



## Agenda

### City of Beaumont City Council Meeting

**Closed Session 5:00 PM**

**Regular Session 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

550 E. 6th Street, Beaumont, Ca

**Tuesday, December 3, 2019**

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 at the back table 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.

### **CLOSED SESSION**

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

1. Public Comments Regarding Closed Session
2. Conference with Legal Counsel Regarding Pending Litigation — Pursuant to Government Code Section 54956.9(d)(1)and/or(2) and/or

(3): Worker's Compensation Case No. COBT - 002935 and COBM - 0094

3. Conference with Labor Negotiators - Pursuant to Government Code Section 54957.6 City Designated Representatives City Manager Todd Parton and Administrative Services Director Kari Mendoza. Employee Organizations:  
Police Management  
Managers/Professional/Technical as Individuals

Adjourn to Closed Session

## **REGULAR SESSION**

### **CALL TO ORDER**

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

Report out from Closed Session:

Action on any Closed Session items:

Action on any requests for excused absence:

Pledge of Allegiance:

Approval/Adjustments to Agenda:

Conflict of Interest Disclosure:

## **ANNOUNCEMENTS/RECOGNITIONS/PROCLAMATIONS/CORRESPONDENCE**

### **1. Introduction of New Police Employees**

### **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.*

### **COUNCIL REPORTS**

- Carroll
- Lara
- Martinez
- Santos
- White

### **2. 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 Council Direction

### **CITY CLERK REPORT**

### **CITY ATTORNEY REPORT**

### **CITY MANAGER REPORT**

### **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.*

#### **3. Ratification of Warrants**

[Warrants 11.08.19](#)

[Warrants 11.14.19](#)

#### **4. Approval of Minutes**

[CC Minutes 11.19.19](#)

#### **5. Second Reading and Adoption of an Amendment to Table 17.03-3 Permitted Uses in Base Zone District and Addition of Chapter 17.18 Regarding Wireless Telecommunications Facilities**

Recommended Council Action(s):

1. Waive the second full reading and adopt by title only, "An Ordinance of the City of Beaumont Approving an Amendment and Addition to the City of Beaumont Municipal Code Pertaining to the Regulation of Wireless Telecommunication Facilities: Amending Table 17.03-3 'Permitted Uses for Base Zone Districts' and Adding Chapter 17.18 'Wireless Telecommunications Facilities,' of the Beaumont Municipal Code."

[Staff Report - Html](#)

[Attachment A - Ordinance - 17.18 Wireless](#)

#### **6. Approve the Second Reading of an Ordinance Repealing Chapter 13.20 of the Beaumont Municipal Code and Adopting by Reference in its Place Ordinance No. 8 of the Santa Ana Watershed Project Authority**

Recommended Council Action(s):

1. Waive the full second reading and adopt by title only, "An Ordinance of the City Council of the City of Beaumont Repealing Chapter 13.20 of the Beaumont Municipal Code and Adopting by Reference in Its Place Ordinance No. 8 of the Santa Ana Watershed Project Authority Establishing Regulations for the Use of the Inland Empire Brine Line, Formerly Known as the

Santa Ana Regional Interceptor."

[Staff Report - Html](#)

[Attachment A - Ordinance](#)

[Attachment B - Notice of Public Hearing](#)

**7. Approval of Second Reading of "An Ordinance of the City Council of the City of Beaumont, California, Amending Section 8.12.240 of the Beaumont Municipal Code Regarding the Collection of Delinquent Solid Waste Handling Service Fees and Charges on The Tax Roll"**

Recommended Council Action(s):

1. Waive the second full reading and approve by title only "Ordinance of the City Council of the City of Beaumont, California, Amending Section 8.12.240 of the Beaumont Municipal Code Regarding the Collection of Delinquent Solid Waste Handling Service Fees and Charges on The Tax Roll."

[Staff Report - Html](#)

[Attachment A - Proposed Ordinance Amending Solid Waste Ordinance](#)

**8. Second Reading of an Ordinance to Amend Chapter 15.20 of the Beaumont Municipal Code for the Adoption of the 2019 California Fire Code (California Code of Regulations Title 24, Part 9)**

Recommended Council Action(s):

1. Waive the second full reading and adopt by title only, "An Ordinance of The City Council of The City of Beaumont, California, Approving the Adoption of the 2019 Edition of the California Building Standards Code, (California Code of Regulations Title 24), Part 9, 2019 California Fire Code with Amendments and Amending Chapter 15.20 'Fire Code,' of the Beaumont Municipal Code."

[Staff Report - Html](#)

[Attachment A - Proposed Ordinance to Amend Chapter 15.20 with the 2019 Fire Code](#)

[Attachment B - Findings](#)

**9. Second Reading of an Ordinance Amending Chapter 15 of the Beaumont Municipal Code for the Adoption of the 2019 California Building Standards Code (California Code of Regulations Title 24)**

Recommended Council Action(s):

1. Waive the second full reading and adopt by title only "An Ordinance of The City Council of The City of Beaumont, California, Approving the Adoption of the 2019 Edition of the California Building Standards Code, (California Code of Regulations, Title 24), Parts 2, 2.5, 3, 4, 5, 6, 8, 10 and 11 with Amendments and Amending Portions of Chapter 15 'Buildings and Construction,' of the Beaumont Municipal Code."

[Staff Report - Html](#)

[Attachment A - Proposed Ordinance to Amend Chapter 15 with the 2019](#)

[Building Codes](#)

**10. Performance Bond Acceptance and Security Agreement for Pardee Tract 37298-1 Street and Storm Drain Improvements**

Recommended Council Action(s):

1. Accept the following bonds and security agreements:
  - Performance bond no. CMS331828 for street improvements for Tract 37298-1
  - Performance bond no. CMS331829 for storm drain improvements for Tract 37298-1

[Staff Report - Html](#)

[A. Bond No. CMS331828 and security agreement for street improvements Tract 37298-1, and associated improvement plans](#)

[B. Bond No. CMS331829 and security agreement for storm drain improvements Tract 37298-1, and associated improvement plans](#)

**11. Performance Bond Acceptance and Security Agreements for San Gorgonio Village Street, Traffic Signal Improvements, and Survey Monumentation**

Recommended Council Action(s):

1. Accept the following bonds and security agreements:
  - Performance bond no. 24241874 for street and improvements for plot plan 35266
  - Performance bond no. 24241873 for traffic signal improvements for plot plan 35266
  - Performance bond no. 24241882 for survey monumentation for plot plan 37660

[Staff Report - Html](#)

[A. Bond No. 24241874 and security agreement for street improvements for plot plan 35266, and associated improvement plans](#)

[B. Bond No. 24241873 and security agreement for traffic signal improvements for plot plan 35266, and associated improvement plans](#)

[C. Bond No. 24241882 and security agreement for survey monumentation for plot plan 37660, and associated survey monuments](#)

**12. Tentative Parcel Map No. 37660 TPM2019-0004, a Request to Subdivide Approximately 14.61 Acres into 7 Lots Ranging in Size from .97 Acres to 4.23 Acres for Finance and Conveyance Purposes, Located on the East and West Sides of Commerce Way Between 2nd and 1st Streets in the San Gorgonio Village Specific Plan**

Recommended Council Action(s):

1. Approve Tentative Parcel Map 37066 for a two-year period based upon the findings stipulated herein, subject to the attached conditions of approval.

[Staff Report - Html](#)

[Attachment A - TPM37660 COA's 12.3.19](#)

[Attachment B - TPM37660](#)

**13. Final Approval of Parcel Map No. 37660 for SGV Beaumont, LLC Located in the San Gorgonio Village Specific Plan**

Recommended Council Action(s):

1. Approval of Parcel Map No. 37660 as it is in substantial conformance with the approved tentative map.

[Staff Report - Html](#)

[Attachment A - Parcel Map No. 37660](#)

**14. Edward Byrne Memorial Justice Assistance Grant Program Fiscal Year 2019 Interlocal Agreement**

Recommended Council Action(s):

1. Authorize staff to apply for the FY2019-2020 Edward Byrne Memorial Justice Assistance Grant (JAG) program, and
2. Authorize City Council to enter into an interlocal agency agreement between Riverside County and the City of Beaumont to seek JAG funds for FY2019-2020.

[Staff Report - Html](#)

[Exhibit A JAGLocal19](#)

[Exhibit B JAG 19 Interlocal Agreement](#)

[Exhibit C Beaumont PD 2019 JAG Line Item Budget Narrative \(1\)](#)

**PUBLIC HEARINGS**

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

**15. Hold a Public Hearing and Consider an Amendment to Table 17.03-3 Permitted Uses in Base Zone District and Table 17.03-4 Permitted Uses in Overlay Zone Districts, Large Family Daycare**

Recommended Council Action(s):

1. Hold a public hearing, and
2. Approve Amendments to Table 17.03-3 Permitted Uses in Base Zone District and Table 17.03-4 Permitted Uses in Overlay Zone Districts for Large Family Daycares.

[Staff Report - Html](#)

[Attachment A - SB 234](#)

[Attachment B - DRAFT Ordinance](#)

**16. Conduct a Public Hearing and Consider Development Agreement PLAN2019-0336 for a 2.89 Million Square Foot Industrial Business Park (Hidden Canyon Industrial Park); Located at the Western Terminus of Fourth Street, South of State Highway 60, East of Jack Rabbit Trail**

Recommended Council Action(s):

1. Hold a Public Hearing and,
2. Approve Development Agreement PLAN2019-0336.

[Staff Report - Html](#)

[Attachment A - DRAFT Development Agreement](#)

**ACTION ITEMS**

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

**17. Consideration of First Amendment to Collection Services Agreement for the Provision of Residential and Commercial Garbage, Recyclable Materials and Organic Waste Collection Services between the City of Beaumont and Waste Management of the Inland Empire**

Recommended Council Action(s):

1. Approval of the First Amendment to Collection Services Agreement for the provision of residential and commercial garbage, recyclable materials and organic waste collection services between the City of Beaumont and Waste Management of the Inland Empire.

[Staff Report - Html](#)

[Attachment A - First Amendment to Solid Waste Services Agreement WM](#)

**18. Award of Contract for Employee Benefits Insurance Broker & Consulting Services**

Recommended Council Action(s):

1. Award a professional services agreement to Quote Frontier and authorize the Mayor to execute the agreement on behalf of the City of Beaumont for three years with the option for two one year extensions.

[Staff Report - Html](#)

[Attachment A - Professional Services Contract](#)

**19. Approve the Resolution Adopting by Reference the Pretreatment Program Enforcement Response Plan, Pretreatment Program Procedures and Pretreatment Program Policies of the Santa Ana Watershed Project Authority**

Recommended Council Action(s):

1. Waive the full reading and approve by title only, "A Resolution of the City Council of the City of Beaumont Adopting by Reference the Pretreatment Program Enforcement Response Plan, Pretreatment Program Policies and Pretreatment Program Policies of the Santa Ana Watershed Project Authority."

[Staff Report - Html](#)

[Attachment A. Resolution](#)

**20. Approve a Resolution Prohibiting the Provision of Wastewater Treatment Services Outside of the Corporate Boundaries of the City of Beaumont with Certain Exceptions**

Recommended Council Action(s):

1. Waive the full reading and approve by title only, "A Resolution of the City Council of the City of Beaumont Prohibiting the Provision of Wastewater Treatment Services Outside of the Corporate Boundaries of the City of Beaumont with Certain Exceptions."

[Staff Report - Html](#)

[Attachment A - Resolution Restricting Service Outside City Limits](#)

**21. Wastewater Treatment Plant Expansion/Renovation and Brine Pipeline Installation Project Status Update**

Recommended Council Action(s):

1. Receive and file the project updates.

[Staff Report - Html](#)

[Attachment B - Brine Line Reach 2 - 3 Week Schedule](#)

[Attachment A - Brine Line Reach 1 - 3 Week Schedule](#)

[Attachment C - WWTP - 3 Week Schedule](#)

**22. Appointment of Mayor and Mayor Pro Tempore**

Recommended Council Action(s):

1. Appointment of Mayor and Mayor Pro Tempore.

[Staff Report - Html](#)

**FUTURE AGENDA ITEMS**

**Adjournment of the City Council of the December 3, 2019 Meeting at \_\_\_ p.m.**

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, January 7, 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)