



CITY COUNCIL CLOSED & REGULAR SESSION

550 E. 6th Street, Beaumont, CA

Tuesday, November 17, 2020

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

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. Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Section 54956.9: (One case) Dispute with Mozafar Behzad, Hamid Roknian and Rozita Roknian regarding Tentative Tract Map 32850**

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 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. Approval of Minutes

Recommended Action:

Approve Minutes dated November 3, 2020.

2. Ratification of Warrants

Recommended Action:

Ratify Warrants dated:

August 6, 2020

August 13, 2020

August 20, 2020

August 27, 2020

September 3, 2020

3. Accept Performance and Payment Bonds and Security Agreements for Woodside 05S, LP, Tracts 37697 and 37698 Street Improvements, Sewer Improvements, and Storm Drain Improvements

Recommended Action:

Accept Performance and Payment Bonds and Security Agreement for Woodside 05S, LP, Tracts 37697 and 37698 Street Improvements, Accept Performance and Payment Bonds and Security Agreement for Woodside 05S, LP, Tracts 37697 and 37698 Sewer Improvements, and Accept Performance and Payment Bonds and Security Agreement for Woodside 05S, LP, Tracts 37697 and 37698 Storm Drain Improvements.

4. Accept Performance Bonds, Payment Bonds, and Security Agreements for SDC Fairway Canyon, LLC, Tracts 31462-21 and 31462-22 Storm Drain Improvements, Street Improvements, and Survey Monumentation

Recommended Action:

Accept Performance and Payment Bonds and Security Agreement for SDC Fairway Canyon, LLC, Tracts 31462-21 and 31462-22 Storm Drain Improvements,

Accept Performance and Payment Bonds and Security Agreement for SDC Fairway Canyon, LLC, Tracts 31462-21 and 31462-22 Street Improvements, and

Accept Performance and Payment Bonds and Security Agreement for SDC Fairway Canyon, LLC, Tracts 31462-21 and 31462-22 Survey Monuments.

5. Performance Bonds Acceptance and Security Agreement for Public Sewer Improvements for Beaumont Business Park- Phase 1, Parcel Map No. 35023

Recommended Action:

Accept the following Performance and Payment bonds and security agreement for Sewer Improvements for Beaumont Business Park- Phase 1, Parcel Map No. 35023.

- 6. A Resolution of the City of Beaumont Authorizing the Mayor to Accept the Offer of Dedication for an Easement for Public Utilities for Sewer Lift Station and the Offer of Dedication for an Easement for Access for Sorenstam Sewer Lift Station; Approve the Certificate of Acceptance for the Public Utilities and Access Easements; and Record the Offer of Dedication Documents with the Riverside County Clerk Recorder's Office**

Recommended Action:

Waive the full reading and adopt by title only, "A Resolution of The City of Beaumont Authorizing the Mayor to Accept the Offer of Dedication for an Easement for Public Utilities for Sewer Lift Station and the Offer of Dedication for an Easement for Access for Sorenstam Sewer Lift Station," approve the Certificate of Acceptance for public utilities and access easements, and record the Offer of Dedication documents with the Riverside County Clerk Recorder's Office.

- 7. Authorize the Mayor to Execute the Notice of Completion for the Seneca Springs Lift Station Repair Project and Record the Notice of Completion with the Riverside County Clerk Recorder's Office**

Recommended Action:

Authorize the Mayor to execute the Notice of Completion for the Seneca Springs Lift Station Repair Project, and Record the Notice of Completion with the Riverside County Clerk Recorder's Office.

- 8. FY 2021 General Fund and Wastewater Fund Budget to Actual through September 2020**

Recommended Action:

Receive and file.

- 9. Notice of Upcoming Vacancies on City Commissions and Committees**

Recommended Action:

Receive and file.

PUBLIC HEARINGS

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

- 10. Hold a Public Hearing Continued from the November 3, 2020, City Council Meeting and Consider the First Reading of an Ordinance to Adopt the General Plan Update, the Revised Zoning Ordinance and Zoning Map and Adopt a Resolution Adopting a Statement of Overriding Considerations and Certifying the Final PEIR in Compliance with CEQA**

Recommended Action:

Hold the continued Public Hearing from the November 3, 2020, City Council Meeting,

Waive the full first reading and approve by title only, “An Ordinance of the City of Beaumont, California Adopting the Comprehensive General Plan Update, Zoning Code Amendments and Zoning Map encompassing the entire City,” and

Waive the full reading and adopt by title only, “A Resolution of the City Council of the City of Beaumont, California Adopting CEQA Findings of Fact; Adopting a Statement of Overriding Considerations; Certifying the Final Environmental Impact Report; and Adopting a Mitigation Monitoring Plan for the General Plan Update.”

ACTION ITEMS

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

11. Report by the Western Regional Council of Governments (WRCOG) and the Riverside County Transportation Department Regarding the Status of the Cherry Valley Interchange Project

Recommended Action:

This item is presented for informational purposes only and City staff recommends that the City Council receive the report from the Western Riverside Council of Governments and the Riverside County Transportation Department regarding the status of the Cherry Valley /IH-10 interchange project.

12. Presentation: Comprehensive Operations Analysis Phase II - Draft 5-Year Action Plan

Recommended Action:

Receive, file, and provide direction and discussion to include in the final comprehensive operations analysis report.

13. Authorize Funding to the Beaumont Chamber and Negotiation of a Memorandum of Understanding between the City of Beaumont and the Beaumont Chamber of Commerce

Recommended Action:

It is recommended that the City Council award a grant in the amount of \$20,000 to the Beaumont Chamber of Commerce with the condition that a memorandum of understanding is negotiated that provides for the appointment of the Beaumont Mayor to the Chamber Board.

14. Approval of City Attorney Invoices for the Month of October 2020

Recommended Action:

Approve invoices in the amount of \$64,794.70.

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

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, December 1 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