MINUTES

Work Study Session, Closed Session, and Regular City Council
City of Hemet
City Council Chamber
450 E. Latham, Hemet, California 92543

CLOSED SESSION

Tuesday, January 28, 2020 – 4:00 p.m.

The City Council of the City of Hemet met this date in a Closed Session at 4:00 p.m. in the City Council Chamber, 450 E. Latham Avenue, Hemet, California with Mayor Brown presiding.

CALL TO ORDER: Mayor Brown

1. ROLL CALL:

Deputy City Clerk James provided the Roll Call as follows:
Present:
Mayor: Brown
Mayor Pro Tem: Krupa
Council Members: Meyer, Perciful
Absent:
Council Member: Wright

Motion by Council Member Perciful, second by Council Member Meyer to excuse Council Member Wright from Closed Session. Passed 4/0/1.

AYES: 4 Council Members: Krupa, Meyer, Perciful, and Mayor Brown
NOES: 0
ABSENT: 1 Council Member Wright

Staff Present:
City Manager: Lopez
City Attorney: Vail
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.

Mayor Brown asked for Public Comments; no one spoke.

Council recessed into Closed Session at 4:01 p.m.

3. DISCUSSION ITEMS

**Item 3.A:** CONFERENCE WITH LABOR NEGOTIATORS  
Government Code Section 54957.6  
Agency Designated Representative: Christopher Lopez, City Manager  
Employee Organization: HMMA and SEIU

**Item 3.B:** CONFERENCE WITH LEGAL COUNSEL — EXISTING LITIGATION — (1 MATTER)  
Pursuant to Government Code section 54956.9(d)(1):  
Nicholas Tusant, et. al. v. City of Hemet, et al., Riverside County Superior Court Case No. MCC1701026

**Item 3.C:** CONFERENCE WITH LEGAL COUNSEL — ANTICIPATED LITIGATION  
Pursuant to Government Code Section 54956.9(d)(2)  
One (1) matter

Council returned from Closed Session at 4:58 p.m.

Mayor Brown asked for a report on Closed Session Items from City Attorney Vail. City Attorney Vail reported there was no reportable action.

4. ADJOURNMENT OF CLOSED SESSION

Mayor Brown adjourned the meeting at 5:02 p.m.
WORK STUDY SESSION OF THE HEMET CITY COUNCIL
Tuesday, January 28, 2020 – 5:00 p.m.

The City Council of the City of Hemet met this date in a Work Study Session at 5:04 p.m. in the City Council Chamber, 450 E. Latham Avenue, Hemet, California with Mayor Brown Presiding.

CALL TO ORDER: Mayor Brown

1. ROLL CALL:

Deputy City Clerk James provided the Roll Call as follows:
Present:
Mayor: Brown
Mayor Pro Tem: Krupa
Council Members: Meyer, Perciful
Absent:
Council Member: Wright

Motion by Council Member Perciful, second by Mayor Pro Tem Krupa to excuse Council Member Wright from the Work Study Session. Passed 4/0/1.

AYES: 4 Council Members: Krupa, Meyer, Perciful, and Mayor Brown
NOES: 0
ABSENT: 1 Council Member Wright

Staff Present:
City Manager: Lopez
City Attorney: Vail
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.
Mayor Brown asked for Public Comments; no one spoke.

3. DISCUSSION ITEMS

Item 3.A: Work Study Session to Discuss Financial Model Prepared to Analyze 5 Year Projections of the General Fund and Measure U. (Rocha)

Action: Discussion and Direction

City Manager Lopez and Finance Director Rocha gave the Staff Report.

Mayor Brown asked for Public Comments; no one spoke.

Council provided direction to staff to present the mid-year budget adjustments with Measure U appropriations.

Item 3.B: Work Study Session to Discuss Purchasing of Fire Apparatus. (Brown)

Action: Discussion and Direction

Fire Chief Brown and Fire Battalion Chief Lloyd gave the Staff Report.

Mayor Brown asked for Public Comments; no one spoke.

Motion by Council Member Meyer, second by Council Member Perciful to approve per staff recommendation.

AYES: 4 Council Members: Krupa, Meyer, Perciful, and Mayor Brown
NOES: 0
ABSENT: 1 Council Member Wright

4. ADJOURNMENT OF WORK STUDY

Council adjourned the Work Study Session at 6:51 p.m.
REGULAR MEETING OF THE HEMET CITY COUNCIL
Tuesday, January 28, 2020 – 7:00 p.m.

The City Council of the City of Hemet met this date in a Regular Session at 7:02 p.m. in the City Council Chamber, 450 E. Latham Avenue, Hemet, California with Mayor Brown Presiding.

CALL TO ORDER: Mayor Brown

1. ROLL CALL:

Deputy City Clerk James provided the Roll Call as follows:
Present:
Mayor: Brown
Mayor Pro Tem: Krupa
Council Members: Meyer, Perciful
Absent:
Council Member: Wright

Motion by Council Member Meyer, second by Mayor Pro Tem Krupa to excuse Council Member Wright from the Regular City Council Meeting. Passed 4/0/1.

AYES: 4 Council Members: Krupa, Meyer, Perciful, and Mayor Brown
NOES: 0
ABSENT: 1 Council Member Wright

Staff Present:
City Manager: Lopez
City Attorney: Vail
Deputy City Clerk: James

2. INVOCATION – Interfaith Council

Invocation was given by Mary Rysdale from the Interfaith Council.
3. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Council Member Meyer.

4. **CITY ATTORNEY CLOSED SESSION REPORT**

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

   **Action:** Information Only

City Attorney Vail reported no reportable action.

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 Brown asked for Public Comments, the following citizen spoke: Yissel Santoyo.

6. **PRESENTATIONS**

   None.

7. **RECEIVE AND FILE**

   **Item 7.A:** Investment Portfolio as of December 2019. (Oltman)

   **Action:** Receive and File.

Motion by Mayor Pro Tem Krupa, second by Council Member Meyer to receive and file Item 7.A. Passed 4/0/1.

   **AYES:** 4 Council Members: Krupa, Meyer, Perciful, and Mayor Brown
   **NOES:** 0
   **ABSENT:** 1 Council Member Wright
8. 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 8.A: Approval of Minutes
Minutes of the January 14, 2020 Closed Session, Work Study Session, and Regular City Council Meeting. (James)

Action: Approve by vote to Consent Calendar.

Item 8.B: Ordinance No. 2020-001 of the City Council of the City of Hemet, California Acting in its Capacity as the Legislative Body of City of Hemet Community Facilities District No. 2019-01 (McSweeny) Authorizing the Levy of a Special Tax Therein. (Second Reading) (Barron)

Action: Adopt an Ordinance No. 2020-001 by vote to Consent Calendar.

Item 8.C: Approval of the City’s Classification and Compensation Plan for Employee Salary Ranges and Salary Increases. (Camacho)

Action: Approve by vote to Consent Calendar

Item 8.D: Approval of a Letter of Support for AB 213 (Reyes). (Murphy)

Action: Approve by vote to Consent Calendar

Motion by Council Member Meyer, second by Mayor Pro Tem Krupa to approve the Consent Calendar Items. Passed 4/0/1.

AYES: 4 Council Members: Krupa, Meyer, Perciful, and Mayor Brown
NOES: 0
ABSENT: 1 Council Member Wright

9. PUBLIC HEARING

None.

10. DISCUSSION – ACTION ITEMS

Item 10.A: An Ordinance Amending Section 70-224 of Article VIII (Security Improvements) of Chapter 70 (Subdivisions) of the Hemet Municipal Code relating to the City’s acceptance of Lien Agreements as Securities for Subdivision Improvement Agreements. (First Reading) (Loriso)
Action:

1. Introduce by title only, and waive further reading an Ordinance approving amendments to Section 70-224 of Article VIII (Security Improvements) of Chapter 70 (Subdivisions) of the Hemet Municipal Code relating to the City's acceptance of Lien Agreements as Securities for Subdivision Improvement Agreements; and

2. Direct Staff to Set the Proposed Ordinance for Second Reading at a noticed public hearing pursuant to Government Code Section 6066, for the March 10, 2020 City Council Meeting.

City Engineer Loriso gave the Staff Report.

Mayor Brown asked for Public Comments; no one spoke.

Motion by Council Member Perciful, second by Mayor Pro Tem Krupa to approve Item 10.A per staff recommendation. Passed 4/0/1.

AYES: 4 Council Members: Krupa, Meyer, Perciful, and Mayor Brown
NOES: 0
ABSENT: 1 Council Member Wright

Item 10.B: Ordinance and Resolution Establishing Regulations for Use of the City Seal and Logo. (Vail)

Action:

1. Introduce an Ordinance Adding Section 2-2 to Chapter 2, Article 1 of the City of Hemet Municipal Code Establishing Regulations for the Use of the City Seal and Logo, provide first reading by title only and waive further reading.

2. Adopt Resolution No. 2020-011 Establishing Regulations for the Use of the City Seal and City Logo

City Attorney Vail gave the Staff Report.

Mayor Brown asked for Public Comments. The following citizen spoke: Judith McPherson.

Motion by Council Member Perciful, second by Council Member Meyer to adopt Resolution No. 2020-011 Establishing Regulations for the Use of the City Seal and City Logo and to approve the first reading of an Ordinance Adding Section 2-2 to Chapter 2, Article 1 of the City of Hemet Municipal Code Establishing Regulations for the Use of the City Seal and Logo with the removal of section F, resulting in a relettering of the remaining sections. Passed 4/0/1.
AYES: 4 Council Members: Krupa, Meyer, Perciful, and Mayor Brown
NOES: 0
ABSENT: 1 Council Member Wright

Item 10.C: Discussion Regarding the City's Membership on the California State Association of Counties (CSAC) Excess Insurance Authority. (Murphy)

Action: Discussion and Direction

City Manager Lopez, Rennetta Poncy with Alliant, Rick Brush with California State Association of Counties Excess Insurance Authority, and Jonathan Shull with California Joint Powers Insurance Agency gave the Staff Report.

Mayor Brown asked for Public Comments; no one spoke.

Item 10.D: Selection of Voting Delegate for the 2020 Southern California Association of Governments (SCAG) General Assembly. (James)

Action: Select Voting Delegate and Alternate

Deputy City Clerk James gave the Staff Report.

Mayor Brown asked for Public Comments; no one spoke.

Motion by Council Member Perciful, second by Mayor Pro Tem Krupa to select Council Member Wright as the Voting Delegate and Mayor Pro Tem Krupa as the Alternate Voting Member for the 2020 Southern California Association of Governments General Assembly. Passed 4/0/1.

AYES: 4 Council Members: Krupa, Meyer, Perciful, and Mayor Brown
NOES: 0
ABSENT: 1 Council Member Wright

11. CITY COUNCIL AND STAFF REPORTS

Mayor Brown asked for Council Comments. Council Member Meyer, Council Member Perciful, Mayor Pro Tem Krupa, and Mayor Brown gave reports.

CITY COUNCIL REPORTS AND COMMENTS

A. Council Member Meyer
   1. Community Action Commission of Riverside County
   2. Community Outreach Committee
   3. Investment Oversight Committee
   4. Riverside Conservation Authority (RCA) - Alternate
5. Riverside County Habitat Conservation Agency (RCHCA) - Alternate

B. Council Member Perciful
1. Community Action Commission of Riverside County - Alternate
2. League of California Cities – Revenue and Taxation Committee
3. Planning Commission
4. Riverside Conservation Authority (RCA)
5. Riverside Transit Agency (RTA) - Alternate
6. Skate Park Committee

C. Council Member Wright
1. Community Outreach Committee
2. Planning Commission
3. Ramona Bowl Board
4. Western Riverside Council of Governments (WRCOG) – Executive Board and Administration and Finance Board
5. Southern California Association of Governments (SCAG) – Energy and Environment
6. Western Community Energy Board - Alternate
7. Skate Park Committee

D. Mayor Pro Tem Krupa
1. Hemet Public Library Board of Trustees
2. Hemet San Jacinto Watermaster Board
3. Investment Oversight Committee
4. League of California Cities – Executive Committee, Environmental Quality
5. Ramona Bowl Board
6. Riverside Conservation Authority – Alternate (RCA)
7. Riverside County Airport Land Use Commission
8. Riverside County Transportation Commission (RCTC)
9. Riverside County Water Management Task Force
10. Riverside Transit Agency (RTA)
11. Southern California Association of Governments (SCAG) - Transportation

F. Mayor Brown
1. Hemet San Jacinto Watermaster Board
2. Infrastructure Commission
3. League of California Cities – Transportation, Communications & Public Works Policy Committee
4. Riverside County Habitat Conservation Agency
5. Riverside County Transportation Commission – Alternate
6. Western Riverside Council of Governments – Alternate (WRCOG)
7. Western Community Energy Board

G. Ad-Hoc Committee Reports
1. Florida Avenue (SR 74) Ad-Hoc Committee (Krupa/Wright Jan. 8, 2019)
2. Community Development Based Grant (CDBG) Ad-Hoc Committee (Krupa/Perciful Dec. 10, 2019)
Mayor Brown asked if there were any changes to Future Agenda Items.

- Housing Investment Opportunities/Vacant City Owned Infill Property
- Broadcasting of City Council Meetings
- Vagrancy and Pan Handling Laws
- Investment Portfolio Audit
- Council Protocols – Use of City Logo and Seal
- Special Events Funding Policy

Motion by Mayor Pro Tem Krupa, second by Council Member Meyer to remove Use of City Logo and Seal from the Future Agenda Items. Passed 4/0/1.

AYES:  4  Council Members: Krupa, Meyer, Perciful, and Mayor Brown
NOES:  0
ABSENT: 1  Council Member Wright

Motion by Mayor Brown, second by Mayor Pro Tem Krupa to add a Letter of Support for SB378 to the next City Council Meeting on February 11, 2020. Passed 4/0/1.

AYES:  4  Council Members: Krupa, Meyer, Perciful, and Mayor Brown
NOES:  0
ABSENT: 1  Council Member Wright

Motion by Council Member Perciful, second by Mayor Pro Tem Krupa to add Street Vendor Permit Regulations and Enforcement to Future Agenda Items. Passed 4/0/1.

AYES:  4  Council Members: Krupa, Meyer, Perciful, and Mayor Brown
NOES:  0
ABSENT: 1  Council Member Wright

Motion by Council Member Meyer, second by Council Member Perciful to add Animal Control Regulations for Businesses to Future Agenda Items. Passed 4/0/1.

AYES:  4  Council Members: Krupa, Meyer, Perciful, and Mayor Brown
NOES:  0
ABSENT: 1  Council Member Wright
13. ADJOURNMENT

There being no further business, Mayor Brown adjourned the meeting at 8:47 p.m. The next Regular City Council Meeting will be at 7:00 p.m. on February 11, 2020.

APPROVAL: 

Mayor Russ Brown

ATTEST: 

Clay James
Deputy City Clerk