



CITY COUNCIL CLOSED & REGULAR SESSION

550 E. 6th Street, Beaumont, CA

Tuesday, October 06, 2020

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.

- 1. 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: Beaumont Police Officers Association**
- 2. Public Employee Performance Evaluation Pursuant to Government Code Section 54957. Title: City Manager**
- 3. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6. Agency Designated Representatives Lloyd White and Mike Lara. Unrepresented Employee: City Manager**
- 4. Conference with Legal Counsel - Anticipated Litigation Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of subdivision (d) of Section 54956.9: One Case.**
- 5. Conference with Legal Counsel Regarding Anticipated/Existing Litigation - Pursuant to Government Code Section Page 1 of 271 54956.9(d)(1)and/or(2) and/or (3). (Worker's Compensation Case No. COBM-61, COBM-0062, COBM-0064, COBM-0071**

CALL TO ORDER

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

Public Comments Regarding Closed Session

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

Report out from Closed Session:

Action on any Closed Session items:

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. Approval of Minutes

Recommended Action:

Approve Minutes dated September 15, 2020.

2. Authorize the Mayor to Execute the Notice of Completion Documents for the Community Development Block Grant (CDBG) Rangel Park Improvement Project (2018-005A) CDBG5.BEA.36-18 and Record the Notice of Completion Documents with the Riverside County Clerk Recorder's Office

Recommended Action:

Authorize the Mayor to execute the notice of completion documents for the Rangel Park Improvement Project (2018-005A) CDBG5.BEA.36-18, and direct staff to record the documents with the Riverside County Clerk Recorder's office.

3. Authorize the Mayor to Execute the Notice of Completion Documents for the City of Beaumont Electric Vehicle Charging Station and Record the Notice of Completion Documents with the Riverside County Clerk Recorder's Office

Recommended Action:

Authorize the Mayor to execute the Notice of Completion documents for the electric vehicle charging station; and direct staff to record them with the Riverside County Clerk Recorder's Office.

4. Adoption of a Resolution Authorizing Participation in the County of Riverside's Urban County Program for Federal Fiscal Years 2021, 2022 and 2023.

Recommended Action:

Waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont Authorizing Participation in the County of Riverside's Urban County Program for Federal Fiscal Years 2021, 2022 and 2023."

5. Accept Performance Bonds and Security Agreements for SDC Fairway Canyon, LLC., Tracts 31462-21 and 31462-22 Sewer Improvements

Recommended Action:

Accept the following bonds and security agreements:

Performance bond No. 1001124453 for sewer improvements for Tract 31462-21.

Performance bond No. 1001124454 for sewer improvements for Tract 31462-22.

6. Second Reading to Adopt Rules of Procedure for All Meetings of the City Council and Its Appointed Boards and Committees Amending the Current Rules of Procedure Established in Beaumont Municipal Code Section 2.04

Recommended Action:

Waive the second full reading and adopt by title only, "An Ordinance of the City of Beaumont Approving Amendments to the City of Beaumont Municipal Code Pertaining to Rules of Procedure."

7. Beaumont Unified School District Agreement for the Provision and Funding of School Resource Officer

Recommended Action:

Waive the full reading and approve by title only, "A Resolution of the City Council of the City of Beaumont Authorizing the City Manager to Enter into an Agreement with the Beaumont Unified School District for School Resource Officer (SRO) Services for Fiscal Years 2020-2023," and
Authorize the Mayor to execute the Beaumont Unified School District Agreement for the Provision and Funding of School Resource Officer.

8. FY 2020 General Fund and Wastewater Fund Budget to Actual through June 2020

Recommended Action:

Review and file.

PUBLIC HEARINGS

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

9. Public Hearing and Consideration of Approval of Plot Plan 2020-0276, Conditional Use Permit 2020-0046, Conditional Use Permit 2020-0047, Tentative Parcel Map No. 37938 (PM2020-007) and Environmental (ENV 2020-0012) Commonly Referred to as "Eighth and Highland Springs" Located on the Southwest Corner of Eighth Street and Highland Springs Avenue (APN 419-150-034) in the Community Commercial (CC) Zone

Recommended Action:

Hold a public hearing, and

Adopt Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program and approve Plot Plan PP2020-0276, Conditional Use Permit CUP2020-0046, Conditional Use Permit CUP2020-0047 and Tentative Parcel Map 37938 (PM2020-0007), subject to the attached Conditions of Approval.

10. Hold a Public Hearing and Consider the Adoption of a Final Extension of Ordinance No. 1111, an Interim Urgency Ordinance for a Temporary Moratorium Prohibiting Public Storage Facilities, Moving and Storage Establishments, Automobile Parking Facilities

(Including Recreational Vehicles), Truck Stops and Terminals, and Building Storage Yards.

Recommended Action:

Hold a Public Hearing, and

Waive the full reading and adopt by title only “One (1) Year Extension of Ordinance No. 1111 Being an Interim Urgency Ordinance of The City of Beaumont, Enacting A Temporary Moratorium Prohibiting Public Storage Facilities, Moving and Storage Establishments, Automobile Parking Facilities (Including Recreational Vehicles), Automobile Parking Facilities, Truck Stops and Terminals and Building Storage Yards, Pursuant to Government Code Section 65858” to become effective immediately.

11. Public Hearing to Adopt Resolution Amending the Prior Year Capital Improvement Plan and the 5 Year FY 21-25 Capital Improvement Plan

Recommended Action:

Hold a Public Hearing, and

Waive the full reading, and adopt by title only, “A Resolution of the City Council of the City of Beaumont Amending the Five-Year Capital Improvement Plan for Fiscal Years 2021/2022 – 2024-2025 and Related Prior Year CIP Project List.”

ACTION ITEMS

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

12. Consideration of Approval of Resolution in Support of California Citizens for Local Control Volunteer Organization

Recommended Action:

City Council discussion and consideration of approving by title only, “A Resolution of the City Council of the City of Beaumont, California In support of the California Citizens for Local Control.”

13. Approval of Requisitions Greater than \$25,000 in Accordance with the City of Beaumont Purchasing Ordinance

Recommended Action:

Approve listed vendors to receive payment over \$25,000 and up to the amount specified in Attachment A.

14. Phase II Findings of the Comprehensive Operations Analysis

Recommended Action:

Receive and file.

15. Beaumont Transit Branding and Logo Campaign

Recommended Action:

Approve the attached artwork as Transit’s official logo and branding campaign.

16. Beaumont Police Department Proposal for Reserve Officer Program

Recommended Action:

Receive and file.

17. Authorize Fourth Amendment to the City Manager Employment Agreement

Recommended Action:

Authorize the Mayor to execute the Fourth Amendment to the City Manager Employment Agreement.

18. Establishment of the City of Beaumont COVID-19 Household Assistance Grant Program

Recommended Action:

City Council establish the Household Assistance Grant Program as presented.

19. Review of Local Emergency Declaration Established via the Adoption of City of Beaumont Resolution No. 2020-07 Adopted on March 17, 2020

Recommended Action:

City staff recommends that there be no change regarding the local emergency declaration. This is due to the fact that there have been no significant changes in the original conditions, a State emergency declaration remains in effect and local emergency declaration helps to ensure that Beaumont remains eligible for federal and state emergency aid.

LEGISLATIVE UPDATES AND DISCUSSION

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 ATTORNEY REPORT

CITY MANAGER REPORT

20. Department Project Schedule - September 2020

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, October 20 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