



CITY COUNCIL CLOSED & REGULAR SESSION

550 E. Sixth Street, Beaumont, CA

Tuesday, April 05, 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 – Anticipated Litigation - Significant Exposure to Litigation Pursuant to Paragraph (2) and/or (3) of subdivision (d) and (e)(1) of Government Code Section 54956.9: (One Potential Case)**
- 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 Anticipated/Existing Litigation - Pursuant to Government Code Section Page 1 of 271 54956.9(d)(1)and/or(2) and/or (3) (Worker's Compensation Case Nos. COBM-0098 and COMB-0124)**
- 4. 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. Autism Awareness Month Proclamation**

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 15, 2022.

3. Ratification of Warrants

Recommended Action:

Ratify Warrants dated:
March 10, 2022, and
March 17, 2022

4. Second Reading of an Ordinance Amending the Beaumont Municipal Code Adding Chapter 5.72 "Food Trucks"

Recommended Action:

Waive the second reading and adopt 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."

5. Accept Security Agreement and Performance and Payment Bond No. 30148213 for Street Improvements Associated with Tract Map No. 31462-20, Accept Security Agreement and Performance and Payment Bond No. 30148212 for Street Improvements Associated with Tract Map No. 31462-23, Accept Security Agreement and Performance and Payment Bond No. 30148214 for Street Improvements Associated with Tract Map No. 31462-24, Accept Security Agreement and Performance and Payment Bond No. 30148215 for Street Improvements Associated with Tract Map No. 31462-25, Accept Security Agreement and Performance and Payment Bond No. 30148219 for Sewer Improvements Associated with Tract Map No. 31462-25, Accept Security Agreement and Performance and Payment Bond No. 30148223 for Storm Drain Improvements Associated with Tract Map No. 31462-25, Accept Security Agreement and Performance and Payment Bond No. 30151552 for Street Improvements Associated with Tract Map No. 36307, Accept Security Agreement and Performance and Payment Bond No. 30151559 for Street Improvements Associated with Tract Map No. 36307-1

Recommended Action:

Accept Security Agreement and Performance and Payment Bond No. 30148213 for Street Improvements Associated with Tract Map No. 31462-20, Accept Security Agreement and Performance and Payment Bond No. 30148212 for Street Improvements Associated with Tract Map No. 31462-23,

Accept Security Agreement and Performance and Payment Bond No. 30148214 for Street Improvements Associated with Tract Map No. 31462-24,
Accept Security Agreement and Performance and Payment Bond No. 30148215 for Street Improvements Associated with Tract Map No. 31462-25,
Accept Security Agreement and Performance and Payment Bond No. 30148219 for Sewer Improvements Associated with Tract Map No. 31462-25,
Accept Security Agreement and Performance and Payment Bond No. 30148223 for Storm Drain Improvements Associated with Tract Map No. 31462-25,
Accept Security Agreement and Performance and Payment Bond No. 30151552 for Street Improvements Associated with Tract Map No. 36307, and
Accept Security Agreement and Performance and Payment Bond No. 30151559 for Street Improvements Associated with Tract Map No. 36307-1.

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.

- 6. Award a Professional Services Agreement to PlaceWorks to provide Landscape Architecture and Engineering Design Services for the Stewart Park Improvement Project in an Amount Not to Exceed \$647,971**

Recommended Action:

Award a Professional Services Agreement to PlaceWorks to provide landscape architecture and engineering design services for the Stewart Park improvement project in an amount not to exceed \$647,971.

- 7. Economic Development Committee Appointments**

Recommended Action:

Upon completion of applicant interviews, Council Members may nominate applicants to be appointed to the board or commission. Once all nominations are received, a vote will be taken for each nomination beginning with the first applicant nominated.

- 8. Fiscal Year 22/23 Short Range Transit Plan-First Draft**

Recommended Action:

Provide direction regarding Fiscal Year 2022-2023 Transit Services budget.

- 9. A Resolution of the City Council of the City of Beaumont for the Authorization for the Execution of the Certifications and Assurances and Authorized Agent Forms for the Low Carbon Transit Operations Program (LCTOP) for the Following Project: Free Fare Promotion, \$102,000**

Recommended Action:

Waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont for the Authorization for the Execution of the Certifications and Assurances and Authorized Agent Forms for the Low Carbon Transit

Operations Program (LCTOP) for the Following Project: Free Fare Program Promotion, \$102,000;”

Authorize the execution of the Certificates and Assurances; and

Authorize the execution of the Authorized Agent Form.

10. Street Selection for the Annual Citywide Street Rehabilitation and Maintenance FY21/22 Capital Improvement Program Project R-08 and R-09

Recommended Action:

Approve the Street Selection for the Annual Citywide Street Rehabilitation and Maintenance FY21/22 Project CIP R-08 and R-09, and

Authorize the Public Works Director to Finalize the Bid Package and Solicit Bids for the Project.

11. Rehabilitation and Maintenance of Sundance Community Trail

Recommended Action:

Provide staff direction on proceeding with the rehabilitation and maintenance of Sundance Community Trail.

12. 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 April 6, 2022, through April 5, 2022, Pursuant to Provisions of the Ralph M. Brown Act.”

Or take no action, resulting in the discontinuation of teleconferenced meetings exemptions under Assembly Bill 361.

13. BEAUMONT SUCCESSOR AGENCY

Resolution of the Beaumont Successor Agency: Declaring Property as Exempt Surplus Land

Recommended Action:

Waive the full reading and adopt by title only, “A Resolution of the Beaumont Successor Agency Declaring Property as Exempt Surplus Land.”

Adjourn the meeting of the Beaumont Successor Agency and reconvene the regular meeting of the Beaumont City Council.

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

14. List of Pending Litigation

CITY MANAGER REPORT

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 19, 2022, at 5:00 p.m., unless otherwise posted.