



AGENDA

REGULAR MEETING OF THE HEMET CITY COUNCIL

June 8, 2010

9:30 am

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. P.O.S.T. Audit Update
 - 3. Community Outreach
 - 4. Written response to Winchester Municipal Advisory Committee Formation
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Work Study Session

Immediately following the City Council Reports

- 2. Report on Fatalities and Traffic Collisions - Chief Dana
Discussion regarding this item, with possible direction to staff

 - 3. City Owned Tow Yard & Tow Franchise Fee - Chief Dana
Discussion regarding this item, with possible direction to staff

 - 4. 211 Update and General Plan Issues regarding Valley Restart - City Manager Nakamura
Discussion regarding this item, with possible direction to staff

 - 5. Budget Overview - City Manager Nakamura and Finance Director Conrad
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.

6. 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

7. Conference with Real Property Negotiators

Pursuant to Government Code section 54956.8

Property: APN: 443-140-015, 024, 001 and 003

Agency negotiator: City Manager Nakamura

Negotiating parties: City Owned Property

Under negotiation: Disposition, Price and Terms

REGULAR SESSION

1:00 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

8. Conference with Labor Negotiators

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Negotiating parties: City Owned Property
Under negotiation: Disposition, Price and Terms
-

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

10. Approval of Minutes - May 25, 2010
11. Receive and File - Warrant Register
 - a. Warrant register dated May 20, 2010. Payroll for the period of May 3, 2010 to May 16, 2010 was \$679,712.40.
12. Recommendation by City Manager - Fourth Amendment to Purchase and Sale Agreement, Stetson Crossing
 - a. Approve the fourth amendment for the purchase and sale of the City owned Stetson Crossing property located at the northwest corner of Sanderson Avenue and Stetson Road through June 30, 2010.
13. Recommendation by City Manager - The Western Riverside Energy Leadership Partnership
 - a. Adopt a resolution endorsing and participating with Southern California Edison, Western Riverside Council of Governments and its participating

member cities in an Energy Leadership Partnership. (Resolution Bill No. 10-025)

14. Recommendation by the City Clerk - Resolution Calling Municipal Election
 - a. Adopt a resolution calling a consolidated Municipal Election for November 2, 2010 and request that the County of Riverside conduct the election. (Resolution Bill No. 10-021)

15. Recommendation by the City Clerk - Resolution Adopting Regulations for Candidate's Statements
 - a. Adopt a resolution adopting regulations for candidates for elective office pertaining to candidate's statements and the cost incurred. (Resolution Bill No. 10-022)

16. Recommendation by Finance Director - Initiating Proceedings for the Annual Levy of Assessments for the existing Streetlight Maintenance Districts for Fiscal Year 2010/2011.
 - a. Adopt a resolution initiating proceedings and ordering the Report of the Engineer in connection with the annual levy of assessments for the existing citywide streetlight maintenance districts and the levy and collection of assessments within such assessment district for fiscal year 2010/2011 (Resolution Bill No. 10-017); and
 - b. Designate Wildan Financial Services as the Engineer for the purpose of these proceedings.

17. Recommendation by Finance Director - Declaring the intention for the Levy and Collection of Assessments, preliminarily approving the Engineer's Report, and appointing a time and place for hearing protests for the existing Streetlight Maintenance Districts for Fiscal Year 2010/2011.
 - a. Adopt a resolution of intention to order the annual levy of assessments for the existing citywide streetlight maintenance districts and to levy and collect assessments within such assessment districts for fiscal year 2010/2011 and appointing July 13, 2010 for hearing protests. (Resolution Bill No. 10-018)

18. Recommendation by Finance Director - Initiating Proceedings for the Annual Levy of Assessments for the existing Landscape Maintenance Districts for Fiscal Year 2010/2011.
 - a. Adopt a resolution initiating proceedings and ordering the Report of the Engineer in connection with the annual levy of assessments for the existing citywide landscape maintenance districts and the levy and collection of assessments within such assessment district for fiscal year

- 2010/2011 (Resolution Bill No. 10-019); and
- b. Designate Wildan Financial Services as the Engineer for the purpose of these proceedings.
19. Recommendation by Finance Director - Declaring the intention for the Levy and Collection of Assessments, preliminarily approving the Engineer's Report, and appointing a time and place for hearing protests for the existing Landscape Maintenance Districts for Fiscal Year 2010/2011.
 - a. Adopt a resolution of intention to order the annual levy of assessments for the existing citywide landscape maintenance districts and to levy and collect assessments within such assessment districts for fiscal year 2010/2011 and appointing July 13, 2010 for hearing protests. (Resolution Bill No. 10-020)
 20. Review of Emergency Action (Public Contracts Code 22050(c)) - Police Chief Dana
 - a. Receive and file the report; and
 - b. Determine that there is a need to continue the Emergency Action approved by Resolution No. 4342.
 21. Recommendation by Fire Chief - Weed Abatement
 - a. Adopt a resolution which declares that weeds, rubbish and refuse upon parkways or private property within the City as a hazardous condition and require the abatement on identified properties and set a public hearing to hear protests and objections. (Resolution Bill No. 10-024)
 22. Recommendation by Fire Chief - Award of Contract for Weed Abatement Services
 - a. Approve the award of a contract to Ace Weed Abatement, Inc. to perform weed abatement services for the City and reject all other proposals.
 23. Recommendation by Public Works Director/City Engineer - Park Commission Recommendations of May 24, 2010
 1. Tree Removal Request - 830 Mariposa Drive - Oak (1)
Recommendation to approve removal of the tree and do not replace
 2. Tree Removal Request - 1377 Jasmine Way - Magnolia (2)

- Recommendation to approve removal of only one tree and not replace
3. Tree Removal Request - Southwest corner of Buena Vista and Devonshire - Orange (1)
Recommendation to approve removal of the tree and do not replace
 4. Tree Removal Request - 450 E. Latham Avenue/Council Chambers - Ash (1)
Recommendation to approve removal of the tree and replace.
 5. Tree Removal Request - 220 S. Elk St./Mirage Estates
Recommendation to approve removal of the tree and do not replace
24. Recommendation by Public Works Director/City Engineer - Award of Bid; Devonshire Avenue Extension - Myers Street to Old Warren Road No. 5540 - Supplemental Appropriation
- a. Approve the Contract Award with FM & Sons Construction for construction of the Devonshire Avenue Extension - Myers Street to Old Warren Road in the amount of \$555,999 and reject all other bids; and
 - b. Authorize the City Manager to enter into a Construction Contract with FM & Sons Construction; and
 - c. Approve a supplemental appropriation in the amount of \$585,000 to cover the construction and professional services.
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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.

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, June 22, 2010 at 12:30 p.m. for considerations of items placed on that agenda. The next regular meeting will be held July 13, 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.