



MEETING PARTICIPATION NOTICE

This meeting will be conducted utilizing teleconference communications and will be recorded for live streaming. In accordance with the State of California Executive Order N-29-20 dated March 17, 2020, all City of Beaumont public meetings will be solely 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. Teleconferenced comments will be accepted by joining the Zoom webinar during the corresponding item of the meeting. Public comments shall not exceed three (3) minutes unless otherwise authorized by City Council. Please use the following link to join the webinar at the time of the meeting: <https://us02web.zoom.us/j/86328066894>
3. Phone-in comments will be accepted by joining the Zoom webinar by calling during 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 webinar: **(888) 788 0099 (Toll Free) Webinar ID: 863 2806 6894**

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.



CITY COUNCIL CLOSED & REGULAR SESSION

550 E. 6th Street, Beaumont, CA

Tuesday, June 02, 2020

Closed Session: 5:00 PM | Regular Meeting: 6:00 PM

AGENDA

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

Public Comments Regarding Closed Session

- 1. Conference with Legal Counsel Regarding Anticipated/Existing Litigation - Pursuant to Government Code Section Page 1 of 271 54956.9(d)(1)and/or(2) and/or (3). (Worker's Compensation Case No. COBM-0054; COBM-0023; COBT-002879, and COBM-0070)**
- 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**

- 3. Conference with Legal Counsel - Anticipated Litigation:
Significant exposure to liability pursuant to Government Code section 54956.9(d)(2)
One (1) matter**

Adjourn to Regular Session

REGULAR SESSION - 6:00 PM

CALL TO ORDER

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

Report Out from Closed Session:

Action on Any Closed Session Items:

Action on Any Closed Session Items:

Pledge of Allegiance:

Approval / Adjustments to the Agenda:

Conflict of Interest Disclosure:

ANNOUNCEMENTS/ RECOGNITION / PROCLAMATIONS / CORRESPONDENCE

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.

1. Approval of Minutes

Recommended Action:

Approve minutes dated May 19, 2020.

2. A Request for Consideration of the Final, One-Year Extension of Time for Tentative Tract Map 29267

Recommended Action:

Approve the final one-year extension of time for Tentative Map 29267.

3. Request for Consideration of the Final, One-Year Extension of Time for Tentative Tract Map 33680 (APN 414-142-038)

Recommended Action:

Approve the final, one-year extension of time for the approval of Tentative Tract Map 33680.

4. Performance Bonds Acceptance and Security Agreement for Pardee Homes. Tract 37298-1 Traffic Signal Installation and Modifications

Recommended Action:

Accept the following bonds and security agreements:
Performance bond No. CMS331857 for traffic signal installation,
Performance bond No. CMS331855 for traffic signal installation,
Performance bond No. CMS331856 for traffic signal installation, and
Performance bond No. CMS331858 for traffic signal installation.

PUBLIC HEARINGS

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

5. Amendment to City of Beaumont Municipal Code Chapter 10 Section 12 – Parking Commercial Vehicles

Recommended Action:

Hold a Public Hearing, and
Waive the full first reading and approve by title only. “An Ordinance of the City of Beaumont Amending and Restating Chapter 10.12 of the Beaumont Municipal Code Entitled ‘Parking Commercial Vehicles’ and Making Findings Pursuant to the California Environmental Quality Act.”

6. Conduct a Public Hearing and Consider a Resolution Adopting the Capital Improvement Plan (CIP) for FY 2021-2025 and Prior Year Project List

Recommended Action:

Conduct a Public Hearing, and
Waive the full reading and adopt by title only, “A Resolution of the City Council of the City of Beaumont Adopting a Five-Year Capital Improvement Plan for Fiscal Years 2021/2022 – 2024/2025 and Related Prior Year CIP Project List.”

ACTION ITEMS

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

7. Consideration of a Contract for City Attorney Services between the City of Beaumont and Slovak Baron Empey Murphy & Pinkney LLP

Recommended Action:

Approval of the attached contract for City Attorney Services between the City of Beaumont and Slovak Baron Empey Murphy & Pinkney LLP.

8. Resolution of Intent – Transitioning from At-Large to By-District Elections

Recommended Action:

If desired by Council, motion to pass the resolution of intent and begin the districting process by waiving the full reading, and adopting by title only, “ A Resolution of the City Council of the City of Beaumont, California, Declaring Its Intention to Transition from At-Large Elections to District-Based Elections Pursuant to Elections Code Section 10010.

9. FY 2020-21 City-Wide Budget Review and Approval

Recommended Action:

Adopt the City-Wide Budget for FY 2020-21.

10. Approval of Contract for Auditing Services

Recommended Action:

Approve a three-year contract with Rogers, Anderson, Malody and Scott, LLP to perform audit services with options for 2 one-year extensions.

11. Ratification of Emergency Repair Costs to the City’s Wastewater System

Recommended Action:

Ratify the cost of emergency repairs completed and paid to T.E. Roberts, Inc., in the amount of \$343,027.28.

12. Facility Generators – Ratification of Emergency Repairs

Recommended Action:

Ratify the costs associated with the emergency repairs to the City’s generators in an amount not to exceed \$50,000.

13. Approval of Invoice from Riverside County Fire Department for 3rd Quarter Fire Services

Recommended Action:

Approve payment of the FY 2020 3rd Quarter Fire Services invoice from Riverside County Fire Department in the amount of \$1,006,268.61.

14. Approval of the FY 2020/21 Local Responsibility Area Wildland Protection Reimbursement Agreement

Recommended Action:

Waive the full reading and approve by title only, “A Resolution of the City Council of the City of Beaumont, California, approving an Agreement with the California Department of Forestry and Fire Protection for Services from July 1, 2020 Through June 30, 2021 for Fire Protection Services within the Local Responsibility Areas within the City,” and Authorize the Mayor to sign the FY 2020/21 agreement with Cal-Fire for fire protection services within the Local Responsibility Areas within the City.

15. Approval of MDC and Vehicle Functionality Equipment

Recommended Action:

Approve the purchase of sixteen Panasonic Toughbooks with outfitted accessories and installation from CDCE Mobile in the amount of \$133,825.78.

16. Police Department Air Conditioning Units – Emergency Repairs

Recommended Action:

Ratify the costs associated with the emergency repairs to the Police Department air conditioning units in the amount of \$42,000.

17. Pennsylvania Widening Project Update

Recommended Action:

Receive and file the Pennsylvania Widening Project Update.

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 City Council Direction

CITY CLERK REPORT

CITY ATTORNEY REPORT

18. Status of Litigation Report

CITY MANAGER REPORT

FUTURE AGENDA ITEMS

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, June 16 2020, 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