



CITY COUNCIL CLOSED & REGULAR SESSION

550 E. Sixth Street, Beaumont, CA

Tuesday, April 19, 2022

Closed Session: 4:30 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 - 4:30 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 White, Mayor Pro Tem Martinez, Council Member Fenn, Council Member Santos, Council Member Lara

Public Comments Regarding Closed Session

- 1. Public Employee Discipline/Dismissal/Release Pursuant to Government Code Section 54957**
- 2. Conference with Labor Negotiators Pursuant to Government Code 54957.6. Agency Designated Representative: Mayor Lloyd White or His Designee. Unrepresented Employee: Interim City Manager**
- 3. Conference with Legal Counsel Regarding Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2) and/or (3): Two Claims: (i) Late Claim By Cesar Munoz Delgado; and (ii) Claim of James Gregg**
- 4. Conference with Labor Negotiators - Pursuant to Government Code Section 54957.6 City Designated Representatives Interim City Manager Elizabeth Gibbs and Administrative Services Director Kari Mendoza. Employee Organizations: SEIU**

Adjourn to Regular Session

REGULAR SESSION - 6:00 PM

CALL TO ORDER

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

Report out from Closed Session
Action on any Closed Session Items
Action of any Requests for Excused Absence
Pledge of Allegiance
Invocation
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. Approval of Minutes

Recommended Action:

Approve Minutes dated April 5, 2022.

2. Ratification of Warrants

Recommended Action:

Ratify Warrants dated:

March 24, 2022, and

April 1, 2022.

3. FY2022 General Fund and Wastewater Fund Budget to Actual through March 2022 and Third Quarter Investment Report and Certification

Recommended Action:

Receive and file attached reports.

4. Accept Security Agreement and Performance and Payment Bonds

Recommended Action:

Accept Security Agreement and Performance and Payment Bonds for (Project / Bond number / Improvement):

- Tract Map No. 31462-16 / 30152515 / Streets;
- Tract Map No. 31462-26 / 30152512 / Streets;
- Parcel Map No. 37938 / LICX1209830 / Survey Monuments;
- Tract Map No. 31462-20 / 30148216 / Sewer;
- Tract Map No. 31462-20 / 30148220 / Storm Drain;
- Tract Map No. 31462-23 / 30148217 / Sewer;
- Tract Map No. 31462-23 / 30148221 / Storm Drain;
- Tract Map No. 31462-24 / 30148218 / Sewer;
- Tract Map No. 31462-24 / 30148222 / Storm Drain;
- Tract Map No. 31462-16 / 30152514 / Sewer;
- Tract Map No. 31462-16 / 30152516 / Storm Drain;
- Tract Map No. 31462-26 / 30152513 / Sewer; and
- Tract Map No. 31462-26 / 30152511 / Storm Drain.

5. Authorize Staff to Issue a Bond Exoneration Letter for Performance and Payment Bonds, and Accept Maintenance Bonds

Recommended Action:

Authorize City staff to issue a Bond Exoneration Letter for Performance and Payment Bonds and Accept Maintenance Bonds for (Project / Bond Number / Improvement / Maintenance Bond Number):

- Tract Map No. 27971-3 / 1001053556 / Sewer / 1001053556-M,
- Tract Map No. 27971-2 / 1001053555 / Sewer / 1001053555-M,
- Tract Map No. 27971-5 / PB03010405608 / Sewer / PB03010405608-M, and
- Tract Map No. 27971 / 1001053559 / Force Main Sewer / 1001053559-M.

6. A Resolution of the City of Beaumont Authorizing the Mayor to Accept the Offer of Dedication for Three Easements for Drainage Purposes; Approve the Certificate of Acceptance for Three Easements for Drainage Purposes; and Record the Offer of Dedication Documents with the Riverside County Clerk Recorder's Office

Recommended Action:

Waive the full reading and adopt by title only, "A Resolution of The City of Beaumont Authorizing the Mayor to Accept the Offer of Dedication for Three Easements for Drainage Purposes;" Approve the Certificate of Acceptance for Three Easements for Drainage Purposes; and record the Offer of Dedication documents with the Riverside County Clerk Recorder's Office.

7. Consider Adopting a Resolution Waiving the Facility Use and Staff Fees at the Albert A. Chatigny Sr. Community Recreation Center (CRC) for Beaumont-Cherry Valley Rotary Club Cherries Jubilee Event

Recommended Action:

Waive the full reading and adopt by title only, "A Resolution of the City of Beaumont Authorizing the Waiver of a One-Time Facility Use Fee at the Albert A. Chatigny Sr. Community Recreation Center (CRC) for Beaumont Cherry Valley Rotary Club."

8. Consider Adopting a Resolution Waiving the Facility Use and Staff Fees at the Albert A. Chatigny Sr. Community Recreation Center (CRC) for the Pass Patchers Quilt Guild

Recommended Action:

Waive the full reading and adopt by title only, "A Resolution of the City of Beaumont Authorizing the Waiver of a One-Time Facility Use Fee at the Albert A. Chatigny Sr. Community Recreation Center (CRC) for Pass Patchers Quilt Guild."

9. Authorize the Purchase of KACE Systems Management Appliance Solution with Dell, Inc. in an Amount Not to Exceed \$36,345.88

Recommended Action:

Approve and authorize the issuance of a purchase order to Dell, Inc. for the KACE Systems Management Appliance in the amount of \$36,345.88.

10. Ratification of Emergency Repair Costs to T.E. Roberts, Inc., for the City's Wastewater Collect System Force Main Line Repairs in the Amount of \$34,279.47

Recommended Action:

Ratification of emergency repair costs to T.E. Roberts, Inc. for the City's wastewater collection system force main line repairs in the amount of \$34,279.47.

PUBLIC HEARINGS

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

11. Public Hearing and First Reading to Approve An Ordinance of the City of Beaumont Regarding Assembly Bill 481 – Military/Specialized Police Equipment Policy and Use

Recommended Action:

Hold a public hearing, and

Waive the full first reading and approve by title only, "An Ordinance of the City Of Beaumont for the adoption of a Military Equipment Use Policy, otherwise referred to herein as a Specialized Police Equipment Use Policy, Pursuant to Assembly Bill 481 and Government Code §7070 for Beaumont Police Department

12. Public Hearing: Fiscal Year 2022/23- 2024/25 Short Range Transit Plan- Final Draft

Recommended Action:

Hold a Public Hearing, and

Adopt the plan with any recommended changes.

ACTION ITEMS

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

13. Authorize Employment Contract with Interim City Manager

Recommended Action:

Approve the employment agreement with Elizabeth Gibbs and authorize the Mayor to sign the agreement.

14. FY2021 Single Audit Report

Recommended Action:

Receive and file attached report.

15. Financial Training Presentation

Recommended Action:

Review the presentation and approve to post on the City website or provide modifications.

16. Ratification of Purchase Order Approval for Emergency Repair Costs to Upper Oak Valley Lift Station Pump Repair Payable to Xylem Water Solutions USA, Inc., in an Amount Not to Exceed 44,398.64

Recommended Action:

Ratify the approval of purchase order for emergency repairs completed and payable to Xylem Water Solutions USA, Inc., for an amount of \$40,362.40 plus an additional 10% contingency for additional freight and shipping charges.

17. Approve the Purchase of a Superior Playground Structure and Shade Sail Structure in the Amount Not to Exceed \$42,100.35 from Kraftsman Commercial Playground and Water Parks, Inc.

Recommended Action:

Approve the Purchase of a Superior Playground Structure and Shade Sail Structure in the Amount Not to Exceed \$42,100.35 from Kraftsman Commercial Playground and Water Parks, Inc.

18. Second Amendment to the Professional Services Agreement for the PLC Upgrade Project with SKM Engineering, LLC in an Amount Not to Exceed \$21,777

Recommended Action:

Approve the Second Amendment to the Professional Services Agreement for the PLC Upgrade Project with SKM Engineering, LLC in an Amount Not to Exceed \$21,777.

19. Change Order No. 3 for the PLC Upgrade Project with Southern Contracting Company in an Amount Not to Exceed \$71,531

Recommended Action:

Approve Change Order No. 3 for the PLC Upgrade Project with Southern Contracting Company in an Amount Not to Exceed \$71,531.

20. Approval of City Attorney Invoices for the Month of March 2022

Recommended Action:

Approve invoices in the amount of \$150,902.85.

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

INTERIM CITY MANAGER REPORT

21. Department Projects Update - March 2022

FUTURE AGENDA ITEMS

COUNCIL REPORTS

- **Lara**
- **Santos**
- **Fenn**
- **Martinez**
- **White**

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, May 3, 2022, at 5:00 p.m., unless otherwise posted.