



CITY COUNCIL CLOSED & REGULAR SESSION

550 E. 6th Street, Beaumont, CA

Tuesday, December 07, 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, SEIU and Managers Professional Technical Unit.**
- 3. Annual Public Employee Performance Evaluation Pursuant to Government Code Section 54957. Title: City Manager**

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. Recognition of Current Mayor, Michael Lara**
- 2. Reorganization of City Council, Selection of Mayor and Mayor Pro Tempore**

Recommended Action:

Selection of Mayor and Mayor Pro Tem.

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.

3. Approval of Minutes

Recommended Action:

Approve Minutes dated November 16, 2021.

4. Ratification of Warrants

Recommended Action:

Ratify Warrants dated:
November 12, 2021
November 18, 2021

5. Accept Security Agreement and Performance and Payment Bond No. 107506778 for Sewer Lift Station Associated with Parcel Map No. 36426

Recommended Action:

Accept security agreement and performance and Payment Bond No. 107506778 for a sewer lift station associated with Parcel Map No. 36426.

6. A Resolution of the City of Beaumont Authorizing the Mayor to Accept the Offer of Dedication for an Easement for Sewer Lift Station and Public Utilities; Approve the Certificate of Acceptance for an Easement for Sewer Lift Station and Public Utilities; and Record the Offer of Dedication Documents with the Riverside County Clerk Recorder's Office

Recommended Action:

Waive the full reading and adopt by title only, "A Resolution of The City of Beaumont Authorizing the Mayor to Accept the Offer of Dedication for an Easement for Sewer Lift Station and Public Utilities" and approve the Certificate of Acceptance for an Easement for Sewer Lift Station and Public Utilities and record the Offer of Dedication documents with the Riverside County Clerk Recorder's Office.

7. Adopt Resolution Acknowledging Receipt of the FY2020/2021 Health and Safety Code (HSC) 13146.4 Annual Inspection Report of Certain Occupancies Pursuant to Sections HSC 13146.2 and 13146.3

Recommended Action:

Receive and file the FY2020/2021 HSC 13146.4 Annual Inspection Report.

8. Resolution of the City Council of the City of Beaumont Declaring Certain Land as Surplus under Govt. Code Section 54220 et. Seq.

Recommended Action:

Waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont Declaring Certain Land as Surplus under Govt. Code Section 54220 et. Seq."

9. Resolution Regarding the Use of Teleconferencing to Conduct Public Meetings as Provided with Approval of Assembly Bill 361 and Its Amendments to Government Code Section 54953

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 December 7, 2021, through January 6, 2022 Pursuant to Provisions of the Ralph M. Brown Act."

PUBLIC HEARINGS

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

10. Hold a Public Hearing Tentative Parcel Map No. 38090 (PM2021-0008) for Consideration of a Finance and Conveyance Map to Subdivide 223 Acres into Seven (7) Parcels, One (1) Remainder Parcel, and Two (2) Lettered Lots Consisting of Phase 4B of Tentative Tract Map 31462 within the Oak Valley and SCPGA Golf Course Specific Plan APN: Portion of 413-790-010, -012 and -042

Recommended Action:

Hold a public hearing,
Approve Tentative Tract Map No. 38090 (PM2021-0008) subject to the Development Agreement and the attached conditions of approval, and Direct City staff to prepare a Notice of Determination for the applicant to file with the Riverside County Clerk Recorder.

ACTION ITEMS

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

11. Appointments to Finance and Audit Committee, Economic Development Committee, and Administrative Appeals Board

Recommended Action:

City Council appointment of members to the Finance and Audit Committee, Economic Development Committee and the Board of Administrative Appeals.

12. Approve a Non-Exclusive License Agreement with the Cherry Festival Association to Operate and Maintain an Office and Meeting Room Space in the Albert A. Chatigny, Sr. Community Recreation Center Located at 1310 East Oak Valley Parkway and Request to Waive Fees Associated with Facility Usage

Recommended Action:

Staff recommends City Council approve the non-exclusive license agreement with the Cherry Festival Association and authorize the City Manager to execute the agreement on behalf of the City of Beaumont.

13. First Amendment to the Public Works Agreement with Mariscal Painting, Inc., for the Repaint and Stucco Project at City Hall (CIP F-01) to Include Repainting of Building B and Building D in the Amount Not to Exceed \$35,200 and Authorize the City Manager to Approve Additional Change Orders up to \$3,520

Recommended Action:

Approve the First Amendment to the Public Works Agreement with Mariscal Painting, Inc., in the amount of \$35,200 for the repainting of Buildings B and D for a total revised contract amount of \$112,566; and
Authorize the City Manager to approve change orders up to \$3,520.

14. Approve Second Amendment to Agreement for an Extension of a Contract with Clinical Laboratory Services of San Bernardino, Inc. to Provide Laboratory Testing Services at the City of Beaumont Wastewater Treatment Plant in an Amount Not to Exceed \$126,800

Recommended Action:

Approval of a Second Amendment to Agreement for an extension to January 2, 2023, with Clinical Laboratory Services of San Bernardino, Inc., to provide laboratory testing services at the City of Beaumont Wastewater Treatment Plant in the amount not to exceed \$126,800.00 per year.

15. Contract for Full Cost Allocation Plan and Comprehensive User Fee Study Services

Recommended Action:

Approve a professional services agreement with Revenue and Costs Specialists for full cost allocation plan and comprehensive user fee study services.

16. Establish Public Agency Retirement Services 115 Trust – Post-Employment Benefits Trust Program Account and Appoint Plan Administrator

Recommended Action:

Waive the full reading and adopt by title only, “A Resolution of the City Council of the City of Beaumont Approving the Adoption of the Public Agencies Post-Employment Benefits Trust Administered by Public Agency Retirement Services (PARS).”

17. Resolution to Adopt Emergency Operations Plan

Recommended Action:

Waive the full reading and adopt by title only, “A Resolution of the City Council of the City of Beaumont, California, Adopting the City of Beaumont Emergency Operations Plan.”

18. Discussion and Direction on Food Trucks (Motorized, Mobile Food Vendors)

Recommended Action:

Hold discussion and provide direction to City staff on motorized, mobile food vendors.

19. Resolution of the City Council of the City of Beaumont Opposing the Federal COVID-19 Vaccine Mandate

Recommended Action:

Reject the draft resolution,

Or adopt the draft resolution by waiving the full reading and adopting by title only, "A Resolution of the City Council of the City of Beaumont, California, Supporting the Position Taken by Numerous States that Have Challenged the Emergency Temporary Standards Adopted by the Occupational Health and Safety Administration (OSHA) Imposing Civil Penalties on Certain Employers Who Do Not Enforce Mandatory Vaccination Requirements by January 4, 2022."

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

20. Current 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, December 21, 2021, at 5:00 p.m., unless otherwise posted.