



## CITY COUNCIL CLOSED & REGULAR SESSION

550 E. 6th Street, Beaumont, CA

Tuesday, August 17, 2021

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

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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.

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### 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](https://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 **(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 Legal Counsel Regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1) - One Case: United States Bankruptcy Court, Central District of California Re: The Preserve, LLC as Debtor (Case No. 2:10-bk-18429-BB)**
- 2. Conference with Legal Counsel Regarding Potential Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4) (One potential case)**
- 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 No. COBM-0095)**
- 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: 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**

## **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. Ratification of Warrants**

#### **Recommended Action:**

Ratify Warrants dated:  
July 23, 2021  
July 29, 2021  
August 5, 2021

### **2. Approval of Minutes**

#### **Recommended Action:**

Approve Minutes dated August 3, 2021.

### **3. Approve the Fifth Amendment of the Public Works Agreement for Traffic Signal and Emergency Signal Maintenance to Saint Francis Electric, LLC in an Amount not to Exceed \$11,010 for Emergency Services Rendered during Fiscal Year 2020/2021**

#### **Recommended Action:**

Approve a fifth contract amendment for traffic signal and emergency signal maintenance to Saint Frances Electric, LLC in the amount not to exceed \$11,010 for emergency services rendered during Fiscal Year 2020/2021.

### **4. Authorize City Staff to Issue a Bond Exoneration Letter for Bond No. 4415087 for Survey Monuments Associated with Parcel Map No. 37045; Authorize City Staff to Issue a Bond Exoneration Letter for Bond No. 929640170 for Survey Monuments Associated with Tract Map No. 31469-10; Authorize City Staff to Issue a Bond Exoneration Letter for Bond No. 30055684 for Survey Monuments Associated with Tract Map No. 37427; and Authorize City Staff to Issue a Bond Exoneration Letter for Bond No. 30055682 for Survey Monuments Associated with Tract Map No. 37428**

#### **Recommended Action:**

Authorize City staff to issue a Bond Exoneration Letter for Bond No. 4415087 for Survey Monuments associated with Parcel Map No. 37045,  
Authorize City staff to issue a Bond Exoneration Letter for Bond No. 929640170 for Survey Monuments associated with Tract Map No. 31469-10,  
Authorize City staff to issue a Bond Exoneration Letter for Bond No. 30055684 for Survey Monuments associated with Tract Map No. 37427, and  
Authorize City staff to issue a Bond Exoneration Letter for Bond No. 30055682 for Survey Monuments associated with Tract Map No. 37428.

**5. Second Amendment to the Professional Services Agreement with Lisa Wise Consulting for the Housing Element Update to Address Newly Released Guidelines for Affirmatively Furthering Fair Housing (AFFH) Components of Housing Elements**

**Recommended Action:**

Approve the Second Amendment to the Professional Services Agreement with Lisa Wise Consulting for an increase of \$11,880 to complete the AFFH component of the Housing Element Update for a total revised contract amount of \$287,345 to be paid entirely through grant funding.

**6. FY2022 General Fund and Wastewater Fund Budget to Actual through July 2021 and FY2021 Fourth Quarter Pooled Cash Investment Report**

**Recommended Action:**

Receive and file the attached reports.

**PUBLIC HEARINGS**

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

**7. Conduct a Public Hearing and Consider and Ordinance Rescinding All Prior Approvals for the Legacy Highlands Specific Plan Project**

**Recommended Action:**

Hold a Public Hearing, and  
Waive the full first reading and approve by title only, "An Ordinance of the City Council of the City of Beaumont, California, Decertifying the Final Environmental Impact Report; Rescinding Adoption of Findings Statement of Overriding Considerations, Mitigation Monitoring and Reporting Program, Specific Plan No. 07-02, Pre-Zoning Ordinance No. 924, Development Agreement Ordinance No. 925, and Request for the Local Agency Formation Commission to Initiate Annexation Proceedings as to the Legacy Highlands Specific Plan, Site Plan, Land Division, Annexation, Pre-Zoning and Zoning."

**8. Hold a Public Hearing Regarding California Environmental Quality Act (CEQA) Initial Study/Mitigated Negative Declaration Review for the Pennsylvania Avenue Widening Project between First Street and Sixth Street**

**Recommended Action:**

Hold a continued public hearing,  
Adopt a Mitigated Negative Declaration and Mitigation and Monitoring Reporting Program for the Pennsylvania Avenue widening project, and  
Direct staff to prepare a Notice of Determination to be filed with the Riverside County Clerk Recorder.

**9. Public Hearing and Consideration of an Ordinance Amending the Municipal Code Adding Chapter 17.20 "No Net Loss Program" to Ensure Residential Capacity Pursuant to the Provisions of SB330**

**Recommended Action:**

Hold a Public Hearing, and  
Waive the first full reading and adopt by title only “An Ordinance of the City Council of the City of Beaumont Amending the Municipal Code to Add Chapter 17.20 Establishing a No Net Loss Program for Residential Capacity Pursuant to the Provisions of SB330.”

**10. Hold a Public Hearing for the Termination of a Moratorium Prohibiting Public Storage Facilities, Moving and Storage Establishments, Automobile Parking Facilities (Including Recreational Vehicles), Truck Stops and Terminals, and Building Storage Yards**

**Recommended Action:**

Waive the first full reading and adopt by title only “An Ordinance of the City Council of the City of Beaumont Terminating Urgency Ordinance 1111 Imposing a Temporary Moratorium Prohibiting Public Storage Facilities, Moving and Storage Establishments, Automobile Parking Facilities (Including Recreational Vehicles), Truck Stops and Terminals, and Building Storage Yards Pursuant to Government Code Section 65858 as Extended by Urgency Ordinance 1114.”

**ACTION ITEMS**

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

**11. Discussion and direction to City Staff on Zoning Standards for Tire Sales and Tire Repair Establishments**

**Recommended Action:**

Discussion and direction to City staff.

**12. Authorize an Amendment to the Agreement for School Resource Officer Services Between the City of Beaumont and Beaumont Unified School District to Add an Additional School Resource Officer Position**

**Recommended Action:**

Authorize an amendment to the agreement by and between the Beaumont Unified School District in an amount not to exceed \$322,400 and for the Beaumont Police Department to provide one additional trained police officer on a full-time basis as a second School Resource Officer, and  
Approve the budget adjustment to FY2022, adding one additional full-time employee to the Beaumont Police Department.

**13. Approval of a Three-Year Agreement Between the City of Beaumont and Riverside County for an Emergency Services Coordinator with the County of Riverside Emergency Management Department and a Cost Sharing Agreement Between the City of Beaumont and the Beaumont Unified School District**

**Recommended Action:**

Authorize the City Manager enter into an Agreement for Emergency Services Coordinator between the County of Riverside and the City of Beaumont, and

Authorize the Mayor to enter into an Agreement for Shared Emergency Services Coordinator between the City of Beaumont and the Beaumont Unified School District.

**14. Acceptance of Grant Funds and Purchase Phase I of Motorola Handheld Radios to be Utilized by the Beaumont Police Department**

**Recommended Action:**

Accept the grant funds by waiving the full reading and adopt by title only, "A Resolution of the City of Beaumont Authorizing the City Manager to Execute Applications and Documents for the Purposes of Obtaining Federal Financial Assistance Provided by the Federal Department of Homeland Security and Sub-Granted Through the State of California and the County of Riverside," and Approve the purchase of 28 portable handheld radios and necessary accessories in the amount of \$252,984.98.

**15. Consideration of a Joint Resolution Between the Cities of Banning, Beaumont, and Calimesa and the Morongo Band of Mission Indians to Work Cooperatively to Create an International Highway 10 Corridor Strategic Plan**

**Recommended Action:**

Waive the full reading and adopt by title only, "A Joint Resolution of the City Councils of the City of Banning, City of Beaumont, and City of Calimesa, and the Morongo Band of Mission Indians to Expand and Diversify the San Geronio Pass Regional Transportation System, to Mitigate Environmental Impacts and Support Regional Economic Growth," and Authorize Mayor Lara to coordinate with the other entities to secure their approvals.

**16. Cal Cities Annual Conference Resolution Packet**

**Recommended Action:**

Discuss and determine a position on the presented resolution to be considered at the upcoming 2021 Cal Cities Annual Conference.

**17. Approval of City Attorney Invoices for the Month of July 2021**

**Recommended Action:**

Approve invoices in the amount of \$87,949.12.

**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**

### **18. Department Project Schedule Updates - July 2021**

## **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, September 7, 2021, at 5:00 p.m., unless otherwise posted.

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