



## CITY COUNCIL CLOSED & REGULAR SESSION

550 E. Sixth Street, Beaumont, CA

Tuesday, May 17, 2022

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](https://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**.
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 White, Mayor Pro Tem Martinez, Council Member Fenn, Council Member Santos, Council Member Lara

Public Comments Regarding Closed Session

- 1. Conference with Labor Negotiators - Pursuant to Government Code Section 54957.6 City Designated Representatives Interim City Manager Elizabeth Gibbs and Administrative Services Director Kari Mendoza. Employee Organizations: SEIU**
- 2. Conference with Legal Counsel Regarding Anticipated/Existing Litigation - Pursuant to Government Code Section 54956.9(d)(1)and/or(2) and/or (5) (Worker's Compensation Case Nos. COBT-002793, COBM-0031, COBM-0063 and COBM-0111)**
- 3. Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2) and/or (3) (One potential case related to threat of litigation by Noble Creek Meadows, LLC regarding the Noble Creek Vistas Specific Plan)**

Adjourn to Regular Session

## **REGULAR SESSION - 6:00 PM**

### **CALL TO ORDER**

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

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. Kids to Parks Day 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:

April 8, 2022,  
April 11, 2022,  
April 27, 2022, and  
May 3, 2022.

### **3. Ratification of Warrants**

#### **Recommended Action:**

Ratify Warrants dated:

April 25, 2022, and  
April 28, 2022.

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

#### **Recommended Action:**

Take no action and keep the existing declaration of emergency resolution in place.

### **5. FY2022 General Fund and Wastewater Budget to Actual through April 2022**

#### **Recommended Action:**

Receive and file report.

## **PUBLIC HEARINGS**

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

## **ACTION ITEMS**

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

### **6. Authorize Employment Contract with Deputy City Manager**

#### **Recommended Action:**

Approve the employment agreement with Deputy City Manager and authorize the Interim City Manager to sign the agreement.

### **7. FY2022 Budget Amendment No. 4**

#### **Recommended Action:**

Approve the budget adjustments as outlined in Attachment A.

**8. Consideration of Approval of the 2022 Fourth of July Entertainment, Production and Stage Rental Agreement with Stache Inc. dba The M&M Group and Fireworks Display with Pyro Spectaculars, Inc.**

**Recommended Action:**

Approve a professional services agreement with Stache Inc. dba The M&M Group in an amount not to exceed \$29,000, and  
Approve the attached Production Agreement with Pyro Spectaculars, Inc. as reviewed and approved by the City Attorney in an amount not to exceed \$26,000.

**9. Approval of Maintenance Agreement with Cooper Turf Solutions, Inc. for Turfplaning and Seeding of the Sports Park in the Amount Not to Exceed \$142,555**

**Recommended Action:**

Approve a Maintenance Agreement for turfplaning and seeding of the Sports Park in the amount not to exceed \$142,555 with Cooper Turf Solutions, Inc., but defer the start date until a water responsible solution can be met to properly water the grass seed.

**10. Consideration of Approval of Maintenance Agreement with Weaver Grading, Inc. for Weed Abatement Services on City-Owned Properties for an Amount not to Exceed \$140,000**

**Recommended Action:**

Approve a Maintenance Agreement for weed abatement of City-owned property in an amount not to exceed \$140,000 with Weaver Grading Inc.

**11. Consideration of an Increase to Current Private Property Weed Abatement Rates and an Increase to Weed Abatement Allocation for Private Property Weed Abatement through July 2023**

**Recommended Action:**

Authorize an additional \$60,000 for private property weed abatement through June 30, 2023,  
Increase the weed abatement rate for handwork to \$65 per hour per person, three (3) persons maximum and a 1-hour minimum and increase the rate for disking/mowing to \$120 per acre, and  
Authorize the Interim City Manager to execute the revised contracts with the authorized vendors reflecting the new rates.

**12. Professional Services Agreement with EDSuite for Economic Development Website Design and Hosting**

**Recommended Action:**

Approve the Professional Services Agreement for website design and hosting services with EDSuite.

**13. Purchase of Battery-Operated Extrication Equipment in the Amount Not to Exceed \$43,432.77 from Western Extrication Specialists, Inc.**

**Recommended Action:**

Approve the purchase of the Holmatro Battery-Operated Extrication Equipment from Western Extrication Specialists for a total of \$43,432.77.

PSP 40 Spreader,  
PCU50 Cutter,  
PTR Telescoping Ram,  
TRE05 Extension Pipe (for Ram),  
Battery,  
Battery Charger,  
Pulling Chain, and  
Pulling Chain Attachment Set.

#### **14. Disposal of Surplus Property**

**Recommended Action:**

Approve the auctioning of listed surplus property through PublicSurplus.com and the disposal of any unsold items.

#### **15. Police Department Perimeter Fencing and Security Improvements**

**Recommended Action:**

Approve the acquisition of 11,570 square feet of the Civic Center parking for additional secured parking,  
Approve a Public Works Agreement with Mesa Fence Company for upgraded perimeter security fencing for the Police Department in an amount not to exceed \$110,656, and  
Approve the purchase of upgrades to the security camera system in the amount of \$11,449.76.

#### **16. Establishing 2 x 2 Committee Meetings for Recycled Water**

**Recommended Action:**

Staff recommends City Council reaffirm Mayor White and Mayor Pro Tem Martinez to a 2 x 2 committee on recycled water and direct staff to schedule individual meetings with two elected officials from, Beaumont Cherry Valley Water District and San Geronio Pass Water Agency.

#### **17. Approval of City Attorney Invoices for the Month of April 2022**

**Recommended Action:**

Approve invoices in the amount of \$126,393.45.

### **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**

## **INTERIM CITY MANAGER REPORT**

**18. Project Updates - April 2022**

**19. Discussion on County of Riverside's Good Neighbor Policy**

## **FUTURE AGENDA ITEMS**

## **COUNCIL REPORTS**

- Lara
- Santos
- Fenn
- Martinez
- White

## **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, June 7, 2022, at 5:00 p.m., unless otherwise posted.