Call to Order
Mayor Wright called the meeting to order at 6:01 p.m.

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

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

1. RTA Mobility HUB Project: Phase II – Larry Rubio and Rohan Kuruppu, Riverside Transit Agency
Rohan Kuruppu, RTA, gave the City Council a powerpoint presentation regarding Phase II of the Mobility HUB Project.
The City Council gave direction to staff to work with RTA and consultant to develop the RFP to deliver a comprehensive plan for the area and explore options for delivery such as public private partnerships.
The City Council gave direction to staff to develop an agreement for project delivery that will be brought back to City Council at a later time.

The City Council recessed until 7:00 p.m.

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 Perciful, Mayor Pro Tem Brown and Mayor Wright
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 Council Member Perciful.

City Council Business
Consent Calendar

2. Approval of Minutes – January 8, 2019

3. Receive and File – Warrant Register
   a. Warrant registers dated December 6, 2018 in the amount of $1,268,627.74 and December 20, 2018 in the amount of $1,047,363.80. Payroll for the period of December 3, 2018 to December 16, 2018 was $751,805.67 and December 17, 2018 to December 30, 2018 was $713,058.48.

4. Receive and File – Investment Portfolio as of December 2018

5. Recommendation by Community Development - Zone Change (18-001) General Plan Consistency Zoning
   a. Adopt 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 No. 1953

6. Recommendation by Library – Replacement of Public Library Technology
   a. Authorize the Finance Department to establish a supplemental appropriation under the Library budget in the amount of $100,000 to be funded from various library donation funds.

7. Recommendation by Community Development – First Amendment to the Agreement for Services with Vizion’s West, Inc. for Code Enforcement property clean-up and abatement services
   a. Approve the First Amendment to the Agreement for Services between the City of Hemet and Vizion’s West, Inc., increasing the original contract pricing for the total two year term of the agreement ending August 11, 2019, and authorize the City Manager to execute the First Amendment to the Agreement with Vizion’s West, Inc.
Item No. 6 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. 6**
Senior Librarian Caines presented the staff report. **Council Member Meyer moved and Council Member Krupa seconded a motion to approve this item as presented.** Motion carried 5-0.

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**Communications from the Public**
Pebbles Morena, San Jacinto, Flags for Homicide victims
Susan Larkin, Valley Restart, Homeless Point in Time Count

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**Discussion/Action Item**

8. **Urgency Ordinance Regarding Fireworks Prohibition and Local Amendments to the 2016 California Fire Code** – City Attorney Vail  
   a. Adopt an urgency ordinance adding Article VI to Chapter 46 (Offenses and Miscellaneous Provisions) of the Hemet Municipal Code and amending the 2016 California Fire code as adopted by the City of Hemet to ensure consistency.  
   **Ordinance No. 1954**

   City Attorney Vail 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.

   a. Authorize award of bid to Hidden Valley Pump, CA. in the amount of $584,000.00 to perform equipment installation work at Well #10A; and  
   b. Authorize the City Manager to enter into a Contractor Agreement (Exhibit “A”) with Hidden Valley Pump Systems Inc, CA. and execute purchase orders necessary to support the contract.  
   c. Approve award of a Professional Services Agreement (Exhibit “B”) with Albert A. Webb Associates for project management and inspection services in the amount of $72,700, and authorize the City Manager to execute the agreement and purchase orders in support of the award; and  
   d. Approve the expenditure of an additional 10% project contingency amount of $65,670 (if needed), based on total Phase II construction project cost of $656,700.  

   Public Works Director Jensen presented the staff report. **Council Member Krupa moved and Council Member Meyer seconded a motion to approve this item as presented.** Motion carried 5-0.
10. **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 No. 4849  
   b. Adopt a resolution authorizing the City Manager, or designee, to sign, file and execute a financial assistance application; and Resolution No. 4850  
   c. Adopt a resolution pledging its Water Enterprise Funds as payment. Resolution No. 4851  

Public Works Director Jensen presented the staff report.  
**Council Member Meyer moved and Council Member Perciful seconded a motion to approve this item as presented. Motion carried 5-0.**

11. **Seattle Basin Update** – Principal Engineer Vestal  
   a. Informational report to provide a status update on the West Hemet Master Drainage Plan, Line C/D Analysis.  

Principal Engineer Vestal gave the City Council a powerpoint presentation on the status of the Seattle Basin.

12. **Stetson Bridge Replacement Project Update** – Principal Engineer Vestal  
   a. Informational report to provide a status update on the Stetson Bridge Replacement Project, CIP 5537.  

Principal Engineer Vestal gave the City Council a powerpoint presentation on the status of the Stetson Bridge replacement project.

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**City Council Reports**

13. **CITY COUNCIL REPORTS AND COMMENTS**  
City Council reports were presented by Council Member Krupa, Meyer and Perciful, Mayor Pro Tem Brown and Mayor Wright.

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**Future Agenda Items**

Next Steps to Measure Z  
Vagrancy and Pan Handling Laws

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**Adjournment**

Adjourned at 8:39 p.m. to Tuesday, February 12, 2019 at 7:00 p.m.