



CITY COUNCIL CLOSED & REGULAR SESSION

550 E. Sixth Street, Beaumont, CA

Tuesday, March 15, 2022

Closed Session: 4:00 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 - 4:00 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 White, Mayor Pro Tem Martinez, Council Member Fenn, Council Member Santos, Council Member Lara

Public Comments Regarding Closed Session

- 1. Conference with Legal Counsel Regarding Existing Litigation Pursuant to Government Code Section 54956.9(d)(1): Steve Fortier v. City of Beaumont, Riv. Co. Sup. Ct. Case No. 2105608**
- 2. Conference with Legal Counsel Regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1). One Case: Christian Lee vs. City of Beaumont: Case No. RIC 2003005**
- 3. Conference with Legal Counsel Regarding Potential Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4): One Potential Case**
- 4. Conference with Labor Negotiators pursuant to Government Code Section 54957.6. Agency Designated Representatives: Todd Parton or His Designee. Unrepresented Employees:**
 - 1. Administrative Services Director**
 - 2. Assistant City Manager**
 - 3. Chief of Police**
 - 4. City Engineer/Public Works Director**
 - 5. Community Development Director**
 - 6. Community Services Director**
 - 7. Finance Director**
 - 8. General Manager of Utilities**
 - 9. Police Managers**
 - 10. Managers/Professional/Technical**
- 5. 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: SEIU**

Adjourn to Regular Session

REGULAR SESSION - 6:00 PM

CALL TO ORDER

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

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

- 1. Presentation by Pastor Brian Burson of Sandals Church in Banning Regarding the Dear California, a Volunteer Service Event Scheduled for April 9, 2022. For more information <https://sandalschurch.com/dearcalifornia/>**

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.

- 2. Approval of Minutes**

Recommended Action:

Approve Minutes dated March 1, 2022.

- 3. Ratification of Warrants**

Recommended Action:

Ratify Warrants dated:
February 25, 2022, and
March 4, 2022.

- 4. Second Reading of Ordinance to Adopt an Amendment to the Four Seasons Specific Plan**

Recommended Action:

Waive the second full reading and adopt by title only "An Ordinance of the City Council of the City of Beaumont, California, Adopting an Amendment to the Four Seasons Specific Plan (SP2022-0007)."

- 5. FY2022 General Fund and Wastewater Budget to Actual through February 2022**

Recommended Action:

Receive and file the attached reports.

- 6. Adopt a Resolution to Oppose Initiative 21-0042A1**

Recommended Action:

Waiving the full reading and adopting by title only, “A Resolution of the City Council of the City of Beaumont, California, Opposing Initiative 21-0042A1.”

7. Cancellation of Regular City Council Meeting Scheduled for July 5, 2022

Recommended Action:

Discussion and direction to cancel the regular City Council meeting of July 5, 2022.

8. Investment Policy Certification

Recommended Action:

Receive and file report.

PUBLIC HEARINGS

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

9. Public Hearing and First Reading of an Ordinance Establishing Beaumont Municipal Code Chapter 5.72 “Food Trucks”

Recommended Action:

Hold a Public Hearing, and
Waive the first full reading and approve by title only, “An Ordinance of the City Council of the City of Beaumont adding Chapter 5.72 “Food Trucks” to the Beaumont Municipal Code.”

ACTION ITEMS

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

10. Accept the Final Recycled Water Reuse Strategy Analysis Report for the City of Beaumont and Provide Direction to City Staff

Recommended Action:

It is recommended that the City Council accept this report, select Option 3 as the City’s preferred option, and authorize the City Council’s representatives to initiate a 2 x 2 meeting with the Beaumont Cherry Valley Water District.

11. Nvoicepay – Accounts Payable Automation Service Presentation

Recommended Action:

Receive and file presentation.

12. Consideration of Possible Amendments to Settlement Agreement, Mitigation Measures, and Condition of Approval Relating to the Noble Creek Vistas Specific Plan

Recommended Action:

This is a discretionary policy decision of the City Council to take action to approve, conditionally approve, or deny the following actions relating to the Noble Creek Vistas Specific Plan:

Interpret Mitigation measures “timing trigger” to be at the time of payment of traffic mitigation fees instead of requiring the measures to be completed prior

to certificate of occupancy (subject to final approval at a subsequent City Council meeting).

Should City Council be willing to consider changing the “timing trigger” for the mitigation measures (i.e., Item 1), approve the following amendment to Condition of Approval 27 set forth in Exhibit B of the Settlement agreement (subject to final approval at a subsequent City Council meeting):

27.c. The City shall not issue any final inspections or certificates of occupancy for the Project until compliance with the improvements contemplated by the Specific Plan set forth in the mitigation measures and approved by the City for the Project to the following streets and intersections: have been completed: the intersections of Beaumont Avenue and Oak Valley Parkway, Beaumont Avenue and Cougar Way, Beaumont Avenue and Brookside Avenue and Beaumont Avenue and Cherry Valley Boulevard. Specifically, the improvements will result in compliance with the level of service required in the mitigation measures approved by the City for the Project. Where the mitigation measures permit fair share fees in lieu of construction of improvements, payment of fair share fees shall constitute full compliance with the mitigation measures.

Demand a new Traffic Study to the extent City Council agrees to approve Items 1 and 2 above.

13. Re-Establish a Time, Date and Place for Special Workshop

Recommended Action:

Discuss and establish a time, date and place for a special workshop.

14. Notice of Economic Development Committee Industry Expert Seat

Recommended Action:

Direct City staff to notice a vacancy for an “industry expert” with specifics of industry of interest and professional background desired.

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

Recommended Action:

Take no action and keep the existing declaration of emergency resolution in place, or

Direct staff to prepare a resolution stating a local emergency declaration is no longer required to be presented for adoption at a future meeting.

16. Approval of City Attorney Invoices for the Month of February 2022

Recommended Action:

Approve invoices in the amount of \$154,376.60.

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

17. List of Pending Litigation

CITY MANAGER REPORT

18. Department Project List Updates February 2022

FUTURE AGENDA ITEMS

COUNCIL REPORTS

- Lara
- Santos
- Fenn
- Martinez
- White

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, April 5, 2022, at 5:00 p.m., unless otherwise posted.