



**Agenda**  
**City of Beaumont City Council Meeting**  
**Closed Session 4:30 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, March 19, 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 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 before 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. Conference with Legal Counsel Regarding Pending Litigation and Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(1) and (4) Two Pending Cases and Three Potential Cases Adverse to Third Parties as Set Forth Below:
  1. Beaumont adv. Moss Levy Hertzheim;
  2. Beaumont adv. Urban Logic (Riv Case No. 1707201);
  3. Beaumont adv. Norton Rose;

4. Beaumont adv. McFarlin & Anderson (Riv Case No. 1813359);
5. Beaumont adv. AIG.
  
3. Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2) & (e)(1)  
Special Legal Counsel: Eric S. Vail; Burke, Williams & Sorensen, LLP -  
One (1) Item.
  
4. Conference with Real property Negotiator Pursuant to Government Code Section 54956.8 for Property Known as Vacant Land APN 417-110-018.  
Agency Negotiator: City Manager Todd Parton or his Designee.  
Negotiating Parties: City of Beaumont and V4B LLC. Under Negotiation:  
Price and Terms.

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. LPGA/Symetra IOA Golf Tournament Proclamation**

### **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 February 28, 2019**

[Item 2](#)

#### **3. Ratification of Warrants dated March 7, 2019**

[Item 3](#)

4. **Approval of Minutes dated March 5, 2019**  
[CC Minutes 03.05.19](#)
5. **Resolution to Adopt Local Hazard Mitigation Plan**  
[Item 5](#)
6. **Approval of Second Reading of "An Ordinance of the City Council of the City of Beaumont, Acting in Its Capacity as the Legislative Body of the City of Beaumont Community Facilities District No. 2019-1, Authorizing the Levy of a Special Tax Within the Community Facilities District"**  
[Item 6](#)
7. **Improvement Bond Acceptance for Beaumont Sundance, LLC**  
[Item 7](#)
8. **January 2019 Financial Reports**  
[Item 8](#)

## **PUBLIC HEARINGS**

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

9. **Proposed Amendment to Table 17.03-3 Permitted Uses in Base Zone District and Table 17.03-4 Permitted Uses in Overlay Zone Districts**  
Recommended Council Action(s):
  1. Hold a public hearing; and
  2. Waive the first full reading and approve introduction by title only, "An Ordinance of the City Council of the City of Beaumont, California Amending Table 17.03-3 'Permitted Uses for Base Zone Districts' and Table 17.03-4 'Permitted Uses for Overlay Zone Districts' within Chapter 17 'Zoning' of the Beaumont Municipal Code."  
[Item 9](#)

## **ACTION ITEMS**

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

10. **City Sponsorship of the Beaumont Cherry Festival**  
Recommended Council Action(s):
  1. Approve budget adjustment 2019-001 to increase Transient Occupancy Tax revenue and Recreation Programs expense each by \$70,000, with a net change of \$0.
  2. Approve the sponsorship of the 2019 Beaumont Cherry Festival and allocate \$70,000 from account 100-1550-7040-000 (Recreation Programs) and \$30,000 from account 100-1200-7900-0000 (Contingency).  
[Item 10](#)
11. **Award of Agreement of Services by Independent Contractor Not to Exceed \$65,000 for Bus Washing Services to The Mobile Turtle RV & Auto Detailing**  
Recommended Council Action(s):
  1. Award Agreement of Services by Independent Contractor not to exceed

\$65,000 for weekly interior/exterior washing and quarterly detailing to The Mobile Turtle RV & Auto Detailing; and

2. Authorize the Mayor to execute the agreement on behalf of the City; and
3. Issue a purchase order for said amount, allocated to the Transit Services Fund.

[Item 11](#)

**12. Award Professional Services Agreement to Dudek Inc., for the 2019 Maximum Benefit Report Groundwater and Surface Water Monitoring in the Amount Not to Exceed \$60,380**

Recommended Council Action(s):

1. Award Professional Services Agreement to Dudek Inc., for the 2019 Maximum Benefit Report for groundwater and surface water monitoring in the amount not exceed \$60,380.

[Item 12](#)

**13. Proposed Rangel Park Improvements**

Recommended Council Action(s):

1. Approve the Rangel Park conceptual plan and scoping notes as presented; and
2. Authorize staff to proceed with the design phase of the project.

[Item 13](#)

**14. Approval of Cal Fire Invoice for October - December 2018 Services**

Recommended Council Action(s):

1. Approve Invoice No. 233232 in the amount of \$847,191.87.

[Item 14](#)

**15. Approval of Change Order No. 1 to the Public Works Construction Contract with Parkson Corporation for Upgrades to the Wastewater Treatment Plant Existing Aeration System in the Amount Not to Exceed \$24,969.92 for a Total Contract Amount Not to Exceed \$403,706.92**

Recommended Council Action(s):

1. Approve of Change Order No. 1 to the Public Works Construction Contract with Parkson corporation for upgrades to the Wastewater Treatment Plant existing aeration system in the amount not to exceed \$24,969.92 for a total contract amount not to exceed \$403,706.92.

[Item 15](#)

**16. Approval of City Attorney Invoices for the Month of February 2019**

Recommended Council Action(s):

1. Approve invoices in the amount of \$106,869.48.

[Item 16](#)

**17. 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**

#### **CITY MANAGER REPORT**

#### **FUTURE AGENDA ITEMS**

**Adjournment of the City Council of the March 19, 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, April 2, 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](http://www.BeaumontCa.gov)