



CITY COUNCIL CLOSED & REGULAR SESSION

550 E. Sixth Street, Beaumont, CA

Tuesday, June 07, 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 Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2) and/or(3) Regarding Bid Protest Related to CIP 2017-028 Westside Fire Station Project**
- 2. Conference with Legal Counsel Regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1). Once case: City of Beaumont v. Norton Rose**

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

- 1. National Day of Remembrance Proclamation**

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.

2. Approval of Minutes

Recommended Action:

Approve Minutes dated May 17, 2022.

3. Ratification of Warrants

Recommended Action:

Ratify Warrants dated:

May 9, 2022, and
May 12, 2022.

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. 31462-8 / 929644999 / Street / 30160591
- Perricone Farms / S388532 / Street / 36K005477
- Parcel Map No. 34209 / 106679751 / Signal / 107366940
- Beaumont RV & Self Storage / 4423509 / Street / M4423509

5. Accept Public Improvements, Authorize the Mayor to Sign Certificate of Acceptance and Authorize City Staff to Issue Bond Exoneration Letters

Recommended Action:

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

Tract Map No. 33096-7 / 41394464 / Sewer

Tract Map No. 33096-8 / 41394459 / Sewer

Tract Map No. 33096-13 / 41394539 / Sewer

6. A Resolution of the City of Beaumont Authorizing the Mayor to Accept the Offer of Dedication for Second Street and Pennsylvania Avenue for Public Street and Highway Purposes

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 Second Street and Pennsylvania Avenue for Public Street and Highway Purposes;" Approve the Certificate of Acceptance; and record the Offer of Dedication documents with the Riverside County Clerk Recorder's Office.

7. A Resolution of the City of Beaumont Authorizing the Mayor to Accept the Offer of Dedication for Sorenstam Drive for Public Street and Public Utilities Purposes

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 Sorenstam Drive for Public Street and Public Utilities Purposes;" Approve the Certificate of Acceptance; and record the Offer of Dedication documents with the Riverside County Clerk Recorder's Office.

8. Final Approval of Tract Map No. 36307 and 36307-1

Recommended Action:

Approve Tract Map No. 36307 and 36307-1 as they are in substantial conformance with the approved tentative map and Accept Security Agreement and Performance and Payment Bonds for (Project / Bond Number / Improvement):

- Tract Map No. 36307 / 30159461 / Monuments
- Tract Map No. 36307-1 / 30159460 / Monuments
- Tract Map No. 36307 / 30156561 / Basin Outlet Structures

9. Consideration of Re-Ratification of Local Emergency and Re-Authorizing the Use of Teleconferencing to Conduct Public Meetings

Recommended Action:

Waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont Proclaiming a Local Emergency Persists, Re-Ratifying the Proclamation of a State of Emergency by Executive Order N-09-21, and Re-Authorizing Remote Teleconference Meetings of the Legislative Bodies of the City of Beaumont for the Period of June 7, 2022, through June 21, 2022, Pursuant to Provisions of the Ralph M. Brown Act."

10. An Update to Resolution of the City Council of the City of Beaumont for the Authorization for the Execution of the Certifications and Assurances and Authorized Agent Forms for the Low Carbon Transit Operations Program (LCTOP) for the Following Project: Free Fare Promotion, \$102,000

Recommended Action:

Waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont for the Authorization for the Execution of the Certifications and Assurances and Authorized Agent Form for the Low Carbon Transit Operations Program (LCTOP) for the Following Project: Free Fare Promotion \$102,000,"

Authorize the execution of the certificates and assurances, and
Authorize the execution of the Authorized Agent Form.

11. Adopt a List of Projects Funded by SB 1 - The Road Repair and Accountability Act

Recommended Action:

Waive the full reading and approve by title only, "A Resolution of the City Council of the City of Beaumont to Adopt a List of Projects for Fiscal Year 2022-23 Funded by SB-1: The Road Repair and Accountability Act of 2017."

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.

12. Draft Letter to Riverside County Board of Supervisors

Recommended Action:

Discuss the draft letter and provide direction.

13. Bond Accountability Information Document

Recommended Action:

Review the document and provide guidance to the Finance and Audit Committee on next steps.

14. Ratify a Public Works Agreement to TSR Construction and Inspection for Concrete at Rangel Park in the Amount of \$92,000 with a Contingency of \$9,200 for a Total Contract Amount of \$101,200

Recommended Action:

Ratify a Public Works Agreement for concrete installation at Rangel Park in an amount not to exceed \$92,000 with a 10% contingency of \$9,200 for a not-to-exceed contract amount of \$101,200 with TSR Construction and Inspection.

15. Award an Installation Agreement with Open Apps for an Online Automated Control System for Sports Field Lights and Electrical Upgrade at Rangel Park in an Amount Not to Exceed \$46,750

Recommended Action:

Approve an installation agreement in an amount not to exceed \$46,750 with Open Apps/Lights on Sites, Inc., for an online automated control system for sports field lights and electrical upgrade at Rangel Park.

16. Approve a Maintenance Service Agreement in the Amount Not to Exceed \$49,100 with UC Fence Inc., for Ballfield Fence Improvements at Rangel Park

Recommended Action:

Approve a Maintenance Services Agreement in an amount not to exceed \$49,100 for the ballfield fence maintenance, removal, replacement and installation of new fencing at Rangel Park.

17. Authorize First Amendment to the Chief of Police Employment Agreement

Recommended Action:

Authorize the Mayor to execute the First Amendment to the Chief of Police Employment Agreement.

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

18. Update on Park Capital Improvement Projects

Recommended Action:

Receive and file.

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, June 21, 2022, at 5:00 p.m., unless otherwise posted.