



CITY COUNCIL CLOSED & REGULAR SESSION

550 E. 6th Street, Beaumont, CA

Tuesday, February 02, 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. 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

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 - Anticipated Litigation - Significant exposure to Litigation Pursuant to Paragraph (2), (3) or (4) of Subdivision (d) of Section 54956.9 - One Case: Potential Breach of Settlement Agreement Mozafar Behzad, Hamid Roknian and Rozita Roknian Regarding Tentative Tract Map 32850**
- 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 Nos. COBM-0101 and COBM-0109)**

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 January 19, 2021.

2. Ratification of Warrants

Recommended Action:

Ratification of Warrants dated:
October 8, 2020
October 15, 2020
October 22, 2020
October 29, 2020
November 12, 2020
November 19, 2020
November 25, 2020
December 4, 2020

3. Accept Performance and Payment Bonds and Security Agreement for Traffic Signal Improvements at the Intersection of Potrero Boulevard and Fourth Street

Recommended Action:

Accept performance and payment bonds and security agreement for traffic signal improvements at the intersection of Potrero Boulevard and Fourth Street.

4. Accept Survey Monumentation for Tract Nos. 31468-6, 31468-7, 31469-4, 31469-6, 31469-7, 31469-8, 31469-9, and 37426; Authorize the Mayor to Sign the Certificate of Acceptance; and Authorize the City Manager to Exonerate the Associated Monumentation Bonds

Recommended Action:

Accept survey monumentation for Tract Nos. 31468-6, 31468-7, 31469-4, 31469-6, 31469-7, 31469-8, 31469-9, & 37426;

Authorize the Mayor to sign the Certificate of Acceptance; and

Authorize the City Manager to exonerate the associated monumentation bonds.

PUBLIC HEARINGS

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

ACTION ITEMS

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

5. FY 2020 Audited Financial Statements and Internal Control Findings

Recommended Action:

Receive and file the FY 2020 Audited Financial Statements and associated reports.

- 6. First Amendment to the Professional Service Agreements with Interwest Consulting Group, Inc., Scott Fazekas and Associates, Inc. and Willdan Engineering for Building and Plan Check Services for One-Year Extension through July 1, 2022**

Recommended Action:

Approval of one-year extensions to the Professional Service Agreements with Interwest Consulting Group, Inc., Scott Fazekas and Associates, Inc., and Willdan Engineering for building and plan check services.

- 7. Approval of the Second Amendment to the Professional Services Agreement with Moffatt & Nichol for Environmental Documentation Services for Pennsylvania Avenue Widening Project in the Amount of \$64,528 with the Total Contract Amount Not to Exceed \$411,669**

Recommended Action:

Approval of the Second Amendment to the Professional Services Agreement with Moffatt & Nichol for Environmental Documentation Services for the I-10 / Pennsylvania Avenue Interchange Improvement Project, Pennsylvania Avenue Widening Project, and Pennsylvania Avenue Grade Separation Project in the amount of \$64,528 with the total contract amount not to exceed \$411,669; and
Authorize the Mayor to execute the amendment on behalf of the City.

- 8. Award of Contract to 4 Seasons Roofing, Inc. in the Amount of \$49,800 for Re-Roof/Roof Repair to the City of Beaumont's Fire Station Building Located at 628 Maple Avenue**

Recommended Action:

Award a contract to 4 Seasons Roofing, Inc. in the amount of \$49,800 for re-roof/roof repair to the City of Beaumont's Fire Station building located at 628 Maple Avenue; and authorize the City Manager to execute the contract and approve any necessary change orders up to \$4,980.

- 9. Request for Wastewater Service to a 44 Acre Parcel (APN 413-290-041) located on Desert Lawn Drive in the City of Calimesa (TTM37802)**

Recommended Action:

City Council consideration and direction of this request.

- 10. Approval to Unfreeze the Support Services Supervisor Position for Police Department**

Recommended Action:

Unfreeze the Support Services Supervisor position in the Beaumont Police Department.

- 11. Review of Local Emergency Declaration Established via the Adoption of City of Beaumont Resolution No. 2020-07 Adopted on March 17, 2020**

Recommended Action:

City staff recommends that there be no change regarding the local emergency declaration. This is due to the fact that there have been no significant changes in the original conditions, a State emergency declaration remains in effect and local emergency declaration helps to ensure that Beaumont remains eligible for federal and state emergency aid.

LEGISLATIVE UPDATES AND DISCUSSION

12. January 2021 Townsend Legislative Update

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

13. Department Projects Schedule Updates - January 2021

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, February 16, 2021, at 5:00 p.m., unless otherwise posted.

Beaumont City Hall – Online www.BeaumontCa.gov