



Agenda
City of Beaumont City Council Meeting
Closed Session 4:30 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, January 15, 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 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 before 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. Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2) & (e)(1)
Special Legal Counsel: Eric S. Vail; Burke, Williams & Sorensen, LLP - One (1) Item
3. Conference with Legal Counsel -- Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2)and/or(3). Two Potential Case

4. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6. Agency Representatives: Lloyd White and Julio Martinez.
Unrepresented Employee: City Manager

5. Public Employee Performance Evaluation Pursuant to Government Code Section 54957(b)(1). - Employee Title: City Manager

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

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 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 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. **Ratification of Warrants dated December 13, 2018**
[Item 1](#)

2. **Ratification of Warrants dated December 20, 2018**
[Item 2](#)

3. **Ratification of Warrants dated December 27, 2018**
[Item 3](#)

4. **Ratification of Warrants dated January 3, 2019**
[Item 4](#)

5. **Approval of Minutes dated December 18, 2018**
[CC Minutes 12.18.18](#)
6. **Approval of Minutes dated January 2, 2019**
[CC Minutes 01.02.19](#)
7. **Approval of Fourth Amendment to Tolling Agreement with Moss Levy and Hartzheim, LLP**
[Item 7](#)
8. **September and October 2018 Financial Reports**
[Item 8](#)
9. **Approval of Walter Bros. Circus Special Event Permit**
[Item 9](#)

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.

10. **Formation of CFD No. 2019-1 (Sundance)**
 1. **Adopt a Resolution of the City Council of the City of Beaumont, California Declaring its Intention to Establish City of Beaumont Community Facilities District No. 2019-1 (Sundance) - to Authorize the Levy of a Special Tax on Property within the District to Pay the Cost of Providing Certain Public Safety and Maintenance Services; and**
 2. **Adopt a Resolution of the City Council of the City of Beaumont, California, Declaring its Intention to Incur Bonded Indebtedness within City of Beaumont Community Facilities District No. 2019-1 (Sundance)**

Recommended Council Action(s):

 1. Waive the full reading and adopt by title only "A Resolution of the City Council of the City of Beaumont, California, Declaring its Intention to Establish City of Beaumont Community Facilities District No. 2019-1 (Sundance) to Authorize the Levy of a Special Tax to Pay the Cost of Acquiring or Constructing Certain Public Facilities, to Pay for Certain Maintenance and Public Service on Bonded Indebtedness"
 2. Waive the full reading and adopt by title only "A Resolution of the City Council of the City of Beaumont, California, Declaring its Intention to Incur Bonded Indebtedness within City of Beaumont Community Facilities District No. 2019-1 (Sundance)"

[Item 10](#)
11. **Approval of the First Amendment to the Professional Services Agreement with Falcon Engineering Services, Inc. for Construction Management Services of the State Route 60 (SR-60) and Potrero Boulevard Interchange Project Phase 1/1A in the Amount of \$359,800 with the Total not to Exceed Contract Amount of \$2,087,686.60**

Recommended Council Action(s):

 1. Approval of the first amendment to the Professional Services Agreement

with Falcon Engineering Services, Inc. for construction management services for State Route 60 (SR-60) and Potrero Boulevard Interchange Project Phase 1/1A in the amount of \$359,800 with the total not to exceed contract amount of \$2,087,686.60.

[Item 11](#)

12. Treasurer Vacancy

Recommended Council Action(s):

1. Appointment of one applicant to the position of City Treasurer.

[Item 12](#)

[Treas Adams, D Redacted](#)

[Treas Ginnetti, B Redacted](#)

[Treas Guerra, S Redacted](#)

[Treas Koblin, A Redacted](#)

[Treas Lang-Reyes, A Redacted](#)

[Treas Mayra, G Redacted](#)

[Treas Wilfley, P Redacted](#)

13. Appointments to the Board of Administrative Appeals

Recommended Council Action(s):

1. Appointment of at least three members to the Board of Administrative Appeals.

[Item 13](#)

[BOAA Adams, D Redacted](#)

[BOAA Bengesa, E Redacted](#)

[BOAA Rader, R Redacted](#)

[BOAA Roberts, J Redacted](#)

[BOAA Vince, C Redacted](#)

14. Appointments to the Beaumont Planning Commission

Recommended Council Action(s):

1. Appointment of three (3) members to the Beaumont Planning Commission.

[Item 14](#)

[PC Bengesa, E Redacted](#)

[PC Jones, D Redacted](#)

[PC Jones, R Redacted](#)

[PC McCulley, H Redacted](#)

[PC Smith, J Redacted](#)

[PC Smith, N Redacted](#)

[PC St. Martin, P Redacted](#)

[PC Stephens, P Redacted](#)

15. Annual Appointments to the Finance and Audit Committee

Recommended Council Action(s):

1. Appointment of 3 members to the Finance and Audit Committee.
2. Consideration of appointment to a second Alternate Member position.

[Item 15](#)

[FAC Bengesa, B Redacted](#)

[FAC Bennecke, R Redacted](#)

[FAC Cooley, S Redacted](#)

[FAC LeMasters, T](#)
[FAC Steele, J Redacted](#)

16. Annual Appointments to the Economic Development Committee

Recommended Council Action(s):

1. Appointment of members to the Economic Development Committee for the following positions:
Two (2) Community Member/Non-Business Members
Three (3) Beaumont Business Community Members
One (1) BUSD/Secondary Education Representative Member
2. Recommendation to seek applicants for the vacant Local Developer/Economic Development Representative.

[Item 16](#)

[EDC Adams, D Redacted](#)

[EDC Ahmed, M Redacted](#)

[EDC Balland, B Redacted](#)

[EDC Lang-Reyes, A Redacted](#)

[EDC Sattley, M Redacted](#)

[EDC Starrs, K Redacted](#)

[EDC Steele, J Redacted](#)

[EDC Tamayo-Castro, A Redacted](#)

[EDC Wheat, K Redacted](#)

17. Set Time, Date and Place for Special Workshop

Recommended Council Action(s):

1. City staff recommends that the City Council establish the time, date and place for a special workshop.

[Item 17](#)

18. Approval of Compensation Plan and Salary Table

Recommended Council Action(s):

1. Approval of the Compensation Plan and Salary Table.

[Item 18](#)

19. Second Amendment to the City Manager Employment Agreement

Recommended Council Action(s):

1. Approval of the second amendment to the City Manager Employment Contract

[Item 19](#)

20. Approval of City Attorney Invoices for the Month of December 2018

Recommended Council Action(s):

1. Approve invoices in the amount of \$58,376.72.

[Item 20](#)

21. Legislative Updates and Discussion

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

22. Status of Pending Litigation Against City of Beaumont

[Item 22](#)

CITY MANAGER REPORT

FUTURE AGENDA ITEMS

Adjournment of the City Council of the January 15, 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, February 5, 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.ci.beaumont.ca.us