



CITY COUNCIL CLOSED & REGULAR SESSION

550 E. Sixth Street, Beaumont, CA

Tuesday, September 06, 2022

Closed Session: 5:00 PM | Regular Meeting: 6:00 PM

Materials related to an item on this agenda submitted to the City Council after distribution of the agenda packets are available for public inspection in the City Clerk's office at 550 E. 6th Street during normal business hours.

AGENDA

MEETING PARTICIPATION NOTICE

This meeting will be conducted utilizing teleconference communications and will be recorded for live streaming as well as open to public attendance subject to social distancing and applicable health orders. All City of Beaumont public meetings will be available via live streaming and made available on the City's official YouTube webpage. Please use the following link during the meeting for live stream access.

beaumontca.gov/livestream

Public comments will be accepted using the following options.

1. Written comments will be accepted via email and will be read aloud during the corresponding item of the meeting. Public comments shall not exceed three (3) minutes unless otherwise authorized by City Council. Comments can be submitted anytime prior to the meeting as well as during the meeting up until the end of the corresponding item. Please submit your comments to: **nicolew@beaumontca.gov**
2. Phone-in comments will be accepted by joining a conference line prior to the corresponding item of the meeting. Public comments shall not exceed three (3) minutes unless otherwise authorized by City Council. Please use the following phone number to join the call **(951) 922 - 4845**.
3. In person comments subject to the adherence of the applicable health orders and social distancing requirements.

In compliance with the American Disabilities Act, if you require special assistance to participate in this meeting, please contact the City Clerk's office using the above email or call **(951) 572 - 3196**. Notification 48 hours prior to a meeting will ensure the best reasonable accommodation arrangements.

CLOSED SESSION - 5:00 PM

A Closed Session of the City Council / Beaumont Financing Authority / Beaumont Utility Authority / Beaumont Successor Agency (formerly RDA)/Beaumont Parking Authority / Beaumont Public Improvement Authority may be held in accordance with state law which may include, but is not limited to, the following types of items: personnel matters, labor negotiations, security matters, providing instructions to real property negotiators and conference with legal counsel regarding pending litigation. Any public comment on Closed Session items will be taken prior to the Closed Session. Any required announcements or discussion of Closed Session items or actions following the Closed Session will be made in the City Council Chambers.

CALL TO ORDER

Mayor White, Mayor Pro Tem Martinez, Council Member Fenn, Council Member Santos, Council Member Lara

Public Comments Regarding Closed Session

- 1. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8**
Property: North and South Side of E. Fourth Street, East of Beaumont Avenue, Beaumont, CA 92223 Assessor Parcel Numbers: 418-190-004 (a portion of), 418-190-005 (a portion of), 418-190-006 and 007, 418-140-028 and 029 Agency negotiator: City Manager or Her Designee. Negotiating Parties: City of Beaumont as Potential Seller and 5th Street Development, LLC as Potential Buyer. Under Negotiation: Price and Terms of Payment.
- 2. Conference with Labor Negotiators - Pursuant to Government Code Section 54957.6**
City Designated Representatives City Manager Elizabeth Gibbs and Administrative Services Director Kari Mendoza. Employee Organizations: POA and Managers/Professional Technical as Individuals

Adjourn to Regular Session

REGULAR SESSION - 6:00 PM

CALL TO ORDER

Mayor White, Mayor Pro Tem Martinez, Council Member Fenn, Council Member Santos, Council Member Lara

Report out from Closed Session
Action on any Closed Session Items
Action of any Requests for Excused Absence
Pledge of Allegiance
Invocation
Adjustments to the Agenda
Conflict of Interest Disclosure

ANNOUNCEMENTS/ RECOGNITION / PROCLAMATIONS / CORRESPONDENCE

PUBLIC COMMENT PERIOD (ITEMS NOT ON THE AGENDA)

Any one person may address the City Council on any matter not on this agenda. If you wish to speak, please fill out a "Public Comment Form" provided at the back table and give it to the City Clerk. There is a three (3) minute time limit on public comments. There will be no sharing or passing of time to another person. State Law prohibits the City Council from discussing or taking actions brought up by your comments.

CONSENT CALENDAR

Items on the consent calendar are taken as one action item unless an item is pulled for further discussion here or at the end of action items. Approval of all Ordinances and Resolutions to be read by title only.

1. Approval of Minutes

Recommended Action:

Approve Minutes dated:
August 16, 2022
August 25, 2022

2. Ratification of Warrants

Recommended Action:

Ratify Warrants dated:
August 8, 2022
August 15, 2022
August 18, 2022

3. Accept Public Improvements and Exonerate Maintenance Bond

Recommended Action:

Accept the public improvements, authorize the Mayor to sign the Certificate of Acceptance, and authorize staff to issue a bond exoneration letter for maintenance bonds for (Project / Bond Number / Improvement):

- Tract Map No. 31468-3 / 103883718-M / Street
- Tract Map No. 36558 / 1047933-M / Street, Sewer, and Storm Drain
- Parcel Map No. 34209 / 107366940 / Traffic Signal

4. Authorize Staff to Issue a Bond Exoneration Letter for Performance and Payment Bonds, and Accept Maintenance Bonds

Recommended Action:

Authorize City staff to issue a Bond Exoneration Letter for Performance and Payment Bonds and Accept Maintenance Bonds for (Project / Bond Number / Improvement / Maintenance Bond Number):

Tract Map No. 37426 / 0216988 / Street / 0216988-M

Tract Map No. 31462-7 / PB00535000069 / Monuments

Tract Map No. 31462-7/ PB00535000068 / Street, Sewer, and Storm Drain / PB00535000068-M

PP2018-0152/ 0207824 / Street / 0207824

Parcel Map No. 37660 / 24241882 / Monuments

5. Lien Release for Tract Map Nos. 27971-7, 27971-9, 27971-10, 27971-11, and 27971-12

Recommended Action:

Approve Lien Release for Tract Map Nos. 27971-7, 27971-9, 27971-10, 27971-11, and 27971-12 and accept Security Agreement and Performance and Payment Bonds for (Project / Bond number / Improvement):

Tract Map No. 27971-7 / CMS0348853 / Survey Monuments

Tract Map No. 27971-9 / CMS0348854 / Survey Monuments

Tract Map No. 27971-10 / CMS0348855 / Survey Monuments

Tract Map No. 27971-11 / CMS0348856 / Survey Monuments

Tract Map No. 27971-12 / CMS0348857 / Survey Monuments

6. A Resolution of the City of Beaumont Authorizing the Mayor to Accept the Offer of Dedication for Fairway Canyon Sewer Lift Station

Recommended Action:

Waive the full reading and adopt by title only, "A Resolution of The City of Beaumont Authorizing the Mayor to Accept the Offer of Dedication for Lift Station Purposes" and Approve the Certificate of Acceptance

7. Resolution Amending Conflict of Interest Code

Recommended Action:

Waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont Adopting an Amended Conflict of Interest Code."

8. Notice of Completion for the Annual Citywide Street Rehabilitation and Maintenance Fiscal Year 2020/21 Project (CIP R-03 and R-04) and 2021 Mid-Year Street Enhancement Project (CIP R-06)

Recommended Action:

Authorize the Mayor to execute a Notice of Completion for the Annual Citywide Street Rehabilitation and Maintenance Fiscal Year 2020/21 Project (CIP R-03 and R-04) and 2021 Mid-Year Street Enhancement Project (CIP R-06).

9. Authorization for a Letter of Credit for Mitigation Bank Credits associated with Fire Station No. 106

Recommended Action:

Authorize City staff to execute a letter of credit in an amount not to exceed \$67,200 for future purchase of mitigation bank credits associated with Fire Station No. 106.

PUBLIC HEARINGS

Approval of all Ordinances and Resolutions to be read by title only.

ACTION ITEMS

Approval of all Ordinances and Resolutions to be read by title only.

10. Purchase and Implementation of Bola Wrap Less Lethal Tool

Recommended Action:

Approve the purchase of 20 BolaWrap systems, including accessories and warranty from general fund account 100-2050-7070-0000.

11. Approval to Purchase One (1) DJI Matrice 300 drone (and accessories) and Four (4) DJI Phantom 3 Drones (and accessories)

Recommended Action:

Approve the purchase of one (1) DJI Matrice 300 RTK drone equipped with batteries and chargers in the amount of \$17,399 and one (1) Zenmuse H20N thermal zoom camera capable of seeing lost/missing persons and suspects in total darkness (\$12,999).

Approve the purchase of four (4) DJI Mavic 3 drones and included batteries, propellers, propeller guards, and chargers in the amount of \$12,192.

Approve the purchase of four (4) Triptek-8 Pro tablets needed to control each Mavic 3 drone in the amount of \$3,180 and four (4) Triptek-8 Pro mounts in the amount of \$348.

Approve the purchase of four (4) hard cases used to store and protect the Mavic 3 drones in the amount of \$796.

Approve the purchase of Pix4-D mapping software that would enable police personnel to map crime/accident scenes, locate lost/missing persons and map school sites in the amount of \$2,940.03.

Approve the cost of sales tax associated with this purchase in the amount of \$3,635.84.

12. Reject All Bids for Capital Improvement Project CIP 2017-009 Pennsylvania Avenue Widening

Recommended Action:

Reject all bids for CIP 2017-009 Pennsylvania Avenue Widening and authorize City staff to readvertise for construction bids.

13. Discussion on a Draft Land Use Policy for Logistics, Warehouse, Distribution and Other Similar Industrial Development

Recommended Action:

Select a name for the policy; and

Discuss and provide direction to staff on the draft policy; or

Adopt the policy and direct staff to begin implementation.

14. League of California Cities (Cal Cities) Annual Business Meeting and Voting Delegates

Recommended Action:

Direct the voting delegates to approve the proposed bylaw amendments or discuss and give direction for suggested changes.

LEGISLATIVE UPDATES AND DISCUSSION

ECONOMIC DEVELOPMENT UPDATE

Economic Development Committee Report Out and City Council Direction

CITY TREASURER REPORT

Finance and Audit Committee Report Out and City Council Direction

CITY CLERK REPORT

CITY ATTORNEY REPORT

CITY MANAGER REPORT

15. Parks Projects At A Glance

16. Update on Beaumont Municipal Code Chapter 17.07.080(F) *Signs on the Public Right of Way*

FUTURE AGENDA ITEMS

COUNCIL REPORTS

- Lara
- Santos
- Fenn
- Martinez
- White

ADJOURNMENT

The next regular meeting of the Beaumont City Council, Beaumont Financing Authority, the Beaumont Successor Agency (formerly RDA), the Beaumont Utility Authority, the Beaumont Parking Authority and the Beaumont Public Improvement Agency is scheduled for Tuesday, September 20, 2022, at 5:00 p.m., unless otherwise posted.