



MINUTES

REGULAR MEETING OF THE HEMET CITY COUNCIL

February 24, 2015

5:30 p.m.

City of Hemet Council Chambers
450 E. Latham Avenue

www.cityofhemet.org

Please silence all cell phones

Call to Order

Mayor Krupa called the meeting to order at 5:33 p.m.

Roll Call

PRESENT: Council Member Milne, Mayor Pro Tem Wright and Mayor Krupa

ABSENT: Council Members Raver and Youssef

Council Member Milne moved and Mayor Pro Tem Wright seconded a motion to excuse Council Members Raver and Youssef. Motion carried 3-0.

Work Study

Discussion regarding these items, with possible direction to staff

1. Climate Action Plan - Western Riverside Council of Governments (WRCOG)
Jennifer Ward, WRCOG, gave a powerpoint presentation to the City Council on WRCOG's Climate Action Plan (CAP). Ms. Ward thanked Deanna Elliano for her participation in WRCOG. 5 jurisdictions have adopted or are in the process of adopting the CAP: Corona, Lake Elsinore, Murrieta, Temecula, and the County of Riverside. Riverside, Moreno Valley and Temecula have Sustainability or Energy Action Plans. 12 member cities are participating in the WREL. Agencies are preparing a CAP to comply with state regulations and guidelines. This plan will provide a framework for many things we already do: land use; design, healthy communities, transportation; and utility infrastructure. State law does not require a local agency to prepare a CAP, but does incentivize it. WRCOG's CAP does not impose mandatory new requirements on existing homeowners and businesses. It does not replace SCAG's SB 375 obligations or replace existing development regulations or policies affecting new development. A CAP will streamline the CEQA requirements. Agencies with a CAP will receive priority funding and increased grant eligibility. Agencies will have local control and regional economies of scale. Agencies will receive a number of additional co-benefits. A CAP seeks to make improvements in various areas through the reduction of GHG emissions. The first step is to inventory your existing emissions, then set target that align with the state and region and comply with mandates, and then develop measurements to achieve those reductions, implement and track progress and re-inventory. A graph showing the 2010 emission inventory, the 2020 business-as-usual emissions forecast and the % of change for the subregion was displayed. A graph showing the 2020 reduction achieved by city for the subregion was also displayed. 77% of the reductions are being accomplished through state and WRCOG regional measures. Local reductions account for 23% of total reductions. A 5-page form with potential measures was distributed for the following categories: transportation and land use; energy; waste; water;

and other carbon off-set programs. The most popular local reduction measures are: bike parking; water-efficient landscaping; bike infrastructure; traffic signal coordination; C&D waste reduction; end-of-trip travel facilities; traffic light replacements; shade trees; and increased density and mixed-use, where appropriate. The Subregional CAP is available on WRGOG's website. It includes a template for local adoption and tailoring, CEQA compliance suggestions, a CEQA consistency check list, and monitoring and implementation tools. WRCOG desires to help jurisdictions comply with existing emission reduction laws in a cost effective manner. The focus is to work with agency staff to develop reasonable strategies. If Hemet chooses to adopt the CAP, it can: adopt and implement the entire CAP; or adopt the CAP and customize/choose measures to implement.

Deanna Elliano, Community Development Director, staff sees the benefit in complying with WRCOG's plan instead of having the State set the rules. This is important if the City wants to continue to grow. We will have to mitigate the growth on our own if we don't participate with the region. The preparation of a CAP is consistent with the implementation Programs of the City's General Plan. An adopted CAP will assist in achieving grants for public improvements and CEQA streamlining for new development projects. The CAP will promote increased benefits from energy and water conservation measures and enhanced community health and recreation opportunities. Staff is seeking direction to include the preparation of Hemet's Climate Action Plan, based on the WRCOG Sub-regional CAP, in the proposed FY 15-16 Budget and allocate funding from the available fund balance in the existing General Plan update account.

Council Member Raver arrived at 5:52 p.m.

The City Council and staff discussed the reduction measures for Hemet. There is a menu if we don't think some of the things are right for Hemet we can do something else.

The City Council gave direction to staff to move forward with the preparation as part of the FY 15-16 budget.

2. Community Development Block Grant (CDBG) 2015-2019 Consolidated Plan – CDBG Coordinator Callahan

Carla Callahan, CDBG Coordinator, gave the City Council a powerpoint presentation on the draft Consolidated Plan that will be available for a 30 day public comment and public hearing. The Consolidated Plan is submitted to US Department of Housing and Urban Development, Office of Community Planning and Development (CPD), whose goal is to develop viable communities by promoting integrated approaches that provide decent housing, a suitable living environment and expand economic opportunities for low and moderate income persons.

Council Member Youssef arrived at 5:58 p.m.

The Consolidate Plan is a planning document of the jurisdiction and an application for funding under any of the Community Planning and Development formula grant programs. HUD regulations require the following elements be included in the planning document: comprehensive housing affordability strategy; community development plan; and an analysis of Impediments to Fair Housing Choice and Fair Housing Action Plan. HUD formula grant programs covered by the Consolidated Plan include: CDBG; Home Investment (HOME); Emergency Shelter Grants; and Housing Opportunities for Persons with AIDS. City of Hemet CDBG funding for 2015/16 program year will be \$744,726.00. During the five year consolidated plan period the City expects to receive between \$3.5 and \$4 million dollars. The City proposed to use CDBG to fund Code Enforcement, Crime Free Rental Housing, Fair Housing services, Infrastructure and Public Facility projects, Senior Home Repair and public

service activities. The Consolidated Plan should be prepared by involving citizens, private and public agencies, as well as government. This can be achieved through various methods: public notices; public comment periods; public hearings; public meetings; request for proposals/applications; surveys; workshops; and ad-hoc committee. The Housing Element, a section of the General Plan was found to be in compliance by the State of California, Department of Housing and Community Development on January 29, 2014. The City Council needs to establish priority needs and set goals. The draft Analysis of Impediments (AI) to Fair Housing Choice and Fair Housing Action Plan was prepared by Castaneda and Associates in accordance with the format suggested by HUD and has been reviewed by the Planning Department and City Attorney for consistency with the General Plan and City Ordinances. The fundamental purpose of the AI report is to maintain the City of Hemet's compliance. In general, the report indicates that the City of Hemet is in compliance with the fair housing requirements. Hemet's practices are consistent with fair housing laws and affirmatively further fair housing. Ms. Callahan presented a summary of recommendations to be included in the Consolidated Plan and the entire document will be submitted to HUD. Recommended actions are: update zoning ordinance disability definition; add alcoholism and drug treatment facilities to the list of Licensed Small Group Homes; implement Housing Element recommendation regarding Transitional Housing and Supportive Housing; make the community aware of the reasonable accommodation procedure; senior housing age threshold. The goal of the City of Hemet, with funding from CDBG, is to increase self-sufficiency and economic opportunity for lower-income residents and individuals with special needs so that they can achieve a reasonable standard of living. Ms. Callahan presented the 2015-2020 Consolidated Plan City of Hemet Priority Needs and CDBG Funding Goals. The overall goal of the CDBG, as a community planning and development program, is to develop viable urban communities by providing decent housing, a suitable living environment and expanding economic opportunities principally for low- and moderate-income persons. The Annual Action Plan will provide specific one year activity objectives and CDBG funding allocation based on these priorities.

Eric Vail, City Attorney, a preliminary letter of non-compliance was received that included a number of issues that might change this plan. Their comments are based on an audit that was done in January 2012. The City Attorney's Office is reviewing the report and will work with staff.

The City Council gave direction to staff to include the presented documents in the draft Consolidated Plan.

Wally Hill, City Manager, requested that the City Council add an urgency Closed Session Item regarding property negotiations. This item arose subsequent to the posting of the agenda and requires action from the City Council prior to the next regular meeting.

Council Member Milne moved and Mayor Pro Tem Wright seconded a motion to add Item No. 5.A to the agenda. Motion carried 5-0.

Closed Session

Notice of Opportunity for Public Comment

There were no public comments presented at this time.

The City Council recessed to Closed Session at 6:13 p.m.

3. Conference with Labor Negotiators
Pursuant to Government Code section 54957.6
Agency designated representatives: City Manager Hill
Employee organization:
Service Employees International Union General Employees
Hemet Fire Fighters Association
Hemet Police Officers Association
Hemet Police Management Association
 4. Conference with Legal Counsel - Anticipated Litigation
Two (2) matters of significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) & (3)
 5. Public Employee Performance Evaluation
Pursuant to Government Code section 54962
Title: *City Manager*
 - 5.A Conference with Real Property Negotiators
Pursuant to Government Code section 54956.8
Property: *327 S. Taylor Street APN: 446-083-016*
Agency negotiator: *City Manager Hill*
Negotiating parties: *David Hale, Homestar Realty*
Under negotiation: *Disposition, Price and Terms*
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REGULAR SESSION

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

Call to Order

Mayor Krupa called the meeting to order at 7:09 p.m.

Roll Call

PRESENT: Council Members Milne, Raver and Youssef, Mayor Pro Tem Wright and Mayor Krupa

ABSENT: None

OTHERS PRESENT: City Manager Hill, City Attorney Vail and City Clerk McComas

Invocation

Invocation was given by Muriel Dufresne, Hemet-San Jacinto Interfaith Council

Pledge of Allegiance

Pledge of Allegiance was led by Mayor Pro Tem Wright

City Attorney Closed Session Report

6. Conference with Labor Negotiators
Pursuant to Government Code section 54957.6
Agency designated representatives: City Manager Hill
Employee organization:
Service Employees International Union General Employees
Hemet Fire Fighters Association
Hemet Police Officers Association
Hemet Police Management Association

The City Council did not complete discussions. This item will be continued at the end of the Regular Session.

7. Conference with Legal Counsel - Anticipated Litigation
Two (2) matters of significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) & (3)

The City Council received a briefing and gave direction the City Attorney on one matter of anticipated litigation. The other matter will be discussed at the end of the Regular Session.

8. Public Employee Performance Evaluation
Pursuant to Government Code section 54962
Title: *City Manager*

This item was continued to the end of the Regular Session.

- 8.A Conference with Real Property Negotiators
Pursuant to Government Code section 54956.8
Property: *327 S. Taylor Street APN: 446-083-016*
Agency negotiator: *City Manager Hill*
Negotiating parties: *David Hale, Homestar Realty*
Under negotiation: *Disposition, Price and Terms*

This item was continued to the end of the Regular Session.

City Council Business Consent Calendar

9. **Approval of Minutes** – February 10, 2015
10. **Receive and File** – Warrant Register
- a. Warrant registers dated February 5, 2015 in the amount of \$1,142,878.26 and February 9, 2015 in the amount of \$2,088,389.58. Payroll for the period of January 19, 2015 to February 1, 2015 was \$590,923.15.

11. **Recommendation by Community Development** - Zone Change No. 14-001 – A-10 (Heavy Agriculture) to C-1 (Neighborhood Commercial) – 11.5 acre site, southeast corner of Esplanade Avenue and Warren Road
 - a. Adopt an ordinance approving the zone change for APN: 448-060-001.
Ordinance No. 1896

12. **Recommendation by Housing** – Senior and Disable Owner Occupied Home Repair Program – Extension and Increase in amount of Agreements for Services
 - a. Approval of one year contract extension in the amount of \$90,000 for the Senior and Disabled Owner Occupied Home Repair Program. The approved contractors are: Absolute Contractors, Inc.; Ace & Sons Constructions, Inc.; Blue Ribbon Plumbing, Heating and Air Conditioning, Inc.; Dan Marana Construction; Pacific MH Construction, Inc.; and Vizion’s West.

13. **Recommendation by Fire** – Acceptance of the 2014 State Homeland Security Program (SHSP) Grant for Community Emergency Response Team (CERT) Grant Program Expenditure
 - a. Accept the grant from the California Office of Emergency Services (CalOES) for the Riverside County FY14 Homeland Security Grant Program (HSGP) awarded to the City of Hemet for the CERT Program in the amount of \$13,620.00 for the period of October 10, 2014 through February 28, 2016; and
 - b. Amend the budget in the Public Safety Grant Fund #232 to reflect the award amount of \$13,620.00 to cover the cost of training and the purchase of materials.

Item No. 12 was removed from the Consent Calendar. **Council Member Youssef moved and Council Member Milne seconded a motion to approve the remaining Consent Calendar Items as presented. Motion carried 5-0.**

Item No. 12

Mayor Pro Tem Wright, asked if the contractors were local.

Edna Lebron, Housing Specialist, only two of the 14 responses to the RFP last year were from the Valley.

Mayor Pro Tem Wright moved and Council Member Milne seconded a motion to approve this item as presented. Motion carried 5-0.

Communications from the Public

Crystal Coronado, Hemet, received a citation from Code Enforcement because her RV is not parked in accordance with the City’s ordinance.

Ms. Coronado was referred to Code Enforcement.

Discussion/Action Item

14. **Amend Chapter 34, Article IV of the Hemet Municipal Code pertaining to Smoking in Public Areas and Places of Employment** – Public Works Director Jensen

- a. Introduce, read by title only and waive further reading of an ordinance amending Chapter 34, Article IV (Smoking in Public Areas and Places of Employment) of the Hemet Municipal Code. **Ordinance Bill No. 15-008**

Kris Jensen, Public Works Director, this ordinance proposes to amend Chapter 34, Article IV of the Hemet Municipal Code, Smoking in Public Areas and Places of Employment). Previously, Hemet Community Action Network (CAN) and students from local high schools promoted their Youth on Smoke Free Parks Effort by conducting a clean-up of tobacco products in Oltman Park. The group presented their efforts to the City Council as well as results of a survey conducted and recommended that the City Council consider prohibiting smoking in City parks. Staff was directed to prepare an ordinance to that end. This ordinance also brings the City into compliance with California Labor Laws that have changed since the last amendment to this chapter specifically related to smoking in closed places of employment. This ordinance also expands the definition of smoking to include marijuana and electronic smoking devices.

Michael Ramirez, Hemet CAN, this has been a rewarding project and a real testament to the collaborative work with the other organizations, Hemet Unified School District and the City of Hemet. This ordinance amendment was recommended by Deputy Chief Webb. Mr. Ramirez thanked Rebecca Crawford for her work with the students and organizing the project. Also thanked everyone who has helped and participated. This is a collective and slow effort to change the quality of life in Hemet.

Alan Borders, Hemet CAN, acknowledged the high school students that were present. 43 students showed up to conduct second clean-up on February 13th at Weston Park along with Mayor Krupa. 3 additional students conducted a survey at the schools. Mr. Borders showed pictures of the findings and bags of smoking debris that was found. Other items of concern were found at the park near the playground. Many other agencies are doing this. During my research I discovered an Assembly Bill that was approved in 2001 that banned smoking on playgrounds statewide. This proposed ordinance goes one step further and prohibits smoking from curb to curb. Hopefully this will encourage families to use the City parks. Thank you for considering this ordinance.

Michael Ramirez, the goal of this ordinance is to set precedence in social norms. Most parks are located near schools. The hope is to influence future generations, taking this one step at a time to reduce tobacco, alcohol and drug use.

Victoria Fuentes, Hemet, thanked the school district for backing us up on this project. We will be going to Rancho Viejo Middle School to do a presentation with the hope of informing them and encouraging them to not succumb to peer pressure.

Brianna Gonzales, Hemet, participated in the clean-ups and was surprised by the amount of trash that was collected. Miss Gonzales was especially concerned with the trash that was at the dog park.

Rebecca Crawford, HUSD, this has been an incredible learning experience for all of us. We all want to thank you for supporting the program. Now we are taking the information back to their peers to let them know how they can make a difference.

Mayor Krupa, fortunate to witness both clean ups. It is good to see that our future is in good hands, great work by these teenagers spreading the word. Mayor Krupa thanked the students for their efforts.

Council Member Milne, thank you for setting an example. Council Member Milne thanked the students for taking care of the dogs and the children. You are making a difference.

Mayor Pro Tem Wright, we appreciate your selflessness. A project like this has more than just health benefits, it benefits the City. Great job setting an example for your peers.

Angel Ruiz, Hemet, it was disgusting seeing the tobacco products in the park. The parks should be for families to enjoy.

Jessica Shirley, Hemet, we surveyed some of the people there that were chewing or smoking tobacco. They use the park frequently and were opposed to the ordinance. We would suggest designated waste bins in the parks for tobacco products.

Eric Vail, City Attorney, there is one minor correction to the ordinance. Section 34-92 "Definitions" I. "*Outdoor Public Event*" second sentence should say "outdoor public event" instead of "outdoor public place". This will be corrected for the adoption.

Council Member Youssef moved and Council Member Raver seconded a motion to introduce, read by title only and waive further reading of Ordinance Bill No. 15-008 as amended. Motion carried 5-0.

The Ordinance was read by title only.

Mayor Krupa, thanked Hemet CAN and the students for a job well done. Keep telling your fellow students not to smoke.

15. **Moratorium on Massage Establishments** – City Attorney Vail

- a. Adopt an urgency ordinance to enact a moratorium on massage establishments.

Ordinance No. 1897

Eric Vial, City Attorney, staff is requesting that the City Council adopt an interim urgency ordinance placing a short term moratorium on the establishment of new massage businesses. Prior to 2009, cities in California had strong local control over the massage industry. Cities could regulate the licensing of the practitioners and the businesses, implement zoning requirements and operational requirements. In 2009, the State Legislature changed that and took local control away with the adoption of SB731. That preempted almost all of our regulations on massage establishments. There are a lot of good operators and establishments. The bad operators can be involved in prostitution and human trafficking. In response to concerns, the Legislature adopted AB1147 this year. This puts back in place some of our ability to regulate massage establishments. We will not be able to regulate massage operators, their licensing will be regulated by the State. We have taken a preliminary look at the City's ordinance and there will be necessary amendments. This ordinance will not affect the current businesses but will hold off any new businesses until we amend the ordinance. The last time we amended the ordinance there were comments from the massage community, we might want to again solicit input on what the regulations should be and that takes time. We want to allow the good operators to continue to operator and regulations that weed out the bad operators. No business, including existing businesses, can operate without hiring 100% certified state operators. This ordinance will be in effect for 45 days, prior to its expiration staff will request an continuance of the urgency ordinance.

The City Council and staff discussed the City's ability to regulate establishments. The City will have the ability to close any establishments that are in violation of operating standards, code violations or breaking the law. The new law allows for inspections of the business during working hours.

Mayor Krupa, the League of California Cities was working diligently on getting these changes to SB731 and getting local control back to the cities.

Barbara Broderick, Hemet, operator of La Belle Vita Spa. I worked with the City on the last ordinance and would love to participate on this one. Ms. Broderick has turned in a number of businesses that are illegitimate. Legitimate businesses are not concerned with unannounced visit in or out of uniform. Ms. Broderick expressed concern that the fines or punishment in the last ordinance was not steep enough to discourage the inappropriate action. Legitimate operators do not make as much money as the illegitimate operators do.

Council Member Raver, asked if the property owner is held liable for the actions of the business.

Mr. Vail, if it can be proven that the property owner is aware of the actions and knowingly allows it. Since the last ordinance the City Council has adopted a number of new ordinances under the Hemet ROCS program that allows staff to regulate the operator, business owner and property owner. Similar to the model used to regulate medical marijuana dispensaries.

Mayor Pro Tem Wright moved and Council Member Milne seconded a motion to adopt Urgency Ordinance No. 1897. Motion carried 5-0.

Ordinance read by title only

16. **Award of Contract for Consultant to assist in Water/Sewer System Concession Agreement Request for Proposal, Evaluation, and Negotiations – City Manager Hill**

- a. Award a consultant contract to PERC Water Corporation in the amount of \$86,000 plus other reimbursable costs to assist in developing a Request for Proposals for a water/sewer system concession agreement, evaluating the proposals, and assistance in drafting and negotiating a concession agreement; and
- b. Appropriate \$68,800 from water enterprise fund 571 reserves and \$26,756 from sewer special revenue fund 254 reserves, to establish a project budget of \$95,556.

Wally Hill, City Manager, during the last strategic planning session the City Council reaffirmed to staff to pursue a number of budget deficit strategies. One of the strategies was to look into the feasibility of a franchise or concession type of agreement for the City's water and sewer system. In order to assist us in pursuing the feasibility, we would like to engage the services of PERC Water Corporation to help us throughout the process. They would help develop the deal points, terms and conditions and the performance standards that would be included in the RFPs. They would also help us elicit market interest, evaluate the proposals, negotiate the term, and draft a franchise or concession agreement. The contract for PERC is in the amount of \$86,000 plus other reimbursable costs. Staff is requesting that the City Council approve the appropriation plus 10% in case there are any additional costs. The contract can be terminated at any time the City Council feels this is not feasible. We will pay only for service rendered to that point. Mr. Hill distributed an amended list of hourly rates for specific services that will be added as an attachment to the agreement.

Mayor Pro Tem Wright, asked if PERC Water Corporation would be able to bid on the water system and what the concession fee is based on. Mayor Pro Tem Wright asked if the City's rights over the water system will be relinquished and who will control the future water rates.

Mr. Hill, PERC Water Corporation may not participate in the bid process. The concession fee is based on the value of the enterprise. Staff is proposing an approach in which the City will retain its assets. We will be hiring someone to operate and maintain the system. The determination of water rates will be decided during the process.

Council Member Milne, the consultant was invaluable with the franchising of refuse. Council Member Milne expressed concern with the return on investment and the cost for the consultant not knowing the value of the water system and given the size of the system.

Council Member Youssef, the same concerns were expressed with using a consultant for franchising the refuse. The return on investment was enormous. We hired someone that is an expert in the field and well versed in the industry.

Mr. Hill, the contract can be terminated if it is determine half way through that it is no longer feasible.

Council Member Raver, expressed opposition. The City Council hasn't even received a report from the consultant regarding the water and sewer fees. Council Member Raver expressed concern that the City would end up getting revenue for the General Fund at an increased cost for water to the rate payers. Council Member Raver recommended that the City consider selling the surplus water to another agency instead. Instead of looking for more money for the General Fund the City Council should be looking at all of the options to pay for and provide better Police and Fire service.

Mr. Hill, a workstudy will be held on March 10th City Council agenda.

Mayor Pro Tem Wright, the City Manager indicated that a number of private/public partnership models were reviewed. Mayor Pro Tem Wright requested more information on what models are used by what agencies, particularly what agencies use the recommended model. Mayor Pro Tem Wright also asked about the decision to choose PERC Water Corporation over the other agencies that responded.

Mr. Hill, PERC Water Corporation had the most experience in operating water utilities agency. They have worked both sides and had stronger experience.

Mayor Krupa, agrees with Council Member Youssef on the value of a consultant. I would like to see the results of the rate study before we consider this.

Council Member Youssef, disagreed and stated that the water rates need to be increased regardless of the provider. Council Member Youssef requested that the City Council approve this agreement and move forward, we can pull the plug at any time.

The City Council continued discussing the timing of this agreement and the water rate study.

Eric Vail, City Attorney, PERC Water Corporation will meet with the rate study consultant to compare methodology and valuation early in the process.

Council Member Raver, again expressed opposition. The City's Water Department has minimal staffing. The only way another provider will profit is to raise the water rates. The system is old and in need of repair, they will have to sell the surplus water. This will not solve the ultimate problem.

Marie McDonald, Hemet, supports Mr. Raver's position. The City Council needs to look at the broader picture. Water is a necessity and the residents on fixed incomes will be impacted.

Council Member Milne moved and Council Member Raver seconded a motion to continue this item to March 24, 2015. Motion carried 4-1. Council Member Youssef voted No.

City Council Reports

17. CITY COUNCIL REPORTS AND COMMENTS

A. Council Member Milne

1. Riverside County Habitat Conservation Agency (RCHCA)

Council Member Milne attended the meeting. Their annual audit was received and there were no problems. An RFP was issued for auditing services. The large number of sheep grazing vacant land is part of RCHCA's management plan. The Agency is concentrating on getting the Burrowing Owl numbers up, so it can be delisted.

2. Riverside Conservation Authority (RCA)
3. Disaster Planning Commission

Reading Across America is March 2nd, McSweeney Elementary School is looking for readers.

B. Council Member Raver

1. Planning Commission
2. Traffic and Parking Commission

Commissioner Berry will not be seeking reappointment.

3. Riverside Transit Agency (RTA)
4. Riverside County Transportation Commission (RCTC)
5. Watermaster Board

Council Member Raver attended the Watermaster Board meeting as a guest.

C. Council Member Youssef

D. Mayor Pro Tem Wright

1. Park Commission
2. Riverside County Habitat Conservation Agency (RCHCA)
3. Ramona Bowl Association
4. League of California Cities
5. Western Riverside Council of Governments (WRCOG)

E. Mayor Krupa

1. Riverside Conservation Authority (RCA)
2. Ramona Bowl Association
3. Riverside Transit Agency (RTA)
4. Watermaster Board

Mayor Krupa attended the meeting, officers were re-elected to same positions. Resolution No. 9 was approved lowering the administrative assessment to \$30/AF for the entities. Resolution No. 10 was also approved establishing a reduction in all agency base production rights by 7% for FY 15/16.

5. Library Board

The Library Board is working with RTA to selling RTA bus passes with a percentage going to the Library. If you shop on Amazon go through the Library's website, click on "Buy it Now" the Library will get a percentage of your purchase.

6. League of California Cities

7. Riverside County Transportation Commission (RCTC)
Public Hearing held on March 23rd on the Coachella Valley San Gorgonio Pass Corridor Rail Service. March 26th's meeting in Palm Desert will be a live broadcast at 6:00 p.m. At the Budget Implementation meeting a \$125,000 increase to the budget will be recommended to the full board for consideration to be used for improvement and maintenance of rail crossings some of which are located in Hemet.

8. Western Riverside Council of Governments (WRCOG)

F. Ad-Hoc Committee Reports

1. West Hemet MSHCP Ad-Hoc Committee
2. Regent Development Agreement Ad-Hoc Committee
3. Diamond Valley Lake Recreation Ad-Hoc Committee

Council Member Youssef announced that a meeting is tentatively scheduled for March 24th.

G. City Manager Hill

1. Manager's Reports

Council Member Raver, asked when budget hearings will be scheduled.

Wally Hill, City Manager, the City Council gave staff direction to proceed with a status quo budget.

Mayor Krupa, requested that each department present their status quo budget and their impending accomplishment for FY 15-16.

Council Member Raver, suggested that the Departments prepare a wish list budget for comparison.

Mr. Hill, the Departments are trying to meet their budget deadline this week with the previous direction from City Council.

Council Member Milne, the Departments do not have to time to prepare wish list budgets.

Mayor Krupa, announced that the City of Hemet has received statewide attention being named for an "Award of Merit" by the California Association of Local Economic Development Association for three of the City's projects: Hemet Business Recruitment and Expansion Program; Forest River RV; and Visit San Jacinto Valley Tourism Program. The Awards will be presented at CalEd's annual Conference in Riverside in April.

Continued Closed Session

The City Council recessed to Closed Session at 8:47 p.m.

Council Member Raver left at 8:47 p.m.

3. Conference with Labor Negotiators

Pursuant to Government Code section 54957.6

Agency designated representatives: City Manager Hill

Employee organization:

Service Employees International Union General Employees

Hemet Fire Fighters Association

Hemet Police Officers Association

Hemet Police Management Association

4. Conference with Legal Counsel - Anticipated Litigation
Two (2) matters of significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) & (3)
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Under negotiation: *Disposition, Price and Terms*

City Attorney Continued Closed Session Report

6. Conference with Labor Negotiators
Pursuant to Government Code section 54957.6
Agency designated representatives: City Manager Hill
Employee organization:
Service Employees International Union General Employees
Hemet Fire Fighters Association
Hemet Police Officers Association
Hemet Police Management Association

The City Council received an update on the status from the negotiating team. There was no additional reportable action.

7. Conference with Legal Counsel - Anticipated Litigation
Two (2) matters of significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) & (3)

The City Council received a briefing from the City Manager and City Attorney. There was no additional reportable action.

8. Public Employee Performance Evaluation
Pursuant to Government Code section 54962
Title: *City Manager*

The City Council began the initial introductory phase of the evaluation.

- 8.A Conference with Real Property Negotiators
Pursuant to Government Code section 54956.8
Property: *327 S. Taylor Street APN: 446-083-016*
Agency negotiator: *City Manager Hill*
Negotiating parties: *David Hale, Homestar Realty*
Under negotiation: *Disposition, Price and Terms*

The City Council gave direction to the City's property negotiator. There was no additional reportable action.

Future Agenda Items

There were no future agenda items requested at this time.

Adjournment

Adjourned at 9:26 p.m. to Tuesday, March 10, 2015 at 7:00 p.m.