



## CITY COUNCIL CLOSED & REGULAR SESSION

550 E. Sixth Street, Beaumont, CA

Tuesday, December 21, 2021

Closed Session: 4:30 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 - 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. 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, SEIU and Managers Professional Technical Unit**
- 2. Annual Public Employee Performance Evaluation Pursuant to Government Code Section 54957 Title: City Manager**
- 3. Conference with Legal Counsel Regarding Potential Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4): One Potential Case**
- 4. Conference with Legal Counsel Regarding Existing Litigation Pursuant to Government Code Section 54956.9(d)(1): Southwest Regional Council of Carpenters v. City of Beaumont, Riv. Co. Sup. Case No. CVRI2000635**

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:  
November 15, 2021, and  
December 7, 2021.

### **2. Ratification of Warrants**

#### **Recommended Action:**

Ratify Warrants dated:  
November 24, 2021, and  
December 2, 2021.

### **3. Amendment to the Western Riverside Council of Governments' Joint Powers Agreement**

#### **Recommended Action:**

Approve the Amendment to the Western Riverside Council of Governments' Joint Powers Agreement.

### **4. Annual and Fifth Year Compliance Report of AB 1600 Development Impact Fees (DIF)**

#### **Recommended Action:**

Receive and file the AB 1600 report on development impact fee activity that occurred during the period July 1, 2020 through June 30, 2021.

## **PUBLIC HEARINGS**

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

### **5. Public Hearing to Adopt Resolution to Amend the Prior Year Capital Improvement Plan 2016-2021**

#### **Recommended Action:**

Hold a public hearing, and  
Waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont Amending the Prior Year Capital Improvement Plan for Fiscal Years 2016 – 2021."

## **SUCCESSOR AGENCY ACTION ITEMS**

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

**6. Resolution to Transfer Ownership of a 52 Acre Property Owned by the Dissolved Beaumont Redevelopment Agency to the City of Beaumont and Authorize the Retention of the Property by the City of Beaumont**

**Recommended Action:**

Waive the full reading and adopt by title only, "A Resolution of the City of Beaumont Successor Agency to Approve the Transfer of Ownership of One Property (APN 417-020-034) Owned by the Dissolved Redevelopment Agency to the City of Beaumont and Authorize the Retention of the Property by the City of Beaumont," and  
Adjourn the meeting of the Beaumont Successor Agency and reconvene the City Council meeting.

**ACTION ITEMS**

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

**7. Resolution Authorizing the Acceptance of Property (APN 417-020-034) from the Former Redevelopment Agency Approval of Agreement Among Taxing Entities and Addendum Number One**

**Recommended Action:**

Approve the agreement among taxing entities and addendum number one, and Waive the full reading and adopt by title only, "A Resolution of the City of Beaumont Authorizing Acceptance of Property (APN 417-020-034) from the Dissolved Redevelopment Agency."

**8. City Council Approval of the Third Amendment to the Webb Engineering Contract for the Wastewater Treatment Plant and Brine Line Project in an Amount of \$530,809 for the Design and Construction Services for a MBR Replacement System for a Total Contract Not to Exceed \$4,250,699**

**Recommended Action:**

Approval of the Third Amendment to the Webb Engineering Contract for the Wastewater Treatment Plant and Brine Line Project in an amount of \$530,809 for the design and construction services for a MBR replacement system for a total contract not to exceed \$4,250,699.

**9. Resolution Authorizing the Execution of Change Order No. 23 with W.M. Lyles, Co. to Install a New Membrane System in the Wastewater Treatment Plant for the Wastewater Treatment Plant Upgrade/Expansion in the Amount Not to Exceed \$5,143,400 for the Replacement MBR System**

**Recommended Action:**

Approve a resolution authorizing the execution of Change Order No. 23 with W.M. Lyles, Co. to install a new membrane system in the Wastewater Treatment Plant for the Wastewater Treatment Plant Upgrade/Expansion in the amount not to exceed \$5,143,400 for the replacement MBR system.

**10. Consideration of PLAN2021-0665, Related to the Conceptual Park Design of Planning Area 21B of the Fairway Canyon Development (Assessor Parcel Number: Portion of 413-**

**790-010 and -057) Located in the Oak Valley and SCPGA Golf Course Specific Plan,  
North of San Timoteo Canyon Road, West of Tukwet Canyon Parkway**

**Recommended Action:**

Hold discussion and provide direction on the conceptual park design of Planning Area 21B of the Fairway Canyon development.

**11. FY20/21 Street Projects Summary and Construction Update**

**Recommended Action:**

Receive and file the FY20/21 Street Projects Summary and Construction Update.

**12. Microsoft Office 365 License Renewal**

**Recommended Action:**

Authorize the City Manager to execute the three-year renewal licensing agreement of Microsoft Office 365 with CDW-G.

**13. Discussion and Direction to City Staff to Draft a Code of Ethics and Conduct for City Council, Boards, Committees, and Commissions**

**Recommended Action:**

Discuss and provide direction on creating a draft code of ethics and conduct for City Council, boards, committees, and commissions; and  
Appoint two City Council members as a subcommittee to provide recommendations to the full City Council.

**14. Mayoral Appointments to Various Boards, Commissions and Committees**

**Recommended Action:**

Mayoral appointments of City Council members to various boards, commissions and committees.

**15. Approval of City Attorney Invoices for the Month of November 2021**

**Recommended Action:**

Approve invoices in the amount of \$105,006.07.

**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 Pending Litigation**

## **CITY MANAGER REPORT**

### **17.November 2021 Department Project Schedule Updates**

## **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, January 4, 2022, at 5:00 p.m., unless otherwise posted.