



## CITY COUNCIL CLOSED & REGULAR SESSION

550 E. 6th Street, Beaumont, CA

Tuesday, February 16, 2021

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

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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

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### AGENDA

#### MEETING PARTICIPATION NOTICE

This meeting will be conducted utilizing teleconference communications and will be recorded for live streaming. 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](mailto: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**

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) - One potential case**
- 2. Conference with Legal Counsel Regarding Existing Litigation Pursuant to Government Code Section 54956.9(d)(1) One Case: City of Beaumont v. Norton Rose**

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. Approval of Minutes**

**Recommended Action:**

Approve minutes dated February 2, 2021.

**2. Request from the San Gorgonio Pass Historical Society for a Donation of Surplus Property**

**Recommended Action:**

Approve the request from the San Gorgonio Pass Historical Society for a donation of surplus property.

**PUBLIC HEARINGS**

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

**3. Hold a Public Hearing and Adopt Final One (1) Year Extension of Ordinance No. 1121 of an Interim Urgency Ordinance for a Temporary Moratorium Prohibiting Tire Sales and Tire Repair Establishments**

**Recommended Action:**

Hold a Public Hearing, and

Waive the full reading and adopt by title only, "One Year Extension of Ordinance No. 1121 Being an Interim Urgency Ordinance of the City of Beaumont, Enacting a Temporary Moratorium Prohibiting Tire Sales and Tire Repair Establishments, Pursuant to Government Code Section 65858."

**ACTION ITEMS**

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

**4. First Amendment to the Professional Services Agreements with Chambers Group, Inc., and PlaceWorks, Inc., for On-Call Environmental Services for a One-Year Extension through July 1, 2022**

**Recommended Action:**

Approve one-year extensions to the Professional Services Agreements with Chambers Group, Inc., and PlaceWorks, Inc., for on-call environmental services.

**5. Approval of Purchase Order, Not to Exceed \$100,000 for SCADA Services Provided by SKM Engineering, LLC**

**Recommended Action:**

Approve purchase order in the amount not to exceed \$100,000 for SCADA services by SKM Engineering, LLC.

**6. Authorize City Staff to Create a Facilities Use Agreement with the Fellowship Church for Establishment of an Incident Command Post to be Used in the Event of Floods, Mud Slides and Debris Flows Resulting from the Apple Fire and El Dorado Fires**

**Recommended Action:**

Authorize City staff to create a facilities use agreement with Fellowship Church for continued use of the facilities at the church.

**7. Report from City Staff Regarding the Execution of Non-Consensual Towing Services Agreements**

**Recommended Action:**

Receive and file. Under Beaumont Municipal Code 5.51.080, the Chief of Police has the authority to execute towing services on behalf of the City.

**8. Approval to Replace/Update ALPR Technology**

**Recommended Action:**

Approve the purchase of updated ALPR technology for the Police Department from SLESA funding,  
Approve annual maintenance and support fees to be paid from the general fund, and  
Authorize the City Manager to sign the Vigilant Enterprise Service Agreement.

**9. Contract for Investment Advisor and Portfolio Management Services**

**Recommended Action:**

Approve a three-year contract with Public Trust Advisors, LLC, to perform investment advisor and portfolio management services with options for 2 one-year extensions.

**10. Approval of the City of Beaumont Legislative Platform for 2021**

**Recommended Action:**

Approve the 2021 Legislative Platform as proposed.

**11. Approval of City Attorney Invoices for the Month of January 2021**

**Recommended Action:**

Approve invoices in the amount of \$78,225.00.

**LEGISLATIVE UPDATES AND DISCUSSION**

**COUNCIL REPORTS**

- Santos
- Fenn
- Martinez
- White
- Lara

**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, March 2, 2021, at 5:00 p.m., unless otherwise posted.

Beaumont City Hall – Online [www.BeaumontCa.gov](http://www.BeaumontCa.gov)