



## CITY COUNCIL CLOSED & REGULAR SESSION

550 E. 6th Street, Beaumont, CA

Tuesday, December 01, 2020

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 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](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**
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 Pending and Potential Litigation Pursuant to Government Code Section 54956.9(d)(1), (2) and/or (3): One case: Talley/Aguirre v City of Beaumont**
- 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**
- 3. Conference with Legal Counsel-Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2)and/or(3): One Potential Case**

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 17, 2020.

### **2. Accept the Sewer Improvements for Starlight Avenue (from SCE Easement to Cougar Way), Accept the Sewer Improvements for Tract Nos. 31470-2, 34862-1, and 34862; Authorize the Mayor to Sign the Certificate of Acceptance; and Authorize the City Manager to Exonerate the Associated Maintenance Bond Nos. 929598664-M, 929598682-M, 929598692-M and 8887115**

#### **Recommended Action:**

Accept the Sewer Improvements for Starlight Avenue (from SCE Easement to Cougar Way), Accept the Sewer Improvements for Tract Nos. 31470-2, 34862-1, and 34862; Authorize the Mayor to sign the Certificate of Acceptance; and Authorize the City Manager to Exonerate the Associated Maintenance Bond Nos. 929598664-M, 929598682-M, 929598692-M and 8887115.

### **3. Annual Compliance Report for AB 1600 Development Impact Fees**

#### **Recommended Action:**

Receive and file the AB 1600 report on development impact fee activity that occurred during the period July 1, 2019 through June 30, 2020.

### **4. Second Reading and Adoption of an Ordinance to Adopt the General Plan Update, the Revised Zoning Ordinance and Zoning Map**

#### **Recommended Action:**

Waive the second reading and adopt 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."

## **PUBLIC HEARINGS**

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

### **5. Hold a Public Hearing and Authorize CDBG Funding Requests for 2021-2022 Program Year**

#### **Recommended Action:**

Hold a Public Hearing,

Approve and authorize staff to submit a CDBG application for the Boys & Girls Club of the San Gorgonio Pass program request of \$20,000 subject to the conditions of the CDBG program provided by Riverside County EDA, Approve and authorize staff to submit a CDBG application for the City of Beaumont street, sidewalk and ADA ramp improvements, and Additionally, give authority to the City Manager to reduce or increase the amount funded to the projects based on the amount of funding available to the City of Beaumont.

## **ACTION ITEMS**

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

### **6. First Amendment to the Agreement for Maintenance Services with Jan-Pro of Ontario, Inc., for Custodial Services**

#### **Recommended Action:**

Approve the first amendment to the Agreement for Maintenance Services with Jan-Pro of Ontario, Inc. and authorize the City Manager to execute the amendment on behalf of the City.

### **7. Ratification of Contract Award to Weaver Grading, Inc., for Emergency Debris Removal from Marshal Creek Storm Drain**

#### **Recommended Action:**

Ratify a Public Works Agreement for emergency maintenance services for clearing debris and material built up under Marshal Creek storm drains at Cougar Way to Weaver Grading, Inc., in an amount not-to-exceed \$100,000 and ratify the City Manager's execution of the agreement on behalf of the City.

### **8. Authorize the City Manager to Execute a Memorandum of Understanding between the City of Banning, the City of Beaumont, and the California Department of Transportation for Coordinated Operation of Traffic Signals on Highland Springs Avenue**

#### **Recommended Action:**

Authorize the City Manager to execute a Memorandum of Understanding between the City of Banning, the City of Beaumont, and the California Department of Transportation for coordinated operation of traffic signals on Highland Springs Avenue.

### **9. Extend Contract with Dudek, Inc., for Groundwater and Surface Water Monitoring Services Related to the Maximum Benefit Monitoring Program for the Beaumont and San Timoteo Groundwater Management Zones**

#### **Recommended Action:**

Extend Contract with Dudek, Inc., for the 2021 Maximum Benefit Report for groundwater and surface water monitoring in the amount not to exceed \$52,754.

### **10. 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 that there be no change regarding the local emergency declaration. This is due to the fact that there have been no significant changes in the original conditions, a State emergency declaration remains in effect and local emergency declaration helps to ensure that Beaumont remains eligible for federal and state emergency aid.

**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****11. Department Project Updates****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 15, 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.