



MINUTES
City Council Meeting
Tuesday, February 19, 2019
Council Chambers
550 E 6th St. Beaumont, Ca
Closed Session: 4:30 PM
Regular Session: 6:00 PM

CLOSED 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 before 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 at 4:30

Present: Mayor Martinez, Council Member Carroll, Council Member Lara, and Council Member White

Absent: Mayor Pro Tem Santos

1. Public Comments Regarding Closed Session
None.
2. Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2) & (e)(1)
Special Legal Counsel: Eric S. Vail; Burke, Williams & Sorensen, LLP - One (1) Item
City Attorney John Pinkney recused himself for this item.
No reportable action.
3. Conference with Real property Negotiator Pursuant to Government Code Section 54956.8 for property known as Vacant Land APN 417-110-018. Agency Negotiator: City Manager Todd Parton or his designee. Negotiating Parties: City of Beaumont and V4B LLC. Under Negotiation: Price and Terms.
Motion by Council Member Lara
Second by Mayor Martinez
 Council Member White
 Council Member Lara
 Council Member Carroll
 absent_ Mayor Pro Tem Santos
 Mayor Martinez

To enter into a purchase agreement to acquire parcel 417-110-018 of 6.15 acres for \$2,980,000.00 with a 45 day escrow contingent upon appraisal report or any other findings.

Adjourn to Closed Session

REGULAR SESSION

CALL TO ORDER at 6:12 p.m.

Present: Mayor Martinez, Council Member Carroll, Council Member Lara, and Council Member White

Absent: Mayor Pro Tem Santos

Report out from Closed Session: **see above**

Action on any Closed Session items:

Action on any requests for excused absence: **None**

Pledge of Allegiance

Approval/Adjustments to Agenda: **None**

Conflict of Interest Disclosure: **None**

ANNOUNCEMENTS/RECOGNITIONS/PROCLAMATIONS/CORRESPONDENCE

1. New Transit Bus Presentation
2. Four Seasons - K9 Fundraiser Presentation

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 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 Council from discussing or taking actions brought up by your comments.

Public comment period opened at 6:24 p.m.

Anita Worthen – *Thanked the City for the support of the Vet Expo and announced an upcoming job fair.*

L. Uremovic – *Spoke regarding bonds and accused staff of various accusations.*

Public comment period closed

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. Ratification of Warrants dated January 31, 2019
4. Ratification of Warrants dated February 7, 2019

5. Approval of Minutes dated February 2, 2019
6. Approval of Minutes dated February 5, 2019
7. November and December 2018 Financial Reports
8. Tentative Tract Map 33079 (East of Orchard Heights Avenue, South of Norman Road) One Year Time Extension
9. Memorandum of Understanding with the City of Banning for the Free Fare Promotion
10. Improvement Bond Acceptance for Pardee Homes, CJ Foods, and McDonald Property Group

Items pulled for discussion: Item 9

Motion by Council Member White

Second by Council Member Lara

Council Member White

Council Member Lara

Council Member Carroll

Mayor Pro Tem Santos

Mayor Martinez

To approve the remainder of the consent calendar.

Approved by a 4-0 vote.

9. Memorandum of Understanding with the City of Banning for the Free Fare Promotion

Motion by Council Member Lara

Second by Council Member Carroll

Council Member White

Council Member Lara

Council Member Carroll

Mayor Pro Tem Santos

Mayor Martinez

To approve item 9.

Approved by a 4-0 vote.

PUBLIC HEARINGS

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

11. Formation of CFD No. 2019-1

Public Hearing opened at 6:32 p.m.

Motion by Council Member White

Second by Council Member Lara

Council Member White

Council Member Lara

Council Member Carroll

absent Mayor Pro Tem Santos
_ Mayor Martinez
To continue this item to the next meeting (March 5, 2019).
Approved by a 4-0 vote.

ACTION ITEMS

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

12. Approval of Resolution Adopting on Behalf of the City, the Beaumont Financing Authority and City of Beaumont Community Facilities District No. 93-1, City of Beaumont Community Facilities District No. 2016-1, City of Beaumont Community Facilities District No. 2016-2, City of Beaumont Community Facilities District No. 2016-3, City of Beaumont Community Facilities District No. 2016-4 and City of Beaumont Community Facilities District No. 2019-1, the Second Amended and Restated Disclosure Procedures

Motion by Council Member White

Second by Council Member Lara

_ Council Member White
_ Council Member Lara
_ Council Member Carroll
recused Mayor Pro Tem Santos
_ Mayor Martinez

To waive the full reading and approve by title only "A Resolution of the City Council Approving Second Amended and Restated Disclosure Procedures"; and

Authorize the officers of the City and the Authority to take all actions necessary to implement the Second Amended and Restated Policies.

Approved by a 4-0 vote

13. Approval of Resolution Authorizing Execution and Delivery of Acquisition Agreement in Connection with Community Facilities District No. 2016-1 (the "District")

Motion by Council Member White

Second by Council Member Carroll

_ Council Member White
_ Council Member Lara
_ Council Member Carroll
absent Mayor Pro Tem Santos
_ Mayor Martinez

To waive the full reading and approve by title only, "A Resolution of the City Council of the City of Beaumont Authorizing the Execution and Delivery of an Acquisition Agreement Relating to the City of Beaumont Community Facilities District No. 2016-1 (Fairway Canyon) and Approving Certain Documents and Taking Certain Other Actions in Connection Therewith."

Approved by a 4-0 vote.

14. Authorizing the issuance of Community Facilities District No. 2016-1 (Fairway Canyon) 2019 Special Tax Bonds

Public Comment opened at 7:01 p.m.

R. Roy – Asked for a spreadsheet to show savings with the 2% escalator and various other requests.

L. Uremovic – Questioned the hiring process.

Public Comment closed at 7:06

Motion by Council Member White

Second by Council Member Lara

Council Member White

Council Member Lara

Council Member Carroll

absent_ Mayor Pro Tem Santos

Mayor Martinez

To waive the full reading and adopt by title only "A Resolution of the City Council of the City of Beaumont, Acting as the Legislative body of the City of Beaumont Community Facilities No. 2016-1 (Fairway Canyon), Authorizing the Issuance of Its 2019 Special Tax Bonds in an Aggregate Principal Amount Not to Exceed \$10,000,000 and Approving Certain Documents and Taking Certain Other Actions in Connection Therewith."

Approved by a 4-0 vote.

15. Authorize Employment Contract with Community Development Director

Motion by Council Member Lara

Second by Council Member White

Council Member White

Council Member Lara

Council Member Carroll

absent_ Mayor Pro Tem Santos

Mayor Martinez

To approve the employment agreement with Christina Taylor and authorize the Mayor to sign the agreement.

Approved by a 4-0 vote.

16. Authorize Employment Contract with City Engineer/Public Works Director

Public Comment opened at 7:36 p.m.

L. Uremovic – Questioned the hiring process

Public Comment closed.

Motion by Council Member Carroll

Second by Council Member Lara

Council Member White

Council Member Lara
 Council Member Carroll
 absent_ Mayor Pro Tem Santos
 Mayor Martinez

To approve employment contract with Jeffrey Hart and authorize the Mayor to sign the agreement.

Approved by a 4-0 vote.

17. Amendment to the Conditions of Approval for General Plan Amendment GPA 11-GPA-02, Specific Plan Amendment 11-SP-01, Parcel Map 36426 (11-PM-03) Plot Plan PP2018-0134 and EIR Addendum (Hidden Canyon)

Public Comment opened at 7:43 p.m.

R. Roy – Requested that the land be used for open space and a park fee schedule.

Public Comment closed

Motion by Council Member Lara

Second by Council Member White

Council Member White

Council Member Lara

Council Member Carroll

absent_ Mayor Pro Tem Santos

Mayor Martinez

To amend Conditions of Approval 4.8 and 4.11 as stated in the staff report and as shown in the attached conditions of approval.

Approved by a 4-0 vote.

18. Approve the Third Amendment to the Professional Services Agreement with Mark Thomas and Company, Inc., for the Potrero Boulevard at State Route 60 Interchange Project Phase 1 Extending the Term of the Contract

Public Comment opened at 7:49 p.m.

L. Uremovic – Questioned the continuation of the contract.

Motion by Council Member White

Second by Council Member Carroll

Council Member White

Council Member Lara

Council Member Carroll

absent_ Mayor Pro Tem Santos

Mayor Martinez

To approve the Third Amendment to the Professional Services Agreement with Mark Thomas and Company, Inc.; and

Authorize the Mayor to execute the Third Amendment on behalf of the City.

Approved by a 4-0 vote.

19. Approve Amendment No. 2 to the Professional Services Agreement with Utility Partners, LLC., for Wastewater Treatment Plant Operation and Maintenance Services for Three (3) Months in the Amount Not-to-Exceed \$23,040 and Continue Biosolids Hauling for Two (2) Months as a Rate of \$17.60/Ton and \$852.50/Load
- Public Comment opened at 7:53 p.m.**
L. Uremovic – Made accusations regarding the vendor and staff and council.
Public Comment period closed at 7:54 p.m.
Motion by Council Member Carroll
Second by Council Member White
 Council Member White
 Council Member Lara
 Council Member Carroll
 absent_ Mayor Pro Tem Santos
 Mayor Martinez
To approve Amendment No. 2 to the Professional Services Agreement with Utility Partners, LLC., for wastewater plant operation and maintenance services for three (3) months in the amount not-to-exceed \$23,040; and
Continue biosolids hauling for two (2) months at a rate of \$17.60/ton and \$852.50/load.
Approved by a 4-0 vote.
20. City Council Approval of the Assignment Agreement for the Brine Line Capacity and Approval of the Agreement and Consent Regarding Assignment and Assumption of the Inland Empire Brine Line Discharge Capacity Right in an Amount Not-to-Exceed \$6,600,000 for the Discharge Right and \$124,236 Annually for Charges Associated with the Inland Empire Line
- Motion by Council Member Lara**
Second by Council Member White
 Council Member White
 Council Member Lara
 Council Member Carroll
 absent_ Mayor Pro Tem Santos
 Mayor Martinez
To approval of the Assignment Agreement for the Brine Line Capacity and approval of the Agreement and Consent regarding Assignment and Assumption of the Inland empire Brine Line Discharge Capacity Right in an amount not-to-exceed \$6,600,000 for the discharge right and \$124,236 annually for changes associated with the Inland Empire Line.
Approved by a 4-0 vote.
21. Approve Purchase Order to Valew Quality Truck Bodies for the Purchase of a 2019 Freightliner M2 Dump Truck in the Not-to-Exceed Amount of \$87,556.75
- Motion by Council Member White**

Second by Council Member Carroll

- Council Member White
- Council Member Lara
- Council Member Carroll
- absent_ Mayor Pro Tem Santos
- Mayor Martinez

To approve purchase order to Valew Quality Truck Bodies for the purchase of a 2019 Freighliner M2 Dump Truck in the not-to-exceed amount of \$87,556.75.

Approved by a 4-0 vote.

22. **Approve Purchase Order to Quinn CAT for the Purchase of a Caterpillar 272D Skid Steer Loader in the Not-to-Exceed Amount of \$100,662.92**

Motion by Mayor Martinez

Second by Council Member Lara

- Council Member White
- Council Member Lara
- Council Member Carroll
- absent_ Mayor Pro Tem Santos
- Mayor Martinez

To approve purchase order to Quinn CAT for the purchase of a Caterpillar 272D Skid Steer loader in the not-to-exceed amount of \$100,662.92.

Approved by a 4-0 vote.

23. **Auction and Purchase of Police Vehicles**

Motion by Council Member White

Second by Mayor Martinez

- Council Member White
- Council Member Lara
- Council Member Carroll
- absent_ Mayor Pro Tem Santos
- Mayor Martinez

To authorize staff to remove the emergency equipment outfit, retire and auction the listed 2008 vehicle from the Police Department fleet; and

Authorize staff to purchase three new Chevrolet Tahoe police vehicles in the amount of \$132,708.53 from National Auto Fleet Group; and

Authorize staff to purchase emergency equipment and installation in the amount of \$36,812.06 from West Coast Lights and Siren.

Approved by a 4-0 vote.

24. City Council Approval of Change Order No. 4 for the Wastewater Treatment Plant Upgrade/Expansion Project for Structural and Mechanical Modifications due to Pre-Selected Submittals in the Amount of \$57,450.64

Motion by Council Member Lara

Second by Mayor Martinez

Council Member White

Council Member Lara

Council Member Carroll

absent_ Mayor Pro Tem Santos

Mayor Martinez

To approval of Change Order No. 4 for the Wastewater Treatment Plant Upgrade/Expansion Project for structural and mechanical modifications due to pre-selected submittals in the amount of \$57,450.64.

Approved by a 4-0 vote.

25. City Council Approval of Change Order No. 5 with WEKA, Inc., for Potrero Bridge/Caltrans Future Right-of-Way Due to Brine Line Installation Requirements in an Amount Not-to-Exceed \$90,000

Motion by Council Member White

Second by Council Member Lara

Council Member White

Council Member Lara

Council Member Carroll

absent_ Mayor Pro Tem Santos

Mayor Martinez

To approval of Change Order No. 5 with WEKA, Inc. for Potrero Bridge/Caltrans right-of-way due to brine line installation requirements in an amount not to exceed \$90,000.

Approved by a 4-0 vote.

26. Approval of City Attorney Invoices for the Month of January 2019

City Attorney John Pinkney recused himself.

Motion by Council Member Lara

Second by Mayor Martinez

Council Member White

Council Member Lara

Council Member Carroll

absent_ Mayor Pro Tem Santos

Mayor Martinez

To approve invoices in the amount of \$82,461.61.

Approved by a 4-0 vote.

27. Legislative Updates and Discussion
Economic Development Manager, Kyle Warsinski gave a summary of the State of the State.

COUNCIL REPORTS

- **Carroll** – *Thanked staff for all their work in keeping the City safe during the recent storm. Announced an upcoming Edward Dean Museum.*
- **Lara** – *Thanked staff for their efforts during the storm. Attended an Edward Dean Museum event.*
- **Martinez** – *Attended the Mayor and City Manager Breakfast. Career Day at Three Rings Elementary. Met with CJ Foods and attended the Police Volunteer Appreciation Dinner.*
- **Santos** – Absent.
- **White** – *Thanked staff for all of their work during the storm. Announced an upcoming LEAC comedy event.*

ECONOMIC DEVELOPMENT UPDATE

Economic Development Committee Report Out and City Council Direction

CITY TREASURER REPORT

Report out of Finance and Audit Committee attendance.

CITY CLERK REPORT

No report

CITY ATTORNEY REPORT

No report

CITY MANAGER REPORT

Welcomed all new staff and promotions of staff.

Thanked staff for all of the efforts during the recent storm.

FUTURE AGENDA ITEMS

ADJOURNMENT

Adjournment of the City Council of the February 19, 2019 Meeting at 8:52 p.m.

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, March 5, 2019, at 5:00 p.m. or thereafter as noted on the posted Agenda for Closed Session items in the City Council

City Council
February 19, 2019

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