



AGENDA

SPECIAL MEETING OF THE HEMET CITY COUNCIL

August 21, 2012

4:00 pm

www.cityofhemet.org

Hemet City Council Chambers

450 E. Latham Avenue

Please silence all cell phones

**Notice: Members of the Public attending shall comply with the Council's 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 Epps, Krupa and Smith, Mayor Pro Tem Foreman and Mayor Youssef

Communications From the Public

Anyone who wishes to address the Council regarding items not on the agenda may do so at this time. Please Complete a Request to Speak Form, found in the Lobby of the Council Chambers or 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.

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.

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.

1. Public Employee Appointment
Pursuant to Government Code section 54957
Title: *Acting or Interim City Manager*

 2. Conference with Labor Negotiators
Pursuant to Government Code section 54957.8
Agency representatives: Acting City Manager, Mark Orme; Administrative Services Director, Rita Conrad; and legal counsel.
Employee Organization: *Hemet Fire Fighter's Association*
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Discussion/Action Items

3. **Approval of Employment Contract for Position of Interim City Manager -**
City Attorney Vail
 - a. Approve an Employment Contract for the position of Interim City Manager.
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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, September 11, 2012 at 7:00 p.m. for considerations of items placed on that agenda. The next regular meeting will be held September 25, 2012.



Robert Youssef, Mayor