



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, September 17, 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): Urban Logic v. City of Beaumont et. al., Riverside

County Superior Case No. RIC 1707201

3. Public Employee Performance Evaluation Pursuant to Government Code Section 54957(b)(1) - Employee Title: City Manager.

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

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.

1. Ratification of Warrants

[Warrants dated September 5, 2019](#)

[Warrants dated August 29, 2019](#)

2. Approval of Minutes

[CC Minutes 09.03.19](#)

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.

3. Adoption of Resolution in Support for and Declaration of California Clean Air Day

Recommended Council Action(s):

1. Approve by title only "A Resolution of the City of Beaumont in Support for and Declaration of California Clean Air Day", and
2. Direct staff to schedule a time and place for a tree planting ceremony to commemorate Clean Air Day 2019.

[Staff Report - Html](#)

[Resolution for the Declaration California Clean Air Day](#)

4. Award of Contract to Baker Electric for a Public Electric Vehicle Charging Station in a Contract Amount Not-to-Exceed \$371,800

Recommended Council Action(s):

1. Award a contract to Baker Electric for a public electric vehicle charging station in a contract amount not-to-exceed \$371,800, and
2. Authorize the Mayor to execute an agreement with Baker Electric in accordance with the Beaumont Municipal Code purchasing ordinance.

[Staff Report - Html](#)

[Design Build Contract- Baker](#)

5. Direction to City Staff Regarding the Acceptance of Dedication of Landscape Easement Without Compensation – Tract Map 32325, Lots 187 through 190, and Lot 193

Recommended Council Action(s):

Authorize City staff to negotiate with the individual property owners for the Acceptance of Dedication of Landscape Easement Without Compensation – Tract Map 32325, Lots 187 through 193, subject to the following conditions:

1. Easements are dedicated for each of the lots - Lots 187 to 193,
2. New or replacement plant materials will be selected for installation within the easements that are not expected to grow taller than the block wall at full maturity,
3. Existing trees as of the effective date of the easement will be maintained solely by the City of Beaumont,
4. City of Beaumont retains the sole right to install new or replace plant materials subject to item 2 above, and
5. Any plant materials installed by any party other than the City of Beaumont are subject for removal at the sole discretion of the City without compensation to any other party.

[Attachment A - Easement Photos](#)

[Attachment B - Tract Map No. 32325](#)

[Attachment C - Offer of Dedication](#)

[Attachment D - Letters of Request](#)

[Attachment E - Map](#)

6. Approve the Cooperative Agreement between Riverside County Transportation Commission, City of Banning, and City of Beaumont for the Preparation of the Highland Springs Interchange Project Study Report

Recommended Council Action(s):

Approve the Cooperative Agreement between Riverside County Transportation Commission, City of Banning, and City of Beaumont for the Preparation of the Highland Springs Interchange Project Study Report.

[Cooperative Agreement](#)

7. Authorize Employment Contract with Finance Director

Recommended Council Action(s):

Approve the Employment Contract with Jeffrey Mohlenkamp and authorize the City Manager to sign the agreement.

[Staff Report - Html](#)

[Draft Employment Agreement Mohlenkamp 2019](#)

[Finance Director Job Desc](#)

8. Approval of Attorney Invoices for the Month of August 2019.

Recommended Council Action(s):

1. Approve invoices in the amount of \$88,944.01.

[SBEMP Invoices - August 2019](#)

9. Legislative Updates and Discussion

[CBEAU Legislative Report](#)

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 September 17, 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 1, 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