



CITY COUNCIL CLOSED & REGULAR SESSION

550 E. Sixth Street, Beaumont, CA

Tuesday, August 16, 2022

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 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). One case: Western Riverside Council of Governments v. National Union Fire Insurance Association of Pittsburg (Case Number EDCV 20-2164-GW-KKx)**

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

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 August 2, 2022.

2. Ratification of Warrants

Recommended Action:

Ratify Warrants dated:

July 18, 2022

July 22, 2022

August 1, 2022

3. Fiscal Year 2021-22 Fourth Quarter Budget Update and Financial Status Report

Recommended Action:

Receive and file report.

4. Fiscal Year 2021-2022 Fourth Quarter Investment Report

Recommended Action:

Receive and file report.

5. Lien Release for Tract 27971 PA 14 Off-site Improvements - Park Site and Trail Improvements

Recommended Action:

Approve lien release for Tract 27971 PA 14 off-site improvements - park site and trail Improvements.

6. Consideration of Re-Ratification of Local Emergency and Re-Authorizing the Use of Teleconferencing to Conduct Public Meetings

Recommended Action:

Waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont Proclaiming a Local Emergency Persists, Re-Ratifying the Proclamation of a State of Emergency by Executive Order N-09-21, and Re-Authorizing Remote Teleconference Meetings of the Legislative Bodies of the City of Beaumont for the Period of August 16, 2022, through September 20, 2022, Pursuant to Provisions of the Ralph M. Brown Act."

7. Recycled Content Paper and Recovered Organic Waste Product Procurement Requirements/Purchasing Policy

Recommended Action:

Approve changes to the purchasing policy.

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.

8. Update on Stewart Park Improvement Project – Community Outreach and Survey Results

Recommended Action:

Receive and file the survey results. Make any suggestions or remarks pertaining to the results and future improvement plans of Stewart Park.

9. Approve Purchase Order for Coast Recreation, Inc. for the Purchase of a New Playground at Three Rings Ranch Park in an Amount Not to Exceed \$140,974.38

Recommended Action:

Approve the Purchase Order for Coast Recreation Inc. in the amount of \$140,074.38.

10. Approval to Purchase Four (4) Electric Police Motorcycles

Recommended Action:

Approve the purchase of four (4) Zero DSRP Electric Police Motorcycles from Palm Springs Motorsports in the amount of \$126,624.56.

Approve the costs of radio and communications equipment installation from 10-8 Retrofit, Inc., in the amount of \$19,745.20.

Approve the purchase and installation of police graphics from Graphix Systems in the amount of \$533.96.

Approve the use of \$101,000 of AB 2766 funds to apply towards this project.

11. Adopt a Resolution Authorizing the Mayor and the Chief of Police to Sign a Federal Equitable Sharing Agreement that Will Allow the City to Receive Federally Forfeited Assets from Adjudicated Cases, Pursuant to the Federal Equitable Sharing Program

Recommended Action:

Waive the full reading and adopt by title only, “A Resolution of the City Council of the City of Beaumont Authorizing the Mayor and the Chief of Police to Execute a Federal Equitable Sharing Agreement.”

12. Receive and File Change Order 24 for the Wastewater Treatment Plant Upgrade/Expansion

Recommended Action:

Receive and file Change Order 24 in the amount of (-\$329,839.12).

13. City Council Approval of Change Order No. 25 for the Wastewater Treatment Plant Upgrade/Expansion in the Amount Not to Exceed \$185,639.07 for Plant Improvements

Recommended Action:

Approve Change Order No. 25 for the Wastewater Treatment Plant Upgrade/Expansion in the amount not to exceed \$185,639.07, to be applied to the preapproved contingency funds.

14. Capital Improvement Project: Lift Station Spare Pump Program Purchase

Recommended Action:

Approve and authorize the purchase of the recommended pumps from Flo-Systems and Xylem with tax and freight in an amount not to exceed \$293,900.

15. Capital Improvement Project: Spare Variable Frequency Drive (VFD) Program Purchase

Recommended Action:

Approve and authorize the purchase of the recommended VFDs with tax and freight by SKM Engineering in an amount not to exceed \$53,000.

16. Completion of Rental Agreement on Vector and Patch Trucks

Recommended Action:

Approve \$212,426.98 payment to Alliance Funding Group for payoff of vector and patch truck.

17. Set Time, Date, and Place for a Special Workshop – Fiscal Year 2022-2023 Budget Amendments, Update on Capital Improvement Projects, and Discussion on the Outfitting and Apparatus Selection of Fire Station No. 106 (Westside Fire Station)

Recommended Action:

Establish a time, date, and place for a special workshop.

18. Approval of City Attorney Invoices for the Month of July 2022

Recommended Action:

Approve invoices in the amount of \$62,266.50.

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

19. Legacy Highlands Scoping Meeting

20. City of Beaumont Sales Tax Update 1Q 2022 (January - March)

21. HDL California Forecast

22. Department Projects Schedule Updates

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, September 6, 2022, at 5:00 p.m., unless otherwise posted.