



CITY COUNCIL CLOSED & REGULAR SESSION

550 E. 6th Street, Beaumont, CA

Tuesday, August 03, 2021

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

Public Comments Regarding Closed Session

- 1. Conference with Real property Negotiator Pursuant to Government Code Section 54956.8 for Property Known as Portions of APNs 418-190-004, 418-190-005, and 418-190-006. Agency Negotiator: City Manager Todd Parton or his Designee. Negotiating Parties: City of Beaumont and Orum Capital. Under Negotiation: Price and Terms**
- 2. 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 and SEIU**

Adjourn to Regular Session

REGULAR SESSION - 6:00 PM

CALL TO ORDER

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

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. Purple Heart Day Recognition**

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 July 20, 2021.

3. Ratification of Warrants

Recommended Action:

Ratify warrants dated:
July 8, 2021, and
July 15, 2021.

4. Acceptance of Irrevocable Offer of Dedication of Easement for Streetlight Maintenance and Acceptance of Streetlight Maintenance in the Solera Community and Adopt a Resolution Authorizing the Mayor to Accept the Offer of Dedication for Street Light Maintenance in the Solera Community

Recommended Action:

Approve the Irrevocable Offer of Dedication of Easement for streetlight maintenance,
Approve the Certificate of Acceptance of streetlight maintenance, and
Adopt by title only, "A Resolution of the City of Beaumont Authorizing the Mayor to Accept the Offers of Dedication for Streetlight Maintenance in Solera."

5. Approve the Encroachment Agreement for the Installation of Monuments Within the Public Right-Of-Way, Located in the Oak Valley and SCPGA Golf Course Specific Plan

Recommended Action:

Approve the encroachment agreement for the installation of monuments within the public right-of-way, located in the Oak Valley and SCPGA Golf Course Specific Plan.

6. Second Reading of an Ordinance for a Proposed Amendment to Table 17.03-3 "Permitted Uses in Base Zone Districts" of the Beaumont Municipal Code Adding Additional Permitted Uses and Addition of Definitions to Chapter 17.14.030

Recommended Action:

Waive the second reading and adopt by title only, "An Ordinance of the City Council of the City Of Beaumont, California Amending Table 17.03-3 'Permitted Uses for Base Zone Districts' and Amending Chapter 17.14.030 'Definitions' of The Beaumont Municipal Code."

PUBLIC HEARINGS

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

7. Continuation of Appeal Hearing from the Final Order of Hearing Panel and Order to Abate Nuisance: Code Case 001038-2020 1421 Faircliff Street (APN 428-100-028)

Recommended Action:

Close the Appeal Hearing, and
Waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont, California, Upholding the Decisions of the Haring Panel and Order to Abate Public Nuisance at 1421 Faircliff Street, Beaumont, California."

8. Public Hearing to Consider the Placement of Delinquent Solid Waste Handling Service Charges on The Property Tax Roll

Recommended Action:

Conduct a public hearing, and
Waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont, California, Authorizing the Collection of Delinquent Solid Waste Handling Service Charges on the Property Tax Roll."

9. Public Hearing to Consider the Placement of Delinquent Sewer Service Charges on The Property Tax Roll

Recommended Action:

Conduct a public hearing, and
Waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont, California, Authorizing the Collection of Delinquent Sewage Service Fees and Charges on the Property Tax Roll."

ACTION ITEMS

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

10. Cooperative Agreement between the Beaumont Unified School District and the City of Beaumont Regarding Delayed Offsite Improvements Associated with the Beaumont High School Expansion Project

Recommended Action:

Authorize the Mayor to execute a Cooperative Agreement between the Beaumont Unified School District and the City of Beaumont regarding delayed offsite improvements associated with the Beaumont High School Expansion Project.

11. Approval of Purchase and Sale Agreement by and between the City of Beaumont and Orum Capital for Certain Real Property Located on East Fourth Street, East of Beaumont Avenue

Recommended Action:

Approve the purchase and sale agreement as presented.

12. Award a Professional Services Agreement to SGH Architects for the Architectural Design for City Hall Renovations in an Amount Not to Exceed \$191,000 and Authorize the City Manager to Sign Change Orders up to \$20,000

Recommended Action:

Award a Professional Services Agreement to SGH Architects, for the architectural design for the City Hall renovations in an amount not to exceed \$191,000 and authorize the City Manager to sign change orders up to \$20,000 for total contract amount not to exceed \$211,000.

13. Award a Public Works Agreement to Zoran Construction Group, Inc., for the Demolition and Reinstallation of Bus Shelters and Concrete at the Beaumont Walmart Transit Center (CIP Project T-03) in an Amount Not to Exceed \$72,500 and Authorize the City Manager to Sign Change Orders Up to \$7,250

Recommended Action:

Approve a Public Works Agreement with Zoran Construction Group, Inc., in the amount of \$72,500;
Authorize a 10% contingency in the amount of \$7,250; and
Authorize the City Manager to execute the agreement on behalf of the City.

14. Multi-Jurisdictional Agreement between the City of Beaumont and the City of Calimesa Relating to the Provision of Sewer Services by the City of Beaumont to Certain Property Within the City of Calimesa (Country Club Village Project)

Recommended Action:

City staff recommends approval of the Multi-Jurisdictional Agreement between the City of Beaumont and the City of Calimesa relating to the provision of Sewer Services by the City of Beaumont to certain property within the City of Calimesa (Country Club Village Project).

15. Authorize Employment Contract with Finance Director

Recommended Action:

Approve the employment contract with Jennifer Ustation and authorize the City Manager to sign the agreement.

16. Adopt Resolution of the City Council Ordering the Collection of Weed Abatement Charges and Directing the County Auditor to Collect Such Fees on the Tax Rolls

Recommended Action:

Waive the full reading and adopt by title only "A Resolution of the City Council of the City of Beaumont, California, Ordering the Collection of Weed Abatement Charges and Directing the County Auditor to Collect Such Fees on the Tax Rolls."

17. Re-Appropriation of FY21 Unexpended Expenditures and Pre-Approval of Vehicles and Equipment Purchases

Recommended Action:

Approve the proposed re-appropriation of General Fund expenditures in the amount of \$214,799,
Approve the proposed re-appropriation for purchase of 2021 Ford Police Interceptor in the amount of \$58,400,
Approve the proposed re-appropriation of Equipment Replacement and Equipment Replacement Internal Service Fund expenditures in the amount of \$236,361, and
Provide pre-approval for the purchase of vehicles and equipment within the FY2021-22 budget authority.

18. Public Safety Enterprise Communication

Recommended Action:

Direct City staff to coordinate with the Riverside County Sheriff's Department the migration to the PSEC Radio System and bring the proposal back to City Council at a later time to include costs and timelines.

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

FUTURE AGENDA ITEMS

COUNCIL REPORTS

- Santos
- Fenn
- Martinez
- White
- Lara

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, August 17 2021, at 5:00 p.m., unless otherwise posted.

Beaumont City Hall – Online www.BeaumontCa.gov