



CITY COUNCIL CLOSED & REGULAR SESSION

550 E. 6th Street, Beaumont, CA

Tuesday, October 20, 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 Legal Counsel Regarding Potential Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4) (Potential Case Adverse to the State of California Challenging State COVID-19 Restrictions Impacting Local Businesses)**
- 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 and SEIU**

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. Ratification of Warrants

Recommended Action:

Ratify Warrants dated:

July 2, 2020

July 9, 2020

July 16, 2020

July 30, 2020

2. Approval of Minutes

Recommended Action:

Approve Minutes dated:

October 6, 2020

October 8, 2020

3. FY 2021 General Fund and Wastewater Fund Budget to Actual through September 2020

Recommended Action:

Receive and file.

4. Performance Bond Acceptance and Security Agreements for RSI Communities-Heartland, LLC. Tracts 27971-4, 27971-6, 27971-8, 27971-11, and 27971-12 for Street Improvements within the Olivewood Specific Plan Residential Development

Recommended Action:

Accept the following bonds and security agreements:

Accept Performance Bond No. PB03010407102

Accept Performance Bond No. PB03010407116

Accept Performance Bond No. PB03010407117

Accept Performance Bond No. PB03010407119

Accept Performance Bond No. PB03010407120

5. Performance Bond Exoneration for Bond No. 1001053518 and Accept One-Year Maintenance Bond No. PB03010407121

Recommended Action:

Accept Maintenance Bond No. PB03010407121 to replace Performance Bond No. 1001053518.

6. Final Approval of Parcel Map No. 37366 for SDC Fairway Canyon, LLC Located in the Oak Valley & SCPGA Golf Course Specific Plan

Recommended Action:

Approval of Parcel Map No. 37366 as it is in substantial conformance with the approved tentative map.

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.

7. Staff Report Regarding the City's Preparation for Rain after the Wildfires

Recommended Action:

Receive and file.

8. Purchase of One 2020 Dodge Charger Police Vehicle from National Auto Fleet Group in an Amount not to Exceed \$34,210.76 and Installation of Emergency Equipment in an Amount of \$10,126.31

Recommended Action:

Authorize the purchase of one Dodge Charger police vehicle in the amount of \$34,210.76 from National Auto Fleet Group and authorize the purchase of emergency equipment and installation in the amount of \$10,126.31.

9. Reject all Bids received on October 2, 2020, Award a Public Works Agreement to Match Corporation for Construction Services for 2020 Mid-Year Street Enhancement Project (CIP R-05) in an Amount Not to Exceed 2,624,697.70; and Authorize the City Manager to Sign Change Orders up to an Additional \$875,302.30 for a Total Not to Exceed Construction Budget of \$ 3,500,000

Recommended Action:

Reject all bids received on October 2, 2020,

Award a Public Works Agreement to Match Corporation for construction services for the 2020 Mid-Year Street Enhancement Project in an amount not to exceed \$2,624,697.70, and

Authorize the City Manager to sign change orders up to an additional \$875,302.30 for a total not to exceed construction budget of \$3,500,000.

10. Award of Contract to Lisa Wise Consulting for the Sixth Cycle Housing Element Update in an Amount not to Exceed \$209,995

Recommended Action:

Award a Professional Services Contract with Lisa Wise Consulting for the Sixth Cycle Housing Element Update in an amount not to exceed \$209,995 and authorize the Mayor to execute the agreement on behalf of the City of Beaumont.

11. Approval of Invoice from Riverside County Fire Department for 4th Quarter Fire Services

Recommended Action:

Approve payment of the FY 2020 4th Quarter Fire Services invoice from Riverside County Fire Department in the amount of \$995,832.29.

12. Approval of City Attorney Invoices for the Month of September 2020.

Recommended Action:

Approved invoices in the amount of \$98,766.80.

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, November 3, 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