



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, November 5, 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. Conference with Legal Counsel Regarding Anticipated/Existing Litigation - Pursuant to Government Code Section

54956.9(d)(1)and/or(2) and/or (3). (Worker's Compensation Case No. COBM-0065)

3. Conference with Legal Counsel Regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1). Three Cases: 1. Beaumont vs. McFarlin and Anderson; 2. Beaumont vs. Norton Rose; 3. Beaumont vs. Urban Logic et al.

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

1. Aquatic Safety Award Presentation

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.

2. Ratification of Warrants

[Warrants dated 10.03.19](#)

[Warrants dated 10.10.19](#)

[Warrants dated 10.17.19](#)

[Warrants dated 10.24.19](#)

3. Approval of Minutes

[CC Minutes 10.15.19](#)

4. Request for Authorization to Submit SB2 Grant Application

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, authorizing application for and receipt of SB2 planning grants program funds."

[Staff Report - Html](#)

[SB 2 Resolution 11.5.19](#)

[SB2 Grant Application 11.5.19](#)

5. Second Reading of 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.

Recommended Council Action(s):

1. Waive the second full reading and adopt 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 - CC 11.5.19 Draft Massage Ordinance \(clean\)](#)

6. Performance Bond No. 4428447 and Security Agreement Approval for Franklin Mechanical Systems, Inc., for Required Public Improvements for Certain Development Located at 185 W. Fourth Street (Assessor Parcel Numbers 417-124-020 and 417-124-021)

Recommended Council Action(s):

1. Accept the security agreement and performance bond no. 4428447 for street improvements.

[Staff Report - Html](#)

[Attachment A - Security Agreement for Performance Bond No. 4428447, and Approved Street Improvement Plans](#)

PUBLIC HEARINGS

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

7. Public Hearing for First Reading of Proposed Amendment to Table 17.03-3 Permitted Uses in Base Zone District and Addition of Chapter 17.18 Regarding Wireless Telecommunications Facilities

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 an Amendment and Addition to the City of Beaumont Municipal Code Pertaining to the Regulation of Wireless Telecommunication Facilities: Amending Table 17.03-3 'Permitted Uses for Base Zone Districts'

and Adding Chapter 17.18 "Wireless Telecommunications Facilities," of the Beaumont Municipal Code."

[Staff Report - Html](#)

[Attachment A - Draft Ordinance - 17.18 Wireless](#)

[Attachment B - Wireless in Residential Other Cities](#)

8. Public Hearing for First Reading of an Ordinance for a Pavement Moratorium on Newly Surfaced Streets

Recommended Council Action(s):

1. Waive the full first reading and approve by title only, "An Ordinance of the City of Beaumont for a Moratorium on Pavement Cuts on Recently Resurfaced Streets."

[Staff Report - Html](#)

[Attachment A - Ordinance for Pavement Moratorium](#)

ACTION ITEMS

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

9. Appointment to the Beaumont Planning Commission

Recommended Council Action(s):

1. Discussion and consideration of appointment to the Beaumont Planning Commission seat for a partial term ending December 2020.

[Staff Report - Html](#)

[Attachment A - Online Submittal Application 2019 Partial Term - Colindres Mateo](#)

10. Notice of Upcoming Vacancies

Recommended Council Action(s):

1. Receive and file.

[Staff Report - Html](#)

[Attachment A - Maddy Act List 2019](#)

[Attachment B - Notice of Vacancies for City of Beaumont Boards and Commissions 2019](#)

11. Approval of Contracts for Weed Abatement Services

Recommended Council Action(s):

1. Approve contracts for weed abatement services in the amount of \$45,000-\$175,000 from the list of approved contractors as provided in the staff report.

[Staff Report - Html](#)

[Attachment A](#)

12. Revisions to the City of Beaumont and Riverside Transit Agency Interagency Service Agreement No. 18-017

Recommended Council Action(s):

1. Approve the revisions to Article 5 of the Interagency Service Agreement 18-017 between the Riverside Transit Agency and the City of Beaumont.

[Staff Report - Html](#)

[Attachment A](#)

13. Purchase of Six Panasonic Toughbooks for the Beaumont Police Department's Mobile Data Computer Platform

Recommended Council Action(s):

1. Approve the purchase of six Panasonic Toughbook's from CDCE Mobile Iot Integration, Cradlepoint IBR900 first net routers with Wi-Fi, low profile shark fin 2G/3G/4G LTE antenna's and cables, twelve SIM cards (six from Verizon and six from AT&T) to outfit the aforementioned dedicated patrol vehicles we have been authorized to purchase this fiscal year.

[Staff Report - Html](#)

[Sales Quote 114098-A](#)

[Sales Quote 114251](#)

14. Wastewater Treatment Plant Expansion/Renovation and Brine Pipeline Installation Project Status Update

Recommended Council Action(s):

1. Receive and file the project updates.

[Staff Report - Html](#)

15. Third Amendment to the City Manager Employment Agreement

Recommended Council Action(s):

1. Approval of the Third Amendment to the City Manager Employment Contract.

[Staff Report - Html](#)

[Attachment A - CM Agreement Third Amendment](#)

16. Legislative Updates and Discussion

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

17. [Status of Pending Litigation](#)

CITY MANAGER REPORT

FUTURE AGENDA ITEMS

Adjournment of the City Council of the November 5, 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 19, 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