



CITY COUNCIL CLOSED & REGULAR SESSION

550 E. 6th Street, Beaumont, CA

Tuesday, November 16, 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 Legal Counsel Regarding Potential Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4): Two Potential Cases**
- 2. Conference with Legal Counsel Regarding Existing Litigation-Pursuant to Government Code Section 54956.9(d)(1): Southwest Regional Council of Carpenters v. City of Beaumont, Riv. Co. Sup. Case No. CVRI2000635**
- 3. Conference with Real property Negotiator Pursuant to Government Code Section 54956.8 for Property Known as APNs 418-190-004, Portion of -005, Portion of -006, and -007 and 418-140-028 and -029. Agency Negotiator: City Manager Todd Parton or his Designee.
Negotiating Parties: City of Beaumont and 5th Street Development, LLC, VantageOne Real Estate Investments, LLC, and Orum Capital. Under Negotiation: Price and Terms**
- 4. 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**

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

Invocation
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:
October 19, 2021
November 2, 2021

2. Ratification of Warrants

Recommended Action:

Ratify Warrants dated:
October 28, 2021
November 4, 2021

3. FY2022 General Fund and Wastewater Fund Budget to Actual through October 2021 and First Quarter Investment Report and Certification

Recommended Action:

Receive and file the attached reports.

4. Approve a Non-Exclusive License Agreement with the Cherry Festival Association to Operate and Maintain an Office and Meeting Room Space in the Albert A. Chatigny, Sr. Community Recreation Center Located at 1310 East Oak Valley Parkway

Recommended Action:

Approve the non-exclusive license agreement with the Cherry Festival Association and authorize the City Manager to execute the agreement on behalf of the City of Beaumont.

5. Bond Exoneration for Performance and Payment Bond No. 4415890 for Channel Improvements Associated with Parcel Map No. 35789

Recommended Action:

Authorize City staff to issue a Bond Exoneration Letter for Performance and Payment Bond No. 4415890.

6. Second Reading of an Ordinance Amending and Restating Chapter 8.12 (Solid Waste Management) of the City of Beaumont Municipal Code

Recommended Action:

Waive the second full reading and approve by title only, "An Ordinance of the City Council of the City of Beaumont, California, Amending and Restating Chapter 8.12 (Solid Waste Management) of the City of Beaumont Municipal Code."

7. Second Reading and Consideration of Termination of a Moratorium Prohibiting Tire Sales and Tire Repair Establishments

Recommended Action:

Waive the second full reading and adopt by title only, "An Ordinance of the City Council of the City of Beaumont Terminating Urgency Ordinance 1121 Imposing a Temporary Moratorium Prohibiting Tire Sales and Tire Repair Facilities Pursuant to Government Code Section 65858 as Extended by Urgency Ordinance 1123."

PUBLIC HEARINGS

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

8. CDBG Funding Requests for Program Year 2022-2023

Recommended Action:

Hold a public hearing;

Approve and authorize City staff to submit a CDBG application for the City of Beaumont Street Rehabilitation project and give authority to the City Manager to reduce or increase the amount funded to the projects based on the final amount of funding available to the City of Beaumont; and

Approve and authorize City staff to submit a CDBG application for the Boys & Girls Club of the San Geronio Pass program request of \$20,000 subject to the conditions of the CDBG program as provided by Riverside County EDA.

ACTION ITEMS

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

9. Approve a Non-Exclusive Lease Agreement with Freedom in Christ Church to Lease the City-owned Property Located at 500 Grace Avenue

Recommended Action:

Approval of the non-exclusive lease agreement with Freedom in Christ Church and authorize the City Manager to execute the agreement on behalf of the City of Beaumont.

10. Request for Verification of Approval Authority by California Department of Alcoholic Beverage Control

Recommended Action:

Approve the letter for signature by the Mayor, and
Direct staff to remit the letter to the California Department of Alcoholic Beverage
Control.

**11. City Council Approval of Change Order No. 21 for the Wastewater Treatment Plant
Upgrade/Expansion in the Amount Not to Exceed \$28,006.52 for Plant Improvements**

Recommended Action:

Approval of Change Order No. 22 for the Wastewater Treatment Plant
Upgrade/Expansion in the amount not to exceed \$28,006.52.

12. Pension 115 Trust Options

Recommended Action:

Discuss the options provided for Pension 115 Trust and direction to City staff.

**13. Review of Local Emergency Declaration Established via the Adoption of City of
Beaumont Resolution No. 2020-07 Adopted on March 17, 2020**

Recommended Action:

City staff recommends waiting for the Governor Newsom's official announcement
on the status of the State's emergency declaration before making any change
regarding the local emergency declaration. This is to ensure that Beaumont
remains eligible for federal and state emergency aid.

**14. List of External Boards and Committees for Mayoral Appointment at December 21, 2021,
City Council Meeting**

Recommended Action:

Submit list of requested appointments to various external boards and committees
to the Deputy City Clerk by December 10, 2021, for the Mayor's review and
appointment at the City Council Meeting of December 21, 2021.

15. Approval of City Attorney Invoices for the Month of September 2021

Recommended Action:

Approve invoices in the amount of \$99,399.24.

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. October 2021 Department Project Schedule Updates

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, December 7, 2021, at 5:00 p.m., unless otherwise posted.