The City Council of the City of Hemet met this date in a Closed Session at 5:00 p.m. in the City Council Chamber, 450 E. Latham Ave., Hemet, California with Mayor Wright presiding.

CALL TO ORDER: Mayor Wright

1. ROLL CALL:

Deputy City Clerk James provided the Roll Call as follows:

Present:
Mayor: Wright
Mayor Pro Tem: Brown
Council Members: Krupa, Meyer

Absent:
Council Member: Perciful

Motion by Mayor Pro Tem Brown, seconded by Council Member Meyer to excuse the absence of Council Member Perciful. Passed 4/1.

AYES: 4 Council Members: Brown, Krupa, Meyer, and Mayor Wright

ABSENT: 1 Council Member Perciful
2. PUBLIC COMMENT PERIOD — Rules of Decorum, Resolution No. 4545

At this time, members of the public may only comment on an item appearing on the agenda. Please adhere to the following when addressing the Council:
- Comments will be limited to 3 minutes or less.
- Comments should be directed to the Council as a whole and not directed to individual Council Members.

Mayor Wright asked for comments from the Public, no one spoke at this time.

3. DISCUSSION ITEMS

Item 1: CONFERENCE WITH LEGAL COUNSEL — EXISTING LITIGATION
Pursuant to Government Code section 54956.9(d)(1)
One matter
City of Hemet v. Dow Chemical Co., et al.
USDC Case No. 5:18-cv-02022 (C.D. Cal 2018)

Item 2: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957(b) (1)
Title: Interim City Manager

Item 3: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957(b) (1)
Title: City Attorney

Item 4: CONFERENCE WITH LABOR NEGOTIATORS
Government Code Section 54957.6
Agency Designated Representative: Christopher Lopez, Interim City Manager and Alicia Hicks, Human Resources Manager
Employee Organization: HMMA and SEIU

ADJOURNMENT OF CLOSED SESSION

Council returned from Closed Session and adjourned the Closed Session at 6:05 p.m.
The City Council of the City of Hemet met this date in a Work Study Session at 6:05 p.m. in the City Council Chamber, 450 E. Latham Ave., Hemet, California with Mayor Wright presiding.

CALL TO ORDER: Mayor Wright

1. ROLL CALL:

Deputy City Clerk James provided the Roll Call as follows:

Present:
Mayor: Wright
Mayor Pro Tem: Brown
Council Members: Krupa, Meyer

Absent:
Council Member: Perciful

Motion by Mayor Pro Tem Brown, seconded by Council Member Meyer to excuse the absence of Council Member Perciful. Passed 4/1.

AYES: 4 Council Members: Brown, Krupa, Meyer, and Mayor Wright

ABSENT: 1 Council Member Perciful

Staff Present:
Interim City Manager: Lopez
City Attorney: Vail
Interim City Clerk: Frontella
Deputy City Clerk: James
2. PUBLIC COMMENT PERIOD - Rules of Decorum, Resolution No. 4545

At this time, members of the public may only comment on an item appearing on the agenda. Please adhere to the following when addressing the Council:
- Comments will be limited to 3 minutes or less.
- Comments should be directed to the Council as a whole and not directed to individual Council Members.

Nelson Miller, consultant with the City of Hemet gave the staff report regarding the Grant application for the Building Homes and Jobs Fund of the State of California Senate Bill 2, 2017 (SB2).

A discussion ensued regarding this item.

Mayor Wright asked for comments from the public, the following citizen spoke: Mitch Slagerman.

Item 1.WS: Discussion of Grant Application for the Building Homes and Job Fund of the State of California Senate Bill 2, 2017 (SB2)

Recommendation: Council to hear presentation from Nelson E. Miller, Consultant with the City of Hemet and to provide discussion and direction regarding the City of Hemet’s grant application for SB2. (Nelson)

Motion by Mayor Pro Tem Brown, Seconded by Council Member Krupa to proceed forward with the Grant application. Passed 4/1

AYES: 4 Council Members: Brown, Krupa, Meyer, and Mayor Wright

ABSENT: 1 Council Member Perciful

ADJOURNMENT OF WORK STUDY SESSION

There being no further business, at 6:58 p.m. Mayor Wright adjourned the Work Study Session.
The City Council of the City of Hemet met this date in a Regular Session at 7:07 p.m. in the City Council Chamber, 450 E. Latham Ave., Hemet, California with Mayor Wright presiding.

CALL TO ORDER: Mayor Wright

1. ROLL CALL:

Deputy City Clerk James provided the Roll Call as follows:

Present:
Mayor: Wright
Mayor Pro Tem: Brown
Council Members: Krupa, Meyer

Absent:
Council Member: Perciful

Motion by Mayor Pro Tem Brown, Seconded by Council Member Krupa to excuse the absence of Council Member Perciful. Passed 4/1

AYES: 4 Council Members: Brown, Krupa, Meyer, and Mayor Wright

ABSENT: 1 Council Member Perciful

Staff Present:
Interim City Manager: Lopez
City Attorney: Vail
Interim City Clerk: Frontella
Deputy City Clerk: James
2. **INVOCATION** – Interfaith Council

Invocation was given by Rev. Rhonda Tretsven with Interfaith Council.

3. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Council Member Krupa.

4. **CITY ATTORNEY CLOSED SESSION REPORT**

**Item 4.A:** City Attorney's Report regarding Closed Session

**Recommendation:** Information Only

City Attorney Vail reported there were 4 items that Council was briefed on with no reportable action. He noted that the September 10, 2019 Closed Session ended at 10:52 p.m. and he reported out there was no reportable action from that meeting.

5. **COMMUNICATIONS FROM THE PUBLIC**

Welcome to a meeting of the Mayor and City Council of the City of Hemet

- Anyone who wishes to speak during public comment or on a particular item will be required to fill out a speaker slip. Speaker slips must be turned in to the City Clerk. Each request will cover one speaker. Those who wish to speak must submit their own request to be called on by the Mayor.
- There is a 3-minute-per-person time limit for all comments, including public or quasi-judicial hearings.
- Written comments on any item may also be submitted to the City Clerk to be included in the meeting record. It will not be read aloud by the City Clerk.
- All who wish to speak, including Council members and staff, need to be recognized by the Mayor before speaking.
- Members of the public shall comply with the adopted Rules of Decorum, Resolution No. 4545. A copy of the rules of Decorum can be requested through the City Clerk's Office.
- Please turn off or mute your Cell Phone while the meeting is in session.

Mayor Wright asked for comments from the Public, the following citizens spoke: Judith McPherson, Aileen Flores, Mariann Derouin, and Patricia Gregory.

**Item 5.A:** Presentation of New City of Hemet's Website (Lopez)

**Recommendation:** Interim City Manager will provide a presentation of the new City website.

IT Supervisor Underwood gave a presentation regarding the new City website.

Mayor Wright asked how the new City website address will be disseminated to the public. Council Member Krupa asked about subscription notifications with the new website. Council Member Brown asked if the transition will affect employee email addresses. Mayor Wright thanked WRCOG for the grant funding to update the City's website.
6. RECEIVE AND FILE

Item 6.A: Warrant Register (Rocha)
   a. Warrant Register Dated July 31, 2019 in the Amount of $10,503,731.34 and August 1, 2019 in the Amount of $1,972,687.16.
   b. Payroll for the period of July 15, 2019 to July 28, 2019 in the Amount of $713,956.49

Action: Receive and File

Motion by Mayor Pro Tem Brown seconded by Council Member Meyer to approve and file the Receive and File Item 6.A. Passed 4/1

AYES: 4 Council Members: Brown, Krupa, Meyer, and Mayor Wright

ABSENT: 1 Council Member Perciful

Item 6.B: Investment Portfolio as of June 2019 (Oltman)

Action: Receive and File

Item 6.C: Investment Portfolio as of July 2019 (Oltman)

Action: Receive and File

Motion by Council Member Krupa seconded by Council Member Meyer to approve and file the Receive and File Items 6.B and 6.C. Passed 4/1

AYES: 4 Council Members: Brown, Krupa, Meyer, and Mayor Wright

ABSENT: 1 Council Member Perciful

7. CONSENT CALENDAR

All Consent Calendar items will be acted upon by a single action of the City Council unless otherwise requested by an individual Council Member for separate consideration.

Item 7.A: Approval of Minutes
Minutes of the September 10, 2019 Closed Session and Regular City Council Meeting. (Frontella)
Action: City Council Approved by vote to Consent Calendar.

Item 7.B: Consideration to Adopt Resolution No. 2019-4893 Awarding All American Asphalt the FY 18/19 Slurry Seal Project – CIP 5688 in the Amount Not to Exceed $815,575 and Authorizing The Interim City Manager to Execute All Contract Documents and Approve Additional Construction Expenditures Not to Exceed 10% of the Contract Amount or $81,500 and Authorize the Finance Director to Establish a Total Project Construction Budget of $897,075 and Authorize the City Clerk to Record the Notice of Completion upon Acceptance of the Work by the City Engineer. (Vestal)

Action: City Council Adopted Resolution No. 2019-4893 by vote to Consent Calendar.

Item 7.C: Approve the Purchase of Seventeen New “Keysecure 5” Key Locking Systems with Mounting Brackets and Support Software from The Knox® Corporation in the Amount of $17,000 and Approve an Annual Software Licensing Agreement in the Amount of $524 per Year for the Seventeen Units; and Approve the Utilization of the Remaining $33,000 for the Purchase of EMS Soft Equipment and Supplies for Engines and Medic Units (Brown)

Action: This item was heard under separate motion.

Item 7.D: Consideration to Adopt Resolution No. 2019-4894 Approving the Professional Services Agreement with Ramona Humane Society (RHS) to Provide Animal Control Services for the City of Hemet and Authorize the City Manager to Execute Documents Required to Fulfill the Agreement. (Lopez)

Action: City Council adopted Resolution No. 2019-4894 by vote to Consent Calendar.

Item 7.E: Approve Frist Amendment Employment Agreement with Christopher Lopez for the position of Interim City Manager. (Lopez)

Action: This item was heard under separate motion.

Motion by Mayor Pro Tem Brown seconded by Council Member Krupa to approve the Consent Calendar Items 7.A as amended, and 7.B and 7.D as presented. Passed 4/1

AYES: 4 Council Members: Brown, Krupa, Meyer, and Mayor
The following items were pulled and heard under separate motion:

**Item 7.C:** Approve the Purchase of Seventeen New "Keysecure 5" Key Locking Systems with Mounting Brackets and Support Software from The Knox® Corporation in the Amount of $17,000 and Approve an Annual Software Licensing Agreement in the Amount of $524 per Year for the Seventeen Units; and Approve the Utilization of the Remaining $33,000 for the Purchase of EMS Soft Equipment and Supplies for Engines and Medic Units (Brown)

**Recommendation:** This item was heard under separate motion.

Mayor Wright asked for Council comments and questions on this item.

Council Member Meyer asked for clarification on Riverside County's exclusive contract with AMR, response time criteria, improvement of response times, best use of funds, litigation involvement, and the procurement procedure. Mayor Pro Tem Brown stated AMR is an integral part of the City EMS system. Mayor Wright asked for an itemized list of the EMS soft equipment and supplies for engines and medic units.

Motion by Mayor Pro Tem Brown seconded by Council Member Krupa to approve recommended action 1) for the utilization of the AMR Penalty Fees in the Amount of $50,000; 2) to approve the purchase of 17 Keysecure 5 locking systems with the appropriate hardware and software; 3) authorize City Manager to approve purchase orders in support of this purchase; and 4) bring back to Council with itemization of proposed expenditures for Council approval. Passed 3/1/1

**AYES:** 3 Council Members: Brown, Krupa, and Mayor Wright

**NOES:** 1 Council Member Meyer

**ABSENT:** 1 Council Member Perciful

**Item 7.E:** Approve First Amendment Employment Agreement with Christopher Lopez for the position of Interim City Manager. (Vail)

**Action:** This item was heard under separate motion.

Mayor Wright asked for clarification on the 6 month term extension.

Mayor Wright asked if the Council had any comments or questions.
Motion by Mayor Wright seconded by Council Member Krupa to approve the First Amendment to the Employment Agreement with Christopher Lopez for the position of Interim City Manager. Passed 4/1

**AYES:** 4 Council Members: Brown, Krupa, Meyer, and Mayor Wright

**ABSENT:** 1 Council Member Perciful

8. DISCUSSION – ACTION ITEMS

**Item 8.A:** Approve the Fourth Amendment to Exclusive Franchise Agreement for Comprehensive Refuse Services by and between the City of Hemet and CR&R Incorporated ("Fourth Amendment") Adding a "Recycling Materials Fee" and Adjusting Existing Insurance Requirements; and Authorize the Interim City Manager to Execute the Fourth Amendment. (Jensen)

**Recommendation:** Approve the Fourth Amendment to Exclusive Franchise Agreement for Comprehensive Refuse Services by and between the City of Hemet and CR&R Incorporated.

Hemet Public Works Director Jensen, City Attorney Vail, and Alex Braicovich with CR&R Incorporated gave the staff report.

Mayor Wright asked for Council comments and questions.

Mayor Pro Tem Brown asked for clarification on the rate fee increase and CR&R’s fiscal solution. Council Member Krupa commented about CR&R’s Waste to Energy efforts. Mayor Wright asked for assurance that the rate will decrease if the recyclable materials market improves.

Mayor Wright asked for Public Comments, Debbie Vena spoke regarding recycling issues.

Motion by Council Member Krupa seconded by Council Member Brown to approve the Fourth Amendment to Exclusive Franchise Agreement for Comprehensive Refuse Services by and between the City of Hemet and CR&R Incorporated. Passed 4/1.

**AYES:** 4 Council Members: Brown, Krupa, Meyer, and Mayor Wright

**ABSENT:** 1 Council Member Perciful
Item 8.B: Caltrans Median Discussion and Recommendations from the Ad-Hoc Committee (Lopez)

Recommendation: Discuss and Provide Direction on the Florida Avenue Median Project Related to the Median in Downtown, Landscaping, and Color of the Median.

Interim City Manager Lopez gave the staff report.

Mayor Wright asked for Public Comments, the following spoke: Mark Searle.

Mayor Wright asked for Council comments and questions.

Council Member Krupa commented that the downtown median should not be constructed. Council discussion ensued regarding the median design options provided by CalTrans.

Motion by Council Member Meyer, seconded by Council Member Brown to continue without a median in the area between Gilbert to Santa Fe, preference option 4 design, and continue item 3 if a funding source is identified. Passed 4/1.

AYES: 4 Council Members: Brown, Krupa, Meyer, and Mayor Wright

ABSENT: 1 Council Member Perciful

Item 8.C: Consideration to adopt Resolution No. 2019-4895 Establishing the Special Event Funding and In Kind Contributions for FY 2019/20 (Lopez)

Recommendation: Adopt Resolution No. 2019-4895 Establishing the Special Event Funding and In Kind Contributions for FY 2019/20

Interim City Manager Lopez gave the staff report.

Mayor Wright asked for Public Comments. Stacey Bailey spoke regarding Ramona Bowl events.

Mayor Wright asked for Council comments and questions.

Council Discussion ensued regarding direct monetary funding, in kind services, maintenance of special event funding policy, accountability of Special Events funding, and county special event funding.

Motion by Council Member Brown to approve the recommendation of allocation as submitted by the Ad-Hoc Committee and revisit the future policy of allocations. This item died due to lack of second.

Motion by Council Member Krupa seconded by Brown to adopt Resolution No. 2019-4895, establishing the Special Event Funding and In Kind Contributions for
FY 2019/20, review allocation policy for Special Events Funding, only allow in-kind services for the Making Hemet Great Again Tree Lighting Event and approve Resolution No. 2019-4895 as amended. Passed 4/1

AYES: 4 Council Members: Brown, Krupa, Meyer, and Mayor Wright

ABSENT: 1 Council Member Perciful

9. CITY COUNCIL AND STAFF REPORTS

CITY COUNCIL REPORTS AND COMMENTS

A. Council Member Krupa
   1. Riverside Conservation Authority – Alternate (RCA)
   2. Riverside County Transportation Commission (RCTC) – Traffic Relief Strategy Committee was established.
   3. Ramona Bowl Association – Boo at the Bowl is October 25 - 27 2019
   4. Riverside Transit Agency (RTA) Meeting is
   5. Library Board
   6. League of California Cities
   7. Southern California Association of Governments (SCAG)
   8. Watermaster Board
   9. Investment Oversight Committee

B. Council Member Meyer
   1. Riverside County Habitat Conservation Agency (RCHCA)
   2. Investment Oversight Committee – October 21, 2019 at 1:00 p.m.

Council Member Meyer invited the public to attend school sporting events.

C. Council Member Perciful
   1. Planning Commission
   2. Riverside County Habitat Conservation Agency – Alternate (RCHCA)
   3. Riverside Conservation Authority (RCA)
   4. Riverside Transit Agency – Alternate (RTA)

D. Mayor Pro Tem Brown
   1. Watermaster Board - Alternate
   2. Riverside County Transportation Commission – Alternate
   3. Western Riverside Council of Governments – Alternate (WRCOG)
   4. Western Community Energy Board - Alternate

Mayor Pro Tem Brown reported attendance at the following events: 9/11 Dartmouth School Event, Santa Ana Watershed Symposium, Press Enterprise Awards, and League of California Cities Riverside Division Golf Fundraiser Tournament.
E. Mayor Wright

1. Planning Commission
2. Ramona Bowl Association - Alternate
3. League of California Cities
4. Western Riverside Council of Governments (WRCOG)
5. Southern California Association of Governments (SCAG)
6. Western Community Energy Board
7. Homeless Task Force
8. Skate Plaza Task Force

Mayor Wright reported attendance at Science under the Stars. She reported that Press Enterprise awarded the City of Hemet as voted 'Best City to Live in' from Eastern Riverside.

F. Ad-Hoc Committee Reports

1. Florida Avenue (SR 74) Ad-Hoc Committee (Krupa/Wright Jan. 8, 2019)
2. Special Event Funding Ad-Hoc Committee (Meyer/Perciful Apr. 9, 2019)

City Attorney Vail reported the Special Event Funding Ad-Hoc Committee is disbanded as it has completed its purpose with the adoption of Resolution No. 2019-4895 Establishing the Special Event Funding and In Kind Contributions for FY 2019/20.

G. Interim City Manager Lopez

1. Manager's Reports – Future Agenda Items
2. Caltrans Florida Avenue Median Project update

Interim City Manager Lopez provided a report on Housing Investment Opportunities/Vacant City Owned Infill Properties, Broadcasting City Council Meetings, Next Steps to Measure Z, Vagrancy and Pan Handling Laws, Opportunity Zone, Investment Portfolio Audit, Business Council, and Council Protocols – Use of City Logo and Seal.

10. FUTURE AGENDA ITEMS

If Members of Council have items for consideration at a future City Council meeting, please state the agenda item to provide direction to the City Manager.

Future Agenda Items:

- Housing Investment Opportunities/Vacant City Owned Infill Property
- Broadcasting of City Council Meetings
- Infrastructure Commission
- Next Steps to Measure Z
- Vagrancy and Pan Handling Laws
- Opportunity Zone
- Investment Portfolio Audit
- Business Council
- Council Protocols – Use of City Logo and Seal
Motion by Council Member Krupa Seconded by Council Member Meyer to add Special Events to the Future Agenda Items. Passed 4/1

**AYES:** 4  Council Members: Brown, Krupa, Meyer, and Mayor Wright

**ABSENT:** 1  Council Member Perciful

- Special Events Funding Policy

### 11. ADJOURNMENT

There being no further business, Mayor Wright adjourned the meeting at 10:16 p.m. Next meeting will be October 8, 2019 at 7:00 p.m.

**APPROVED:**

Bonnie Wright, Mayor

**ATTEST:**

Lori Frontella, MMC
Interim City Clerk