



CITY COUNCIL CLOSED & REGULAR SESSION

550 E. Sixth Street, Beaumont, CA

Tuesday, January 18, 2022

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 White, Mayor Pro Tem Martinez, Council Member Fenn, Council Member Santos, Council Member Lara

Public Comments Regarding Closed Session

- 1. Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2) - Claim by Weka, Inc.**
- 2. Conference with Legal Counsel Regarding Potential Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4): One Potential Case**
- 3. Conference with Legal Counsel - Anticipated Litigation Significant to Litigation Pursuant to Paragraph (2) or (3) of subdivision (d) of Section 54956.9 - Mozafar Behzad, Hamid Roknian and Rozita Roknian: Tract 32850.**
- 4. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6 Agency Designated Representatives: Councilmember Mike Lara and Mayor Pro Tem Julio Martinez. Unrepresented Employee: City Manager**

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:
December 21, 2021, and
January 4, 2022.

2. Ratification of Warrants

Recommended Action:

Ratify Warrants dated:
December 22, 2021, and
December 30, 2021.

3. Quarterly Status of City Council Travel and Training Reimbursements

Recommended Action:

Receive and file.

4. Approval of Corrected Gann Limit for FY2021 and FY2022

Recommended Action:

Waive the full reading and adopt by title only a "Resolution of the City Council of the City of Beaumont, approving the Appropriation Limit for the 2020-21 and 2021-22 Fiscal Years."

5. Accept Security Agreement and Performance and Payment Bond No. CMS0346632 for Street Improvements Associated with Tract Map No. 27971-9 and Accept Security Agreement and Performance and Payment Bond No. 30128141 for Street Improvements Associated with Tract Map No. 36307

Recommended Action:

Accept Security Agreement and Performance and Payment Bond No. CMS0346632 for street improvements associated with Tract Map No. 27971-9, and
Accept Security Agreement and Performance and Payment Bond No. 30128141 for street improvements associated with Tract Map No. 36307.

6. FY2022 General Fund and Wastewater Budget to Actual through December 2021, and Second Quarter Investment Report and Certification

Recommended Action:

Receive and file the attached reports.

7. Consider Adopting a Resolution Waiving the Facility Use and Staff Fees at the Albert A. Chatigny Sr. Community Recreation Center (CRC) for Boy Scout Troop 322

Recommended Action:

Waive the full reading and adopt by title only, "A Resolution of the City of Beaumont Authorizing the Waiver of a One-Time Facility Use Fee at the Albert A. Chatigny Sr. Community Recreation Center (CRC) for Boy Scout Troop 322."

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.

8. FY2021 Annual Comprehensive Financial Report and Report of Internal Control Over Financial Reporting

Recommended Action:

Receive and file the FY2021 Annual Comprehensive Report and associated reports.

9. FY2022 Mid-Year Budget Amendment 3/CIP/Wastewater/General Fund and Ratification of Emergency Wastewater Vehicle Purchase

Recommended Action:

Approve the Capital Improvement Plan budget adjustments as outlined in Attachment A,
Approve the budget adjustments as outlined in Attachment B,
Approve the budget adjustments as outlines in Attachment C, and
Ratify the cost of emergency vehicle purchase paid to Fritts Ford in the amount of \$41,943.78.

10. Pension Funding Policy and Investment Strategy for PARS 115 Trust

Recommended Action:

Approve Example 2 of the pension funding policy with an active moderate investment strategy for the PARS 115 Trust.

11. Traffic Signal Update for the First Street and Highway 79 Intersection, and the Sixth Street and Beaumont Avenue Intersection

Recommended Action:

Receive and File the Traffic Signal Update for the First Street and Highway 79 Intersection, and the Sixth Street and Beaumont Avenue Intersection Project.

12. Capital Improvement Drainage Projects Update

Recommended Action:

Receive and file the Capital Improvement Drainage Projects Update.

13. Community Development Department Update

Recommended Action:

Receive and file.

14. Adoption of a Resolution Authorizing the City Manager to Accept the Offer of Dedication for Park Purposes and Approve a Park Dedication Agreement between the City of Beaumont and SDC Fairway Canyon, LLC, for Mickelson Park (APN 413-801-012)

Recommended Action:

Waive the full reading and adopt by title only, "A Resolution of the City of Beaumont Authorizing the City Manager to Accept the Offers of Dedication for Park Purposes,"

Authorize City staff to record the certificate of acceptance of an interest in real property by the City of Beaumont, and

Authorize a Park Dedication Agreement between the City of Beaumont and SDC Fairway Canyon, LLC, for Mickelson Park (APN 413-801-012) and authorize the City Manager to execute the agreement on behalf of the City of Beaumont.

15. Homeless Outreach Approach for Beaumont

Recommended Action:

Receive and file.

16. Request City Council to Approve the Memorandum of Understanding between the City of Beaumont and Managers/Professional/Technical as Individuals

Recommended Action:

Approve the Memorandum of Understanding between the City of Beaumont and Managers/Professional/Technical as Individuals and authorize the City Manager to execute the agreement.

17. Approve the Draft Request for Proposal for Landscape Architecture and Engineering Design Services and Construction Documents for Stewart Park Improvement Project

Recommended Action:

Approve the draft Request for Proposals for Landscape Architecture and Engineering Design Services and Construction Documents for Stewart Park Improvement Project and direct City staff to publish the document on PublicPurchase.com.

18. Rangel Park Update

Recommended Action:

Receive and provide direction to City staff.

19. Discussion and Direction to City Staff Regarding Updates to the City of Beaumont Development Impact Fee (DIF) Program

Recommended Action:

Direct City staff to begin preparing requests for proposals (RFPs) for the impact fee nexus studies;

Direct City staff to include updates to the DIF nexus studies and the DIF program in the FY2022-2023 budget; and

Add an item on the next City Council agenda to discuss updates to the City's DIF program.

20. 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.

21. Approval of City Attorney Invoices for the Month of December 2021

Recommended Action:

Approve invoices in the amount of \$135,795.98.

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

CITY MANAGER REPORT

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, February 1, 2022, at 5:00 p.m., unless otherwise posted.