



CITY COUNCIL CLOSED & REGULAR SESSION

550 E. 6th Street, Beaumont, CA

Tuesday, November 02, 2021

Closed Session: 4:30 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 - 4:30 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 Significant Exposure to Litigation Pursuant to Government Code 54956.9(d)(2) and/or (3): One Potential Case Relating to Threat of Litigation by Noble Creek Meadows, LLC**
- 2. Conference with Legal Counsel Regarding Existing Litigation-Pursuant to Government Code Section 54956.9(d)(1): Southwest Regional Council of Carpenters v. City of Beaumont, Riv. Co. Sup. Case No. CVRI2000635**
- 3. Conference with Legal Counsel Regarding Potential Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4): One Potential Case**
- 4. 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**
- 5. Conference with Legal Counsel – Existing Litigation Government Code § 54956.9(d)(1) In Re: National Prescription Opiate Litigation--U.S.D.C. Case No. 1:17-CV-2804**

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. Beaumont Library 110th Anniversary 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 October 19, 2021.

3. Ratification of Warrants

Recommended Action:

Ratify Warrants dated:
October 18, 2021
October 22, 2021

4. Accept Street Improvements for Tract Map No. 37045, Authorize the Mayor to Sign the Certificate of Acceptance, and Authorize City Staff to Issue a Bond Exoneration Letter for Performance and Payment Bond No. 4417666

Recommended Action:

Accept the street improvements for Tract Map No. 37045,
Authorize the Mayor to sign the Certificate of Acceptance, and
Authorize City staff to issue a Bond Exoneration Letter for Performance and
Payment Bond No. 4417666.

5. Authorize City Staff to Issue a Bond Exoneration Letter for Performance and Payment Bond No. 107174939 for Improvements Associated with Parcel Map No. 36426 and Accept Maintenance Bond No. 107506777

Recommended Action:

Authorize City staff to issue a Bond Exoneration Letter for Performance and
Payment Bond No. 107174939 for improvements associated with Parcel Map No.
36426 and accept Maintenance Bond No. 107506777.

6. 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 November 6, 2021, through December 6, 2021, Pursuant to Provisions of the Ralph M. Brown Act.”

7. Notice of Upcoming Vacancies on City Commissions and Committees

Recommended Action:

Receive and file.

8. Letter of Support for the Coachella Valley – San Gorgonio Pass Rail Corridor Service Project

Recommended Action:

City staff recommends that City Council authorize Mayor Lara to execute the letter of support for the Coachella Valley – San Gorgonio Pass Rail Corridor Service Project.

PUBLIC HEARINGS

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

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

Recommended Action:

Hold the continued public hearing, and
Waive the full reading and adopt by title only, “A Resolution of the City Council of the City of Beaumont, California, Denying the Certification of the Final Partially Recirculated Environmental Impact Report.”

10. Public Hearing and First Reading of an Ordinance Amending and Restating Chapter 8.12 (Solid Waste Management) of the City of Beaumont Municipal Code

Recommended Action:

Hold a public hearing, and
Waive the full reading and approve by title only, “An Ordinance of the City Council of the City of Beaumont, California, Amending and Restating Chapter 8.12 (Solid Waste Management) of the City of Beaumont Municipal Code.”

11. Hold a Public Hearing and Consider a Resolution Updating the Fee Schedule for the City-owned Electric Vehicle Charging Station

Recommended Action:

Hold a public hearing, and
Waive the full reading and adopt by title only, “A Resolution of the City of Beaumont, California, Approving Electric Vehicle Charging Station Fees Update.”

12. Public Hearing and Consideration of Termination of a Moratorium Prohibiting Tire Sales and Tire Repair Establishments

Recommended Action:

Hold a public hearing, and

Waive the first full reading and approve by title only, "An Ordinance of the City Council of the City of Beaumont Terminating Urgency Ordinance 1121 Imposing a Temporary Moratorium Prohibiting Tire Sales and Tire Repair Facilities Pursuant to Government Code Section 65858 as Extended by Urgency Ordinance 1123."

13. Public Hearing and Consideration of a Resolution Vacating Tenth Street Between Orange Avenue and Maple Avenue

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, California, Vacating Tenth Street Between Orange Avenue and Maple Avenue."

ACTION ITEMS

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

14. Consider a Request by YES on Measure H to Approve a Resolution to Support the San Gorgonio Hospital District Measure H to Renew a Local Parcel Tax to Fund Emergency Room Operations and Emergency Medical Services

Recommended Action:

This is a policy decision of the City Council and City staff does not have a recommendation at this time.

15. Consider Adopting a Resolution Waiving the Monthly Facility Use and Staff Fees at the Albert A. Chatigny Sr. Community Recreation Center (CRC) for Carol's Kitchen Through December 31, 2022

Recommended Action:

Waive the full reading and adopt by title only, "A Resolution of the City of Beaumont Authorizing the Waiver of Monthly Facility Use and Staff Fees at the Albert A. Sr. Chatigny Community Recreation Center (CRC) for Carol's Kitchen through December 31, 2022."

16. Discussion and Direction to City Staff on Facility Use Rentals and Fees for Non-Profit/Tax Exempt Organizations

Recommended Action:

Discussion and direction to City staff.

17. Update of Park Capital Improvement Projects

Recommended Action:

Discuss and provide direction to City staff.

18. Purchase of Mobile Data Computers for Six Police Vehicles, Mobile Command Unit and Detective Bureau

Recommended Action:

Approve the purchase of eight (8) Panasonic Toughbooks, Cradlepoint IBR900 first net routers with Wi-Fi, low profile shark fin 2G/3G/4G LTE Antennas and cables for a cost of \$68,919.10 from CDCE Mobile;

Approve the purchase of 14 SIM cards (8 from Verizon and 6 from AT&T) to be used in the MDCs for connectivity at a yearly price of \$6,720; and

Also approve the purchase of Net Motion to enhance the connectivity of the entire patrol fleet for at a yearly cost of \$4,000.

19. Discussion and Position Direction on Assembly Constitutional Amendment 7 (ACA 7) and Initiative 21-0016

Recommended Action:

Hold discussion and provide direction on taking a position on ACA 7.

20. Consider Establishing a Formal Position of the City Council Regarding the Riverside County Supervisory Redistricting Plan and Authorize Mayor Lara to Submit a Position Letter to the Riverside County Board of Supervisors

Recommended Action:

City staff recommends that the City Council take a position to oppose redistricting scenarios that would split the Cities of Banning, Beaumont, and Calimesa into multiple supervisory districts and authorize Mayor Lara to execute and submit the draft letter included in Attachment G of this memorandum.

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

21. Pending Litigation Status List

CITY MANAGER REPORT

FUTURE AGENDA ITEMS

COUNCIL REPORTS

- Santos
- Fenn
- Martinez
- White
- Lara

CLOSED SESSION

1. **Annual Public Employee Performance Evaluation Pursuant to Government Code Section 54957. Title: City Manager**

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, November 16, 2021, at 5:00 p.m., unless otherwise posted.

Beaumont City Hall – Online www.BeaumontCa.gov