



CITY COUNCIL CLOSED & REGULAR SESSION

550 E. 6th Street, Beaumont, CA

Tuesday, May 04, 2021

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

Public Comments Regarding Closed Session

- 1. 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 and SEIU**
- 2. Conference with Legal Counsel Regarding Potential Initiation of Litigation Pursuant to Government Code 54956.9(d)(4) - One Potential Case**
- 3. Conference with Real property Negotiator Pursuant to Government Code Section 54956.8 for Property Known as Portions of APNs 418-190-004, 418-190-005, and 418-190-006. Agency Negotiator: City Manager Todd Parton or his Designee. Negotiating Parties: City of Beaumont and Orum Capital. Under Negotiation: Price and Terms**
- 4. Conference with Legal Counsel Regarding Potential Initiation of Litigation Pursuant to Government Code 54956.9(d)(4) - One Potential Case**

Adjourn to Regular Session

REGULAR SESSION - 6:00 PM

CALL TO ORDER

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

Report out from Closed Session
Action on any Closed Session Items
Action of any Requests for Excused Absence
Pledge of Allegiance
Approval / 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. Ratification of Warrants

Recommended Action:

Ratify warrants dated March 11, 2021.

2. Approval of Minutes

Recommended Action:

Approve Minutes dated April 20, 2021.

3. Approval of Double Map, Inc., Invoice and Subscription Renewal

Recommended Action:

Approve invoice CINV-004991 in the amount of \$27,716.67 for a one-year renewal of Double Map, Inc., subscription services; and

Issue a Purchase Order in the amount of \$27,716.67 to Double Map, Inc.

4. Single Audit Report for FY2020

Recommended Action:

Receive and file the FY2020 Single Audit Report.

5. 2020 Annual Maximum Benefit Monitoring Program Report

Recommended Action:

Receive and file the 2020 Annual Maximum Benefit Monitoring Program Report as submitted to the Santa Ana Regional Water Quality Control Board.

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.

6. Retail Market Analysis Update

Recommended Action:

Receive and file the report.

7. Review Draft Capital Improvement Plan (CIP) for Fiscal Years 2022-2026 and Prior Year Project List

Recommended Action:

Review the Draft Capital Improvement Plan for FY2022-2026 and the Prior Year Project List and provide direction to City staff.

8. Fiscal Year 2022 City Wide Budget

Recommended Action:

Review the proposed FY2022 Budget and provide direction to City staff.

9. Discussion and Direction on Proposed Development Standards Related to Public Storage Facilities, Moving and Storage Establishments, Automobile Parking Facilities (Including Recreational Vehicles), Truck Stops and Terminals and Building and Storage Yards

Recommended Action:

Provide direction to City staff on additional development standards for uses identified in Ordinance 1111.

10. Ratification of Emergency Repair Costs to Lower Oak Valley Lift Station

Recommended Action:

Ratify the cost of emergency repairs completed and paid to Xylem Water Solutions USA, Inc., in an amount not to exceed \$40,000.

11. Approval of the Fiscal Year 2021 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, 2021 through June 30, 2022, for Fire Protection Services within the Local Responsibility Areas within the City," and

Authorized the Mayor to sign the FY2022 agreement with CalFIRE for fire protection services within the Local Responsibility Areas within the City.

12. Police Department Vehicle Purchase Adjustment

Recommended Action:

Authorize the additional cost of \$7,884.07 for the adjusted total of \$40,307.25 for the purchase of a Ford F350 from Ken Grody Ford.

13. Approve the Purchase of Two (2) F150 Super Crew Trucks and Three (3) F250 Trucks in the Amount of \$140,100 from Fairview Ford

Recommended Action:

Approve the purchase of two F150 super crew trucks and three F250 regular crew trucks in the amount of \$140,097.20 from Fairview Ford.

14. Award of Public Works Agreement for Stewart Park Pool and Pavilion Demolition Project to Weaver Grading Inc. in an Amount Not-to-Exceed \$60,200

Recommended Action:

Award a Public Works Agreement for Stewart Park Pool and Pavilion Demolition Project to Weaver Grading Inc. in an Amount Not-to-Exceed \$60,200, Authorize the City Manager to approve any change orders up to \$6,020, and Authorize the City Manager to execute the Agreement on behalf of the City.

15. Approval of Compensation Plan and Salary Table

Recommended Action:

Approval of the Compensation Plan and Salary Table.

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

16. Department Project Schedule Updates - April 2021

FUTURE AGENDA ITEMS

COUNCIL REPORTS

- Santos
- Fenn
- Martinez
- White
- Lara

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, May 18, 2021, at 5:00 p.m., unless otherwise posted.

Beaumont City Hall – Online www.BeaumontCa.gov