



Agenda

City of Beaumont City Council Meeting

Closed Session 5:00 PM

Regular Session 6:00 PM

Beaumont Financing Authority
Beaumont Successor Agency (formerly RDA)
Beaumont Utility Authority
Beaumont Parking Authority
Beaumont Public Improvement Authority
Community Facilities District 93-1

550 E. 6th Street, Beaumont, Ca

Tuesday, October 1, 2019

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

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

1. Public Comments Regarding Closed Session
2. Existing Litigation - Pursuant to Government Code Section 54956.9(d)(1): Two Matters: (1) Serrato v. City of Beaumont, Case No. RIC 1810937; (2) Peters v. City of Beaumont et. al, Case No. RIC 1707116

3. Conference with Legal Counsel Regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1): - One Case Adverse to Norton Rose: Case Number RIC 1904645
4. Existing Litigation - Pursuant to Government Code Section 54956.9(d)(1): Urban Logic v. City of Beaumont et. al., Riverside County Superior Case No. RIC 1707201
5. Conference with Legal Counsel Pursuant to Government Code Section 54956.9(d)(1): - One Matter Related to National Opiate Litigation Listing All U.S. Cities as Class Members Including Beaumont, Which Action is Titled 'In Re: National Prescription Opiate Litigation, MDL No. 2804 (N.D. Ohio)'
6. Conference with Legal Counsel Regarding Anticipated/Existing Litigation - Pursuant to Government Code Section 54956.9(d)(1)and/or(2) and/or (3). (Worker's Compensation Case No. PASN-002921, COBM-0051, and COBM-0069)
7. Conference with Legal Counsel Regarding Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(4): - One Potential Case

Adjourn to Closed Session

REGULAR SESSION

CALL TO ORDER

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

Report out from Closed Session:

Action on any Closed Session items:

Action on any requests for excused absence:

Pledge of Allegiance:

Approval/Adjustments to Agenda:

Conflict of Interest Disclosure:

ANNOUNCEMENTS/RECOGNITIONS/PROCLAMATIONS/CORRESPONDENCE

1. National Code Enforcement Week Recognition

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 dated

[Warrants dated 08.15.2019](#)

[Warrants dated 09.12.2019](#)

[Warrants dated 09.19.2019](#)

3. Approval of Minutes

[CC Minutes 09.17.19](#)

4. Bond Exoneration for Bond No. K08619943, K08619906 and 113447 - K. Hovnanian Homes

Recommended Council Action(s):

1. Waive the full reading and adopt by title only, "A Resolution of the City of Beaumont Authorizing the Mayor to Accept the Offers of Dedication Related to Sewer Improvements";
2. Approve and authorize the Mayor to sign the following documents as well as authorize the City Manager to release and exonerate all of the following bonds 45 days after the recordation of the Notice of Completion:
Notice of Completion for sewer improvements
Certificate of Acceptance for sewer improvements; and
3. Accept maintenance bond No. LICX1166623 to replace performance bond No. 1134474 street, sewer and storm drain.

[Staff Report - Html](#)

[Attachment A - Bond exoneration application no. 1134474, and associated improvement plans](#)

[Attachment B - Bond exoneration application no. K008619943, and associated improvement plans](#)

[Attachment C - Bond exoneration application no. K008619906, and associated improvement plans](#)

[Attachment D - Notice of Completion K Hov](#)

[Attachment E - Certificate of Acceptance Offer of Dedication K HOV](#)

[Attachment F - Resolution Offer of Dedication](#)

[Attachment G - Maintenance Bond No. LICX1166623, Tract 33096-12](#)

5. Approve Lien Release for William Lyon Homes, LLC for Tract Map Numbers 34880 and 27971-5 within the Olivewood Specific Plan Residential Development

Recommended Council Action(s):

1. Approve the lien release for William Lyon Homes, LLC for Tract Map Numbers 34880 and 27971-5 within the Olivewood specific plan residential development.

[Staff Report - Html](#)

[Attachment A - Release of Lien 2017-0076553](#)

[Attachment B - DOC #2017-0076553](#)

[Attachment C - Bond PW2018-0304](#)

[Attachment D - Bond 17-4108](#)

[Attachment E - Bond 17-4109](#)

[Attachment F - Release of Lien 2017-0076554](#)

[Attachment G - DOC #2017-0076554](#)

[Attachment H - Bond 17-4110, 17-4111, 17-4112](#)

[Attachment I - Release of Lien 2017-0076559](#)

[Attachment J - DOC #2017-0076559](#)

[Attachment K - Bond 2078](#)

[Attachment L - Bond 17-4156](#)

[Attachment M - Bond 17-4157](#)

6. Approval of the Pretreatment Facilities Agreement with Perricone Juices

Recommended Council Action(s):

City Council authorize the City Manager to execute the attached Pretreatment Facilities Agreement.

[Staff Report - Html](#)

[Attachment A - Pretreatment Agreement](#)

7. June 2019 Preliminary Financial Reports and July 2019 Financial Reports

Recommended Council Action(s):

Receive and file.

[Staff Report - Html](#)

[2019-07-31 Financial Reports](#)

[2019-06-30 Financial Reports updated](#)

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.

8. Purchase of Three 2020 Ford Explorer Police Interceptors and Lease of Two 2020 Ford Explorer Police Interceptors for the Police Department

Recommended Council Action(s):

1. Authorize staff to retire and auction the listed vehicles from the Police Department fleet at a cost of \$870.00;
2. Authorize staff to purchase three and lease two Police Vehicles in the total amount of \$195,114.35 from National Auto Fleet Group; and

3. Authorize staff to purchase emergency equipment and installation for all vehicles, in the amount not to exceed \$81,000.00 from West Coast Lights and Siren.

[Staff Report - Html](#)

[Attachment A - Quotes](#)

9. Provide Direction to Staff on Establishing a Moratorium Prohibiting Self-Storage, Recreational Vehicle Storage, Vehicle Parking Facilities and Similar Uses

Recommended Council Action(s):

1. Provide direction to staff on establishing a moratorium prohibiting self-storage, recreational vehicle storage, vehicle parking facilities and similar uses.

[Staff Report - Html](#)

10. Provide Direction to Staff on the Sign Ordinance as it Pertains to Billboards and Digital Display Conversions

Recommended Council Action(s):

1. Provide direction to staff on the sign ordinance as it pertains to billboards and digital display conversions.

[Staff Report - Html](#)

11. Approval of Contracts for Capital Improvement Project - Council Chamber Renovation; Award of Contract for Design and Installation of Audio and Video Enhancement to Council Chambers and Overflow Areas to Enko Systems, Inc., in the amount of \$125,927.25; Award of Contract for Council Chamber Renovation Construction to GV Construction, Inc., in the Amount of \$87,501.77; Award of Contract for Design and Build of Council Chamber Furniture to GV Construction, Inc., in the Amount of \$44,520.00

Recommended Council Action(s):

1. Approve the award of contract for design and installation of audio and video enhancement to Council Chambers and overflow areas to Enko Systems, Inc., in the amount of \$125,927.25, with the authorization for the City Manager to approve any change orders up to \$5,000.00;
2. Approve the award of contract for Council Chamber renovation construction to GV Construction Inc., in the amount of \$87,501.77, with the authorization for the City Manager to approve any change orders up to \$5,000.00; and
3. Approve the award of contract for design and build of Council Chamber furniture to GV Construction, Inc., in the amount of \$44,520.00 with the authorization for the City Manager to approve any change orders up to \$5,000.00;

[Staff Report - Html](#)

[Attachment A - Design and Build of Furniture - GV Construction - Contract](#)

[Attachment B - Design and Install of AV Equipment - Enko Systems - Contract](#)

[Attachment C - Council Chamber Reno Construction - GV Construction - Contract](#)

12. City Council Approval of Change Order No. 10 for the Wastewater Treatment Plant Upgrade/Expansion in the Amount Not to Exceed \$596,031.05

Recommended Council Action(s):

1. Approval of Change Order No. 10 for the Wastewater Treatment Plant Upgrade/Expansion in the Amount Not to Exceed \$596,031.05.

[Staff Report - Html](#)

[Attachment A - Change Order No. 10](#)

13. Wastewater Treatment Plant Expansion/Renovation and Brine Pipeline Installation Project Status Update

Recommended Council Action(s):

1. Receive and file the project updates.

[Staff Report - Html](#)

[Attachment A - Brine Line Reach 1 - 3 Week Schedule](#)

[Attachment B - Brine Line Reach 2 - 3 Week Schedule](#)

[Attachment C - WWTP - 3 Week Schedule](#)

14. Set Date and Time for a FY2020-21 Budget Workshop

Recommended Council Action(s):

1. Set a date and time for a workshop to discuss the FY2020-21 budget.

[Staff Report - Html](#)

15. 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 Council Direction

CITY CLERK REPORT

CITY ATTORNEY REPORT

16. [Status of Pending Litigation](#)

CITY MANAGER REPORT

FUTURE AGENDA ITEMS

Adjournment of the City Council of the October 1, 2019 Meeting at ___ p.m.

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, October 15, 2019, 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