



CITY COUNCIL CLOSED & REGULAR SESSION

550 E. 6th Street, Beaumont, CA

Tuesday, September 21, 2021

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

Public Comments Regarding Closed Session

- 1. Conference with Legal Counsel Regarding Potential Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4) (One potential case)**
- 2. 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 and SEIU**

Adjourn to Regular Session

REGULAR SESSION - 6:00 PM

CALL TO ORDER

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

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. Recognition of Gilbert Krieter - 36 Years of Service with the City of Beaumont**
- 2. Proclamation - Knights of Columbus, Pledge of Allegiance**

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

Recommended Action:

Ratify Warrants dated:
September 2, 2021
September 9, 2021

4. Second Reading of Ordinance Rescinding All Prior Approvals for the Legacy Highlands Specific Plan Project

Recommended Action:

Waive the full second reading and adopt by title only, "An Ordinance of the City Council of the City of Beaumont, California, Decertifying the Final Environmental Impact Report; Rescinding Adoption of Findings Statement of Overriding Considerations, Mitigation Monitoring and Reporting Program, Specific Plan No. 07-02, Pre-Zoning Ordinance No. 924, Development Agreement Ordinance No. 925, and Request for the Local Agency Formation Commission to Initiate Annexation Proceedings as to the Legacy Highlands Specific Plan, Site Plan, Land Division, Annexation, Pre-Zoning and Zoning."

5. Third Amendment to the Contract with Lisa Wise Consulting for a One-Year Contract Extension for Continued Work on the Sixth Cycle Housing Element Update

Recommended Action:

Approve a one-year contract extension with Lisa Wise Consulting for ongoing work on the City's Sixth Cycle Housing Element Update.

6. Notice of Termination to T-Mobile Regarding a Communication Site Lease Agreement dated May 13, 1996

Recommended Action:

City staff recommends that the City Council direct the City Manager to provide written notice to T-Mobile of the City of Beaumont's intention to terminate the Communication Site Lease Agreement dated May 13, 1996.

7. Density Bonus Agreement Between the City of Beaumont and LINC-Beaumont 2 LP Related to Plot Plan PP2019-0223

Recommended Action:

Approve the Density Bonus Agreement between the City of Beaumont and LINC-Beaumont 2 Apts LP.

8. Ratification of Emergency Repair Costs to Four Seasons Lift Station Pump

Recommended Action:

Ratify the cost of emergency repairs completed and paid to Evans Hydro in an amount not to exceed \$36,820.89.

9. FY2022 General Fund and Wastewater Fund Budget to Actual through August 2021

Recommended Action:

Receive and file the attached reports.

PUBLIC HEARINGS

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

10. Public Hearing and Consideration of Resolution Denying Certification of Final Partially Recirculated EIR for the Legacy Highlands Specific Plan Project

Recommended Action:

Open the public hearing, take public comment and continue the public hearing to the regular City Council meeting of November 2, 2021.

11. Public Hearing and Consideration of an Ordinance of the City Council of the City of Beaumont Amending Table 17.03-3 “Permitted Uses in Base Zone Districts”; Amending Table 17.19-1 “Permitted Uses for Downtown Base Zone Districts”; Amending Chapter 17.14.030 “Definitions” of The Beaumont Municipal Code and Adding Chapter 17.04.41 Performance Standards for Tire Stores and Tire Repair Facilities

Recommended Action:

Conduct a Public Hearing; and
Waive the First Full Reading and Adopt by Title Only and Ordinance of the City Council of the City of Beaumont Amending Table 17.03-3 “Permitted Uses in Base Zone Districts”; Amending Table 17.19-1 “Permitted Uses for Downtown Base Zone Districts”; Amending Chapter 17.14.030 “Definitions” of The Beaumont Municipal Code and Adding Chapter 17.04.41 Tires to the Beaumont Municipal Code.

12. Public Hearing and Consideration of (PLAN2021-0625) Partial Assignment and Assumption of a Development Agreement Related to the Development of a Portion of the Fairway Canyon Development (Assessor Parcel Numbers: 413-790-010 and a Portion of 413-790-042) Located in the Oak Valley and SCPGA Golf Course Specific Plan, North of San Timoteo Canyon Road, West of Tukwet Canyon Parkway

Recommended Action:

Conduct a public hearing, and
Waive the first full reading and adopt by title only “An Ordinance of the City Council of the City of Beaumont adopting the Partial Assignment and Assumption of Development Agreement between the City of Beaumont and Meritage Homes, LLC.”

13. Public Hearing and Consideration of a Resolution for the First Amendment to the Five-Year FY 22-26 Capital Improvement Plan

Recommended Action:

Conduct 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 2021/2022-2024-2026.”

ACTION ITEMS

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

14. FY2022 Mid-Year Budget Amendment No. 2 to the Capital Improvement Program, Wastewater and General Fund

Recommended Action:

Approve two new positions within the Wastewater Fund,
Approve one new position split between the Wastewater Fund and General Fund,
Approve the Capital Improvement Plan budget adjustments as outlined in Attachment A, and
Approve Wastewater Operating and Capital budget adjustments as outlined in Attachment B.

15. CalPERS Pension Update

Recommended Action:

Discuss the pension liability and its impacts on the budget in future years,
Discuss options to address the liability and projected escalation in pension costs, and
If there is interest to further consider options to address pension costs, provide guidance to staff.

16. Approval of Invoice from Riverside County Fire Department for Fourth Quarter Fire Services Fiscal Year 2021

Recommended Action:

Approve payment of the FY 2021 Fourth Quarter Fire Services invoice from Riverside County Fire Department in the amount of \$838,766.59.

17. 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 waiting for the Governor Newsom’s official announcement on the status of the State’s emergency declaration before making any change regarding the local emergency declaration. This is to ensure that Beaumont remains eligible for federal and state emergency aid.

18. Approval of City Attorney Invoices for the Month of August 2021

Recommended Action:

Approve invoices in the amount of \$95,418.60.

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

19. Department Project Schedule Updates - August 2021

FUTURE AGENDA ITEMS

COUNCIL REPORTS

- Santos
- Fenn
- Martinez
- White
- Lara

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 5 2021, at 5:00 p.m., unless otherwise posted.

Beaumont City Hall – Online www.BeaumontCa.gov