



ACTION UPDATE

City Council Meeting

City of Hemet

City Council Chamber

Teleconference Number: (888) 585-9008, when prompted dial: 768-176-038

Tuesday, December 14, 2021

REGULAR MEETING - 6:00 P.M.

1. CALL TO ORDER

The City Council of the City of Hemet met this date in a Closed Session at 6:04 p.m. in the City Council Chamber, 450 E. Latham Avenue, Hemet, California with Mayor Meyer presiding.

2. ROLL CALL

City Clerk Maier provided the Roll Call as follows:

Present: Mayor Meyer
Mayor Pro Tem Lilienthal
Council Members Brown, Krupa (Via Zoom),

Staff Present:

City Manager: Lopez
Interim City Attorney: Steven Graham
City Clerk: Maier

3. INVOCATION

Invocation was given by Steven Newman.

4. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Meyer.

5. CERTIFICATION OF ELECTION RESULTS

- 5.A** A Resolution of the City Council of the City of Hemet, California, Reciting the Fact of the Consolidated Special Election Held on November 2, 2021, Declaring the Result Thereof and Such other Matters as are Provided by Law

Action:

MOTION BY COUNCIL MEMBER BROWN, SECOND MAYOR PRO TEM LILIENTHAL, CARRIED 4-0, to adopt **Resolution-126** of the City Council of the City of Hemet, California, reciting the fact of the Consolidated General Election held on November 2, 2021, declaring the result thereof and such other matters as are provided by law.

6. OATH OF OFFICE

- 6.A** Swearing-In of the District 4 City Council Member Elect: Joe Males

City Clerk Maier provided the Oath of Office to Council Member Elect Joe Males.

7. CITY COUNCIL REORGANIZATION

- 7.A** City Council Reorganization – Nominations for the Office of Mayor and Mayor Pro Tem to Serve until December 13, 2022

Action:

MOTION BY COUNCIL MEMBER BROWN, SECOND BY COUNCIL MEMBER KRUPA, CARRIED 5-0, to select Council Member Lilienthal as the next Mayor to serve until December 13, 2022.

MOTION BY COUNCIL MEMBER MALES, SECOND BY COUNCIL MEMBER MEYER, CARRIED 5-0, to select Council Member Meyer as the next Mayor Pro Tem to serve until December 13, 2022.

8. RECESS TO CLOSED SESSION

CLOSED SESSION – 6:00 P.M. OR SOON THEREAFTER

9. CALL TO ORDER

The City Council of the City of Hemet met this date in a Regular Session at 8:01 p.m. in the City Council Chamber, 450 E. Latham Avenue, Hemet, California with Mayor Lilienthal presiding.

10. ROLL CALL

City Clerk Maier provided the Roll Call as follows:

Present: Council Member Brown
Council Member Krupa (Via Zoom)

Council Member Males
Mayor Lilienthal
Mayor Pro Tem Meyer

Absent:

Staff Present: City Manager Lopez
Interim City Attorney Graham
City Clerk Maier

11. PUBLIC COMMENT PERIOD - RULES OF DECORUM, RESOLUTION NO. 4545

Mayor Lilienthal asked for Public Comments; six speakers spoke.

Council recessed into Closed Session at 6:40 p.m.

12. DISCUSSION ITEMS

12.A CONFERENCE WITH LABOR NEGOTIATORS

Government Code Section 54957.6

Agency Designated Representative: Christopher Lopez, City Manager

Employee Organization: HFFA, HMMA, HPMA, AND HPOA

12.B CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Paragraph (1) of subdivision (d) of Section 54956.9.

National Prescription Opiate Litigation, U.S.D.C. Case No. 1:17-CV-2804

13. ADJOURNMENT OF CLOSED SESSION

14. RECONVENE TO REGULAR SESSION – 7:00 P.M. OR SOON THEREAFTER

The City Council reconvened from Closed Session at 8:02 P.M.

Mayor Lilienthal announced that Item 19.A would be considered at this time because the Public Hearing Notice noted a start time of 8:00 P.M.

15. CITY ATTORNEY CLOSED SESSION REPORT

15.A City Attorney's Report regarding Closed Session

Action:

Interim City Attorney Graham stated there were no reportable actions for Item 12.A and for Item 12.B settlement direction was provided, CARRIED 5-0.

16. COMMUNICATIONS FROM THE PUBLIC

Mayor Lilienthal asked for Public Comments, ten speaker cards were registered and one e-comment was read into the record.

11.A Public Comment for Items Listed on the Agenda: Consent and Discussion Items

- 11.B Public Comment for Items Not Listed on the Agenda, but within Jurisdictional Matter

17. PRESENTATIONS

- 17.A Service Award to Mayor Karlee Meyer

Mayor Lilienthal presented the Service Award to Mayor Pro Tem Meyer.

- 17.B Highlight Reel of Recent Accomplishments in Hemet

City Manager Lopez presented the Highlight Reel of Recent Accomplishments in Hemet.

- 17.C Hemet Holidays: Community Highlights and Awards

Mayor Pro Tem Meyer presented the Hemet Holidays: Community Highlights and Awards.

- 17.D International Volunteer Day Proclamation

Mayor Lilienthal presented the Proclamation.

- 17.E International World Disability Day Proclamation

Mayor Lilienthal presented the Proclamation.

18. RECEIVE AND FILE

- 18.A The City of Hemet Warrant Registers Dated November 4, 2021, in the amount of \$838,319.12 and November 18, 2021, in the amount of \$1,824,438.61. The Payroll Periods of October 18, 2021 - October 31, 2021, in the amount of \$720,851.36 and November 1, 2021 - November 14, 2021, in the amount of \$729,055.31

Action:

By consensus, the City Council received and filed the City of Hemet Warrant Registers.

The City Council reconvened from Closed Session and asked staff for the Staff Report for Item 19.A at 8:03 P.M.

19. PUBLIC HEARINGS

- 19.A** Conduct a Public Hearing and Receive Direction Regarding the Redistricting Process and Authorization to Enter Into a Professional Services Agreement with Best Best & Krieger for Redistricting Consulting Services

City Manager Lopez recused himself from staff participation and discussion regarding Item 19.A.

Action:

MOTION BY MAYOR PRO TEM MEYER, SECOND BY COUNCIL MEMBER KRUPA, CARRIED 5-0, to adopt **Resolution-127** of the City Council of the City of Hemet, California, awarding a Professional Services Agreement with Best Best and Krieger in the amount of \$44,000 for redistricting consulting services and authorize the City Manager to execute all necessary documents.

City Manager Lopez returned to the dais at the conclusion of the City Council's discussion.

- 19.B** Program Year 2022 Community Development Block Grant Initial Public Hearing (For Fiscal Year 2022-2023)

Action:

1. The City Council received and considered all comments for incorporation in the City of Hemet 2022 Annual Action Plan draft, and;
2. The Mayor announced the formation of the CDBG Ad Hoc committee and appointed two Council Members: Council Member Males and Mayor Lilienthal for the 2022 CDBG application selection and funding recommendations.

20. CONSENT CALENDAR

MOTION BY COUNCIL MEMBER BROWN, SECOND BY MAYOR PRO TEM MEYER, CARRIED 5-0, to approve the Consent Calendar, with the removal of Item 20.V for separate consideration.

- 20.A** Approval of Regular City Council Meeting Minutes of September 14, 2021, Regular City Council Meeting Minutes of September 28, 2021, Regular City Council Meeting Minutes of October 12, 2021, Regular City Council Meeting Minutes of October 26, 2021, Regular City Council Meeting Minutes of November 9, 2021, Special Joint City Council and Planning Commission Meeting of November 10, 2021, and the Special Closed Session City Council Meeting on November 30, 2021.

Action:

MOTION BY COUNCIL MEMBER BROWN, SECOND BY MAYOR PRO TEM MEYER, CARRIED 5-0, to approve Regular City Council Meeting Minutes of September 14, 2021, Regular City Council Meeting Minutes of September 28, 2021, Regular City Council Meeting Minutes of October 12, 2021, Regular City Council Meeting Minutes of October 26, 2021, Regular City Council Meeting Minutes of November 9, 2021, and Special Joint City Council and Planning Commission Meeting of November 10, 2021, and the Special Closed Session City Council Meeting on November 30, 2021.

- 20.B** Authorize the Mayor to Execute an Amendment to the Western Riverside Council of Governments' Joint Powers Agreement

Action:

MOTION BY COUNCIL MEMBER BROWN, SECOND BY MAYOR PRO TEM MEYER, CARRIED 5-0, to authorize the Mayor to Execute an Amendment to the Western Riverside Council of Governments' Joint Powers Agreement.

- 20.C** Second Reading and Adoption of Ordinance 1985, an Ordinance of the City Council of the City Of Hemet, California, Amending Three Sections of Chapter 90 (Zoning) of the Hemet Municipal Code Regarding an Amendment to the Building Height Allowance in the (C-M) Commercial Manufacturing Zone with Exceptions in the C-M (Commercial Manufacturing), Business Park (BP), M-1 (Limited Manufacturing) and M-2 (General Manufacturing) Zones

Action:

MOTION BY COUNCIL MEMBER BROWN, SECOND BY MAYOR PRO TEM MEYER, CARRIED 5-0, to waive further reading and adopt by title only **Ordinance 1985**, an Ordinance of the City Council of the City Of Hemet, California, Amending Three Sections of Chapter 90 (Zoning) of the Hemet Municipal Code Regarding an Amendment to the Building Height Allowance in the (C-M) Commercial Manufacturing Zone with Exceptions in the C-M (Commercial Manufacturing), Business Park (BP), M-1 (Limited Manufacturing) and M-2 (General Manufacturing) Zones.

- 20.D** Second Reading and Adoption of an Ordinance 1987, an Ordinance of the City Council of the City of Hemet, California, Amending Two Sections of Chapter 90 (Zoning) of the Hemet Municipal Code to Establish Objective Design and Development Standards and to Amend Site Development Review Applications Citywide

Action:

It is respectfully recommended that the City Council:

Waive further reading and adopt by title only **Ordinance 1987**, an Ordinance of the City Council of the City of Hemet, California, amending two sections of Chapter 90 (Zoning) of the Hemet Municipal Code to establish Objective Design and Development Standards and to amend Site Development Review Applications Citywide.

- 20.E** Second Reading and Adoption of Ordinance 1981, an Ordinance of the City Council of the City of Hemet, California, Approving a Second Amendment to Development Agreement Amendment No. 20-001 for Tres Cerritos West Between the City of Hemet and JMP Bixby Hemet

Action:

It is respectfully recommended that the City Council:

MOTION BY COUNCIL MEMBER BROWN, SECOND BY MAYOR PRO TEM MEYER, CARRIED 5-0, to waive further reading and adopt by title only, **Ordinance 1981**, an Ordinance of the City Council of the City of Hemet, California, approving a Second Amendment to Development Agreement Amendment No. 20-001 for Tres Cerritos West between the City of Hemet and JMP Bixby Hemet.

- 20.F** Second Reading and Adoption of Ordinance 1986, an Ordinance of the City Council of the City of Hemet, California, Amending Chapter 62 of the Hemet Municipal Code to Incorporate the State Mandated Requirements of Senate Bill 1383, Authorizing Enforcement Actions for Violations

Action:

MOTION BY COUNCIL MEMBER BROWN, SECOND BY MAYOR PRO TEM MEYER, CARRIED 5-0, to waive further reading and adopt by title only **Ordinance 1986**, an Ordinance of the City Council of the City of Hemet, California, amending Chapter 62 of the Hemet Municipal Code to incorporate the State mandated requirements of Senate Bill 1383, authorizing enforcement actions for violations.

- 20.G** Second Reading and Adoption of Ordinance 1984, an Ordinance of the City Council of the City of Hemet, California, Amending the Commercial and Manufacturing Sections of Chapter 90 (Zoning) of the Hemet Municipal Code to Include Emerging Trends Businesses for Allowable Uses

Action:

MOTION BY COUNCIL MEMBER BROWN, SECOND BY MAYOR PRO TEM MEYER, CARRIED 5-0, to waive further reading and adopt by title only **Ordinance 1984**, an Ordinance of the City Council of the City of Hemet, California, amending the Commercial and Manufacturing Sections of Chapter 90 (Zoning) of the Hemet Municipal Code to include Emerging Trends Businesses for allowable uses.

- 20.H** First Reading and Introduction of an Ordinance Entitled, an Ordinance of the City Council of the City of Hemet, California, Adding Article VI (Cannabis Business Tax) to Chapter 72 of the Hemet Municipal Code

Action:

MOTION BY COUNCIL MEMBER BROWN, SECOND BY MAYOR PRO TEM MEYER, CARRIED 5-0, to waive full reading, read by title only, and introduce an **Ordinance 1988** entitled,

an Ordinance of the City Council of the City of Hemet, California, adding Article VI (Cannabis Business Tax) to Chapter 72 of the Hemet Municipal Code.

- 20.I** A Resolution of the City Council of the City of Hemet, California, Accepting the Funding Award in the Amount of \$21,175 from the State of California, Department of Recycling Resources and Recovery, through the 2020/2021 City/County Payment Program; and Authorize the Finance Director to Record Revenues to the Miscellaneous Recyclables (Account 110-0454) in the Amount of \$21,175, and Record a Supplemental Appropriation of \$21,175 in the Public Works Park Fund 110-4250-2801 for Eligible Funding Expenditures.

Action:

MOTION BY COUNCIL MEMBER BROWN, SECOND BY MAYOR PRO TEM MEYER, CARRIED 5-0, to adopt a **Resolution-128** of the City Council of the City of Hemet, California, accepting the funding award in the amount of \$21,175 from the State of California, Department of Recycling Resources and Recovery, through the 2020/2021 City/County Payment Program; and authorize the Finance Director to record revenues to the Miscellaneous Recyclables (Account 110-0454) in the amount of \$21,175, and record a supplemental appropriation of \$21,175 in the Public Works Park Fund 110-4250-2801 for eligible funding expenditures.

- 20.J** A Resolution of the City Council of the City of Hemet, California, Awarding a Three-Year Microsoft Enterprise Licensing Agreement via the "Riverside County EA" with Dell Marketing LP for \$436,976.85 and Authorize the City Manager to Execute the Agreement, Annual Purchase Orders, Annual Applicable "True-up" Adjustments, and all Other Supporting Documents Related to the Agreement

Action:

It is respectfully recommended that the City Council:

MOTION BY COUNCIL MEMBER BROWN, SECOND BY MAYOR PRO TEM MEYER, CARRIED 5-0, to adopt a **Resolution-129** of the City Council of the City of Hemet, California, Awarding a Three-Year Microsoft Enterprise Licensing Agreement via the "Riverside County EA" with Dell Marketing LP for \$436,976.85 and Authorize the City Manager to Execute the Agreement, Annual Purchase Orders, Annual Applicable "True-up" Adjustments, and all Other Supporting Documents Related to the Agreement.

- 20.K** A Resolution of the City Council of the City of Hemet, California, Accepting 2021 Federal Justice Assistance Grant (JAG) in the Amount of \$30,860, Authorizing the MOU/Interlocal Fiscal Agent Agreement with Riverside County, Authorizing the City Manager to Execute the Agreement on behalf of the City, and Authorizing the Finance Department to Establish an Expenditure Account and Increase the Budget in the Amount of \$27,774 (grant amount less 10% paid to the Fiscal Agent).

Action:

It is respectfully recommended that the City Council:

MOTION BY COUNCIL MEMBER BROWN, SECOND BY MAYOR PRO TEM MEYER, CARRIED 5-0, to adopt a **Resolution-130** of the City Council of the City of Hemet, California, accepting 2021 Federal Justice Assistance Grant (JAG) in the amount of \$30,860, authorizing the MOU/Interlocal Fiscal Agent Agreement with Riverside County, authorizing the City Manager to execute the agreement on behalf of the City, and authorizing the Finance Department to establish an expenditure account and increase the budget in the amount of \$27,774 (grant amount less 10% paid to the Fiscal Agent).

- 20.L** A Resolution of the City Council of the City of Hemet, California, Approving a Subdivision Improvement Agreement, Improvement Security, and Final Tract Map 36890, Located at Northeast Corner of Thornton Avenue and Elk Street (D.R. Horton Los Angeles Holding Company, Inc.)

Action:

It is respectfully recommended that the City Council:

MOTION BY COUNCIL MEMBER BROWN, SECOND BY MAYOR PRO TEM MEYER, CARRIED 5-0, to adopt a **Resolution-131** of the City Council of the City of Hemet, California, Approving a Subdivision Improvement Agreement, Improvement Security, and Final Tract Map 36890, Located at Northeast Corner of Thornton Avenue and Elk Street (D.R. Horton Los Angeles Holding Company, Inc.)

- 20.M** A Resolution of the City Council of the City of Hemet, California, Approving the Agreement between the City of Hemet and USI Insurance Services LLC, For Benefits Broker Services

Action:

It is respectfully recommended that the City Council:

MOTION BY COUNCIL MEMBER BROWN, SECOND BY MAYOR PRO TEM MEYER, CARRIED 5-0, to adopt a **Resolution-132** of the City Council of the City of Hemet, California, Approving the Agreement between the City of Hemet and USI Insurance Services LLC, For Benefits Broker Services.

- 20.N** A Resolution of the City Council of the City of Hemet, California, Awarding L.O. Lynch Quality Wells, Well 12 Repair, in the Amount of \$275,382.00, Waive any Minor bid Irregularities, Authorize the City Manager to Execute all Contract Documents, and Authorize the City Clerk to Record the Notice of Completion Upon Acceptance of the Work by the City Engineer

Action:

It is respectfully recommended that the City Council:

MOTION BY COUNCIL MEMBER BROWN, SECOND BY MAYOR PRO TEM MEYER, CARRIED 5-0, to adopt a **Resolution-133** of the City Council of the City of Hemet, California,

City Council Meeting
December 14, 2021

Awarding L.O. Lynch Quality Wells, Well 12 Repair, in the Amount of \$275,382.00, Waive any Minor bid Irregularities, Authorize the City Manager to Execute all Contract Documents, and Authorize the City Clerk to Record the Notice of Completion Upon Acceptance of the Work by the City Engineer.

- 20.O** A Resolution of the City Council of the City of Hemet, California, Approving the Revised Job Description for Public Works Director/City Engineer

Action:

It is respectfully recommended that the City Council:

MOTION BY COUNCIL MEMBER BROWN, SECOND BY MAYOR PRO TEM MEYER, CARRIED 5-0, to adopt a **Resolution-134** of the City Council of the City of Hemet, California, approving the revised job description for Public Works Director/City Engineer.

- 20.P** A Resolution of the City Council of the City of Hemet, California, Establishing an Investment Policy and Rescinding Resolution No. 2020-083

Action:

MOTION BY COUNCIL MEMBER BROWN, SECOND BY MAYOR PRO TEM MEYER, CARRIED 5-0, to adopt a **Resolution-135** of the City Council of the City of Hemet, California, Establishing an Investment Policy and Rescinding Resolution No. 2020-083.

- 20.Q** Approval of an Application for Funding From the California Water and Waste Water Arrearage Payment Program

Action:

MOTION BY COUNCIL MEMBER BROWN, SECOND BY MAYOR PRO TEM MEYER, CARRIED 5-0, to approve an application for funding from the California Water and Waste Water Arrearage Payment Program.

- 20.R** A Resolution of the City Council of the City of Hemet, California Approving a Dormancy Agreement with Lennar Homes of California, associated with CFD 2021-01 (Saddle Point), Generally Located Between Warren Road, Fisher Street, Mustang Way, and Poplar Street; and Authorize the City Manager to Execute the Agreement in Substantially the Form and Format Attached and as Approved by the City Attorney

Action:

MOTION BY COUNCIL MEMBER BROWN, SECOND BY MAYOR PRO TEM MEYER, CARRIED 5-0, to adopt a **Resolution-136** of the City Council of the City of Hemet, California Approving a Dormancy Agreement with Lennar Homes of California, associated with CFD 2021-01 (Saddle Point), Generally Located Between Warren Road, Fisher Street, Mustang Way, and Poplar Street; and Authorize the City Manager to Execute the Agreement in Substantially the Form and Format Attached and as Approved by the City Attorney.

- 20.S** A Resolution of the City Council of the City of Hemet, California, Amending Resolution of Intention to Establish City of Hemet Community Facilities District No. 2021-02 (Heritage Pointe) and to Authorize the Levy of A Special Tax Within City of Hemet Community Facilities District No. 2021-02 (Heritage Pointe)

Action:

MOTION BY COUNCIL MEMBER BROWN, SECOND BY MAYOR PRO TEM MEYER, CARRIED 5-0, to adopt a **Resolution-137** of the City Council of the City of Hemet, California, Amending Resolution of Intention to Establish City of Hemet Community Facilities District No. 2021-02 (Heritage Pointe) and to Authorize the Levy of A Special Tax Within City of Hemet Community Facilities District No. 2021-02 (Heritage Pointe).

- 20.T** Housing Element Update Progress Report

Action:

MOTION BY COUNCIL MEMBER BROWN, SECOND BY MAYOR PRO TEM MEYER, CARRIED 5-0, to receive a report on the progress of the 6th Cycle Housing Element Update, Safety Element Update, and new Environmental Justice Element.

- 20.U** Status and Update on Brubaker Park Ball Field - Legal Review of Hemet Youth Baseball

Action:

MOTION BY COUNCIL MEMBER BROWN, SECOND BY MAYOR PRO TEM MEYER, CARRIED 5-0, to receive the following status and update regarding the Legal Review of Hemet Youth Baseball's use agreement for Brubaker Park;

Receive the update regarding staff efforts to upgrade the condition of the eleven baseball playing fields at Brubaker Park, including efforts to solicit a concessionaire agreement for management of the fields.

Remove this item from the Council's List of Future Items

- 20.V** A Resolution of the City Council of the City of Hemet, California, Approving a New Agreement for Services Between the City of Hemet and Epic Land Solutions, Inc. for Providing the Real Estate Broker Services for the Property Located at the Northwest Corner of Stetson Avenue and Sanderson Avenue (APN 456-050-044), Zoned Community Commercial, 17.83 Acres in Size, Authorizing the City Manager to Execute the Agreement Through December 2022 for an amount not to Exceed \$50,000 for on-call services for additional city owned properties in the surplus land list of the City of Hemet.

Action:

MOTION BY COUNCIL MEMBER BROWN, SECOND BY MAYOR PRO TEM MEYER, CARRIED 5-0, to continue this item to the next Regular City Council Meeting to be held on January 11, 2022.

21. DISCUSSION - ACTION ITEMS

- 21.A** Discussion Regarding Participation in Two Pavement Rehabilitation Projects with Riverside County Transportation Department

Action:

MOTION BY MAYOR PRO TEM MEYER, SECOND BY COUNCIL MEMBER BROWN, CARRIED 5-0, to direct staff to participate in two pavement rehabilitation projects with Riverside County Transportation Department over various streets including Newport Road, Columbia Street, and Domenigoni Parkway.

- 21.B** First Reading and Introduction of an Ordinance Entitled, an Ordinance of the City Council of the City of Hemet, California, Amending Article II of Chapter 1 of the Hemet Municipal Code

Action:

MOTION BY MAYOR PRO TEM MEYER, SECOND BY COUNCIL MEMBER KRUPA, CARRIED 5-0, to waive full reading, read by title only, and introduce **Ordinance 1989**, an Ordinance of the City Council of the City of Hemet, California, amending Article II of Chapter 1 of the Hemet Municipal Code, and

Remove "Code Enforcement Efficiency Plan" from the Future Agenda Items list.

21.C First Reading and Introduction of an Ordinance Entitled, an Ordinance of the City Council of the City of Hemet, California, Amending Articles I and II of Chapter 53 of the Hemet Municipal Code Related to Personal Conduct

Action:

MOTION BY COUNCIL MEMBER BROWN, SECOND BY MAYOR PRO TEM MEYER, CARRIED 5-0, to introduce, read by title only, and waive further reading of **Ordinance 1990**, an Ordinance of the City Council of the City of Hemet, California, amending Articles I and II of Chapter 53 of the Hemet Municipal Code related to Personal Conduct, and

Remove "Vagrancy and Pan Handling Laws" from the Future Agenda Items list.

21.D Discussion of the Status of the City of Hemet's Existing Telephone System

Action:

MOTION BY MAYOR PRO TEM MEYER, SECOND BY COUNCIL MEMBER MALES, CARRIED 5-0, to received a report and proposed recommendations provided by Communication Strategies, LLC regarding the status of the City of Hemet's existing telephone system and provided direction to City Staff relating for selection and requisition of the report's recommendations: Option 3: Migrate to cloud-based UCaaS platform, Refresh the LAN with PoE capable switches, and Full remediation of the existing cable and fiber plant based on budgetary costs and Option 4: Migrate to cloud-based UCaaS platform, Refresh the LAN with PoE capable switches, Remediation of cable plant with Phybridge extenders as much as possible and fiber plant based on budgetary costs.

21.E Investment Strategy Discussion with Public Trust Advisors

Action:

MOTION BY MAYOR PRO TEM MEYER, SECOND BY COUNCIL MEMBER KRUPA, CARRIED 5-0, to recommend the Investment Strategy Standard with Public Trust Advisors and provide direction to Staff and Public Trust Advisors on the recommended: 1-3 Year at 60% and 1-5 Year at 40% Investment Strategies for the City of Hemet and to establish a custodial account.

21.F Discussion Regarding Parking Exceptions for Outdoor Restaurant Seating Parklets

Action:

MOTION BY COUNCIL MEMBER KRUPA, SECOND BY MAYOR PRO TEM MEYER, CARRIED 5-0, to approve staff recommendation: Option 2 amend the zoning code to allow outdoor seating parklets for restaurants within existing parking lot spaces. This would also require a reduction in the required parking standards, allow for semi-permanent structures within an existing parking space, and specific design guidelines.

21.G Second Story Design Ordinance to Direct Staff for Possible Zoning Ordinance Amendment

Action:

MOTION BY MAYOR PRO TEM MEYER, SECOND BY COUNCIL MEMBER KRUPA, CARRIED, 5-0, received a report on the Zoning Code Amendment for Second Story Design criteria and directed staff to bring back all the Zoning Code Amendment for Second Story Design options at a future City Council Meeting, provided direction to staff to include a landscaping option in the Design criteria, and removed Building Code Ordinances for New Single-Family Residence Construction from the future agenda item list.

22. CITY COUNCIL AND STAFF REPORTS

Mayor Lilienthal asked for Council Comments. Council Member Krupa provided a brief report.

AD-HOC COMMITTEE REPORTS

CITY MANAGER LOPEZ

23. FUTURE AGENDA ITEMS

Mayor Lilienthal asked Council if there were any requests for Future Agenda Items; no changes were made.

1. Broadcasting of City Council Meetings
2. Vagrancy and Pan Handling Laws
- ~~3. Council Protocols~~
4. Animal Control Regulations for Businesses
5. Solar Feasibility
6. Review of Resolution No. 4703
- ~~7. Legal Review of Hemet Youth Baseball~~
- ~~8. Code Enforcement Efficiency Plan~~
- ~~9. Building Code Ordinances for New Single-Family Residence Construction~~
10. Review of Section 82-172 of the City of Hemet Municipal Code

24. ADJOURNMENT

There being no further business, Mayor Lilienthal adjourned the meeting at 12:14 p.m. The next Regular City Council Meeting will be at 7:00 p.m. on Tuesday, January 11, 2022.