MINUTES
REGULAR MEETING OF THE HEMET CITY COUNCIL
April 23, 2019

6:00 p.m.
City of Hemet Council Chambers www.cityofhemet.org
450 E. Latham Avenue 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 Meyer and Perciful, Mayor Pro Tem Brown and Mayor Wright
ABSENT: Council Member Krupa
Mayor Pro Tem Brown moved and Council Member Meyer seconded a motion to excuse Council Member Krupa. Motion carried 4-0.

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

1. Update on Measure U Plan – Chief Webb and Chief Brown
Chief Brown gave the City Council a powerpoint presentation regarding the Fire Departments Measure U Plan. Chief Brown distributed the Fire Departments organizational chart and Measure U staffing plan.
Chief Webb gave the City Council a powerpoint presentation regarding the Community Policing Plan.

These items were continued to the end of the Regular Meeting.

Closed Session

2. 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

3. Conference with Labor Negotiators
Pursuant to Government Code section 54957.6
Agency designated representatives: Human Resources Manager Hicks
Employee organization: Hemet Mid-Managers Association
Service Employees International Union (SEIU)
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 7:05 p.m.

Roll Call
PRESENT: Council Members Krupa, Meyer and Perciful, Mayor Pro Tem Brown and Mayor Wright
ABSENT: Council Member Krupa
Council Member Perciful moved and Council Member Meyer seconded a motion to excuse Council Member Krupa. Motion carried 4-0.
OTHERS PRESENT: Interim City Manager Lopez, City Attorney Vail and City Clerk McComas.

Invocation
Invocation was given by Rhonda Tretsven, Hemet-San Jacinto Interfaith Council.

Pledge of Allegiance
Pledge of Allegiance was led by Interim City Manager Lopez.

City Attorney Closed Session Report
4. 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

5. Conference with Labor Negotiators
Pursuant to Government Code section 54957.6
Agency designated representatives: Interim City Manager Lopez
Employee organization: Hemet Mid-Managers Association

Presentations
6. Proclamation proclaiming April 2019 as DMV/Donate Life Month
Mayor Wright read and presented the proclamation to Brenda Beers, Donate Life.
Brenda Beers told story of her husband; son and daughter carry the disease; share your choice with your family – you can sign up through the DMV or directly at Donate Life.org –
7. **Certificate of Appreciation to the Hemet Woman’s Club for their Arbor Day Donation**

Mayor Wright gave the members of the Hemet Woman’s Club a Certificate of Appreciate for their donation of a Chinese Pistache tree to be planted on April 29, 2019.

---

**City Council Business**

**Receive and File**

8. **Receive and File** – Warrant Register
   a. Warrant register dated March 28, 2019. Payroll for the period of March 11, 2019 to March 24, 2019 was $732,823.84.

9. **Receive and File** – Investment Portfolio as of February 2019

   Council Member Perciful moved and Mayor Pro Tem Brown seconded a motion to Receive and File Item Nos. 8 and 9. Motion carried 3-1. Council Member Meyer abstained.

**Consent Calendar**

10. **Approval of Minutes** – April 9, 2019

11. **Recommendation by Engineering** – Approving Speed Limits
   a. Adopt a resolution approving speed limits for various street segments, as recommended by the Traffic and Parking Commission.
      
      Resolution Bill No. 19-023

   a. Adopt a resolution adopting a list of project for FY 2019-2020 funded by SB1, the Road Repair and Accountability Act of 2017 Resolution No. 4859; and
   b. Approve the City of Hemet’s Five-Year Measure ‘A’ Local Streets and Roads Capital Improvement Plan (CIP) for FY 2019-2020 through FY 2023-2024 for the Riverside County Transportation Commission (RCTC) Measure ‘A’ Local Funds Program.

13. **Recommendation by Engineering** – Copenhagen Villas, Parcel Map No. 36968
   a. Adopt a resolution approving Subdivision Improvement Agreement, Improvement Securities and Parcel Map No. 36968 located on the east side of Copenhagen Street, south of Sydney Street and north of Anchorage Street Resolution No. 4860; and
   b. Authorize the Interim City Manager to sign the Subdivision Improvement Agreement; and
c. Accept the Faithful Performance Bond No. 4426272 ($178,000) and Labor and Material Bond No. 4426272 ($178,000) from Empresa LLC; and
d. Authorize the City Clerk to record the Subdivision Improvement Agreement and Parcel Map No. 36968 with the Riverside County Recorder’s Office.

14. **Recommendation by Engineering** – Award of Construction Contract for 17/18 Slurry Seal Project – CIP 5685
   a. Authorize the City Manager to award the construction contract to the verified lowest responsive and responsible bidder. American Asphalt South, Inc., in the amount of $765,350.00; and
   b. Authorize the City Manager to execute change orders in the amount not to exceed 10% of the contract or $76,500.00; and
   c. Authorize the City Manager to establish a total project budget of $916,850.00 inclusive of all contingencies ($76,500) and staff time ($75,000); and
   d. Authorize the City Clerk to record a Notice of Completion upon acceptance of the work by the City Engineer.

15. **Recommendation by Engineering** – Third Amendment to the Agreement with CASC Engineering and Consulting, Inc.
   a. Approve the Third Amendment to Agreement (Third Amendment) for services with CASC Engineering and Consulting, Inc., adjusting the “not-to-exceed” compensation amount to $217,600; and
   b. Authorize the Interim City Manager to execute the Third Amendment; and
   c. Authorize the Finance Director to record a supplemental appropriation in the amount of $7,600 from the Professional/Specialized Services fund for plan check services and execute a purchase change order in support of the supplemental appropriation.

16. **Recommendation by Engineering** – Rejection of Bids for 2018/19 Missing Link Sidewalk and ADA Ramps Project, CIP 5689
   a. Reject all bids for the 2018/19 Missing Link Sidewalk and ADA Ramps Project, CIP 5689; and authorize the rebidding of the project.

17. **Recommendation by Community Development** – Memorandum of Understanding between the City of Hemet and Soboba Band of Luiseno Indians regarding Fair Share Financial Contributions to Traffic Improvements within the City of Hemet.
   a. Authorize the Interim City Manager to execute a Memorandum of Understanding between the City of Hemet and Soboba Band of Luiseno Indians regarding the Tribe’s fair-share financial contributions to required traffic improvements for the Soboba Casino Resort Project.

   a. Approve award of an Agreement for Traffic Signal Maintenance Services between the City of Hemet and Computer Service Company of Azusa to provide traffic signal maintenance services for City-owned intersections in a total not-to-exceed amount of $648,264, which includes an initial three (3) year term, and two (2) additional one-year extension periods; and
b. Authorize the City Manager to execute the agreement and purchase orders in support of the award; and

c. Authorize the City Manager to exercise future renewal options; and
d. Authorize the City Manager to execute a change order to the existing service purchase order for an additional $20,000 for the total of $70,000 for traffic signal maintenance services performed through April 2019.

Item Nos. 11 and 18 were removed from the Consent Calendar. Mayor Pro Tem Brown moved and Mayor Wright seconded the motion to approve the remaining Consent Calendar Items as presented. Motion carried 4-0.

Item No. 11
Principal Engineer Vestal presented the staff report.

Council Member Meyer moved and Council Member Perciful seconded the motion to bring this item back at a subsequent meeting with best arguments for maintaining existing speed where survey shows an increase. Motion carried 4-0.

Item No 18
Public comment: Marriane Derouin
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 4-0.

Communications from the Public
Marie McDonald, Hemet, Florida Avenue medians.
Pat Gregory, Hemet, 2017/18 CAFR

Public Hearing

19. Rescind the prior Land Use Approvals for Rancho McHolland Project – Community Development Director Elliano
   a. Adopt a resolution rescinding approval of Mitigated Negative Declaration and Mitigation Monitoring and reporting program, Conditional Use Permit No. 17-004, and Tentative Parcel Map No. 37421 for Rancho McHolland Project located at the southeast corner of Sanderson Avenue and Stetson Avenues (APNS: 460-150-014 and 015). Resolution No. 4861

Council Member Perciful recused himself due to the close proximity to his primary residence. Community Development Director Elliano presented the staff report.

Mayor Wright declared the Public Hearing opened at 8:07 p.m.
There were no public comments presented at this time.

Mayor Wright declared the Public Hearing closed at 8:07 p.m.
Council Member Meyer moved and Mayor Pro Tem Brown seconded the motion to approve this item as presented. Motion carried 3-0.
Discussion/Action Item

20. Engineering CIP Update - Steve Loriso, City Engineer
   Discussion regarding this item, with possible direction to staff
City Engineer Loriso gave the City Council a powerpoint presentation regarding the Capital Improvement Projects.
Public comments:
   Marianne Derouin, Hemet
   Jim Welker, Hemet

City Council Reports

21. CITY COUNCIL REPORTS AND COMMENTS
City Council reports were presented by Council Members Meyer, Perciful and Mayor Wright. Ad-Hoc Committee reports were presented by Mayor Wright. City Manager reports were presented by Interim City Manager Lopez.

Future Agenda Items

There were no future agenda items requested at this time.
Mayor Wright recommended that a town hall meeting regarding the homeless be scheduled after adoption of the completion of the budget process.

Continued Closed Session

City Attorney Vail requested that the City Council add the Service Employees International Union and Human Resources Manager Hicks as the Agency Representative to Item No. 3, the need arose subsequent to the preparation of the agenda and requires direction prior to the next Council Meeting.
Council Member Meyer moved and Mayor Pro Tem Brown seconded a motion to approve the City Attorney’s request. Motion carried 4-0.

Notice of Opportunity for Public Comment
There were no public comments presented at this time.
The City Council recessed to Closed Session at 8:43 p.m.

2. 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
3. **Conference with Labor Negotiators**  
Pursuant to Government Code section 54957.6  
Agency designated representatives: *Interim City Manager Lopez and Human Resources Manager Hicks*  
Employee organization: *Hemet Mid-Managers Association, Service Employees International Union*

Reconvened at 9:18 p.m

**City Attorney Continued Closed Session Report**

4. **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 City Attorney reported that there was no reportable action.

5. **Conference with Labor Negotiators**  
Pursuant to Government Code section 54957.6  
Agency designated representatives: *Interim City Manager Lopez and Human Resources Manager Hicks*  
Employee organization: *Hemet Mid-Managers Association, Service Employees International Union*  

The City Council received a briefing from the Agency representative. There was no additional reportable action.

**Adjournment**

Adjourned at 9:19 pm to Tuesday, May 14, 2019 at 7:00 p.m. in honor of Marie Datillo.