



## **CITY COUNCIL REGULAR SESSION**

550 E. 6th Street, Beaumont, CA

**Tuesday, January 21, 2020**

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

Beaumont Financing Authority  
Beaumont Successor Agency (formerly RDA)  
Beaumont Utility Authority  
Beaumont Parking Authority  
Beaumont Public Improvement Authority  
Community Facilities District 93-1

### **AGENDA**

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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.

Any person with a disability who requires accommodations in order to participate in this meeting should telephone the City Clerk's office at (951)769-8520, at least 48 hours prior to the meeting in order to make a request for a disability related modification or accommodation.

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 in the back and give it to the City Clerk. There is a three (3) minute 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.

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### **RIBBON CUTTING CEREMONY - 5:00 PM**

#### **CALL TO ORDER**

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

Adjourn to Regular Session

### **REGULAR SESSION - 6:00 PM**

#### **CALL TO ORDER**

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

Action of any requests for Excused Absence:

Pledge of Allegiance

Approval / 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. Minutes**

##### **Recommended Action:**

Approve Minutes dated January 7, 2020.

#### **2. Warrants**

##### **Recommended Action:**

Approve Warrants dated December 20, 2019.

#### **3. Receive and File the FY2018-2019 Health and Safety Code (HSC) 13146.4 Annual Inspection Report of Certain Occupancies Pursuant to Sections HSC 13146.2 and 13146.3**

##### **Recommended Action:**

Waive the full reading and adopt by resolution, "Acknowledging Receipt of a Report Made by the Fire Chief of the Riverside County Fire Department Regarding Compliance with the annual Inspection of Certain Occupancies Pursuant to Sections 13146.2 and 13146.3 of the California Health and Safety Code.

#### **4. Annual Compliance Report for AB 1600 Development Impact Fees**

##### **Recommended Action:**

Receive and file the AB 1600 report on development impact fee activity that occurred during the period July 1, 2018, through June 30, 2019.

### **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.*

### **5. Council Appointment to the Economic Development Committee**

#### **Recommended Action:**

Consider re-appointment of Von Lawson to the Economic Development Committee as the Post-Secondary Education Representative.

### **6. Council Appointment to the Finance Audit Committee**

#### **Recommended Action:**

Consider the appointment of Mr. Parks to the Finance and Audit Committee.

### **7. CDBG Required Change to Funding Allocations for 2020-2021 Program Year**

#### **Recommended Action:**

Revise CDBG funding award for Fiscal Year 20-21 and authorize staff to submit a revised funding award to the Riverside County EDA CDBG program.

### **8. Award of Contract to West Coast Arborists, Inc. for Tree Trimming and Tree Maintenance Services**

#### **Recommended Action:**

Award a tree trimming and tree maintenance services contract to West Coast Arborists, Inc. for a period not-to-exceed three years and authorize the Mayor to execute the agreement on behalf of the City of Beaumont.

### **9. Walmart Bus Shelter Improvement Project Update**

#### **Recommended Action:**

Receive and file.

### **10. Authorize Amendment to the Authorized Position List and Salary Table**

#### **Recommended Action:**

City Council approval of the amendment to the Authorized Position List and Salary Table.

### **11. Authorize the Memorandum of Understanding between the City of Beaumont and Police Management Unit**

#### **Recommended Action:**

City Council approval of the Memorandum of Understanding between the City of Beaumont and Police Management Unit and authorize the City Manager to execute.

### **12. Authorize the Memorandum of Understanding between the City of Beaumont and Managers/Professional/Technical Unit**

#### **Recommended Action:**

City Council approval of the Memorandum of Understanding between the City of Beaumont and Managers/Professional/Technical Unit and authorize the City Manager to execute.

### **13. City Attorney Invoices for the Month of December 2019**

#### **Recommended Action:**

Approve invoices in the amount of \$59,767.04.

### **LEGISLATIVE UPDATES AND DISCUSSION**

#### **14. January 2020 Legislative Update**

#### **Recommended Action:**

General update of Legislative Session to include specific review of the Governor's budget proposal and SB50.

### **COUNCIL REPORTS**

- Carroll
- Lara
- Martinez
- Santos
- White

### **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 CLERK REPORT**

### **CITY MANAGER REPORT**

### **FUTURE AGENDA ITEMS**

### **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, February 4, 2020, at 5:00 p.m. or thereafter as noted on the posted Agenda for Closed Session items in the City Council Board Room No. 5, followed by the regular meeting at 6:00 p.m. or thereafter as noted on the posted Agenda at City Hall.

Beaumont City Hall – Online [www.BeaumontCa.gov](http://www.BeaumontCa.gov)