



## 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](https://www.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:  
**(800) 369-1985 (Toll Free) Access Code: 4421618**
3. In person comments subject to the adherence to 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.

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## CITY COUNCIL CLOSED & REGULAR SESSION

550 E. 6th Street, Beaumont, CA

Tuesday, July 07, 2020

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

### AGENDA

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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

Any person with a disability who requires accommodations in order to participate in this meeting should telephone the City Clerk's office at (951)769-8520, at least 48 hours prior to the meeting in order to make a request for a disability related modification or accommodation

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 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.

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#### 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 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**
- 2. Conference with Legal Counsel - Anticipated Litigation Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) and/or (3) - One (1) matter**
- 3. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8 for Property Known as Vacant Land APN 418- 190-004, 005, 006, and 007 and 418-140-028 and 029. Agency Negotiator: City Manager Todd Parton or his Designee.**

**Negotiating Parties: City of Beaumont and Heslin Holdings, Inc., Under Negotiation:  
Price and Terms**

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**

**1. Introduction of New Beaumont Police Department Staff**

**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 June 16, 2020.

**3. Amendment No. 1 to the Professional Services Agreement with Townsend Public Affairs**

**Recommended Action:**

Approve Amendment No. 1 to the Professional Services Agreement with Townsend Public Affairs for state and federal lobbyist services.

**4. Consideration of a Request for a One-Year Extension of Time for Tentative Parcel Map 34990 (South Side of Oak Valley Parkway, East of Interstate 10)**

**Recommended Action:**

Approve a one-year extension of time for Tentative Parcel Map 34990.

**5. Adoption of a Resolution Authorizing Participation in the County of Riverside’s Urban County Program for Fiscal Years 2021-22, 2022-23 and 2023-24**

**Recommended Action:**

Waive the full reading and adopt by title only, “A Resolution of the City Council of the City of Beaumont Authorizing Participation in the County of Riverside’s Urban County Program for Fiscal Years 2021-22, 2022-23 and 2023-24.”

**6. Adoption of Electronic Funds Transfer (EFT) Policy**

**Recommended Action:**

It is recommended the City Council review the EFT Policy and either direct changes or adopt the policy.

**PUBLIC HEARINGS**

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

**7. Hold a Public Hearing and Consider Proposed Addition of Chapter 8.55 Regulation of Shopping Carts to the Beaumont Municipal Code**

**Recommended Action:**

Hold a public hearing, and  
Waive the first full reading and approve by title only, the addition of “Chapter 8.55 Regulation of Shopping Carts” to the Beaumont Municipal Code.

**8. Hold a Public Hearing and Consider Resolution Approving a Subscription Agreement with ChargePoint and Establishing A Fee Schedule for Electric Vehicle Charging Stations**

**Recommended Action:**

Hold a Public Hearing,  
Waive the full reading and adopt by title only, “A Resolution of the City Council of the City of Beaumont, California, Approving a Subscription Agreement with ChargePoint and Establishing a Fee Schedule for Electric Vehicle Charging Stations,” and  
Authorize the Mayor to execute the subscription agreement with ChargePoint.

**ACTION ITEMS**

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

**9. Analysis of Use of Force Policies of the Beaumont Police Department**

**Recommended Action:**

Receive and file.

**10. Proposed Refunding of Outstanding Bonds Related to Improvement Areas 8C and 17B of Community Facilities District No. 93-1**

**Recommended Action:**

Waive the Full Reading and Adopt by Title Only, “A Resolution of the City Council of the City of Beaumont Acting as Legislative Body of Community Facilities

District No. 93-1, Authorizing the Issuance of Special Tax Refunding Bonds and Taking Other Actions in Connection Therewith” and Recess the City Council Meeting,

Convene a Meeting of the Board of Directors of the Beaumont Financing Authority and Waive the Full Reading and Adopt by Title Only, “A Resolution of the Board of Directors of the Beaumont Financing Authority Approving the Execution of Escrow Agreements in Connection with the Refunding of Certain Local Agency Revenue Bonds of the Authority and Special Tax Bonds of the City of Beaumont Community Facilities District No. 93-1, and Taking Certain Other Actions in Connection Therewith”, and Adjourn the Board Meeting,

Convene a Meeting of the Board of Directors of the Beaumont Public Improvement Authority and Waive the Full Reading and Adopt by Title Only, “A Resolution of the Board of Directors of the Beaumont Public Improvement Authority, Riverside County, California, Authorizing the Issuance of its Local Agency Refunding Bonds, in One or More Series, in an Aggregate Principal Amount of Not-to-Exceed Twenty Million Dollars (\$20,000,000) and Approving Certain Documents and Taking Other Actions in Connection Therewith” and Adjourn the Board Meeting and Reconvene the City Council Meeting, and

Provide Direction to Staff and Financing Team on ‘Debt Service Structure’ as Discussed Herein.

**11. Discussion and Direction to City Staff Regarding Application for the Use of the City of Beaumont’s CARES Act Relief Fund Allocation**

**Recommended Action:**

City staff recommends that the City Council approve the Certification for Receipt of Funds Pursuant to Paragraphs (2) or (3) of Subdivision (d) of Control Section 11.90 of the California Budget Act of 2020 authorizing the City Manager to request Beaumont’s CARES Act Relief Fund Allocation, provide direction to City staff on the utilization of Beaumont’s per capita allocation of \$635,569, and direct City staff to present a program for the use of its funds for City Council consideration at the City Council regular session scheduled for July 21, 2020.

**12. Authorize Amendment One to the Agreement for Claims Administration Services with Sedgwick Claims Management Services**

**Recommended Action:**

Authorize the City Manager to execute Amendment One to the Agreement for Claims Administration Services.

**13. Award a Public Works Agreement to The Van Dyke Corporation for Construction Services for Seneca Springs Lift Station Piping Modifications Project in an Amount Not to Exceed \$38,720; and Authorize the City Manager to Sign Change Orders up to an Additional \$5,000 for a Total Not to Exceed Construction Budget of \$43,720**

**Recommended Action:**

Award a Public Works Agreement to The Van Dyke Corporation for construction services for Seneca Springs Lift Station Piping Modifications Project in an amount not to exceed \$38,720, and

Authorize the City Manager to sign change orders up to an additional \$5,000 for a total not to exceed construction budget of \$43,720.

**14. Award a Public Works Agreement to Northstar Chemical and Hasa, Inc., for Chemical Supply Services for the Wastewater Treatment Plant**

**Recommended Action:**

Award a Public Works Agreement to Northstar Chemical for chemical supply services for the Wastewater Treatment Plant in accordance with the unit pricing within Attachment B, and

Award a Public Works Agreement to Hasa, Inc., for chemical supply services for the Wastewater Treatment Plant in accordance with the unit pricing within Attachment C.

**LEGISLATIVE UPDATES AND DISCUSSION**

**15. Legislative Report**

**COUNCIL REPORTS**

- Carroll
- Lara
- Martinez
- Santos
- White

**CITY TREASURER REPORT**

Finance and Audit Committee Report Out and City Council Direction

**CITY CLERK REPORT**

**CITY ATTORNEY REPORT**

**16. Status of Pending Litigation**

**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, July 21 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.

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