



CITY COUNCIL CLOSED & REGULAR SESSION

550 E. 6th Street, Beaumont, Ca

Tuesday, January 07, 2020

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

AGENDA

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 - 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 Santos, Mayor Pro Tem Lara, Council Member Carroll, Council Member Martinez, Council Member White

Public Comments Regarding Closed Session

- 1. 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: Police Management Managers/Professional/Technical as Individuals**

Adjourn to Regular Session

REGULAR SESSION - 6:00 PM

2. Council Reorganization

CALL TO ORDER

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

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

1. Point in Time Homeless Count Presentation

PUBLIC COMMENT PERIOD (ITEMS NOT ON THE AGENDA)

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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. Ratification of Warrants

Warrants dated 11.21.19

Warrants dated 12.26.19

Warrants dated 12.05.19

Warrants dated 12.12.19

3. Approval of Minutes

Minutes of 11.21.19 Workshop

Minutes of 12.03.19

Minutes of 12.19.17 Special Meeting and Workshop

4. Adopt an Amendment to Table 17.03-3 Permitted Uses in Base Zone District and Table 17.03-4 Permitted Uses in Overlay Zone Districts, Large Family Daycare

Recommended Action:

Waive the second full reading and approve by title only, "An Ordinance of the City of Beaumont Approving an Amendment and Addition to the City of Beaumont Municipal Code Pertaining to the Regulation of Large Family

Daycares: Amending Table 17.03-3 'Permitted Uses for Base Zone Districts' and Table 17.03-4 Permitted Uses in Overlay Zone Districts."

5. Council Direction to Prepare a Report Pursuant to California Health and Safety Code Sections 13145 and 13146 to be Accepted by the Council

Recommended Action:

Direct staff to prepare the report for acceptance by the City Council at its January 21, 2020, regular meeting.

6. Request for Destruction of Retention Met Records

Recommended Action:

Waive the full reading and adopt by title only, "A Resolution of the City of Beaumont Authorizing Destruction of Certain Records in Accordance with the Records Retention Schedule Adopted by City Council."

7. Declaration of Surplus Property and Request for Disposal

Recommended Action:

Approve disposal of identified City surplus property.

8. Quarterly Status of City Council Travel and Training Reimbursements

Recommended Action:

Receive and file.

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.

9. Approve Implementation of National Community Survey Via Hard Copy Surveys with the Following Add-on Options: Larger Sample Size, Reminder Postcard, Spanish Translation, Custom Benchmark Comparisons, Open-Ended Question, and an In-Person Presentation

Recommended Action:

Approve implementation of National Community Survey via hard copy surveys with the following add-on options: larger sample size, reminder postcard, Spanish translation, custom benchmark comparisons, open-ended question, and an in-person presentation with a budget not to exceed \$30,000.

10. Updates of the Annual Slurry Seal Project (CIP2019-001), Alleyway Rehabilitation Project (CIP2018-003), Beaumont Avenue Rehabilitation Project (CIP2018-004 & CIP2019-002), Beaumont Avenue Signalization Study (CIP2019-017), and the City Crack Sealing Operation

Recommended Action:

Receive and file updates for the Annual Slurry Seal Project (CIP2019-001), Alleyway Rehabilitation Project (CIP2018-003), Beaumont Avenue Rehabilitation Project (CIP2018-004 & CIP2019-002), Beaumont Avenue Signalization Study (CIP2019-017), and the City Crack Sealing Operation.

11. Approve the Purchase of One (1) F150 Super Crew Work Truck and One (1) F350 Super Crew Utility Truck in the Amount of \$74,760.75 from Fritts Ford

Recommended Action:

Approve staff to purchase one F150 Super Crew work trucks and one F350 Super Crew utility Bed truck in the amount of \$74,760.75 from Fritts Ford.

12. Approval of Payment for Fire Protection Services

Recommended Action:

Approval of payment of first quarter fire protection services to the County in the amount of \$952,444.77.

13. City Council Approval of Change Order No. 12 for the Wastewater Treatment Plant Upgrade/Expansion in the Amount Not to Exceed \$91,417.26

Recommended Action:

Approval of Change Order No. 12 for the Wastewater Treatment Plant Upgrade/Expansion in the amount not to exceed \$91,417.26.

14. City Council Approval of Change Order No. 13 for the Wastewater Treatment Plant Upgrade/Expansion in the Amount Not to Exceed \$404,821.33

Recommended Action:

Approval of Change Order No. 13 for the Wastewater Treatment Plant Upgrade/Expansion in the amount not to exceed \$404,821.33.

15. Authorize Mayor to Make Appointments to the Various Boards, Commissions and Committees

Recommended Action:

Mayoral appointments of City Council members to various boards, commissions and committees.

LEGISLATIVE UPDATES AND DISCUSSION

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 City Council Direction

CITY CLERK REPORT

CITY ATTORNEY REPORT

16. Status of Pending Litigation

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, January 21, 2020 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