



AGENDA

REGULAR MEETING OF THE HEMET CITY COUNCIL

April 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
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Work Study Session
Immediately following the City Council Reports

- 2. Proposed Comprehensive Crime Free Housing Program - City Manager Nakamura
Discussion regarding this item, with possible direction to staff

 - 3. Fiscal Year 2009-2010 Budget Update (Budget FY 2010-2011 Forecast) - City
Manager Nakamura/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.

- 4. Conference with Real Property Negotiators
 - Pursuant to Government Code section 54956.8
 - Property: 545 N. Thornton Avenue
 - Agency negotiator: City Manager Nakamura
 - Negotiating parties: Phillip Crockett
 - Under negotiation: Acquisition, Price and Terms

- 4.A 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
-

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

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Hemet Fire Fighters Association
Hemet Fire Management Association
Hemet Police Officers Association
Hemet Police Management Association
Administrative Personnel
At-Will Employees

Presentation

6. Acknowledgment of Service to Haiti by Engineer Dan Lamy and Firefighter Chris Galletta
7. Proclamation to Mid County Mental Health declaring May 2010 as Mental Health Month
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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

8. Approval of Minutes - April 13, 2010
9. Receive and File - Warrant Register
- a. Warrant registers dated April 1, 2010 and April 8, 2010. Payroll for the period of March 22, 2010 to April 4, 2010 was \$701,305.74
10. Recommendation by City Clerk - Planning Commissioner Resignation
- a. Accept the resignation of Mr. Justin Williams from the Planning Commission.

11. Recommendation by City Manager - AB 474 Revised Resolution and Implementation Agreement with Western Riverside Council of Governments (WRCOG)
 - a. Adopt a resolution adding water efficient improvements to the improvements authorized to be financed through WRCOG's Contractual Assessment Program. (Resolution Bill No. 10-014); and
 - b. Approve the First Amendment to Implementation Agreement between WRCOG and the City of Hemet to implement AB 811.

12. Recommendation by Police Chief - Animal Control Services Contract with Ramona Humane Society
 - a. Authorize the City Manager to enter into a professional services agreement with the Ramona Humane Society (RHS) to provide animal control field and shelter services to the City of Hemet.

13. Recommendation by Fire Chief - Adoption of an amended Job Description, Employment Status and Pay Range for "Fire Division Chief"
 - a. Approve modifying the Fire Division Chief job description employment status from "at will" to remaining in the Hemet Fire Management Association.

14. Recommendation by Public Works Director/City Engineer - Notice of Completion - ADA Access Project at Panorama Village, City Project No. 5541 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. 240-3921-5500 in the amount of \$3,800 to account for scope changes and the final quantity field measurements.

15. Recommendation by Public Works Director/City Engineer - Notice of Completion -Habitat for Humanity Offsite Improvements, City Project No. 5547
 - 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.

16. Recommendation by Public Works Director/City Engineer - Street Right-of-Way Dedication, SE Corner of Acacia Avenue and Palm Avenue, Salvation Army Site - CUP 07-027
 - a. Accept the Grant Deed, for right-of-way purposes; and
 - b. Authorize the City Clerk to record it with the County of Riverside Recorder's Office.

 17. Recommendation by Public Works Director/City Engineer - Tract Map No. 34616 - Habitat for Humanity, North side of Latham Avenue, between Tahquitz Avenue and Downen Avenue
 - a. Approve Tract Map No. 34616; and
 - b. Authorize the City Clerk to process the map for recordation with the Riverside County Recorder's Office.

 18. Recommendation by Public Works Director/City Engineer - Traffic and Parking Commission Meeting Recommendations
 - a. Approve extending the length of the left-turn pockets on Acacia at Lyon by 50 feet
 - b. Approve installing a "Intersection Ahead" sign southbound Girard, north of Terrace.
 - c. Approve the street name of Emter Way for a future street.
 - d. Approve Installing necessary signage to allow parking in the No. 2 lane of Cawston from Menlo to Esplanade from 7-9 am and 2-4 pm Monday through Friday.
 - e. Approve the installation of All-Way stop at Juanita and Latham.
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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.

Public Hearings

The Council's procedure for public hearings will be as follows: The Mayor will ask the City Manager for the staff report; the City Manager will call on the appropriate staff member for the report. The City Council will ask for clarification of items presented, if needed. The Mayor will open the public hearing: ask for comments from those **IN FAVOR** of the case; ask for comments **IN OPPOSITION** to the case; and finally for rebuttal to any comments made. The Mayor will then **CLOSE THE PUBLIC HEARING**. The Mayor will ask the City Manager to respond to any questions raised by the public (the public will **not** have the opportunity to respond). The matter will then be discussed by members of the City Council prior to taking action on the item.

19. Proposed Community Development Block Grant (CDBG) 2010/11 Annual Action Plan and the proposed Community Planning and Development Program 2010-2015 Consolidated Plan including the 2010 City of Hemet Analysis of Impediments to Fair Housing - City Manager Nakamura
 - a. Conduct public hearing to accept public comments; and
 - b. Approve the proposed CDBG 2010/11 Annual Action Plan and the proposed Community Planning and Development Program 2010-2015 Consolidated Plan, including the 2010 City of Hemet Analysis of Impediments to Fair Housing; and
 - c. Authorize the City Manager to sign the certifications and grant application for submission to the United States Department of Housing and Urban Development (HUD).
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Recess to Redevelopment Agency 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, May 11, 2010 at 9:30 a.m. for considerations of items placed on that agenda. The next regular meeting will be held May 25, 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.