



AGENDA

REGULAR MEETING OF THE HEMET CITY COUNCIL

July 27, 2010

12:30 pm

www.cityofhemet.org

City of Hemet Council Chambers

450 E. Latham Avenue

Please silence all cell phones

*Notice: Members of the Public attending shall comply with the adopted Rules of Decorum in Resolution No. 4148. A copy of the Rules of Decorum are available from the City Clerk.

Call to Order

Roll Call

ROLL CALL: Council Members Foreman, Lowe, Youssef, Vice Mayor Franchville, and Mayor McBride

City Council Reports

1. CITY COUNCIL REPORTS AND COMMENTS

A. Council Member Foreman

1. Traffic and Parking Commission
2. Library Board
3. Park Commission

B. Council Member Lowe

1. Southern California Association of Governments (SCAG)
2. Riverside County Habitat Conservation Agency (RCHCA)
3. League of California Cities/National League of Cities
4. Riverside County Transportation Commission (RCTC)
5. Western Riverside Council of Governments (WRCOG)
6. Riverside Conservation Agency (RCA)
7. Airport Land Use Commissions (ALUC)

C. Council Member Youssef

1. Riverside County Habitat Conservation Agency (RCHCA)
2. Western Riverside Council of Governments (WRCOG)
3. Planning Commission

D. Vice Mayor Franchville

1. Riverside Transit Agency (RTA)
2. Indian Gaming Distribution Fund

- E. Mayor McBride
 - 1. Riverside Transit Agency (RTA)
 - 2. Riverside County Transportation Commission (RCTC)
 - 3. League of California Cities/Public Safety Policy Committee
 - 4. Airport Land Use Commissions (ALUC)
 - 5. Indian Gaming Distribution Fund
 - 6. 3rd LAR Bn USMC

 - F. Sub-Committee Reports

 - 1. Housing Committee
 - 2. Ad-Hoc Committees:
 - a. Health and Safety Ordinance Review Committee

 - G. City Manager Nakamura
 - 1. Manager's Reports
 - 2. Veteran's Day Event
 - 3. Veteran's Facility
 - 4. Bands of America/West Valley High School
 - 5. RCTC Preferred Alignment Letter
 - 6. City Council Pool Car Update
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Work Study Session

Immediately following the City Council Reports

- 2. East Hemet Fiscal Analysis - City Manager Nakamura
Discussion regarding this item, with possible direction to staff
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Closed Session

Notice of Opportunity for Public Comment

Members of the Public may comment upon any identified item on the closed session agenda. Since the Council's deliberation on these items is confidential, the City Council and City Staff will not be able to answer or address questions relating to the items other than procedural questions. At the conclusion of the closed session, the City Attorney will report any actions taken by the City Council which the Ralph M. Brown Act requires to be publicly reported.

- 3. Conference with Labor Negotiators
Pursuant to Government Code section 54957.6
Agency designated representatives: City Manager Nakamura
Employee organization:
 - Service Employees International Union (SEIU) General Employees

Communications Workers of America (CWA) Non-Sworn Police Employees
Hemet Fire Fighters Association
Hemet Fire Management Association
Hemet Police Officers Association
Hemet Police Management Association
Administrative Personnel
At-Will Employees

4. Public Employee Performance Evaluation
Pursuant to Government Code section 54957
Title: City Manager
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REGULAR SESSION

7:00 p.m.
City of Hemet Council Chambers
450 E. Latham Avenue

Call to Order

Roll Call

ROLL CALL: Council Members Foreman, Lowe, Youssef, Vice Mayor
Franchville, and Mayor McBride

Invocation

Pledge of Allegiance

City Attorney Closed Session Report

5. Conference with Labor Negotiators
Pursuant to Government Code section 54957.6
Agency designated representatives: City Manager Nakamura
Employee organization:
Service Employees International Union (SEIU) General Employees
Communications Workers of America (CWA) Non-Sworn Police Employees
Hemet Fire Fighters Association
Hemet Fire Management Association
Hemet Police Officers Association
Hemet Police Management Association
Administrative Personnel
At-Will Employees
6. Public Employee Performance Evaluation

City Council Business

Notice to the Public

The Consent Calendar contains items which are typically routine in nature and will be enacted by one motion by the Council unless an item is removed for discussion by a member of the public, staff, or Council. If you wish to discuss a Consent Calendar item please come to the microphone and state the number of the item you wish to discuss. Then wait near the lectern. When the Mayor calls your item give your last name, and address, then begin speaking. You will have three minutes at that time to address the council.

Consent Calendar

7. Approval of Minutes - June 22, 2010
8. Approval of Minutes - June 30, 2010
9. Receive and File - Warrant Registers
 - a. Warrant registers dated July 1, 2010, July 7, 2010 and July 15, 2010. Payroll for the period of June 14, 2010 to June 27, 2010 was \$713,860.36 and June 28, 2010 to July 11, 2010 was \$701,396.47.
10. Recommendation by City Manager - CalPERS Early Retirement Program
 - a. Adopt a resolution authorizing the "Two Years Additional Service Credit" provision in the City's PERS contract, as set out in Government Code Section 20903 (Resolution Bill No. 10-038); and
 - b. Open up an Early Retirement window from July 28, 2010 through October 25, 2010 to eligible employees.
11. Recommendation by Housing Manager - Authorizing Housing Authority to Expend Neighborhood Stabilization Program (NSP) Funds
 - a. Adopt a resolution authorizing the City to transfer a maximum of \$750,000 of its HUD NSP funds to the Hemet Housing Authority.
(Resolution Bill No. 10-036)
12. Recommendation by Community Development Director - Amendment to Development Agreement No. 03-001 (Stoney Mountain Ranch)
 - a. Continue the adopt of the ordinance approving the First Amendment to Development Agreement No. 03-001 to August 24, 2010.
(Ordinance Bill No. 10-016)
13. Recommendation by Finance Director - Purchase of Three (3) 2010 Ford F-150 Trucks for Code Enforcement Division

- a. Approve the purchase of three 2010 Ford F-150 trucks to be used by the City's Code Enforcement Division.
14. Recommendation by Public Works Director/City Engineer - Notice of Completion - Sanderson Avenue Widening - Phase 1, City Project No. 5449-1 and Supplemental Appropriation for Final Quantities
- a. Accept this project; and
 - b. Instruct the City Clerk's Office to file a Notice of Completion with the County Recorder's Office. The 10% retention and the Labor and Materials Bond will be released after the Notice of Completion is filed with and received by the county Recorder's Office. The Performance Bond will be maintained for and released after a period of one year; and
 - c. Increase the supplemental appropriation in Fund No. 222-5449-5500 in the amount of \$141,368 to account for scope changes and the final quantity field measurements.
15. Recommendation by Public Works Director/City Engineer - Award of Bid; STP - Pavement Rehabilitation Project, City Project No. 5478 - Supplemental Appropriation
- a. Approve the contract award with All American Asphalt for construction of the resurfacing and reconstruction of State Street from Crows Nest to Menlo, Chambers to Ruby and Devonshire from Kirby to Lyon in the amount of \$1,080,774 and reject all other bids; and
 - b. Approve a supplement appropriation in the amount of \$1,080,774 to cover the construction and \$30,000 to cover the professional services in Fund No. 222-5478-5500 and Fund No. 222-5478-2710.
16. Recommendation by Public Works Director/City Engineer - Notice of Completion - Stimulus Sidewalk Project, City Project No. 5546
- a. Accept this project; and
 - b. Instruct the City Clerk's Office to file a Notice of Completion with the County Recorder's Office. The 10% retention and the Labor and Materials Bond will be released after the Notice of Completion is filed with and received by the County Recorder's Office. The Performance Bond will be maintained for and released after a period of one year.
17. Recommendation by Public Works Director/City Engineer - Park Commission Recommendation of June 28, 2010
- a. Tree Removal Request - Magnolia (1) - 1459 Cabrillo Drive
Deny removal request and schedule tree for trim only
 - b. Tree Removal Request - Date Palm, Elm, Shrub (3) - 811 E. Menlo Avenue
Approve removal request and repair the damaged portion of the chain link fence.

- c. Tree Removal Request - Oak (1) - 578 Seville Drive
Approve removal of the tree per City of Hemet Oak Tree Replacement Policy and replace.
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Communications From the Public

Anyone who wishes to address the Council regarding items not on the agenda may do so at this time. As a courtesy, please complete a Request to Speak Form, found at the City Clerk's desk. Submit your completed form to the City Clerk prior to the beginning of the meeting. Presentations are limited to three minutes in consideration of others who are here for agenda items. Please come forward to the lectern when the Mayor calls upon you. When you are recognized, you may proceed with your comments.

****Notice: Members of the Public attending shall comply with the adopted Rules of Decorum in Resolution No. 4148. A copy of the Rules of Decorum are available from the City Clerk.***

State law prohibits the City Council from taking action or discussing any item not appearing on the agenda except for brief responses to statements made or questions posed by the public. In addition, they may, on their own initiative or in response to questions posed by the public, ask a question for clarification, provide a reference to staff or other resources for factual information, or request staff to report back to them at a subsequent meeting. Furthermore, a member of the City Council or the council itself may take action to direct staff to place a matter of business on a future agenda.

Discussion/Action Items

18. Acceptance of 2009 Staffing for Adequate Fire and Emergency Response (SAFER) Grant from the Department of Homeland Security (DHS)
 - a. Accept the DHS/SAFER Grant in the amount of \$2,260,442.00 for the period September 20, 2010 thru September 20, 2012; and
 - b. Establish a budget in the Public Safety Grant Fund #232 in the amount of \$2,260,442.00 to cover the cost of grant funded Hemet Fire Department (HFD) staffing needs for the associated grant period; and
 - c. Retain our current nine (9) personnel to avoid a Tier II council-mandated fire station closure/Brown-out and add an additional three firefighters to assist with cost-control measure, in lieu of hiring the grant specified 12 new firefighters; and
 - d. Reinstate the HFD Firefighter Eligibility List until the end of this calendar year. This list expired in February 2010.

19. Term Limits Initiative Measure - City Attorney Vail
 - a. Adopt a resolution submitting a measure regarding term limits for elected City Official to the voters of Hemet at the General Municipal Election, November 2, 2010. (Resolution Bill No. 10-039)

20. Council Health Benefits Initiative Measure - City Attorney Vail
- a. Adopt a resolution submitting a measure prohibiting city contributions to the cost of health benefits for elected City Officials to the voters of Hemet at the General Municipal Election, November 2, 2010.
(Resolution Bill No. 10-040)
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Recess to Redevelopment Agency Meeting

Recess to Housing Authority Meeting

Continued Closed Session

City Attorney Continued Closed Session Report

Future Agenda Items

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

Adjournment

Adjourn to Tuesday, August 10, 2010 at 9:30 a.m. for considerations of items placed on that agenda. The next regular meeting will be held August 24, 2010.

Staff reports and other disclosable public records related to open session agenda items are available at the City Clerk's Office or at the public counter located at 445 E. Florida Avenue during normal business hours.