscape Maintenance District No. 108 (Conditional Use Permit No. 16-007)
a. Adopt a resolution initiating proceedings for the formation of Hemet Landscape Maintenance District No. 108 (Conditional Use Permit No. 16-007), and the levy and collection of assessments within such district for Fiscal Year 2019-20, and designate PSOMAS as the Engineer for the purpose of these proceedings
   Resolution No. 4842

9. **Recommendation by Public Works** – Intention for the Levy and Collection of Assessments of Hemet Landscape Maintenance District No. 108 (Conditional Use Permit No. 16-007)
a. Adopt a resolution declaring its intention to form the Hemet Landscape Maintenance District No. 108 (Conditional Use Permit No. 16-007), to levy and collect assessments within such district and preliminarily approving the report of the Engineer for fiscal year 2019-2020 and appointing a time and place for hearing protests. Resolution No. 4843

10. **Recommendation by Public Works** – Initiate proceedings for the Formation of Hemet Landscape Maintenance District No. 109 (PM 30602 & PM 35002)
a. Adopt a resolution initiating proceedings for the formation of Hemet Landscape Maintenance District No.10109 (PM 30602 & PM 35002), and the levy and collection of assessments within such district for Fiscal Year 2019-20, and designate PSOMAS as the Engineer for the purpose of these proceedings
    Resolution No. 4844
11. **Recommendation by Public Works** – Intention for the Levy and Collection of Assessments of Hemet Landscape Maintenance District No. 109 (PM 30602 & PM 35002)
a. Adopt a resolution declaring its intention to form the Hemet Landscape Maintenance District No. 109 (PM 30602 & PM 35002), to levy and collect assessments within such district and preliminarily approving the report of the Engineer for fiscal year 2019-2020 and appointing a time and place for hearing protests. **Resolution No. 4845**

12. **Recommendation by Public Works** – Initiate proceedings for the Formation of Hemet Streetlight Maintenance District No. 109 (PM 30602 & PM 35002)
a. Adopt a resolution initiating proceedings for the formation of Hemet Streetlight Maintenance District No.10109 (PM 30602 & PM 35002), and the levy and collection of assessments within such district for Fiscal Year 2019-20, and designate PSOMAS as the Engineer for the purpose of these proceedings **Resolution No. 4846**

13. **Recommendation by Public Works** – Intention for the Levy and Collection of Assessments of Hemet Streetlight Maintenance District No. 109 (PM 30602 & PM 35002)
a. Adopt a resolution declaring its intention to form the Hemet Streetlight Maintenance District No. 109 (PM 30602 & PM 35002), to levy and collect assessments within such district and preliminarily approving the report of the Engineer for fiscal year 2019-2020 and appointing a time and place for hearing protests. **Resolution No. 4847**

a. Authorize the City Manager to amend the agreement with HUSD for School Resource Officers for the 2018-2019 school year. Thus, decreasing the SRO’s assigned to HUSD from four (4) to three (3) for the remainder of the school year.

15. **Recommendation by Fire** – Replacement of the Emergency Services Coordinator’s Vehicle
a. Authorize Finance to establish a supplemental appropriation under account #380-3500-5400 to be funded by the Fire Department Emergency Services Equipment Replacement Fund in the amount of $26,665.46.

Item Nos. 3, 7, 14 & 15 were removed from the Consent Calendar. **Council Member Perciful moved and Mayor Pro Tem Brown seconded a motion to approve the remaining Consent Calendar items as presented. Motion carried 5-0.**

**Item No. 3**
**Council Member Krupa moved and Mayor Pro Tem Brown seconded a motion to approve this item as presented. Motion carried 4-1. Council Member Meyer voted No.**
Item No. 7
Council Member Meyer moved and Council Member Perciful seconded a motion to approve this item as presented, requesting re-evaluation of the need for a Deputy City Clerk in 12 to 18 months. Motion carried 5-0.

Item No. 14
Police Chief Webb presented the staff report.
Mayor Pro Tem Brown moved and Council Member Perciful seconded a motion to approve this item as presented. Motion carried 5-0.

Item No. 15
Fire Chief Brown presented the staff report.
Mayor Pro Tem Brown moved and Council Member Krupa seconded a motion to approve this item as presented. Council Member Meyer voted No.

Presentations

16. Introduction of 2019 Miss Hemet Scholarship Pageant Program Titleholders
Miguel Sarasa, Hemet Scholarship Pageant Association, introduced the 2019 Titleholders.
Mrs. Hemet 2019 Valerie Vandever
Miss Hemet 2019 Dyana Villa
Miss Teen Hemet 2019 Crystal Banda

17. Presentation of Awards for the 2018 Hemet Christmas Parade
Stephany Borders, Party Planners, thanked Public Works, Police, Fire and the PD Volunteers for their help and the City Council for their continued support.
Trophies were presented to the following winners:
  Middle School Band – Dartmouth Middle School
  Antique Auto – 2nd Life Car Club
  Decorated Walking – San Jacinto Unified Challenge for DV Run
  School Marching – West Valley JROTC
  Grand Marshall – Hemet High School Theater
  High School Band – San Jacinto High School
  Motorized – Hemet Valley Baptist Church
  Float – My City Youth Center
  Animal – Taqueira Don Chava

Communications from the Public
Erika London, My City Youth Center
Marie McDonald, Hemet, Florida Avenue Median
Marianne Derouin, Hemet, Mayor

The City Council discussed Item No. 22 at this time.
Public Hearing

18. **2018-2019 Community Block Grant Substantial Amendment Public Hearing and Consideration to finalize the Revised 2018-19 Annual Action Plan incorporating the re-allocation budget of the Substantial Amendment** – Accounting Manager Barnett
   a. Conduct a public hearing to elicit comments of citizens, public agencies, and other interested parties regarding the CDBG Substantial Amendment to the revised 2018-19 Annual Action Plan; and
   b. Accept and approve the Final Revised 2018-19 Annual Action Plan which has incorporated the re-allocated budget of the draft Substantial Amendment projects.

Finance Director Rocha presented the staff report.

**Mayor Wright declared the Public Hearing opened at 8:39 p.m.**

Gayle Hepner, CASA

**Mayor Wright declared the Public Hearing closed at 8:41 p.m.**

Mayor Wright moved and Council Member Krupa seconded the motion to approve this item as presented. Motion carried 5-0.

19. **General Plan Amendment (GPA 18-001) Consistency Zoning (Cycle 1 of General Plan Amendments of 2019)** – Community Development Director Elliano
   a. Adopt a resolution approving General Plan Amendment 18-001 amending the land use designation of 1,003 parcels (702 acres) to reflect the current use of the properties and the goals and policies of the General Plan as part of the City’s consistency zoning process, and the adoption of the Addendum to the General Plan Final Environmental Impact Report (SCH #2010061088.)

**Resolution No. 4848**

Community Development Director Elliano gave the City Council a powerpoint presentation and presented the staff report for Item Nos. 19 and 20 at this time.

**Mayor Wright declared the Public Hearing opened for Item Nos. 19 and 20 at 9:02 p.m.**

There were no public comments presented at this time.

**Mayor Wright declared the Public Hearing closed at 9:03 p.m.**

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

20. **Zone Change (18-001) General Plan Consistency Zoning** – Community Development Director Elliano
   a. Introduce, read by title only and waive further reading of an ordinance approving Zone Change 18-001 amending the official zoning map to change the zone district designations of 8,999 parcels (5,401 acres) to make technical revisions, reflect existing land uses, and establish consistency with the General Plan land use designations in accordance with State Law. **Ordinance Bill No. 18-085**

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

The Ordinance was read by title only.
Discussion/Action Item

21. **State Revolving Fund Loan - Water Distribution System Improvements** – Public Works Director Jensen
   a. Adopt a resolution authorizing the reimbursement of funds requested from the State Water Resources Control Board under the Drinking Water State Revolving Fund for the City of Hemet Water Distribution System Improvement; and **Resolution Bill No. 19-007**
   b. Adopt a resolution authorizing the City Manager, or designee, to sign, file and execute a financial assistance application; and **Resolution Bill No. 19-008**
   c. Adopt a resolution pledging its Water Enterprise Funds as payment. **Resolution Bill No. 19-009**

This item was removed by City Manager Parker.

22. **Measure U Oversight Board Interviews/Appointments** – City Clerk McComas
   a. Conduct interviews for the Citizen Oversight Committee required by Measure U applicants. The City Council can choose to waive interviews of current Committee Members indicated by a star before their name:
      George Clark         Hemet
      Brian Flannigan     Hemet
      Daniel Goodrich     Sphere of Influence
      *Eric Gosch         Sphere of influence
      Dian Graff          Hemet
      *Suzzanne Kozma     Sphere of Influence
      *Jim Lineberger     Hemet
      *Marie McDonald     Hemet
      *Robin Rickert      Hemet
      Sue Savage          Hemet
      Curt Welshon        Hemet
   b. Appoint the four (4) members whom must be residents of the City of Hemet; and
   c. Appoint the three (3) members whom may be residents from the City of Hemet, the sphere of influence or business owners with the primary offices located within the City of Hemet.

The City Council conducted interviews with the 6 non-Committee Member applicants. The City Council voted all 7 members.

The City Council recessed briefly at 8:19 p.m.
Reconvened at 8:34 p.m.

The votes were tallied by the City Clerk and the City Attorney. The Measure U Citizen Oversight Committee Members, effective February 14, 2019 are:
George Clark, Hemet
Daniel Goodrich, Sphere of Influence
Eric Gosch, Sphere of Influence
Diane Graff, Hemet
Suzzanne Kozma, Sphere of Influence
Jim Lineberger, Hemet
Marie McDonald, Hemet
23. **Tree Trimming Operation Report** - Deputy City Manager Lopez  
   a. Review and discuss the City’s tree trimming operation and receive an oral report on services provided to the community.  
Deputy City Manager Lopez gave the City Council a powerpoint presentation.  
**The City Council gave direction to staff to conduct an informal survey of surrounding cities.**  

**Council Member Meyer left at 9:43 p.m.**

24. **Urgency Ordinance regarding Authorization to Implement a Sidewalk Vendor Permit Program in Compliance with Senate Bill 946** - City Attorney Vail  
   a. Adopt the urgency ordinance authorizing the City of Hemet to implement a sidewalk vendor permit program in compliance with Senate Bill 946 and adding Article XV to Chapter 18 (Businesses) of the Hemet Municipal Code.  

**Ordinance No. 1952**  
City Attorney Vail presented the staff report.  
**Council Member Krupa moved and Council Member Perciful seconded a motion to approve this item as presented. Motion carried 5-0.**  
The Ordinance was read by title only.

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**City Council Reports**

25. **CITY COUNCIL REPORTS AND COMMENTS**  
City Council reports were given by Council Members Krupa and Perciful, Mayor Pro Tem Brown and Mayor Wright.  
**The City Council agreed to disband the Master Annexation Ad-Hoc Committee.**  
**The City Council agreed to disband the Florida Avenue (SR 74) Ad-Hoc Committee.**  
**The City Council formed a Florida Avenue (SR 74) Ad-Hoc Committee and appointed Council Member Krupa and Mayor Wright.**  
**The City Council formed a Budget Ad-Hoc Committee and appointed Council Member Krupa and Mayor Wright. The members requested that staff schedule meetings on either the 2nd for 4th Monday.**  
**The City Council gave direction to staff to add an update on the Florida Avenue Medians to the City Manager’s reports.**

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**Future Agenda Items**

Homeless Ordinances

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**Adjournment**

Adjourned the meeting at 10:19 p.m., in memory of former Mayor Roger Meadows and Marilyn Forst, to Tuesday, January 22, 2019 at 7:00 p.m.