



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, May 21, 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. Existing Litigation Pursuant to Government Code Section 54956.9(d)(1):
City of Beaumont v. McFarlin and Anderson et. al., Case No. RIC1813359
3. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6 City Designated Representative City Manager Todd Parton or his Designee
 - SEIU

4. Conference with Legal Counsel Regarding Anticipated Litigation and Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2). Two claims - Alex Guerrero and Alphonso Hatcher, Sr.
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

1. Presentation from RCTC - State Route 60 Truck Lanes Update

[RCTC-60TL-BeaumontCC 5-21-19](#)

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 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 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.

2. Ratification of Warrants dated May 2, 2019

[Item 2](#)

3. Ratification of Warrants dated May 9, 2019

[Item 3](#)

4. Approval of Minutes dated April 25, 2019

[CC Minutes 04.25.19](#)

5. **Approval of Minutes dated May 7, 2019**
[CC Minutes 05.07.19](#)
6. **Tentative Parcel Map 34990 (South of Oak Valley Parkway, East of Interstate 10) One-Year Time Extension**
[Item 6](#)
7. **A Resolution of the City of Beaumont Authorizing City Council to Summarily Vacate Street Right-of-Way on the Northwest Corner of Grace Avenue and Fifth Street Fronting the Precision Stamping, Incorporated Building**
[Item 7](#)
8. **Second Reading of Ordinance to Amend Municipal Code Chapters 5.62 and 5.70**
[Item 8](#)
9. **Fourth Amendment to Tolling Agreement with Norton Rose Fulbright US LLP**
[Item 9](#)
10. **Third Amendment to Tolling Agreement with Rod Gunn and Rod Gunn Associates, Inc.**
[Item 10](#)
11. **March 2019 Financial Reports**
[Item 11](#)

PUBLIC HEARINGS

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

12. **Short Range Transit Plan FYs 2020-2022**
Recommended Council Action(s):
 1. Open a Public Hearing and receive any input from key stakeholders; and
 2. Continue the Public Hearing to the June 4, 2019 City Council meeting, allowing the community to give input and make recommendations on the draft plan.
[Item 12](#)

ACTION ITEMS

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

13. **Legislative Updates and Official City Council Position on Legislative Matters**
Recommended Council Action(s):
 1. City staff recommends specific action as follows:
 - a. AB392 peace Officers - Deadly Force: take no specific action and continue to monitor,
 - b. AB 516 - Authority to Remove Vehicles: oppose,
 - c. AB 1332 - Sanctuary State Contracting Act: oppose,
 - d. AB 1356 - Cannabis - Local Jurisdictions: oppose,

- e. SB 13 - Accessory Dwelling Units: oppose
 - f. SB 330 - Housing Crisis Act of 2019: oppose,
 - g. SB 332 - Wastewater Treatment - Recycle Water: oppose, and
 - h. SB 542 - Workers' Compensation: oppose.
2. Provide additional direction to City staff.

[Item 13](#)

14. Staff Report Regarding Sidewalk Vending Regulations

Recommended Council Action(s):

- 1. Receive and file.

[Item 14](#)

15. Receive and File the Oak Valley Traffic Signalization Project Update

Recommended Council Action(s):

- 1. Receive and file the Oak Valley Traffic Signalization Project update.

[Item 15](#)

16. Purchase of a 6.15-Acre Undeveloped Parcel of Land Generally Located at the Southwest Corner of Veile Avenue and Fourth Street - Assessor Parcel Number 417-110-018-3

Recommended Council Action(s):

- 1. This purchase accomplishes important policy objectives of the City and is a cost-effective strategy for meeting the growing service demands of the community. Accordingly, City staff recommends purchasing this property (assessor Parcel Number 417-110-018-3, located at the southwest corner of Veile Avenue and Fourth Street) at the negotiated purchase price of \$2,500,000 and authorize the City manager to finalize the purchase agreement.

[Item 16](#)

17. Fiscal Year 2019-2020 Draft City-Wide Budget and Fiscal Years 2019-2020 through 2023-2024 Listing of Capital Improvement Plan Projects for Review

Recommended Council Action(s):

- 1. Receive and file.

[Item 17](#)

18. General Plan Update Status Report

Recommended Council Action(s):

- 1. Receive and file the General Plan Update status report.

[Item 18](#)

19. Approval of Tyler Technologies Invoices Totaling \$88,146.00

Recommended Council Action(s):

- 1. Approve Tyler technologies invoices 025-255624 and 025-255625 totaling \$88,146.00.

[Item 19](#)

20. Approval for Purchase of Crack Seal Machine

Recommended Council Action(s):

- 1. Approve the Crafcoc quote in the amount of \$80,819.93 to allow the Public

Works Department to purchase a crack seal machine.

[Item 20](#)

21. Approval for Purchase of Model 742 JLG Multipurpose Telehandler

Recommended Council Action(s):

1. Approve the purchase of a JLG 742 telehandler with forks, 1.5 yard bucket, and 4x8 man basket not to exceed the amount of \$101,102.02 from West Coast Equipment, LLC.

[Item 21](#)

22. Authorize Mayor Julio Martinez to Travel to Sacramento to Attend the Environmental Quality Policy Committee Meeting Scheduled for June 13, 2019

Recommended Council Action(s):

1. Consideration and review of travel request.

[Item 22](#)

23. Reimbursement of Travel Expenses to Council Member Lloyd White

Recommended Council Action(s):

1. Approve the reimbursement request in the amount of \$45.24

[Item 23](#)

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 May 21, 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, June 4, 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.

