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

Work Study
Discussion regarding this item, with possible direction to staff
1. Fiscal Year 2019/2020 Annual Budget Discussion – Acting City Manager Lopez
   Acting City Manager Lopez gave the City Council a powerpoint presentation.

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 6:36 p.m.

2. Conference with Legal Counsel - Anticipated Litigation
   One matter of significant exposure to litigation pursuant to Government Code section 54956.9(a) & (d)(2)

3. Conference with Legal Counsel - Existing Litigation
   Pursuant to Government Code section 54956.9(d)(1)
   Name of case(s): People of the State of California, et al. v. Gregory Adams, et al
   Riverside Superior Court Case No. MCC1701040

4. Public Employee Appointment
   Pursuant to Government Code section 54957
   Title: Interim City Manager
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: Acting City Manager Lopez, Deputy City Attorney Gutierrez, City Clerk McComas

Invocation
Invocation was given by David Mackie, Hemet-San Jacinto Interfaith Council.

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

City Attorney Closed Session Report

5. Conference with Legal Counsel - Anticipated Litigation
   One matter of significant exposure to litigation pursuant to Government Code section 54956.9(a) & (d)(2)
   This item was continued to the end of the Regular Session.

6. Conference with Legal Counsel - Existing Litigation
   Pursuant to Government Code section 54956.9(d)(1)
   Name of case(s): People of the State of California, et al. v. Gregory Adams, et al
   Riverside Superior Court Case No. MCC1701040
   This item was continued to the end of the Regular Session.

7. Public Employee Appointment
   Pursuant to Government Code section 54957
   Title: Interim City Manager
   This item was continued to the end of the Regular Session.

The City Council recognized and took pictures with the students and chaperones from the City of Hemet’s Sister City, Marumori, Japan.
City Council Business
Consent Calendar

8. **Approval of Minutes** – March 12, 2019

9. **Receive and File** – Warrant Register
   a. Warrant register dated February 14, 2019 in the amount of $755,093.05 and February 28, 2019 in the amount of $878,018.61. Payroll for the period of February 11, 2019 to February 24, 2019 was $714,722.21.

10. **Recommendation by City Clerk** - Rent Review Commission At-Large Re-Appointment
    a. Consider re-appointing Kathryn E. Jensen-Robinson to fill term expiration for an at-large member of the Rent Review Commission. The three year term will expire on March 17, 2022. Members may serve two consecutive full terms.

11. **Recommendation by City Clerk** – Temporarily Extending the Terms for certain Commissioners
    a. Adopt a resolution temporarily extending the terms for Commissioners on the Planning Commission, Traffic and Parking Commission and Parks Commission in Seats 2, 3 and 4 until June 1, 2019. **Resolution No. 4858**

12. **Recommendation by Public Works** – Agreement for Services between the City of Hemet and Harris & Associates, Inc.
    a. Approve award of an Agreement for Services between the City of Hemet and Harris & Associates, Inc. to provide Special District Administrative Services in a total not-to-exceed amount of $338,262.61, representing an initial three (3) year term of amount of $198,926 and two (2) additional one year extension periods in the amounts of $68,978.52 and $70,358.09; and
    b. Authorize the City Manager to execute the agreement and purchase orders in supports of the award; and
    c. Authorize the City Manager to exercise future renewal options.

Item Nos. 11 and 12 were removed from the Consent Calendar. **Council Member Meyer moved and Council Member Perciful seconded the motion to approve the remaining Consent Calendar Items as presented. Motion carried 5-0.**

**Item No. 11**
Council Member Meyer moved and Council Member Perciful seconded the motion to approve this item as presented. Motion carried 5-0.

**Item No. 12**
Public Works Director Jensen presented the staff report. An amended contract was distributed to the City Council. **Council Member Meyer moved and Mayor Pro Tem Brown seconded the motion to approve this item as amended. Motion carried 5-0.**
Communications from the Public

Connie Clark, Hemet, Measure Z
Donna Barnett, Hemet, Residential Code Compliance
Tyrone Klingbeil, Hemet, Residential Code Compliance
Jon Brookhart, Hemet, Seattle Basin
Pebbles Moreno, Hemet, Families of Homicide Victims
Howard Rosenthal, Hemet,
Eric Gosch, Hemet
Sharon Deuber, Hemet

Discussion/Action Item

13. **Allocations of 2019-2020 Program Year Community Development Block Grant (CDBG) Entitlement and Previously Unexpended Funding** - Principle Accountant Richards
   a. Accept and approve the City Council Ad-Hoc Committee’s recommended allocations of $880,131 in 2019-2020 CDBG funding and previously unexpended funding of $173,757.

Finance Director Rocha presented the staff report.
Public Comment: Craig Schultz, Valley-Wide Recreation & Park District
**Council Member Perciful moved and Mayor Pro Tem Brown seconded the motion to approve this item as presented. Motion carried 5-0.**

14. **Tree Trimming Operation Report** – Acting City Manager Lopez
   a. Review and discuss the City’s tree trimming operation and receive an oral report on services provided to the community.

Acting City Manager Lopez gave the City Council a powerpoint presentation.
**Council Member Krupa moved and Council Member Meyer seconded the motion to direct staff to meet and confer with the bargaining group, developer an RFP for tree trimming services, and ask staff for cut cutting recommendations. Motion carried 5-0.**

15. **Revised Investment Portfolio as of January 2019 and Corrected Investment Portfolio Report for July 2016** – Finance Director Rocha
   a. Receive and file Revised Investment Portfolio as of January 2019; and
   b. Receive and file the Corrected Investment Portfolio Report for July 2018; and
   c. Provide direction to the City Treasurer on how the Bank of Hemet CD should be handled.

City Treasurer Oltman presented the staff report.
Public Comments: Sue Savage, Hemet
**Council Member Meyer moved and Council Member Perciful seconded the motion to receive and file the Revised Investment Portfolio as of January 2019 and the Corrected Investment Portfolio for July 2016. Motion carried 5-0.**
**Council Member Meyer moved and Council Member Perciful seconded the motion to recommend to the City Treasurer to remove the CD from Bank of Hemet and accept the offer from Bank of Hemet to do so without penalty. Motion carried 5-0.**
16. **Restructure Timeline of Submittals of Investment Portfolio Reports to Council** – Finance Director Rocha
   a. Review the current practice of submitting monthly Investment Portfolio Reports to Council by the second meeting of the month following the end of the reporting period.

Finance Director Rocha presented the staff report as a member of the Investment Oversight Committee.

Public Comments: Sue Savage, Hemet

**Council Member Krupa moved and Mayor Pro Tem Brown seconded the motion to recommend to the City Treasurer to amend the current procedure for submitting Investment Portfolio Report for Receive and File to the second meeting of the month following the end of the reporting period. Motion carried 5-0.**

17. **Request for Qualification for Investment Advisory Services** – Finance Director Rocha
   a. Authorize the Procurement Administrator to send out a Request for Qualifications for Investment Advisory Services.

Finance Director Rocha presented the staff report as a member of the Investment Oversight Committee.

Public Comment: Sue Savage, Hemet

**Council Member Meyer moved and Council Member Perciful seconded the motion to approve the RFQ as amended. Motion carried 5-0.**

**City Council Reports**

18. **CITY COUNCIL REPORTS AND COMMENTS**

City Council reports were provided by Council Members Krupa, Meyer and Perciful, Mayor Pro Tem Brown and Mayor Wright. Ad-Hoc Committee Report was given by Mayor Wright. Acting City Manager Lopez presented a report.

The City Council appointed Council Member Krupa as the Delegate and Mayor Wright as the Alternate for SGAG’s General Assembly.

The City Council gave direct to staff to schedule a presentation by Community Action Partnership.

**Future Agenda Items**

The City Council gave direction to staff to remove “Fee Schedule for Non-Profit Organizations” from the list of Future Agenda items.

Council Member Meyer moved and Council Member Krupa seconded the motion to add as a future agenda item, Investment Portfolio Audit. Motion carried 5-0.
Continued Closed Session

The City Council recessed to Closed Session at 9:11 p.m.

2. **Conference with Legal Counsel - Anticipated Litigation**
   One matter of significant exposure to litigation pursuant to Government Code section 54956.9(a) & (d)(2)

3. **Conference with Legal Counsel - Existing Litigation**
   Pursuant to Government Code section 54956.9(d)(1)
   Name of case(s): People of the State of California, et al. v. Gregory Adams, et al
   Riverside Superior Court Case No. MCC1701040

4. **Public Employee Appointment**
   Pursuant to Government Code section 54957
   Title: Interim City Manager

Reconvened at 10:05 p.m.

City Attorney Continued Closed Session Report

5. **Conference with Legal Counsel - Anticipated Litigation**
   One matter of significant exposure to litigation pursuant to Government Code section 54956.9(a) & (d)(2)

The City Council completed this discussion. There was no reportable action.

6. **Conference with Legal Counsel - Existing Litigation**
   Pursuant to Government Code section 54956.9(d)(1)
   Name of case(s): People of the State of California, et al. v. Gregory Adams, et al
   Riverside Superior Court Case No. MCC1701040

The Deputy City Attorney reported that there was no reported action.

7. **Public Employee Appointment**
   Pursuant to Government Code section 54957
   Title: Interim City Manager

Mayor Wright moved and Council Member Perciful the motion to appoint Christopher Lopez as the Interim City Manager. Motion carried 5-0.

Adjournment

Adjourned at 10:05 p.m. to Tuesday, April 9, 2019 at 7:00 p.m. in memory of Richard Biber.