



## CITY COUNCIL CLOSED & REGULAR SESSION

550 E. 6th Street, Beaumont, CA

Tuesday, January 19, 2021

Closed Session: 5:00 PM | Regular Meeting: 6:00 PM

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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

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### AGENDA

#### MEETING PARTICIPATION NOTICE

This meeting will be conducted utilizing teleconference communications and will be recorded for live streaming. 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](mailto: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**

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 - Anticipated Litigation, Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Government Code Section 54956.9: One Case: Dispute with Weka, Inc. Regarding Request for Change Order Due to Groundwater.**
- 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  
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 January 5, 2021.

### **2. FY 2021 General Fund and Wastewater Fund Budget to Actual through December 2020**

#### **Recommended Action:**

Receive and file the FY 2021, General Fund and Wastewater Fund Budget to Actual through December 2020.

### **3. Resolutions of the City of Beaumont Authorizing the City Manager to Accept Offers of Dedication of Parcels for Landscape Maintenance; Approve and Record the Certificates of Acceptance and Grant Deeds from Pardee Homes to the City of Beaumont**

#### **Recommended Action:**

Waive the full reading and adopt by title only the following Resolutions:

“A Resolution of the City of Beaumont, Authorizing the City Manager to Accept the Offers of Dedication for Drainage and Landscape Purposes,”

“A Resolution of the City of Beaumont Authorizing the City Manager to Accept the Offers of Dedication for Landscape Purposes and Maintenance Thereof,”

“A Resolution of the City of Beaumont Authorizing the City Manager to Accept the Offers of Dedication for Open Space Purposes and Maintenance Thereof,”

“A Resolution of the City of Beaumont Authorizing the City Manager to Accept the Offers of Dedication for Drainage, Trail and Landscape Purposes,”

“A Resolution of the City of Beaumont Authorizing the City Manager to Accept the Offers of Dedication for Landscape Maintenance Purposes,”

“A Resolution of the City of Beaumont Authorizing the City Manager to Accept the Offers of Dedication for Landscape Maintenance Purposes,”

“A Resolution of the City of Beaumont Authorizing the City Manager to Accept the Offers of Dedication for Open Space Purposes and Maintenance Thereof,”

“A Resolution of the City of Beaumont Authorizing the City Manager to Accept the Offers of Dedication for Drainage and Landscape Maintenance Thereof,”

“A Resolution of the City of Beaumont Authorizing the City Manager to Accept the Offers of Dedication for Landscape Maintenance Purposes,”

“A Resolution of the City of Beaumont Authorizing the City Manager to Accept the Offers of Dedication for Landscape and Open Space Purposes and the Maintenance thereof,” and

“A Resolution of the City of Beaumont Authorizing the City Manager to Accept the Offers of Dedication for Drainage and Landscape Purposes.”

## **PUBLIC HEARINGS**

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

- 4. Public Hearing Regarding Specific Plan Amendment (SP2020-0004) a City Initiated Request to Amend the Conditions of Approval for the Commonly Referred to Fairway Canyon/Tournament Hills Specific Plan that Include the Deletion of Condition 30.PLANNING.4 and 30.PLANNING.19, and the Update of Several Conditions to Reflect City of Beaumont in Place of the County of Riverside**

**Recommended Action:**

Hold a public hearing, and  
Adopt Specific Plan Amendment (SP2020-0004) to the Oak Valley SCPGA  
Specific Plan Oak Valley Greens, subject to the attached Conditions of Approval.

**ACTION ITEMS**

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

- 5. First Amendment to Contract with Webb Municipal Finance, LLC for a One-Year Extension through March 1, 2022**

**Recommended Action:**

Approve the First Amendment to the contract with Webb Municipal Finance, LLC.

- 6. Approval of Invoice from Riverside County Fire Department for First Quarter Fire Services**

**Recommended Action:**

Approve payment of the FY 2021 1st Quarter Fire Services invoice from  
Riverside County Fire Department in the amount of \$917,453.30.

- 7. Adopt a Resolution of the City of Beaumont City Council Approving Application for the State of California Per Capita Grant Funds**

**Recommended Action:**

Waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont, California, Approving Application for Per Capita Grant Funds," and  
Direct staff to submit an application packet to the State of California naming  
Three Rings Ranch Park as the identified project for the Prop 68 Per Capita grant funds.

- 8. Approval of the Draft Stewart Park Conceptual Plan - Capital Improvement Projects P-01 and P-10**

**Recommended Action:**

Approve the draft conceptual plan and direct staff to proceed with improving  
Stewart Park in accordance with Public Works Contract Code and the Beaumont  
Municipal Code.

- 9. Direction to City Staff Regarding the Launch of the Second Round of Beaumont Small Business Assistance Grant Program (BAP)**

**Recommended Action:**

City staff is looking for City Council direction to launch a second round of the Beaumont Small Business Assistance Grant Program (BAP).

#### **10. COVID-19 Update by City Staff**

**Recommended Action:**

City staff recommends that the City Council receive the report and provide direction.

#### **11. Approval of City Attorney Invoices for the Month of December 2020**

**Recommended Action:**

Approve invoices in the amount of \$72,194.47.

### **LEGISLATIVE UPDATES AND DISCUSSION**

#### **COUNCIL REPORTS**

- Santos
- Fenn
- Martinez
- White
- Lara

#### **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**

#### **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, February 2, 2021, at 5:00 p.m., unless otherwise posted.

Beaumont City Hall – Online [www.BeaumontCa.gov](http://www.BeaumontCa.gov)