



CITY COUNCIL CLOSED & REGULAR SESSION

550 E. Sixth Street, Beaumont, CA

Tuesday, February 01, 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

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

Public Comments Regarding Closed Session

- 1. Conference with Legal Counsel Regarding Existing Litigation Pursuant to Government Code Section 54956.9(d)(1): Steven Fortier v. City of Beaumont, Riv. Sup. Ct Case No: CVRI 2105608**
- 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: Police Management and SEIU**
- 3. Annual Public Employee Performance Evaluation pursuant to Government Code Section 54957. Title: City Manager**
- 4. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6 Agency Designated Representatives: Councilmember Mike Lara and Mayor Pro Tem Julio Martinez. Unrepresented Employee: City Manager**

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

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 18, 2022

2. Ratification of Warrants

Recommended Action:

Ratify Warrants dated:
January 7, 2022,
January 13, 2022, and
January 20, 2022.

3. 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 February 1, 2022, through March 1, 2022, Pursuant to Provisions of the Ralph M. Brown Act."

4. Resolution Approving the City of Beaumont Wastewater Master Plan

Recommended Action:

Waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont Adoption of the Wastewater Master Plan."

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.

5. Contract Amendment with Webb Municipal Finance, LLC for Annual Community Facilities District (CFD) Administration Services, Special Tax Consultant Services and Annual CFD Financial Reporting Services

Recommended Action:

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

6. Appointment to the Beaumont Planning Commission

Recommended Action:

Conduct interviews and a nomination process for selection of a Planning Commissioner for the partial term through December 2022.

7. Presentation/Update of the Police Station Feasibility Study and Direction from City Council

Recommended Action:

Approval of the Draft Space Needs Assessment.

8. Approve the Purchase and Installation of Mobile View Camera System on 18 Public Transportation Buses, Not to Exceed \$110,000

Recommended Action:

Approve the purchase of a Mobile View camera system in an amount not to exceed \$110,000 as part of capital improvement project CIP T-08 and authorize City staff to issue a purchase order for the procurement and installation of camera systems on 18 Beaumont Transit buses.

9. Transit Capital Improvement Project Update

Recommended Action:

Receive and file the Transit Capital Improvement update.

10. Update of the Department of Building and Safety

Recommended Action:

Receive and file.

11. City Hall Renovation Update

Recommended Action:

Receive and file the Capital Improvement City Hall Update.

12. Collections System CIP Project Update

Recommended Action:

Receive and file the Collection System CIP Project Update.

13. First Amendment of an Agreement to Extend the Contract for Professional Services with Burrtec Waste Industries, Inc., to Provide Sludge Hauling Services for the Wastewater Treatment Plant

Recommended Action:

Approve the first amendment of an agreement to extend the existing contract for professional services with Burrtec Waste Industries, Inc., to provide sludge hauling services for the WWTP through April 30, 2023.

14. Authorize Preliminary Discussions with the Beaumont – Cherry Valley Recreation & Park Improvement Corporation (Corporation) on a Collaborative Effort to Develop a Park Facility on 123 Acres on the North Side of Cherry Valley Boulevard and Formerly Known as the Danny Thomas Ranch

Recommended Action:

It is recommended that the City Council:

Agree to begin preliminary discussions with the Beaumont – Cherry Valley Recreation and Park Improvement Corporation (Corporation) to explore how a future park facility at the Danny Thomas Ranch (DTR) site might mutually benefit both agencies,

Appoint two City Council members to a 2 by 2 committee to meet with representatives of the Corporation, and

Provide a report to the City Council when the City/District discussions have yielded tangible results.

15. Authorize Fifth Amendment to the City Manager Employment Agreement

Recommended Action:

Authorize the Mayor to execute the Fifth Amendment to the City Manager Employment Agreement.

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

16. December 2021 Department Project Updates

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, February 15 2022, at 5:00 p.m., unless otherwise posted.