



**Agenda**  
**City of Beaumont City Council Meeting**  
**Closed Session 5:00 PM**  
**Regular Session 6:00 PM**

Beaumont Financing Authority  
Beaumont Successor Agency (formerly RDA)  
Beaumont Utility Authority  
Beaumont Parking Authority  
Beaumont Public Improvement Authority  
Community Facilities District 93-1

550 E 6th Street, Beaumont, Ca

**Tuesday, July 2, 2019**

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.

Any person with a disability who requires accommodations in order to participate in this meeting should telephone the City Clerk's office at (951) 769-8520, at least 48 hours prior to the meeting in order to make a request for a disability related modification or accommodation.

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 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.

**CLOSED SESSION**

*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 Martinez, Mayor Pro Tem Santos, Council Member Carroll, Council Member Lara, and Council Member White

1. Public Comments Regarding Closed Session
2. Existing Litigation Pursuant to Government Code Section 54956.9(d)(1):  
(1) Talley/Aguirre v. City of Beaumont et. al., Case No. RIC 1810937; (2)  
Santa Cruz v. City of Beaumont, et. al., Case No. 5:18-CV-02096-  
JGB(SHKX)
3. Conference with Labor Negotiator - Pursuant to Government Code Section  
54957.6 City Designated Representative City Manager Todd Parton or his

Designee

- SEIU

4. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8; Property 418-190-004, 005, 006, 007; Agency Negotiator City Manager Todd Parton or his Designee. Negotiating Parties: City of Beaumont and MJC Investment Property I, LLC. Under Negotiation: Price and Terms

Adjourn to Closed Session

## **REGULAR SESSION**

### **CALL TO ORDER**

Mayor Martinez, Mayor Pro Tem Santos, Council Member Carroll, Council Member Lara, and Council Member White

Report out from Closed Session:

Action on any Closed Session items:

Action on any requests for excused absence:

Pledge of Allegiance:

Approval/Adjustments to Agenda:

Conflict of Interest Disclosure:

### **ANNOUNCEMENTS/RECOGNITIONS/PROCLAMATIONS/CORRESPONDENCE**

1. **Eagle Scout Recognition - Nathaniel Lawrence Taylor**

2. **Cherry Festival Association**

### **PUBLIC COMMENT PERIOD (ITEMS NOT ON THE AGENDA)**

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### **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. **Ratification of Warrants Dated June 13, 2019**

[Item 3](#)

4. **Ratification of Warrants Dated June 20, 2019**

[Item 4](#)

5. **Approval of Minutes Dated June 18, 2019**

6. **Approval of Resolution Supporting Balanced Energy Solutions and Maintaining Local Control of Energy Solutions**  
[Item 6](#)
7. **Consideration of a Resolution of the City of Beaumont Authorizing City Council to Accept the Landscape, Storm Drain, and Maintenance Trail Improvements of the Cherry Avenue Channel**  
[Item 7](#)
8. **Request of Rental Fee Waiver – Beaumont Community Youth Basketball**  
[Item 8](#)
9. **Progress Report - Police Annex/Emergency Operations Center**  
[Item 9](#)

## **PUBLIC HEARINGS**

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

10. **Conduct a Public Hearing and Approve a Resolution Amending the City's FY17/18-FY21/22 Capital Improvement Plan (CIP)**  
Recommended Council Action(s):
  1. Conduct a Public Hearing, and
  2. Waive the full reading and approve by title only, "A Resolution of the City Council of the City of Beaumont Making Modification Amendment to the Five-Year Capital Improvement Plan for Fiscal Years 2017/2018 through 2021/2022."  
[Item 10](#)
11. **1) Resolution of the City Council of the City of Beaumont, Acting as the Legislative Body of the City of Beaumont Community Facilities District No. 93-1, Authorizing the Issuance of its Special Tax Refunding Bonds and Approving Certain Documents and Taking Certain Other Actions in Connection Therewith**  
  
**2) Resolution of the Board of Directors of the Beaumont Financing Authority Approving the Execution of Escrow Agreements in Connection with the Refunding of Certain Special Tax Bonds of the City of Beaumont Community Facilities District No. 93-1, and Taking Certain Other Actions in Connection Therewith**  
  
**3) Resolution of the Board of Directors of the Beaumont Public Improvement Authority, Riverside County, California, Authorizing the Issuance of its Local Agency Refunding Bonds in One or More Series, in an Aggregate Principal Amount not to Exceed Eight Million Dollars (\$8,000,000) and Approving Certain Documents and Taking Certain Other Actions in Connection Therewith**  
Recommended Council Action(s):
  1. Hold a Public Hearing.
  2. Waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont Acting as the Legislative Body of the Community Facilities District 93-1, Authorizing the Issuance of Special Tax

Refunding Bonds and Approving Certain Documents and Taking Certain Other Actions in Connection Therewith” and recess the City Council meeting.

3. Convene a meeting of the Board of Directors of the Beaumont Financing Authority and waive the full reading and adopt by title only, “A Resolution of the Board of Directors of the Beaumont Financing Authority Approving the Execution of Escrow Agreements in Connection with the Refunding of Certain Special Tax Bonds of the City of Beaumont Community Facilities District No. 93-1, and Taking Certain Other Actions in Connection Therewith” and adjourn the board meeting.
4. Convene a meeting of the Board of Directors of the Beaumont Public Improvement Authority and waive the full reading and adopt by title only, “A Resolution of the Board of Directors of the Beaumont Public Improvement Authority, Riverside County California, Authorizing the Issuance of Its Local Agency Refunding Bonds in One or More Series, in an Aggregate Principal Amount not to Exceed Eight Million Dollars (\$8,000,000 million) and Approving Certain Documents and Taking Certain Other Actions in Connection Therewith” and adjourn the board meeting and reconvene the City Council meeting.

[Item 11](#)

[Item 11 Attachment A](#)

[Item 11 Attachment B](#)

[Item 11 Attachment C](#)

[Item 11 Attachment D](#)

[Item 11 Attachment E](#)

[Item 11 Attachment F](#)

[Item 11 Attachment G](#)

[Item 11 Attachment H](#)

## **ACTION ITEMS**

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

- 12. Approval of Letter of Engagement with The Pun Group LLP (Pun) for Professional Services to Conduct an Independent Financial Audit for Fiscal Year 2018/2019 and to Apply Agreed-Upon Procedures Applied to the City of Beaumont’s Appropriation Limitation Prescribed by Article XIII-B of the California Constitution**

Recommended Council Action(s):

1. Approve a letter of engagement with The Pun Group for professional services to conduct an independent financial audit for Fiscal Year 2018/2019, to Apply Agreed-Upon Procedures Applied to the City of Beaumont’s Appropriation Limitation Prescribed by Article XIII-B of the California.

[Item 12](#)

- 13. City of Beaumont Economic Development Strategic Plan**

Recommended Council Action(s):

1. Approve the Economic Development Strategic Plan as presented.

[Item 13](#)

- 14. Update Regarding Wireless Telecommunication Ordinance**

Recommended Council Action(s):

1. Provide direction to staff on wireless telecommunication facilities in residential zones.

[Item 14](#)

**15. Receive and File the Potrero Bridge Project Summary and Construction Change Order Update**

Recommended Council Action(s):

1. Receive and file the Potrero Bridge Project Summary and Construction Change Order Update.

[Item 15](#)

**16. Wastewater Treatment Plant Expansion/Renovation and Brine Pipeline Installation Project Status Update**

Recommended Council Action(s):

1. Receive and file the project updates.

[Item 16](#)

**17. Reimbursement of Travel Expenses to Council Member Nancy Carroll**

Recommended Council Action(s):

1. Approve the reimbursement request in the amount of \$623.63.

[Item 17](#)

**18. Reimbursement of Travel Expenses to Council Member Lloyd White**

Recommended Council Action(s):

1. Approve the reimbursement request in the amount of \$777.32.

[Item 18](#)

**19. Legislative Updates and Discussion**

[Item 19](#)

**COUNCIL REPORTS**

- Carroll
- Lara
- Martinez
- Santos
- White

**ECONOMIC DEVELOPMENT UPDATE**

Economic Development Committee Report Out and City Council Direction

**CITY TREASURER REPORT**

Finance and Audit Committee Report Out and Council Direction

**CITY CLERK REPORT**

**CITY ATTORNEY REPORT**

**20. Status of Pending Litigation Against City of Beaumont**

[Item 20](#)

## **CITY MANAGER REPORT**

Consideration of Cancellation of July 16, 2019 City Council Meeting.

## **FUTURE AGENDA ITEMS**

### **Adjournment of the City Council of the July 2, 2019 Meeting at \_\_\_\_ p.m.**

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, July 16, 2019, at 5:00 p.m. or thereafter as noted on the posted Agenda for Closed Session items in the City Council Board Room No. 5, followed by the regular meeting at 6:00 p.m. or thereafter as noted on the posted Agenda at City Hall.

Beaumont City Hall – Online [www.BeaumontCa.gov](http://www.BeaumontCa.gov)