



## 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, September 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 Anticipated/Existing Litigation — Pursuant to Government Code Section 54956.9(d)(1)and/or(2) and/or (3). (Worker's Compensation Case No. COBM -0002, -0010, and -0024

3. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8 for Property Known as Vacant Land APN 418-190-004, 005, 006, and 007 and 418-140-028 and 029. Agency Negotiator: City Manager Todd Parton or his Designee. Negotiating Parties: City of Beaumont and JADE Real Estate Holdings. Under Negotiation: Price and Terms
  
4. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8 for Property Known as Vacant Land APN 418-190-004, 005, 006, and 007 and 418-140-028 and 029. Agency Negotiator: City Manager Todd Parton or his Designee. Negotiating Parties: City of Beaumont and Heslin Holdings, Inc. Under Negotiation: Price and Terms
  
5. Conference with Legal Counsel Regarding Potential Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4) - One Potential Case Adverse to Norton Rose

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. Eagle Scout Recognitions**

#### **2. Introduction of New Police Employees and Promotions**

### **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.*

### 3. Ratification of Warrants

[Warrants dated 08.22.19](#)

### 4. Approval of Minutes

[CC Minutes 08.20.19](#)

## PUBLIC HEARINGS

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

### 5. Conduct a Public Hearing and Consideration of Tentative Parcel Map No. 37791 (PW2019-0005) for a Request to Subdivide 8.93 Acres into Two (2) Parcels with an Existing Storage Facility on a 5.28-Acre Parcel and a 3.65-Acre Vacant Parcel for Financing and Conveyance Purposes Only Located North of East First Street, South of East Second Street, East of Pennsylvania Avenue and West of Commerce Way at 1422 East First Street

Recommended Council Action(s):

1. Hold a Public Hearing; and
2. Approve Tentative Parcel Map No. 37791 (PM2019-0005) for a two-year period, subject to the attached conditions of approval; and
3. Direct staff to prepare a Notice of Exemption for the applicant to record with the County Clerk.

[Staff Report - Html](#)

[Attachment A - Draft Conditions of Approval](#)

[Attachment B - Tentative Parcel Map 37791](#)

[Attachment C - General Plan Land Use Designation](#)

[Attachment D - Zoning Map](#)

[Attachment E - Aerial Photograph](#)

[Attachment F - Parcel Map 31948](#)

## ACTION ITEMS

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

### 6. Second Reading and Approval of "An Ordinance of the City of Beaumont Amending Title 5, Chapter 5.64 of the City of Beaumont Municipal Code to Peddlers; And Amending Title 5, Chapter 5.66, Sidewalk Vending"

Recommended Council Action(s):

1. Approve at its second reading, the following, "An Ordinance of the City of Beaumont Amending Title 5, Chapter 5.64 of the City of Beaumont Municipal Code to Peddlers; And Amending Title 5, Chapter 5.66, Sidewalk Vending.

[Staff Report - Html](#)

[Attachment A - Vendor Ordinance redlined version](#)

[Attachment B - Vendor Ordinance for adoption](#)

**7. Approval of Ramona Animal Shelter Contract**

Recommended Council Action(s):

1. Renew the contract for a two-year term effective September 1, 2019.

[Staff Report - Html](#)

[Attachment A - Ramona Humane Society Agreement](#)

[Attachment B - Ramona Humane Society Scope of Work](#)

[Attachment C - Ramona Humane Society Payment Provisions](#)

**8. Authorize Purchase of Network Security Hardware and Professional Services**

Recommended Council Action(s):

1. Authorize the purchase of hardware from Golden Star Technologies for firewalls and switches plus 1 year warranty in the amount of \$47,177; and
2. Approve and authorize the city manager to sign the VPLS professional services agreement for Fortinet firewall deployment services in the amount of \$42,236.

[Staff Report - Html](#)

[Attachment A - GST Hardware](#)

[Attachment B - VPLS Pro Services](#)

**9. Approval of Requisition Greater than \$25,000**

Recommended Council Action(s):

1. Approve requisition 825 in the amount of 199,095.00 payable to Webb Municipal Finance, LLC.

[Staff Report - Html](#)

[Attachment A - Webb Municipal Finance Qtr 1 Invoice](#)

**10. Review and Approval of Conceptual Design for West Side Fire Station and Authorization for Staff to Initiate the Final Design Phase**

Recommended Council Action(s):

1. Review and approve the conceptual design for the West Side Fire Station and authorize staff to initiate the final design phase.

[Staff Report - Html](#)

[Attachment A - Project Location Map](#)

[Attachment B - Beaumont West Side Fire Station Conceptual Plan](#)

**11. Approval of Compensation Plan and Salary Table**

Recommended Council Action(s):

1. Approval of the Compensation Plan and Salary Table.

[Staff Report - Html](#)

[Attachment A - Compensation Plan](#)

[Attachment B - Salary Table](#)

**12. Receive and File the Potrero Bridge Project Summary and Construction Change Order Update**

Recommended Council Action(s):

1. Receive and file the Potrero Bridge Project Summary and Construction Change Order Update.

[Staff Report - Html](#)

[Attachment A - CCO5A Paving Potrero Blvd Full Width](#)

**13. Wastewater Treatment Plant Expansion/Renovation and Brine Pipeline Installation Project Status Update; and Authorize an Additional \$100,000.00 for the City Manager to Execute Agreements for Archaeological, Biological and Tribal Monitoring for the Brine Line and the Wastewater Treatment Plant for a Total Amount Not to Exceed \$350,000.00**

Recommended Council Action(s):

1. Receive and file the project updates.
2. Authorize an Additional \$100,000.00 for the City Manager to Execute Agreements for Archaeological, Biological and Tribal Monitoring for the Brine Line and the Wastewater Treatment Plant for a Total Amount Not to Exceed \$350,000.00.

[Staff Report - Html](#)

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

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

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

**14. Appointment to the Post Secondary Education Representative of the Economic Development Committee**

Recommended Council Action(s):

1. Appoint Mr. Von Lawson as the Post Secondary Education Representative of the Economic Development Committee.

[Staff Report - Html](#)

[Attachment A - MSJC Recommendation Letter](#)

**15. Legislative Updates and Discussion**

[Legislative Report - Aug 29, 19](#)

**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 Council Direction

**CITY CLERK REPORT**

**CITY ATTORNEY REPORT**

**CITY MANAGER REPORT**

Weed Abatement Update

**FUTURE AGENDA ITEMS**

**Adjournment of the City Council of the September 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, September 17, 2019, 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)