



AGENDA

REGULAR MEETING OF THE HEMET CITY COUNCIL

September 27, 2011

6:00 p.m.

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, Krupa and Smith, Vice Mayor Youssef and Mayor Franchville

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. Conference with Labor Negotiators
Pursuant to Government Code section 54957.6
Agency designated representatives: City Manager Nakamura
Employee Organizations:
 - Hemet Mid-Managers Association
 - Hemet Police Officers Association
 - Hemet Fire Fighters Association
 - Communication Workers of America
 2. Conference with Legal Counsel - Anticipated Litigation
Three matters of significant exposure to litigation pursuant to Government Code section 54956.9(b)
-

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, Krupa and Smith, Vice Mayor
Youssef and Mayor Franchville

Invocation

Pledge of Allegiance

City Attorney Closed Session Report

3. Conference with Labor Negotiators
Pursuant to Government Code section 54957.6
Agency designated representatives: City Manager Nakamura
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 - Hemet Police Officers Association
 - Hemet Fire Fighters Association
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 4. Conference with Legal Counsel - Anticipated Litigation
Three matters of significant exposure to litigation pursuant to Government Code
section 54956.9(b)
-

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

5. **Approval of Minutes** - September 13, 2011
6. **Receive and file** - Warrant Registers
 - a. Warrant registers dated August 25, 2011 and September 6, 2011. Payroll for the period of August 22, 2011 to September 4, 2011 was \$604,624.24.
7. **Receive and file** - Investment Report as of June 2011
8. **Recommendation by City Manager** - Memorandum of Understanding with HMMA
 - a. Authorize the City's negotiating team to execute the Memorandum of Understanding between the City of Hemet and the Hemet Professional, Administrative & Supervisory employees and the Hemet Mid-Manager's Association (collectively known as the "HMMA") for the period of July 1, 2011 through June 30, 2013
9. **Recommendation by Community Development Director** - Amendment to Development Agreement No. 03-001 (Stoney Mountain Ranch) to extend the time period to complete construction of a 395 single-family residential lot subdivision (Tract 29129), south side of Esplanade, east of Warren Road
 - a. Adopt an ordinance approving the First Amendment to Development Agreement No. 03-001 (Stoney Mountain Ranch) between the City of Hemet and Jeffrey MDM Partners VII, L.L.C.
(Ordinance Bill No. 10-016)
10. **Recommendation by City Engineer** - Sewer Easement CUP 07-097 - The Salvation Army, SE corner of Acacia Avenue and Palm Avenue
 - a. Accept the Grant of Easement; and
 - b. Authorize the City Clerk to record it with the County Recorder
11. **Recommendation by City Engineer** - Acceptance of Public Improvements - Parcel Map 32131 – Horseshoe Estates (Rabobank National Assoc.) North side of Eaton Avenue, West of Palm Avenue
 - a. Accept the public improvements, built by the developer of the project in compliance with the corresponding Conditions of Approval for the subject Parcel Map.

12. **Recommendation by Public Works** - Notice of Completion - Well 2 Block Wall and Gate, City Project No. 5557
 - a. Accept the project; and
 - b. Instruct the City Clerk's Office to file a Notice of Completion with the County Recorder's Office. The retention and the Labor and Materials Bond will be released after the Notice of Completion is filed and received by the County Recorder's Office. The Performance Bond will be maintained for and released after a period of one year.
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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

13. **Transfer of 107 E. Mayberry to Hemet Community Land Trust and Demolition of Structure under Neighborhood Stabilization Program 1** - Community Investment Director
 - a. Approve the transfer of title, and an acquisition loan for 107 E. Mayberry to the Hemet Community Land Trust; and
 - b. Authorize staff to use NSP1 funds to pay costs to date and to demolish the existing structure.
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City Council Reports

14. CITY COUNCIL REPORTS AND COMMENTS

A. Council Member Foreman

1. Park Commission
2. Indian Gaming Distribution Fund

B. Council Member Krupa

1. Library Board
2. Traffic and Parking Commission
3. Airport Land Use Commission (ALUC)
4. Riverside County Habitat Conservation Agency (RCHCA)
5. Riverside Conservation Authority (RCA)
6. Ramona Bowl Association
7. Indian Gaming Distribution Fund
8. League of California Cities Annual Conference

C. Council Member Smith

1. League of California Cities
 - a. Annual Conference
2. Riverside County Transportation Commission (RCTC)
3. Planning Commission

D. Vice Mayor Youssef

1. Western Riverside Council of Governments (WRCOG)
2. Riverside County Transportation Commission (RCTC)

E. Mayor Franchville

1. Riverside Transit Agency (RTA)
2. Airport Land Use Commission (ALUC)
3. League of California Cities
4. Autism Task Force

F. Ad-Hoc Committee Reports

1. Refuse RFP Ad-Hoc Committee
2. Veteran's Day Ad-Hoc Committee

G. Town Hall Meeting

H. City Manager Nakamura

1. Manager's Reports
 2. Goal Setting Session
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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, October 11, 2011 at 7:00 p.m. for considerations of items placed on that agenda. The next regular meeting will be held October 25, 2011.

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.