



CITY COUNCIL CLOSED & REGULAR SESSION

550 E. 6th Street, Beaumont, CA

Tuesday, October 05, 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 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 Existing Litigation-Pursuant to Government Code Section 54956.9(d)(1): Ezekwesili Iloputaife, et. al. v. City of Beaumont et. al., EDCV 21-1452-JWH(AGR)**

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
Invocation
Adjustments to the Agenda
Conflict of Interest Disclosure

ANNOUNCEMENTS/ RECOGNITION / PROCLAMATIONS / CORRESPONDENCE

- 1. Clean Air Day Proclamation**
- 2. Beaumont Library 110th Anniversary Proclamation**

3. CalFire Personnel Recognition and Introduction

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.

4. Approval of Minutes

Recommended Action:

Approval of Minutes dated:

September 7, 2021

September 21, 2021

5. Ratification of Warrants

Recommended Action:

Ratify warrants dated:

September 17, 2021, and

September 23, 2021.

6. Second Reading and Consideration of an Ordinance of the City Council of the City of Beaumont Amending Table 17.03-3 "Permitted Uses in Base Zone Districts"; Amending Table 17.19-1 "Permitted Uses for Downtown Base Zone Districts"; Amending Chapter 17.14.030 "Definitions" of The Beaumont Municipal Code and Adding Chapter 17.04.41 Performance Standards for Tire Stores and Tire Repair Facilities

Recommended Action:

Waive the Second full reading and adopt by title only an "Ordinance of the City Council of the City of Beaumont Amending Table 17.03-3 "Permitted Uses in Base Zone Districts"; Amending Table 17.19-1 "Permitted Uses for Downtown Base Zone Districts"; Amending Chapter 17.14.030 "Definitions" of The Beaumont Municipal Code and Adding Chapter 17.04.41 Tires to the Beaumont Municipal Code."

7. Authorize City Staff to Issue a Bond Exoneration Letter for Performance and Payment Bond Nos. CMS331857, CMS331828, CMS331855, CMS331829, CMS331858 and CMS331856 for Improvements Associated with Tract Map No. 37298-1 and Accept Maintenance Bond Nos. CMS331857-M, CMS331828-M, CMS331855-M, CMS331829-M, CMS331858-M and CMS331856-M

Recommended Action:

Authorize City staff to issue a Bond Exoneration Letter for Performance and Payment Bond Nos. CMS331857, CMS331828, CMS331855, CMS331829, CMS331858 and CMS331856 for improvements associated with Tract Map No. 37298-1; and

Accept Maintenance Bond Nos. CMS331857-M, CMS331828-M, CMS331855-M, CMS331829-M, CMS331858-M and CMS331856-M.

8. Adopt a Resolution of The City Council of the City of Beaumont, California, Declaring Its Intention to Vacate Tenth Street Between Orange Avenue and Maple Avenue

Recommended Action:

Waive the full reading and adopt by title only, “A Resolution of the City Council of the City of Beaumont, California, Declaring Its Intention to Vacate Tenth Street Between Orange Avenue and Maple Avenue.”

9. Request for Facility and Staff Fee Waiver – Rotary Club of Beaumont Cherry Valley

Recommended Action:

Consider waiver of facility use and staff fees requested by the Rotary Club of Beaumont Cherry Valley in the amount of \$670, and

Consider waiver of a \$500 deposit for the use of the gymnasium at the CRC.

10. Motorola Radio Lease Agreement Resolution

Recommended Action:

Waive the full reading and adopt by title only, “A Resolution of the City Council of the City of Beaumont to Confirm Determination of Need and Approval and Authorization of Lease Between City of Beaumont and Motorola Solutions, Inc.”

PUBLIC HEARINGS

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

11. Public Hearing and Consideration of an Amendment to Beaumont Municipal Code Chapter 17.14.030 “Definitions”, Amendment to Table 17.03-3 “Permitted Uses in Base Zone Districts” and Addition of 17.11.160 “Energy Storage Facilities”

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 approving an Amendment to Beaumont Municipal Code Chapter 17.14.030 ‘Definitions’, Amendment to Table 17.03-3 ‘Permitted Uses in Base Zone Districts’ and Addition of 17.11.160 ‘Energy Storage Facilities’”

ACTION ITEMS

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

12. Approval of a Purchase Order in an Amount Not to Exceed \$1,284,709.50 to Creative Bus Sales for the Procurement of Two Compressed Natural Gas Type H El Dorado National EZ Rider II Buses (Capital Improvement Project No. T-07)

Recommended Action:

Approve the procurement of two CNG Type H El Dorado National EZ Rider II buses from Creative Bus Sales; and

Authorize City staff to issue a purchase order in an amount not to exceed \$1,284,709.50 from CIP Project No. T-07, account number 760-0000-1625-0000.

13. Strategic Communications Update

Recommended Action:

Provide direction to City staff as deemed necessary by the City Council.

14. Set Time, Date and Place for Special Workshop

Recommended Action:

Establish a time, date and place for a special workshop.

15. Approval of Assembly Bill 361 and Its Amendments to Government Code Section 54953 Regarding the Use of Teleconferencing to Conduct Public Meetings

Recommended Action:

Waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont Proclaiming a Local Emergency Ratifying the Proclamation of a State of Emergency by Executive Order N-09-21, and Authorizing Remote Teleconference Meetings of the Legislative Bodies of the City of Beaumont for the Period of October 5 2021, through November 4, 2021 Pursuant to Provisions of the Ralph M. Brown Act."

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

16. Current List of Pending Litigation

CITY MANAGER REPORT

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, October 19, 2021, at 5:00 p.m., unless otherwise posted.

Beaumont City Hall – Online www.BeaumontCa.gov