



CITY COUNCIL CLOSED & REGULAR SESSION

550 E. Sixth Street, Beaumont, CA

Tuesday, September 20, 2022

Closed Session: 5:30 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 - 5:30 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 Legal Counsel Regarding Existing Litigation Pursuant to Government Code Section 54956.9(d)(1): I.S. v City of Beaumont et.al. Case No. CVRI2203100**

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 September 6, 2022.

2. Ratification of Warrants

Recommended Action:

Ratify Warrants dated:
August 30, 2022
September 7, 2022

3. Adopt Resolution Authorizing Submittal of Application(s) for All CalRecycle Grants for which the City of Beaumont is Eligible

Recommended Action:

Waive the full reading and adopt by title only, "Resolution of the City of Beaumont City Council Authorizing Submittal of Application(s) for all Calrecycle Grants for Which the City of Beaumont is Eligible."

4. Ratification of SmartCovers Contract

Recommended Action:

Ratify the three-year contract for SmartCovers totaling \$59,995.20.

5. Consideration of Re-Ratification of Local Emergency and Re-Authorizing the Use of Teleconferencing to Conduct Public Meetings

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 Persists, Re-Ratifying the Proclamation of a State of Emergency by Executive Order N-09-21, and Re-Authorizing Remote Teleconference Meetings of the Legislative Bodies of the City of Beaumont for the Period of September 20, 2022, through October 18, 2022, Pursuant to Provisions of the Ralph M. Brown Act."

ACTION ITEMS

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

6. Presentation of Sports Park Turf Reduction Study and Discussion of Future Sports Park Improvement Project

Recommended Action:

Discuss the Sports Park Turf Reduction Study and provide direction to staff.

7. Cost of Services Study

Recommended Action:

Set a date, time and place for a special workshop and provide direction to City staff on the material they would like to see at that workshop.

PUBLIC HEARINGS

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

8. Public Hearing and Consideration of the Sixth Cycle Housing Element Update (2021-2029), an Addendum to the General Plan Program Environmental Impact Report (PEIR), a Focused Update to the Safety Element of the General Plan, Amendments to the Land Use Element of the General Plan as Required for Consistency with the Updated Housing Element, Zone Changes Required to Implement the Housing Element and Adoption of an Accessory Dwelling Unit Ordinance

Recommended Action:

Hold a public hearing; and

Adopt an Addendum to the General Plan Program Environmental Impact Report (PEIR);

Adopt the updated Housing Element;

Waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont, California, Certifying an Addendum to the General Plan EIR and Adopting the 2021-2029 Housing Element of the General Plan;"

Adopt the updated Safety Element;

Adopt the Land Use Element amendments;

Waive the full reading and adopt by title only, "A Resolution of the City Council of Beaumont, California, Adopting Amendments to the Safety Element and the Land Use Element of the General Plan as Part of the 2021-2029 Housing Element Update;"

Adopt the associated Zoning Code Amendments;

Waive the full reading and approve the first reading by title only, "An Ordinance of the City of Beaumont, California, Amending Chapter 17 'Zoning' of the Beaumont Municipal Code for Implementation of the State Mandated Housing Element Update;"

Waive the full reading and approve the first reading by title only, "An Ordinance of the City Council of the City of Beaumont, California, Adding Chapter 17.15 'Accessory Dwelling Units (ADUs) and Junior Accessory Dwelling Units (JADUs)' to the Beaumont Municipal Code;"

Adopt a General Plan Amendment to incorporate the updates to the Housing Element, Land Use Element, and Safety Element into the General Plan;

Adopt the addition of zoning overlays to allow higher density residential for parcels: 419-160-017, 419-160-019, 419-160-020, 419-170-031, 419-170-034, 419-170-035, 419-222-020, 419-222-021, 419-170-016, 419-170-017, 419-170-018, 419-170-022, 419-170-027, 419-160-005, 419-160-024, and 419-213-039, and establish minimum densities for parcels: 419-222-022, 419-222-019, 419-170-026, 418-123-007, 419-160-013.

ACTION ITEMS

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

9. Police Department Feasibility Update

Recommended Action:

Discuss and provide direction on the conceptual cost estimate of the future Public Safety Center.

10. Re-Appropriation of FY22 Unexpended Expenditures

Recommended Action:

Approve the proposed re-appropriation of General Fund expenditures in the amount of \$796,780,
Approve the re-appropriation of Wastewater expenditures in the amount of \$91,688, and
Approve the proposed re-appropriation of Internal Service Fund expenditures in the amount of \$550,743.

11. Information Regarding Summer Concert Series Costs

Recommended Action:

Discuss potential options and provide direction to staff.

12. 2022 Municipal Election Update and Appointment Rescindment

Recommended Action:

Rescind the appointments to the City Treasurer and City Clerk seats and continue the election process. Any appointment processes will be deferred until after the election on November 8, 2022.

13. Approval of City Attorney Invoices for the Month of August 2022

Recommended Action:

Approve invoices in the amount of \$80,839.03.

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

14. Department Project Updates - August 2022

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, October 4, 2022, at 5:00 p.m., unless otherwise posted.