MINUTES
CITY COUNCIL
CLOSED SESSION
Tuesday, October 22, 2019 – 6:00 p.m.

The City Council of the City of Hemet met this date in a Closed Session at 6:00 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:

Mayor: Wright
Mayor Pro Tem: Brown
Council Members: Krupa, Meyer, 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 Public Comments; no one spoke.

3. DISCUSSION ITEMS

Item 1: CONFERENCE WITH LEGAL COUNSEL — EXISTING LITIGATION
Pursuant to Government Code section 54596.9(d)(1)
Name of case: Wesley Martin v. Soto, et al.,
Riverside Superior Court Case Number: RCSC No. MCC1801179
Item 2: CONFERENCE WITH LEGAL COUNSEL — EXISTING LITIGATION
Pursuant to Government Code section 54956.9(d)(1)
Name of Case: Martin v, City of Hemet et., al.
Court Case Number: USDC 5:18-cv-02377

ADJOURNMENT OF CLOSED SESSION

Council returned from Closed Session and adjourned at 6:27 p.m.

APPROVED:  
Bonnie Wright, Mayor

ATTEST:  
Lori Frontella, MMC
Interim City Clerk
MINUTES
REGULAR MEETING OF THE HEMET CITY COUNCIL
Tuesday, October 22, 2019 – 7:00 p.m.

The City Council of the City of Hemet met this date in a Regular Session at 7:00 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:

Mayor: Wright
Mayor Pro Tem: Brown
Council Members: Krupa, Meyer, 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 Council Member Perciful.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Wright.
4. CITY ATTORNEY CLOSED SESSION REPORT

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

Recommendation: Information Only

City Attorney Vail had no reportable action at this time.

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:

Judy Rice suggested a Voter Ballot box be placed at the Hemet Mall during elections in 2020. James Maltby spoke about First-Time Home Buyer loan options.

6. RECEIVE AND FILE

Item 6.A: Warrant Register

a. Warrant Register Dated September 12, 2019 in the Amount of $984,023.24 and September 26, 2019 in the Amount of $2,310,388.73.

b. Payroll for the period of August 12, 2019 to August 25, 2019 in the Amount of $716,256.67. (Rocha)

Action: Receive and File

Motion by Council Member Perciful seconded by Council Member Meyer to approve the Receive and File Item 6.A. Passed 5/0.

AYES: 5 Council Members: Brown, Krupa, Meyer, Perciful and Mayor Wright

NOES: 0
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 October 8, 2019 Closed Session and Regular City Council Meeting. (Frontella)

Action: Approve by vote to Consent Calendar.

Item 7.B: Resolution No. 2019-4903 Canceling the Regular City Council Meeting of November 26, 2019. (Frontella)

Action: Adopt Resolution No. 2019-4903 by vote to Consent Calendar.

Item 7.C: Resolution No. 2019-4904 of Intention to Establish City of Hemet Community Facilities District No. 2019-01 (McSweeny) and to Authorize the Levy of a Special Tax within City of Hemet Community Facilities District No. 2019-01 (McSweeny). (Jensen)

Action: Adopt Resolution No. 2019-4904 by vote to Consent Calendar

Item 7.D: Resolution No. 2019-4905 Approving a Three-Year Software Purchase Agreement With Cartegraph Systems, Inc., for a Total Contract Amount of $446,799.43 for the Renewal of Software Licensing, Training, and Database Management, and Authorizing the City Manager to Execute all Documents Regarding this Agreement. (Jensen)

Action: Adopt Resolution No. 2019-4905 by vote to Consent Calendar

Item 7.E: Resolution No. 2019-4906 Authorizing the City Manager to Utilize Decton Staffing Services and MuniTemps, Municipal Staffing Solutions, on an As-Needed Basis for a One-Year Term and Authorizing the Interim City Manager to Execute Contracts and Purchase Orders in Support of Temporary Staffing Agencies Services. (Hicks)

Action: Adopt Resolution No. 2019-4906 by vote to Consent Calendar
Motion by Council Member Meyer seconded by Mayor Pro tem Brown to approve Items 7.A and 7.E of the Consent Calendar. Passed 5/0.

AYES: 5 Council Members: Brown, Krupa, Meyer, Perciful and Mayor Wright

NOES: 0

Items pulled From Consent Calendar to be heard under separate motion:

Item 7.B: Resolution No. 2019-4903 Canceling the Regular City Council Meeting of November 26, 2019. (Frontella)

Motion by Council Member Krupa, seconded by Mayor Pro tem Brown to approve Resolution No. 2019-4903 canceling the Regular Meeting of November 26, 2019 due to Holiday. Passed 5/0

AYES: 5 Council Members: Brown, Krupa, Meyer, Perciful and Mayor Wright

NOES: 0

Item 7.C: Resolution No. 2019-4904 of Intention to Establish City of Hemet Community Facilities District No. 2019-01 (McSweeny) and to Authorize the Levy of a Special Tax within City of Hemet Community Facilities District No. 2019-01 (McSweeny). (Jensen)

Public Works Director Jensen requested Item 7.C be pulled due to edit to the documents. Council Member Krupa pulled this item for clarification.

Motion by Council Member Krupa, seconded by Council Member Meyer to adopt Resolution No. 2019-4904 Intention to Establish a Community Facilities District No. 2019-01 (McSweeny) and to Authorize the Levy of a Special Tax within City of Hemet Community Facilities District No. 2019-01 with correction as submitted. Passed 5/0

AYES: 5 Council Members: Brown, Krupa, Meyer, Perciful and Mayor Wright

NOES: 0

Item 7.D: Resolution No. 2019-4905 Approving a Three-Year Software Purchase Agreement With Cartegraph Systems, Inc., for a Total Contract Amount of $446,799.43 for the Renewal of Software Licensing, Training, and Database Management, and Authorizing the City Manager to Execute all Documents Regarding this Agreement. (Jensen)
Council Member Krupa pulled item 7.D for further clarification.

Motion by Council Member Krupa, seconded by Mayor Pro Tem Brown to adopt Resolution no. 2019-4905 Approving a Three-Year Software Purchase Agreement With Cartegraph Systems, Inc., for a Total Contract Amount of $446,799.43 for the Renewal of Software Licensing, Training, and Database Management, and Authorizing the City Manager to Execute all Documents Regarding this Agreement. Passed 5/0

AYES: 5 Council Members: Brown, Krupa, Meyer, Perciful and Mayor Wright

NOES: 0

8. DISCUSSION – ACTION ITEMS

Item 8.A: Consideration of the Advisory Board Appointment Policies from Other General Law Cities and Provide Direction to Staff. (Lopez)

Action: Discussion and Direction

Interim City Manager gave the staff report.

Mayor Wright asked for Public Comments; no one spoke.

It was direction of Council to include their input as to what they would like to suggest moving forward for selection.


Recommendation: Adopt Resolution No. 2019-4907 Authorizing Application for, and Receipt of, SB 2 Planning Grants Program Funds (Miller)

Consultant Nelson Miller gave the staff report.

Mayor Wright asked for Council Comments; a discussion ensued regarding this item.

Mayor Wright asked for Public Comments; no one spoke.
Motion by Council Member Perciful seconded by Council Member Meyer to adopt Resolution No. 2019-4907 Authorizing Application for, and Receipt of, SB 2 Planning Grants Program Funds Passed 5/0.

**AYES:** 5 Council Members: Brown, Krupa, Meyer, Perciful and Mayor Wright

**NOES:** 0

**Item 8.C:** Resolution No. 2019-4908 Awarding the Purchase of 64 Self-Contained Breathing Apparatus and Related Equipment to All Star Fire Equipment Inc. in the Amount of $354,760.94 and Authorize the City Manager to Execute All Documents Regarding the Purchase (Brown)

**Recommendation:** Adopt Resolution No. 2019-4908 Awarding the Purchase of 64 Self-Contained Breathing Apparatus and Related Equipment to All Star Fire Equipment Inc. in the Amount of $354,760.94 and Authorize the City Manager to Execute All Documents Regarding the Purchase

Fire Chief Scott Brown gave the staff report.

Mayor Wright asked for Council Comments; a discussion ensued regarding this item.

Mayor Wright asked for Public Comments; no one spoke.

Motion by Mayor Wright seconded by Mayor Pro Tem Brown to adopt Resolution No. 2019-4908 Awarding the Purchase of 64 Self-Contained Breathing Apparatus and Related Equipment to All Star Fire Equipment Inc. in the Amount of $354,760.94 and Authorize the City Manager to Execute All Documents Regarding the Purchase. Passed 5/0.

**AYES:** 5 Council Members: Brown, Krupa, Meyer, Perciful and Mayor Wright

**NOES:** 0

**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)
3. Ramona Bowl Association – **Boo at the Bowl is October 25-27, 2019**
4. Riverside Transit Agency (RTA) – **Meeting is October 24, 2019**
5. Library Board
6. League of California Cities
7. Southern California Association of Governments (SCAG)
8. Watermaster Board
9. Investment Oversight Committee – **Meeting was October 21, 2019**

Committee Member Krupa reported attendance of Annual League Conference and recognition as President of Riverside Division.

B. **Council Member Meyer**
   1. Riverside County Habitat Conservation Agency (RCHCA) – No meeting
   2. Investment Oversight Committee

Council Member Meyer reported the First Hemet Police Citizen Academy Graduation is on October 23, 2019. Meyer reported attendance at the Fire Department Open House.

C. **Council Member Perciful**
   1. Planning Commission
   2. Riverside County Habitat Conservation Agency – Alternate (RCHCA) – **No meeting**
   3. Riverside Conservation Authority (RCA)
   4. Riverside Transit Agency – Alternate (RTA)

Council Member Perciful reported attendance at League of California Cities Annual Conference.

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 League of California Cities Annual Conference, Inaugural Business Council Meeting, the Western Community Energy Board, and the Four Seasons Car Show event fundraiser.

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 – **Meeting is Monday, October 28, 2019.**
   8. Skate Plaza Task Force
Mayor Wright reported attendance at the My City Youth event, the Battle of the Badges event, and the Business Council Meeting. Mayor Wright reported the State of the City event will be on November 7, 2019 and the Veterans Day event will be on November 11, 2019.

F. Ad-Hoc Committee Reports
   1. Florida Avenue (SR 74) Ad-Hoc Committee (Krupa/Wright Jan. 8, 2019)

G. Interim City Manager Lopez
   1. Manager’s Report
   2. Caltrans Florida Avenue Median Project update

Interim City Manager reported attendance at the Measure U Citizen Oversight Committee Meeting on October 21, 2019 and the Business Council Meeting. He recognized Council Member Linda Krupa for her service as President of League of California Cities—Riverside Division. He announced that city employees are fundraising for breast cancer awareness month.

10. 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 |
| Special Events Funding Policy |
| Selection Procedures of Advisory Board Members |

Motion by Council Member Meyer seconded by Mayor Pro Tem Brown to remove Opportunity Zone and Business Council from Future Agenda Items. Passed 5/0.

**AYES:** 5 Council Members: Brown, Krupa, Meyer, Perciful, and Mayor Wright

**NOES:** 0
11. ADJOURNMENT

There being no further business, Mayor Wright adjourned the meeting at 8:32 p.m. Next meeting will be November 12, 2019 at 7:00 p.m.

APPROVED:  

Bonnie Wright, Mayor  

ATTEST:  

Lori Frontella, MMC  
Interim City Clerk