



## CITY COUNCIL CLOSED & REGULAR SESSION

550 E. 6th Street, Beaumont, CA

Tuesday, July 21, 2020

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**

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 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) 571-3196. 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 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 paragraph (2) and/or (3) of subdivision (d) of Section 54956.9: One potential case**
- 3. Conference with Legal Counsel - Anticipated Litigation Significant exposure to litigation pursuant to paragraph (2) and/or (3) of subdivision (d) of Section 54956.9: One potential case**

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. Beaumont Police Department Officer of Year Recognition**
- 2. 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.*

### **3. Approval of Minutes**

#### **Recommended Action:**

Approve Minutes dated July 7, 2020.

### **4. Beaumont Unified School District Agreement for Livescan Fingerprinting**

#### **Recommended Action:**

Approve the agreement with the Beaumont Unified School District for Livescan services.

### **5. Adoption of a Resolution Authorizing the City Manager to Accept the Offers of Dedication for Park Purposes for DeForge Park (APNs 419-612-001, 419-591-024 and 419-591-025)**

#### **Recommended Action:**

Waive the full reading and adopt by title only, "A Resolution of the City of Beaumont Authorizing the City Manager to Accept the Offers of Dedication for Park Purposes" and authorize staff to record the certificates of acceptance of an interest in real property by the City of Beaumont.

### **6. FY 2020 General Fund and Wastewater Fund Update Through May 2020**

#### **Recommended Action:**

Review and file.

## **PUBLIC HEARINGS**

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

### **7. Continued Public Hearing to Consider Proposed Addition of Chapter 8.55 Regulation of Shopping Carts to the Beaumont Municipal Code**

#### **Recommended Action:**

Hold the continued 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. Conduct 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.

**9. Conduct a Public Hearing and Consider Amendment No. 1 to the Development Agreement (PLAN2019-0336) for the Hidden Canyon Specific Plan, a 2.89 Million Square Foot Industrial Business Park (Hidden Canyon Industrial Park); Located at the Western Terminus of Fourth Street, South of State Highway 60, East of Jack Rabbit Trail**

**Recommended Action:**

Conduct a public hearing, and

Waive the full reading and adopt by title only the first reading of “An Ordinance of the City Council of the City of Beaumont, California, Approving an Amended and Restated Development Agreement by and Between the City of Beaumont and MPLD II Inland Empire, LLC.”

**ACTION ITEMS**

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

**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. Annual Resolution Directing the Riverside County Auditor-Controller to Place the Levy of Special Taxes for the City's Community Facilities Districts on the Fiscal Year 2020-2021 County Tax Roll**

**Recommended Action:**

Waive the full reading and adopt by title only "A Resolution of the City Council of the City of Beaumont, California, Levying the Special Tax in Community Facilities Districts No. 93-1, 2016-1, 2016-2, 2016-3, 2016-4, 2018-1 & 2019-1 and Directing the County Auditor to Collect the Same on the Tax Rolls (93-1, 2016-1, 2016-2, 2016-3, 2016-4, 2018-1 & 2019-1)"

Waive the full reading and adopt by title only "A Resolution of the City Council of the City of Beaumont, California, Levying the Special Tax in Community Facilities Districts No. 93-1 (IA 18) and Directing the County Auditor to Collect the Same on the Tax Rolls (IA 18)"

Waive the full reading and adopt by title only "A Resolution of the City Council of the City of Beaumont, California, Levying the Special Tax in Community Facilities Districts No. 93-1 (IA 14 & 14A) and Directing the County Auditor to Collect the Same on the Tax Rolls (IA 14 & 14A)"

Waive the full reading and adopt by title only "A Resolution of the City Council of the City of Beaumont, California, Levying the Special Tax in Community Facilities Districts No. 93-1 (IA 9) and Directing the County Auditor to Collect the Same on the Tax Rolls (IA 9)"

Waive the full reading and adopt by title only "A Resolution of the City Council of the City of Beaumont, California, Levying the Special Tax in Community Facilities Districts No. 93-1 (IA 17A) and Directing the County Auditor to Collect the Same on the Tax Rolls (IA 17A)"

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

**Recommended Action:**

Receive and file.

**13. Purchase of Three Ford Explorer Police Interceptors and One Ford Escape for the Police Department**

**Recommended Action:**

Authorize staff to retire and auction the listed vehicles from the Police Department fleet at a cost of \$870.00,

Authorize staff to purchase four Police Vehicles in the total amount of \$144,135.91 from National Auto Fleet Group, and

Authorize staff to purchase emergency equipment and installation for all vehicles, in the amount not to exceed \$41,031.70 from West Coast Lights and Siren.

**14. Update on the Highland Springs/I-10 Interchange Project**

**Recommended Action:**

Receive and file the Highland Springs Interchange Update.

**15. Rejection of Bid in Response to a Request for Proposal for Weed Abatement Services**

**Recommended Action:**

Rejecting the proposal from Mariposa Landscapes, Inc.

**16. Approve Payment Wildland Protection Invoice from Cal Fire**

**Recommended Action:**

Approve payment of the invoice for wildland fire protections services to the Department of Forestry and Fire Protection in the amount of \$43,338.12.

**17. Discussion and Direction Regarding Western Riverside Council of Governments (WRCOG) Proposed Programs for Fiscal Year 2021**

**Recommended Action:**

It is recommended that the City Council provide direction with regard each of WRCOG's proposed programs for Fiscal Year 2021 – Economic Development Committee, Housing Trust and GIS/Modeling Service Bureau – and direct Beaumont's representative to submit said direction to the Administration and Finance Committee.

**18. Discussion and Direction to City Staff Regarding the Use of the City of Beaumont's CARES Act Relief Fund Allocation**

**Recommended Action:**

City staff recommends that the City Council authorize the application of the entirety of the City of Beaumont's CARES Act allocation to reimburse Beaumont Police Department payroll and payroll related expenses and direct City staff to prepare a budget amendment to implement a COVID-19 Response Program for City Council consideration in August 2020.

**19. Approval of City Attorney Invoices for the Month of June 2020**

**Recommended Action:**

Approve invoices in the amount of \$97,745.65

**LEGISLATIVE UPDATES AND DISCUSSION**

**20. Townsend Legislative Update**

**COUNCIL REPORTS**

- Carroll

- Lara
- Martinez
- Santos
- White

## **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**

## **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 4 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)