



# AGENDA

## REGULAR MEETING OF THE HEMET CITY COUNCIL

September 28, 2010

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12:30 pm

[www.cityofhemet.org](http://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.

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### Call to Order

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### Roll Call

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

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### 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. 3<sup>rd</sup> 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. City Council Meeting Schedule for November and December
    - 3. Hemet Beautiful Update
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**Work Study Session**  
Immediately following the City Council Reports

- 2. Water Management Plan - City Attorney Vail  
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
  - At-Will Employees

4. Conference with Real Property Negotiators  
Pursuant to Government Code section 54956.8  
Property: Water Rights  
Agency negotiator: City Manager Nakamura  
Negotiating parties: Hemet/San Jacinto  
Under negotiation: Acquisition, Price and Terms
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## REGULAR SESSION

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

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### Call to Order

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### Roll Call

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

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### Invocation

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### Pledge of Allegiance

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## September 14, 2010 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
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## City Attorney Closed Session Report

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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  
At-Will Employees

7. Conference with Real Property Negotiators  
Pursuant to Government Code section 54956.8  
Property: Water Rights  
Agency negotiator: City Manager Nakamura  
Negotiating parties: Hemet/San Jacinto  
Under negotiation: Acquisition, 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

8. Approval of Minutes - September 14, 2010
9. Receive and File - Investment Portfolio as of June 2010
10. Recommendation by Public Works Director/City Engineer - Award of Bid; Sewer Replacement and Street Improvements, CIP No. 5553 - Supplemental Appropriation
  - a. Approve the contract award with Cooley Construction, Inc. For construction of the Sewer Replacement and Street Improvement on Inez Street and Ramona Street in the amount of \$767,105.05 and reject all other bids; and
  - b. Approve a supplemental appropriation in the amount of \$551,200 to cover the construction, in Fund No. 222-5553-5500, and \$30,000 in Fund No. 222-5553-2710 to cover the geotechnical testing and surveying.
11. Recommendation by Public Works Director/City Engineer - Devonshire Extension from Meyers to Old Warren Road - City Project No. 5540 Approve Change Order No. 1
  - a. Approve Change Order No. 1 with FM & Sons Construction, Inc. In the amount of \$37,200 to construct a new culvert piping system; and

- b. Authorize the City Manager to enter into a change order agreement with FM & Sons Construction, Inc.; and
  - c. Approve a supplemental appropriation in the amount of \$37,200 to the Street Fund (Account 329-5540-5500) to cover the construction.
12. Recommendation by Public Works Director/City Engineer - Traffic and Parking Commission Meeting Recommendations
- a. Approve "no parking" signs on Sanderson by Prince of Peace Church (701 N. Sanderson)
  - b. Approve center lane stripping on Commonwealth from Kirby to Lyon
  - c. Deny request for speed bumps on Chambers Street, Palm to Lyon
13. Recommendation by Public Works Director/City Engineer - Installation of Banners across Florida Avenue
- a. Hemet/San Jacinto Valley Chamber of Commerce - State of the Valley being held on October 25, 2010.
14. Recommendation by Public Works Director/City Engineer - Reimbursement Agreement for Street Improvements PM 32131 - Horseshoe Estates, North side of Fruitvale Avenue, west of Palm Avenue
- a. Approve a Reimbursement Agreement; and
  - b. Authorize the City Manager to sign it.
15. Recommendation by Public Works Director/City Engineer - Bond Release - Tract Map 30041 - Willowalk (D.R.Horton) East side of Sanderson Avenue, South of Stetson Avenue
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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.

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## **Continued Closed Session**

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### **City Attorney Continued Closed Session Report**

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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.

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#### Adjournment

Adjourn to Tuesday, October 12, 2010 at 9:30 a.m. for considerations of items placed on that agenda. The next regular meeting will be held October 26, 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.*