



CITY COUNCIL CLOSED & REGULAR SESSION

550 E. 6th Street, Beaumont, CA

Tuesday, July 20, 2021

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

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: Beaumont Police Officers Association and SEIU**
- 2. Conference with Legal Counsel Regarding Existing Litigation-Pursuant to Government Code Section 54956.9(d)(1) City of Beaumont v. Urban Logic Consultants, Inc. et. al RIC 1707201 C/W RIC1712042**
- 3. Conference with Legal Counsel Regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1) - One Case: United States Bankruptcy Court, Central District of California Re: The Preserve, LLC as Debtor (Case No. 2:10-bk-18429-BB)**
- 4. Conference with Legal Counsel Regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1) - One Case: San Timoteo Watershed Authority v. City of Banning et.al. (Case No. RIC389197)**

Adjourn to Regular Session

REGULAR SESSION - 6:00 PM

CALL TO ORDER

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

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

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. Ratification of Warrants

Recommended Action:

Ratify warrants dated:

June 3, 2021

June 17, 2021

July 1, 2021

2. Approval of Minutes

Recommended Action:

Approve minutes dated:

June 15, 2021

June 29, 2021

3. FY2021 General Fund and Wastewater Fund Budget to Actual through June 2021

Recommended Action:

Receive and file the attached report.

4. Second Reading of an Ordinance of the City Council of the City of Beaumont, California, Adding Chapter 17.11.150 "Storage Facilities" to the Beaumont Municipal Code

Recommended Action:

Waive the full second reading and adopt by title only, "An Ordinance of the City Council of the City of Beaumont adding Chapter 17.11.150 'Storage Facilities' to the Beaumont Municipal Code."

5. A Resolution of the City Council of the City of Beaumont Designating the Entire Month of July as Parks and Recreation Month

Recommended Action:

Waive the full reading and adopt by title only "A Resolution of the City Council of the City of Beaumont designating the entire month of July as Parks and Recreation Month."

6. Approve Amendments to the ERMAC Joint Powers Agreement

Recommended Action:

Approve amendments to the ERMAC Joint Powers Agreement.

7. Canine Inspection Services Agreement with Beaumont Unified School District for the 2021/22 School Year

Recommended Action:

Approve the agreement with the Beaumont Unified School District to provide Beaumont Police Department Canine Inspection Services for the 2021/22 school year.

8. Declaration of Surplus Beaumont Police Department Property

Recommended Action:

Approve the auctioning of the identified surplus property.

9. 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."

10. Approve the Purchase of a Replacement Grinder Cartridge for the Headworks Screenings Washer at the Wastewater Treatment Plant

Recommended Action:

Approve the purchase of a replacement grinder in the amount of \$33,961.31.

PUBLIC HEARINGS

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

**11. Notice of Appeal Hearing from Final Order of Hearing Panel and Order to Abate Public Nuisance: Code Case 001038-2020
1421 Faircliff Street (APN 428-100-028)**

Recommended Action:

Affirm Final Decision and Order to Abatement of Public Nuisance made by Administrative Hearing Panel and deny the appeal in Code Case 001038-2020.

12. Public Hearing and First Reading of an Ordinance for a Proposed Amendment to Table 17.03-3 "Permitted Uses in Base Zone Districts" of the Beaumont Municipal Code Adding Additional Permitted Uses and Addition of Definitions to Chapter 17.14.030

Recommended Action:

Hold a Public Hearing, and
Waive the first full reading and approve 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 Amending Chapter 17.14.030 'Definitions' of The Beaumont Municipal Code."

13. California Environmental Quality Act (CEQA) Initial Study/Mitigated Negative Declaration Review for the Pennsylvania Avenue Widening Project between First Street and Sixth Street

Recommended Action:

Hold a public hearing, and

Continue the item to the August 17, 2021, City Council Meeting.

ACTION ITEMS

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

14. Annual Resolution Directing the Riverside County Auditor-Controller to Place the Levy of Special Taxes for the City's Community Facilities Districts on the Fiscal Year 2021-2022 County Tax Roll

Recommended Action:

Waive the full reading and adopt by title only "A Resolution of the City Council of the City of Beaumont, California, Levying the Special Tax in Community Facilities Districts No. 93-1, 2016-1, 2016-2, 2016-3, 2016-4, 2018-1 and 2019-1 and Directing the County Auditor to Collect the Same on the Tax Rolls (93-1, 2016-1, 2016-2, 2016-3, 2016-4, 2018-1 and 2019-1)."

Waive the full reading and adopt by title only "A Resolution of the City Council of the City of Beaumont, California, Levying the Special Tax in Community Facilities Districts No. 93-1 (IA 18) and Directing the County Auditor to Collect the Same on the Tax Rolls (IA 18)."

Waive the full reading and adopt by title only "A Resolution of the City Council of the City of Beaumont, California, Levying the Special Tax in Community Facilities Districts No. 93-1 (IA 14 and 14A) and Directing the County Auditor to Collect the Same on the Tax Rolls (IA 14 and 14B)."

Waive the full reading and adopt by title only "A Resolution of the City Council of the City of Beaumont, California, Levying the Special Tax in Community Facilities Districts No. 93-1 (IA 9) and Directing the County Auditor to Collect the Same on the Tax Rolls (IA 9)."

Waive the full reading and adopt by title only "A Resolution of the City Council of the City of Beaumont, California, Levying the Special Tax in Community Facilities Districts No. 93-1 (IA 17A) and Directing the County Auditor to Collect the Same on the Tax Rolls (IA 17A)."

15. Housing Element Update Presentation

Recommended Action:

Receive and file.

16. City Branding/Identity Initiative Phase 2 Draft Design and Creative Briefs

Recommended Action:

Provide feedback on proposed designs and narratives.

17. Authorize the Mayor to Execute the Notice of Completion Document for the 2020 Mid-Year Street Enhancement Project (CIP R-05) and Record the Notice of Completion Documents with the Riverside County Clerk Recorder's Office

Recommended Action:

Authorize the Mayor to Execute the Notice of Completion Document for the 2020 Mid-Year Street Enhancement Project (CIP R-05), and

Record the Notice of Completion Documents with the Riverside County Clerk Recorder's Office.

18. City Council Direction for the Installation of Protected Left Turn Signal Phasing at the Intersection of Sixth Street and Beaumont Avenue, and Authorization to Pre-Purchase Four 24-4-100(N) Signal Poles and Mast Arms for Intersection Improvements in an Amount Not to Exceed \$100,000

Recommended Action:

Provide City staff direction regarding the installation of protected/permissive signal improvements at the intersection of Sixth Street and Beaumont Avenue; and

Authorize the pre-purchase of four 24-4-100(N) signal poles and mast arms for intersection improvements at Sixth Street and Beaumont Avenue, and First Street and Beaumont Avenue in an amount not to exceed \$100,000.

19. Approval of the First Amendment to the Professional Services Agreement with NV5 for Public Works Inspection, Plan Checking, and Surveying

Recommended Action:

Approval of the first amendment to the Professional Services Agreement with NV5 for public works inspection, plan checking, and surveying, and

Authorize the Mayor to execute the amendment on behalf of the City.

20. Award a Professional Services Agreement to LPA, Inc. for the City of Beaumont Police Station Feasibility Study (PS-01) in an Amount Not to Exceed \$157,010 and authorize the City Manager to Sign Change Orders in the Amount of \$20,000 for a Total Contract Amount Not to Exceed \$177,010

Recommended Action:

Award a Professional Services Agreement to LPA, Inc., for the City of Beaumont Police Station Feasibility Study (PS-01) in an amount not to exceed \$157,010 and authorize the City Manager to sign change orders in the amount of \$20,000 for a total contract amount not to exceed \$177,010.

21. Police Department Vehicle Purchases

Recommended Action:

Authorize staff to purchase five Ford Police Interceptor Sport Utility Vehicles in the total amount of \$195,114.35 from National Auto Fleet Group;

Authorize staff to purchase emergency equipment and installation for the Ford Police Interceptor Sport Utility Vehicles, in an amount not to exceed \$60,664.20 from 10-8 Retrofit;

Authorize staff to purchase and install vehicle graphics in the amount of \$2,735; and

Approve the removal of emergency equipment and sell or auction five Ford Police Interceptor Sport Utility Vehicles at a cost not to exceed \$3,675.

22. Police Department Purchase of Clean Air Vehicles

Recommended Action:

Authorize City staff to purchase one Tesla Model Y Long Range SUV and one Tesla Model 3 Standard Range sedan for a total of \$101,018, and Authorize the purchase and installation of emergency equipment for these vehicles in an amount not to exceed \$12,000 to 10-8 Retrofit, Inc.

23. Direction to City Staff on Proposed Changes to Beaumont Municipal Code Section 17.07 - Signs

Recommended Action:

Direction to City staff on proposed changes to Municipal Code Section 17.07 - Signs.

24. Approval of Invoice from Riverside County Fire Department for Third Quarter Fire Services

Recommended Action:

Approve payment of the FY2021 Third Quarter Fire Services invoice from Riverside County Fire Department in the amount of \$938,051.98.

25. Approval of City Attorney Invoices for the Month of June 2021

Recommended Action:

Approve invoices in the amount of \$122,957.45.

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

26. List of Pending Litigation Against the City

CITY MANAGER REPORT

27. Department Projects Schedule Updates - June 2021

FUTURE AGENDA ITEMS

COUNCIL REPORTS

- Santos
- Fenn
- Martinez
- White
- Lara

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, August 3, 2021, at 5:00 p.m., unless otherwise posted.

Beaumont City Hall – Online www.BeaumontCa.gov