MINUTES
REGULAR MEETING OF THE HEMET CITY COUNCIL
February 12, 2019
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 Wright called the meeting to order at 6:00 p.m.

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

Closed Session

Notice of Opportunity for Public Comment
There were no public comments presented at this time.
City Council recessed to Closed Session at 6:00 p.m.

1. Conference with Legal Counsel - Existing Litigation
   Pursuant to Government Code section 54956.9(d)(1)
   Name of case(s): Tri Comb Trading, Inc. v. City of Hemet
                     Riverside County Superior Court Case No. MCC1700504
                     Riverside County Superior Court Case No. MCC1701040

2. Threat to Public Services or Facilities
   Pursuant to Government Code section 54957
   Consultation with Police Chief

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 7:03 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 Gabriela Hernandez

Invocation
Invocation was given by Jan DeSpain, Hemet-San Jacinto Interfaith Council.

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

City Attorney Closed Session Report

3. Conference with Legal Counsel - Existing Litigation
   Pursuant to Government Code section 54956.9(d)(1)
   Name of case(s): Tri Comb Trading, Inc. v. City of Hemet
                   Riverside County Superior Court Case No. MCC1700504
                   Riverside County Superior Court Case No. MCC1701040
   City council received a briefing from the City Attorney’s Office. There was no additional reportable action.

4. Threat to Public Services or Facilities
   Pursuant to Government Code section 54957
   Consultation with Police Chief
   The City Council received a briefing with the Police Chief Webb and Fire Chief Brown. There was no additional reportable action.

City Council Business
Consent Calendar

5. Approval of Minutes – January 22, 2019

6. Receive and File – Warrant Registers
   a. Warrant register dated December 31, 2018 in the amount of $2,662,160.92 and January 17, 2019 in the amount of $1,093,283.60. Payroll for the period of December 31, 2018 to January 13, 2019 was $713,692.21.

7. Recommendation by City Treasurer – Amendment to Hemet Investment Policy
   a. Adopt a resolution establishing an investment policy and Rescinding Resolution No. 4805. Resolution No. 4852
8. **Recommendation by Engineering** – Easement to Eastern Municipal Water District  
   a. Approve an Easement Deed granting the Eastern Municipal Water District access to existing infrastructure along the eastern perimeter of the permanent detention basin APN: 439-370-022

   a. Accept the grant approved by the California Emergency Management Agency (CalEMA) for the Riverside County’s FY19 Emergency Management Performance Grant Program in the amount of $17,000.00, with a 50% local match requirement; and  
   b. Authorize the Finance Department to record a supplemental appropriation in the amount of $17,000.00.

Item Nos. 7, 8 and 9 were removed from the Consent Calendar.

**Item No. 7**  
Public Comment: Sue Savage, Hemet

**Item No. 8**  
City Attorney Vail noted a few errors in the body of the Grant Deed that will be amended prior to executing.  
**Council Member Krupa moved and Mayor Pro Tem Brown seconded a motion to approve this item as amended. Motion carried 5-0.**

**Item No. 9**  
Chief Brown presented the staff report.

**Council Member Perciful moved and Mayor Pro Tem Brown seconded a motion to approve Item Nos. 5, 6, 7 and 9 as presented. Motion carried 5-0.**

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**Presentations**

10. **Presentation from the Salvation Army to Hemet Fire Department**  
Lt. James Fleming, Salvation Army will be giving a presentation to the Fire Department.

11. **9th Annual Reality Rally, May 2nd, 3rd, & 4th, 2019**  
Joan Hoover and Gillian Larson, Reality Rally, handed out flyers regarding the event and invited the City Council to participate.

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**Communications from the Public**

Marianne Derouin, Hemet, Point in Time Count
Discussion/Action Item

12. **2019 Police Vehicle Purchase** – Police Chief Webb
   a. Authorize the City Manager to execute purchase orders for the purchase of (7) fully equipped police vehicles from National Auto Fleet Group utilizing the Sourcewell master vehicle contract #120716 (formerly National Joint Powers Alliance) competitively solicited purchasing contract; and
   b. Authorize the City Manager to execute purchase orders for the purchase of (2) custom, sole-source Hemet Police reflective vehicle graphic sets from Bowman Signs of San Jacinto; and
   c. Authorize the City Manager to execute purchase orders for the purchase of (4) Mobile Data Computers and (4) Cradlepoint routers from CDCE Incorporated utilizing the NASPO competitively bid contract #MNWNC-124; and
   d. Authorize the City Manager to execute purchase orders for the purchase of (7) Harris Utility Quad Band P-25 compliant Mobile Radios utilizing the NASPO competitively bid purchasing agreement #06913; and

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.

13. **Replacement of Fire Department Vehicles** – Fire Chief Brown
   a. Authorize the Finance Director to record a supplemental appropriation to be funded by the Fire Department Equipment replacement fund for the purchase of four (4) Emergency Response Vehicles; and
   b. Reject all bids received for the F-550 Fire Paramedic Squad Vehicle Unit on November 15, 2018; and
   c. Authorize the City Manager to execute document and purchase orders in support of the purchases; and equipment up-fitting of each vehicle.

Chief Brown gave the City Council a powerpoint presentation and presented the staff report.

Public Comment: Tammy Radomski, Hemet

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

City Council Reports

14. **CITY COUNCIL REPORTS AND COMMENTS**

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

Future Agenda Items

Parks Commission
Opportunity Zone

Adjournment

Adjourned at 8:36 p.m. to Tuesday, February 26, 2019 at 7:00 p.m.