



MINUTES

REGULAR MEETING OF THE HEMET CITY COUNCIL

October 13, 2009

9:30 am

www.cityofhemet.org

City of Hemet Council Chambers

450 E. Latham Avenue

Please silence all cell phones

Call to Order

Mayor McBride called the meeting to order at 9:30 a.m.

Roll Call

PRESENT: Council Members Foreman, Lowe, Vice Mayor Franchville, and Mayor McBride

ABSENT: Council Member Youssef

Council Member Lowe moved and Vice Mayor Franchville seconded a motion to excuse Council Member Youssef. Motion carried 4-0.

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)

A case was pulled and referred back to the Planning Department thanks to the staff's great job at mobilizing.

C. Council Member Youssef

1. Riverside County Habitat Conservation Agency (RCHCA)
2. Western Riverside Council of Governments (WRCOG)

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. City Manager Nakamura

1. Manager's Reports

Brian Nakamura, City Manager, a spreadsheet was e-mailed to the City Council regarding key projects. Updates will be provided regularly. The Goal Setting Sessions have been scheduled for November 3 and November 5, 2009.

2. City Council meeting, November 24, 2009

The City Council agreed to cancel the November 24, 2009 City Council meeting.

3. City Council meeting, December 22, 2009

The City Council agreed to cancel the December 22, 2009 City Council meeting.

4. National League of Cities, November 14, 2009 - Delegate and Alternate

Mr. Nakamura, outlined the costs to send a City Council member to the National League of Cities Conference. The costs are budgeted and Council Member Lowe's costs will be covered by the League of California Cities.

The City Council appointed Vice Mayor Franchville as the City's voting delegate and Council Member Lowe as the alternate.

5. H1N1 Update

Mr. Nakamura, staff was provided information regarding the H1N1 Virus with their payroll checks. The insurance providers offered free flu shots to all City Employees.

6. The Western Sustainability Institute Hearing - MWD - Tuesday, October 27, 2009 at 9:00 a.m. in Los Angeles

Vice Mayor Franchville, Council Member Lowe and City Manager Nakamura will attend the October 27, 2009 9:00 a.m. meeting in Los Angeles.

The City Council agreed to cancel the 12:30 p.m. Workstudy Session on October 27, 2009. The Regular Session will begin at 7:00 p.m.

Council Member Lowe, recommended that staff meet collectively prior to the meeting.

7. Joint Meeting with the Planning Commission, December 8, 2009 after

the City Council meeting.

Mr. Nakamura, a joint meeting with the Planning Commission regarding the General Plan will be held on December 8, 2009 following the City Council meeting.

Mr. Nakamura, told the City Council that staff will soon present a "Shop Hemet" campaign to the City Council for consideration. The signs leaving the City limits have been changed to read "Thank you for visiting Hemet".

Work Study Session

Immediately following the City Council Reports

2. Western Riverside County's Proposed Regional Energy Efficiency and Water Conservation Program, AB 811 - Rick Bishop, WRCOG

Discussion regarding this item, with possible direction to staff

Rick Bishop, Executive Director, gave the City Council a powerpoint presentation regarding WRCOG's proposed program to finance energy efficiency and water conservation retrofit improvements. AB 811 was signed into law on July 21, 2008. AB 811 provides opportunities for people with existing homes or businesses to finance the installation of solar and other energy efficiency improvements with loans that would be repaid through property taxes. The goal is to remove financial barriers that prevent property owners from installing energy efficiency upgrades by allowing for long term financing. A jurisdiction and an interested property owner would enter into an agreement to finance the installation of energy efficiency sources that are permanently fixed to the structure. Mr. Bishop explained the benefits to the property owners and the benefits for western Riverside County. WRCOG staff has met with all agencies that provide funding and grants. This will require funding from a number of sources. WRCOG is requesting that the City Council adopt the resolution and approve the implementing agreement.

Council Member Lowe, noted that all of the requests will be processed by WRCOG. WRCOG will also do presentations to local service clubs. This program is a great qualifier for stimulus funding. Edison has offered to be a partner with AB 811.

Rick Bishop, noted that some of the funding sources might require energy audits.

The City Council recessed to the Redevelopment Agency meeting at 9:57 p.m.

Reconvened at 10:12 p.m.

Notice of Opportunity for Public Comment

There were no public comments presented.

Recessed to Closed Session at 10:12 p.m.

Closed Session

3. Conference with Labor Negotiators
Pursuant to Government Code section 54957.6
Agency designated representatives: City Manager Nakamura
Employee organizations:
Communications Workers of America (CWA) Non-Sworn Police Employees
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REGULAR SESSION

1:00 p.m.
City of Hemet Council Chambers
450 E. Latham Avenue

Call to Order

Mayor McBride called the meeting to order at 1:03 p.m.

Roll Call

PRESENT: Council Members Foreman, Lowe, Vice Mayor Franchville, and Mayor McBride

ABSENT: Council Member Youssef

Council Member Foreman moved and Vice Mayor Franchville seconded a motion to excuse Council Member Youssef. Motion carried 4-0.

OTHERS PRESENT: City Manager Nakamura, City Attorney Vail and City Clerk McComas.

Invocation

The Invocation was given by Reverend Anne Green, Church of Religious Science

Pledge of Allegiance

Pledge of Allegiance was led by Vice Mayor Franchville.

City Attorney Closed Session Report

4. Conference with Labor Negotiators
Pursuant to Government Code section 54957.6
Agency designated representatives: City Manager Nakamura
Employee organizations:
Communications Workers of America (CWA) Non-Sworn Police Employees
The City Attorney reported that there was no reportable action.
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Presentation

5. Proclamation declaring October 18 to October 24, 2009 as Friends of the Library Week

Mayor McBride, read and presented the proclamation to Dolores Hale, President of the Friends of the Library.

Dolores Hale, thanked the City Council for the recognition and for providing the Friends of the Library space. The income allows the Friends of the Library to provide the library with items that are not in the budget. The Friends of the Library hold Wayne Disher, Library Director, in high regards. During the last two fiscal years the Friends of the Library have provided more than \$100,000 to the Library and look forward to continued success.

City Council Business

Consent Calendar

6. Recommendation by Council Member Foreman - Resignation from the Library Board
 - a. Council Member Foreman respectfully recommends accepting the resignation of Ms. Ana Nosiglia from the Library Board of Trustees.
7. Approval of Minutes - September 22, 2009
8. Approval of Minutes - September 29, 2009
9. Receive and File - Warrant Register
 - a. Warrant registers dated September 24, 2009 and October 1, 2009. Payroll for the period of September 7, 2009 to September 20, 2009 was \$709,261.39.
10. Receive and File - Investment Portfolio as of July 2009
11. Recommendation by City Manager - Western Riverside County's Proposed Regional Energy Efficiency and Water Conservation Program, AB 811
 - a. Authorize the Mayor to execute the Implementation Agreement between the Western Riverside Council of Governments and the City of Hemet to implement AB 811; and
 - b. Adopt a resolution consenting to inclusion of properties within the City's incorporated area in WRCOG's contractual assessment program to finance distributed generation renewable energy sources and energy efficiency improvements. (Resolution No. 4327)
12. Recommendation by City Clerk - Destruction of Certain Records

- a. Adopt a resolution authorizing the destruction of certain records. (Resolution No. 4328)
13. Recommendation by Library Director - Library Materials Budget Enhancements
 - a. Authorize the Finance Director to record a transfer of revenues in the amount of \$50,000 from the LaSalle Endowment Fund (#110-2097); and
 - b. Record an appropriation of \$50,000 to the Library Services Materials budgets. These funds will be used to enhance normal budgeted funds used to purchase library materials during fiscal year 2009/10.
 14. Recommendation by Library Board of Trustees and Library Director - Purchase of 3M Automated Sorting Bin System for Library
 - a. Approve the library's purchase of a 3M Intelligent Return and Sorter System to enhance the current radio frequency identification check-in to obtain significant work efficiency and customer satisfaction; and
 - b. Approve a supplemental appropriation of \$63,000 to the Library Facilities Fund, Major Machinery and Equipment Account (363-6100-5400) to cover the costs of the automated sorting bin system.
 15. Recommendation by Planning Manager - Municipal Code Amendment No. 09-003 - Proposed Amendments to Chapter 18, Article IX of the Hemet Municipal Code regarding Garage or Yard Sales
 - a. Adopt an ordinance amending sections 18-300 through 18-307 of Article IX of Chapter 18 of the Hemet Municipal Code regarding garage or yard sales. (Ordinance No. 1819)
 16. Recommendation by Interim Assistant City Manager - County of Riverside - Recovery Zone Economic Development Bond Financing Recovery Zone Facility Bond Financing
 - a. Authorize the City Manager to cause the preparation of proposal(s) in reference to the Recovery Zone Facilities and/or the Recovery Zone Development Bond Programs; and
 - b. Authorize the City Manager to submit the appropriate proposals to the Agency prior to the October 29, 2009 deadline
 17. Recommendation by Public Works Director/City Engineer - Parcel Map No. 35627 - PLGS, LLC - NW corner of Florida Avenue and Meridian Street
 - a. Approve Parcel Map No. 35627; 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 - Purchase of Two (2) 2010 Ford F-150 Super Cab Trucks for Water/Wastewater Division

- a. Approve award of bid to Gosch Ford of Hemet for the purchase of two (2) 2010 Ford F-150 Super Cab trucks to be funded from existing budgets in the Water and Sewer Funds; and
 - b. Declare Unit No. 4603 (1994 F-150) and Unit No. 1962 (1992 Toyota pick-up) as surplus and authorize their sale at auction.
19. Recommendation by Public Works Director/City Engineer - Bond Reduction, Parcel Map No. 30602 - Frey Associates, LLC - North side of Wentworth Avenue, East of Cawston Avenue
- a. Authorize the City Clerk to reduce the Faithful Performance Security from the amount of \$214,500 to \$107,250 with the Labor and Materials Security in the amount of \$214,500 to be reduced to \$107,250 to reflect the work already completed.
20. Recommendation by Public Works Director/City Engineer - Award of Contract for Habitat for Humanity Offsite Improvements CIP No. 5547
- a. Approve the award of contract and authorize the City Manager to execute a contract with Cooley Construction, Inc. for construction of the Habitat for Humanity Offsite Improvements, CIP No. 5547, in the amount of \$157,751 and reject all other bids.
21. Recommendation by Public Works Director/City Engineer - Installation of Banners Across Florida Avenue
- a. 1st Baptist Church - Christmas Celebration being held on various dates in December 2009. The banner will go up at Florida and Kirby on November 16, 2009 and down on November 30, 2009 and up at Florida and Harvard on November 30, 2009 and down on December 7, 2009.
 - b. Home Instead Senior Care - Be a Santa to A Senior being held on December 16, 2009. The banner will go up at Florida and Harvard on December 7, 2009 and down on December 21, 2009.
 - c. National Alliance on Mental Illness (NAMI) - NAMI walk being held on November 7, 2009. The banner will go up at Florida and Harvard on October 19, 2009 and down on October 28, 2009.
22. Recommendation by Public Works Director/City Engineer - Park Commission Recommendations
- a. Tree Removal Request - Various Species (5) - East side of Sanderson - between Commonwealth and Esplanade
Recommendation to approve request
 - b. "Clean Up After Your Pet" sign Removal/Relocation Request - Citywide
Recommendation to remove signs from light poles; stencil same message on sidewalk where removed; and reuse some of the signs at the dog park.

Item Nos. 12, 14, and 22b were removed from the Consent Calendar. Council Member Lowe moved and Council Member Foreman seconded a motion to approve the remaining Consent Calendar items as presented. Motion carried 4-0.

Item No. 12

Council Member Foreman, asked if any of these have been requested by the public. Sarah McComas, City Clerk, confirmed that none of these documents have been requested and all of the documents meet the destruction requirements per the City's Records Retention Policy.

Council Member Lowe moved and Vice Mayor Franchville seconded a motion to approve this item as presented. Motion carried 4-0.

Item No. 14

Vice Mayor Franchville asked if any payments will be due this fiscal year. Wayne Disher, Library Director, the payments will start during the 2010/11 fiscal year. Vice Mayor Franchville, expressed concern about the ability to pay for it. Mr. Disher, the savings will be greater than the cost. Council Member Lowe moved and Mayor McBride seconded a motion to approve this item as presented. Motion carried 4-0.

Item No. 22.b

Vice Mayor Franchville, asked how the message will look. Mike Gow, Public Works Director/City Engineer, the message will be stenciled in block lettering and only visible to the pedestrian, not the drivers. Vice Mayor Franchville, requested that the City Council see what it will look like prior to approving it. Brian Nakamura, City Manager, removed the item from the Consent Calendar. Staff will stencil one message and bring back a picture for City Council consideration.

Communications From the Public

Jim Hall, Chamber of Commerce, told the City Council that the non-profit churches are working together to raise funds to repair the Ramona Bowl parking lot. Dan Musetti, Homeland, distributed a proposal regarding an environmental concept on land within the City's sphere of influence for future consideration. Joy Ward, Hemet, invited the City Council to attend a lunch on their behalf on November 14, 2009 from 11:30 to 2:30 p.m. to help raise funds for Hemet's Centennial Celebration. Bu Park, Hemet, passed out a letter to the City Council and requested the opportunity to meet with City Manager Nakamura.

City Departments

23. Fiscal Year 08-09 Preliminary Financial Results / Fiscal Year 09/10 1st

Quarterly Budget Update - Interim Finance Director Kanarr

Tom Kanarr, Finance Director, gave the City Council a recap of the financial results for FY 08/09. At the end there was a \$3,929,000 budget deficit, which was a little better than the May projection. In FY 09/10 a surplus of \$124,000 was expected, however, revised numbers are indicating a possible deficit of almost \$800,000. The revenue projections for FY 08/09 were within \$100,000 and the expenditures came in under the estimates. The current year will have reductions in projected revenues of approximately \$400,000. The expenditures will be a little higher than expected. Mr. Kanarr gave the City Council a detailed explanation for the projection differences. The most relevant numbers in the current fiscal year is a reduction in the sales tax. Mr. Kanarr explained the State's Triple Flip effect on the City's sales tax revenue. Staff will be meeting with Hinderliter, De Llamas and Associates soon regarding sales tax and future trends. The State will borrow \$1.2 million from the General Fund, this is not included in these budget projections. Staff's intent is to sell the loan to the California Communities. The enabling documents will be on the October 27, 2009 agenda for consideration, if the legislation is approved by the State. The \$4.4 million from the Redevelopment Agency is a real take away and the Agency will have to write a check to the State. Mr. Kanarr explained the reasons for the projected revenue difference for FY 09/10. The main reasons are the inability to: obtain approval for the FY 08/09 COPS Grant; transfer funds from Forfeited Assets Fund; complete negotiations with CWA; and obtain approval for the Towing Fees. Brian Nakamura, City Manager, complemented the Departments on a great job with their respective budgets. Staff will be presenting to the City Council a "Shop in Hemet" campaign that will educate residents on the benefits derived from sales tax. Council Member Lowe, recommended that staff reapply for the 08/09 COPS Grant. Mr. Nakamura, noted that staff will apply for all available grants, keeping in mind that some of the grants have restrictions.

Recessed to the Redevelopment Agency meeting at 1:45 p.m.
Reconvened at 1:47 p.m.

Future Agenda Items

There were no future agenda items requested.
Update on Municipal Code amendments.

Adjournment

Adjourned at 1:48 p.m. to Tuesday, October 27, 2009 at 7:00 p.m.