



CITY COUNCIL CLOSED & REGULAR SESSION

550 E. Sixth Street, Beaumont, CA

Tuesday, May 03, 2022

Regular Meeting: 6:00 PM | Closed Session: Immediately Following Regular Session

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 - IMMEDIATELY FOLLOWING 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

Action of any Requests for Excused Absence

Pledge of Allegiance

Invocation

Adjustments to the Agenda

Conflict of Interest Disclosure

ANNOUNCEMENTS/ RECOGNITION / PROCLAMATIONS / CORRESPONDENCE

1. Recycled Water Update - Presentation by Albert A. Webb Associates

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 April 19, 2022.

3. Ratification of Warrants

Recommended Action:

Ratify Warrants dated:

April 12, 2022, and

April 19, 2022.

4. Second Reading to Adopt an Ordinance of the City of Beaumont Regarding Assembly Bill 481 – Military/Specialized Police Equipment Policy and Use

Recommended Action:

Waive the second full reading and adopt by title only, "An Ordinance of the City of Beaumont for the Adoption of a Military Equipment Use Policy, Otherwise Referred to Herein as a Specialized Police Equipment Use Policy, Pursuant to Assembly Bill 481 and Government Code §7070 for Beaumont Police Department."

5. Accept Security Agreement and Performance and Payment Bonds and Authorize Staff to Issue a Bond Exoneration Letter for Performance and Payment Bonds

Recommended Action:

Accept Security Agreement and Performance and Payment Bonds for (Project / Bond Number / Improvement):

- Tract Map No. 31462-21 / 9398687 / Monuments,
- Tract Map No. 31462-22 / 9398688 / Monuments,
- Tract Map No. 31462-22 / 21BSBIV3421 / Street,
- Tract Map No. 31462-21 / 21BSBIV3420 / Street,
- Tract Map No. 31462-21 / 21BSBIV3419 / Storm Drain,
- Tract Map No. 31462-22 / 21BSBIV3418 / Storm Drain,
- Tract Map No. 31462-22 / 21BSBIV3416 / Sewer, and
- Tract Map No. 31462-21 / 21BSBIV3417 / Sewer.

Authorize Staff to issue a Bond Exoneration Letter for Performance and Payment Bonds for (Project / Bond Number / Improvement):

- Tract Map No. 31462-21 / 1001124471 / Monuments,
- Tract Map No. 31462-22 / 1001124472 / Monuments,
- Tract Map No. 31462-22 / 1001124466 / Street,
- Tract Map No. 31462-21 / 1001124467 / Street,
- Tract Map No. 31462-21 / 1001124474 / Storm Drain,
- Tract Map No. 31462-22 / 1001124475 / Storm Drain,
- Tract Map No. 31462-22 / 1001124454 / Sewer, and
- Tract Map No. 31462-21 / 1001124453 / Sewer.

6. Final Approval of Parcel Map No. 37938

Recommended Action:

Approve Parcel Map No. 37938 as it is in substantial conformance with the approved tentative map.

7. Final Approval of Tract Map No. 37696 and Acceptance of Security Agreement and Performance and Payment Bonds

Recommended Action:

Approve Parcel Map No. 37696 as it is in substantial conformance with the approved tentative map and Accept Security Agreement and Performance and Payment Bonds for (Project / Bond Number / Improvement):

- Tract Map No. 37696 / 107590445 / Monuments,
- Tract Map No. 37696 / 107590449 / Streets,
- Tract Map No. 37696 / 107590438 / Storm Drain, and
- Tract Map No. 37696 / 107590436 / Sewer.

8. 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 May 3, 2022, through June 7, 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.

9. Second Amendment to the Professional Service Agreements with Scott Fazekas and Associates, Inc., and Willdan Engineering for Building and Plan Check Services for the Final One-Year Extension through July 1, 2023

Recommended Action:

Approval of the final one-year extensions to the professional service agreements with Scott Fazekas and Associates, Inc. and Willdan Engineering for Building and Plan Check Services.

10. Second Amendment to the Professional Service Agreements with Chambers Group, Inc. and PlaceWorks, Inc. for On-Call Environmental Services for the Final One-Year Extension through July 1, 2023

Recommended Action:

Approve the final one-year extensions of the professional service agreements with Chambers Group, Inc. and PlaceWorks, Inc. for on-call environmental services.

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.

11. Authorize Employment Contract - Community Services Director

Recommended Action:

Approve the employment agreement with Doug Story as Community Services Director and authorize the Interim City Manager to sign the agreement.

12. Approval of the FY 2022/23 Local Responsibility Area Wildland Protection Reimbursement Agreement

Recommended Action:

Waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont, California, Approving an Agreement with the California Department of Forestry and Fire Protection for Services from July 1, 2022, through June 30, 2023 for Fire Protection Services within the Local Responsibility Areas within the City," and

Approve the FY 2022/23 agreement with CalFIRE for fire protection services within the Local Responsibility Areas within the City in the amount of \$40,493.70.

13. Public Works Agreement with Crosstown Electrical & Data, Inc. for Maintenance Services for Annual Citywide Traffic Signal Maintenance in an Amount Not to Exceed \$17,700 per Year, for Three Years; for a Total Not to Exceed Maintenance Amount of \$53,100

Recommended Action:

Award a Public Works Agreement to Crosstown Electrical & Data, Inc. for maintenance services for annual citywide traffic signal maintenance in an amount not to exceed \$17,700 per year for three years; for a total not to exceed maintenance amount of \$53,100.

14. Consideration of a Letter of Opposition to Assembly Bill 2011

Recommended Action:

It is recommended that the City Council consider this letter of opposition and take action as it deems appropriate.

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

15. Current Pending Litigation

INTERIM CITY MANAGER REPORT

16. Update on Weaver Mortuary

Recommended Action:

Receive and file.

FUTURE AGENDA ITEMS

COUNCIL REPORTS

- Lara
- Santos

- **Fenn**
- **Martinez**
- **White**

CLOSED SESSION - IMMEDIATELY FOLLOWING REGULAR SESSION

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.

Public Comments Regarding Closed Session

1. Public Employee Appointment Pursuant to Government Code Section 54957 Title: City Manager

Report out from Closed Session
Action on any Closed Session 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, May 17, 2022, at 5:00 p.m., unless otherwise posted.