



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

3. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6. Agency Designated Representatives: Ray Santos and Nancy Carroll. Unrepresented Employee: City Manager
4. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8 for Property Known as Vacant Land APN 418-190-004, 005, 006, and 007. Agency Negotiator: City Manager Todd Parton or his Designee. Negotiating Parties: City of Beaumont and MJC Investment Property I, LLC. Under Negotiation: Price and Terms
5. Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2) and/or (3) (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**

### **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**

[Warrants dated 09.26.19](#)

**2. Approval of Minutes**

[CC Minutes 10.01.19](#)

**3. Notice of Planning Commission Vacancy**

Recommended Council Action(s):

1. Direct staff to notice for the vacancy of one (1) Planning Commission seat.

[Staff Report - Html](#)

**4. Approval and Adoption of Resolution Amending Conflict of Interest Code**

Recommended Council Action(s):

1. Waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont Adopting an Amended Conflict of Interest Code."

[Staff Report - Html](#)

[Attachment A - 2019 Conflict of Interest Code](#)

**5. Request for Facility and Staff Fee Waiver- Beaumont Cherry Valley Rotary Club Senior Thanksgiving Dinner**

Recommended Council Action(s):

1. Consider waiver of facility use and staff fees requested by Beaumont Cherry Valley Rotary Club in the amount of \$370.00
2. Consider the waiver of a \$500 deposit for the use of the gymnasium at the CRC.

[Staff Report - Html](#)

[Attachment A - Letter to City](#)

**PUBLIC HEARINGS**

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

**6. Proposed Amendments to Beaumont Municipal Code Chapter 17.12 Adult Entertainment and Chapter 5.44 Massage Establishments Regulating the Permitting and Operation of Massage Establishments to Comply with State Law**

Recommended Council Action(s):

1. Hold a public hearing, and
2. Waive the first full reading and approve by title only, "An Ordinance of the City of Beaumont Approving Amendments to the City of Beaumont Municipal Code Pertaining to the Regulation of Massage Establishments: Amending Title 5, Chapter 5.44."

[Staff Report - Html](#)

[Attachment A - Draft Massage Ordinance](#)

[Attachment B - Legal Ad Summary of Ordinance Massage](#)

**ACTION ITEMS**

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

**7. Approval by Community Facilities District No. 2016-4 (Four Seasons) of the Issuance of its Special Tax Bond, Series 2019**

Recommended Council Action(s):

1. Waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont, Acting as the Legislative Body of the City of Beaumont Community Facilities District No. 2016-4, Authorizing the Issuance of its 2019 Special Tax Bonds in an Aggregate Principal Amount Not to Exceed \$5,000,000 and Approving Certain Documents and Taking Certain Other Actions in Connection Therewith."

[Staff Report - Html](#)

[Resolution of Issuance](#)

[Bond Indenture](#)

[Bond Purchase Agreement](#)

[Continuing Disclosure Certificate](#)

[Preliminary Official Statement](#)

**8. Award of Contract to M. Brey Electric, Inc., for City-Wide Electrical Services**

Recommended Council Action(s):

1. Award a public works repair and maintenance agreement for City-wide electrical services to M. Brey Electric, Inc. for a period not-to-exceed three years, and authorize the Mayor to execute the agreement on behalf of the City of Beaumont.

[Staff Report - Html](#)

[Attachment A - Contract](#)

**9. Award a Contract to Moore & Associates, Inc., to Perform a Comprehensive Operations Analysis of the Transit Services in an Amount Not-To-Exceed \$121,563.80**

Recommended Council Action(s):

1. Award a contract to Moore & Associates, Inc., in an amount not-to-exceed \$121,563.80; and
2. Authorize the Mayor to execute a professional services agreement with Moore & Associates, Inc.

[Staff Report - Html](#)

[Attachment A](#)

**10. Award of Construction Contract to TSR Construction and Inspection in an Amount Not-to-Exceed \$237,700 for the Community Development Block Grant (CDBG) Project - Rangel Park Improvements Project (2018-005A) CDBG 5.BEA.36-18 and Authorize the City Manager to Execute Change Orders in an Amount Not-to-Exceed \$23,770 for a Total Contract Amount Not-to Exceed \$261,470**

Recommended Council Action(s):

1. Award a construction contract in the amount not-to-exceed \$237,700 to TSR Construction and Inspection for the Rangel Park Improvements Project (Project 2018-005A) 5.BEA.36-18,
2. Authorize the Mayor to execute the public works agreement on behalf of the City of Beaumont, and
3. Authorize the City Manager to approve any recommended change orders in an amount not-to-exceed \$23,770.

[Staff Report - Html](#)

[Attachment A - Rangel Park Improvements Project Contract](#)

**11. Approval of a Five-Year Purchase Contract with Axon Enterprise, Inc. for Taser 7 Systems in an Amount Not to Exceed \$78,549.76**

Recommended Council Action(s):

1. Approve a five-year purchase contract with Axon Enterprises, Inc., in an amount not to exceed \$78,549.76 and as provided in quote Q-212204-43591.913TC.

[Staff Report - Html](#)

[Attachment A - Quote](#)

**12. An Interim Urgency Ordinance for a Temporary Moratorium Prohibiting Public Storage Facilities, Moving and Storage Establishments, Automobile Parking Facilities (Including Recreational Vehicles), Truck Stops and Terminals, and Building Storage Yards**

Recommended Council Action(s):

Waive the full reading and adopt by title only, "An Interim Urgency Ordinance of The City of Beaumont, Enacting A Temporary Moratorium Prohibiting Public Storage Facilities, Moving and Storage Establishments, Automobile Parking Facilities (Including Recreational Vehicles), Automobile Parking Facilities, Truck Stops and Terminals and Building Storage Yards, Pursuant to Government Code Section 65858."

[Staff Report - Html](#)

[Attachment A - Interim Urgency Ordinance](#)

[Attachment B - October 1, 2019 City Council Staff Report](#)

[Attachment C - Economic Development Strategic Plan Goals](#)

**13. Consideration to Cancel December 17, 2019 City Council Meeting**

Recommended Council Action(s):

Discussion and direction to staff.

[Staff Report - Html](#)

**14. City Council Approval of Change Order No. 9 for the Wastewater Treatment Plant Upgrade/Expansion in the Amount Not to Exceed \$138,531.73**

Recommended Council Action(s):

1. Approval of Change Order No. 9 for the Wastewater Treatment Plant Expansion/Renovation Project in the amount not to exceed \$138,531.73.

[Staff Report - Html](#)

[Change Order No. 9](#)

**15. Approval of City Attorney Invoices for the Month of September 2019**

Recommended Council Action(s):

Approve invoices in the amount of \$110,707.04.

[SBEMP Invoices - September](#)

**16. 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 October 15, 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, November 5, 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)