



## CITY COUNCIL CLOSED & REGULAR SESSION

550 E. 6th Street, Beaumont, CA

Tuesday, March 02, 2021

Closed Session: 5:00 PM | Regular Meeting: 6:00 PM

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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.

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### 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](https://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](mailto: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 Legal Counsel Regarding Potential Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4) - One Potential Case**
- 2. 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**
- 3. Conference with Legal Counsel Regarding Anticipated/Existing Litigation - Pursuant to Government Code Section Page 1 of 271 54956.9(d)(1)and/or(2) and/or (3) (Worker's Compensation Case No. COBM-0084)**

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. Approval of Minutes**

#### **Recommended Action:**

Approve minutes dated February 16, 2021, and February 23, 2021.

### **2. Accept Performance Bonds and Security Agreements for Survey Monuments from Woodside 05S, LP and Final Approval of Tract Map Nos. 37697 and 37698, Located in the Oak Valley and SCPGA Golf Course Specific Plan**

#### **Recommended Action:**

Accept performance bonds and security agreements for survey monuments from Woodside 05S, LP;

Approve Tract Map No. 37697 as it is in substantial conformance with the approved tentative map; and

Approve Tract Map No. 37698 as it is in substantial conformance with the approved tentative map.

### **3. Authorize the Purchase of a Ford Fusion SEL Hybrid for Environmental Compliance Manager in the Amount of \$28,839.10 from Fairview Ford**

#### **Recommended Action:**

Approve and authorize the issue of a purchase order to Fairview Ford for one Ford Fusion SEL Hybrid in the amount of \$28,839.10.

### **4. Approve the Purchase of a Ford F150 Super Crew Work Truck for the Community Services Department in the Amount of \$28,019.44 from Fairview Ford**

#### **Recommended Action:**

Approve and authorize the issue of a purchase order to Fairview Ford for one F150 Super Crew in the amount of \$28,019.44.

### **5. FY 2021 General Fund and Wastewater Fund Budget to Actual through January 2021**

#### **Recommended Action:**

Receive and file the attached reports.

## **PUBLIC HEARINGS**

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

### **6. Public Hearing Continued to March 16, 2021, Regarding Revisions to the Approved City Prior Year Capital Improvement Project Plan and the Fiscal Year 2021 – 2025 Capital Improvement Project Plans**

**Recommended Action:**

Open the public hearing and continue to the City Council Meeting of March 16, 2021.

**ACTION ITEMS**

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

**7. Authorize a Contract with Nth Generations in the Amount of \$179,897.12 for a Disaster Recovery and Backup Solution to Include Implementation and a 5-Year Support Service**

**Recommended Action:**

Authorize the City Manager to execute a contract with Nth Generation, Computing, Inc., in the amount of \$179,897.12 for a disaster recovery and backup solution to include implementation and a 5-year support service.

**8. Mayoral Appointment of Liaisons to Beaumont Basin Watermaster Board**

**Recommended Action:**

Mayoral appointments of City Council members as liaisons to the Beaumont Basin Watermaster Board.

**9. Consideration of Cooperative Agreements Between the City of Beaumont, City of Banning, Riverside County and State of California for the Provision of Fire Protection, Rescue, Fire Marshal and Emergency Medical Services**

**Recommended Action:**

City staff recommends that the City Council direct the Mayor to formally request in writing Riverside County's basis for administrative overhead costs and budgetary forecasts associated with the fire protection, fire prevention, rescue, fire marshal and emergency medical services cooperative agreements.

**LEGISLATIVE UPDATES AND DISCUSSION**

**COUNCIL REPORTS**

- Santos
- Fenn
- Martinez
- White
- Lara

**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**

## **CITY MANAGER REPORT**

**10. February 2021 Department Project Updates**

## **FUTURE AGENDA ITEMS**

## **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, March 16, 2021, at 6:00 p.m., unless otherwise posted.

Beaumont City Hall – Online [www.BeaumontCa.gov](http://www.BeaumontCa.gov)