



CITY COUNCIL CLOSED & REGULAR SESSION

550 E. 6th Street, Beaumont, CA

Tuesday, September 15, 2020

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

MINUTES

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 at 5:02 p.m.

Present: Mayor Santos, Mayor Pro Tem Lara, Council Member Carroll, Council Member Martinez, Council Member White

Public Comments Regarding Closed Session

No speakers.

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

No reportable action.

2. Public Employee Performance Evaluation Pursuant to Government Code Section 54957. Title: City Manager

No reportable action

3. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6. Agency Designated Representatives Lloyd White and Mike Lara. Unrepresented Employee: City Manager

No reportable action

4. Conference with Legal Counsel Regarding Existing Litigation-Pursuant to Government Code Section 54956.9(d)(1): Christian Lee. v. City of Beaumont., Case No. RIC 2003005

**Motion by Mayor Pro Tem Lara
Second by Council Member White**

**To defend the action filed against the City.
Approved by unanimous vote.**

Adjourn to Regular Session

REGULAR SESSION - 6:00 PM

CALL TO ORDER at 6:12 p.m.

Present: Mayor Santos, Mayor Pro Tem Lara, Council Member Carroll, Council Member Martinez, Council Member White

Report out from Closed Session: *see above*

Action on any Closed Session items: **None**

Action of any requests for Excused Absence: **None**

Pledge of Allegiance

Approval / Adjustments to the Agenda: **None**

Conflict of Interest Disclosure: **None**

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.

No speakers

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.

5. Ratification of Warrants

Recommended Action:

Ratification of Warrants dated:
June 4, 2020
June 11, 2020
June 18, 2020
June 25, 2020

6. Designation of Authorized Representatives for FEMA and Cal OES Disaster Assistance

Recommended Action:

Waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont, California Designating the City of Beaumont's Authorized Agent(s) for Non-State Agencies as Required by the California Office of Emergency Services."

7. Approval of Animal Control Field Services Contract - Morongo

Recommended Action:

Renew the contract for a one-year term effective November 20, 2020, with the option of automatic one (1) year renewals for up to two (2) years.

8. First Amendment to the Non-Exclusive Lease Agreement with the Boys & Girls Clubs of the San Gorgonio Pass to Lease the Albert A. Chatigny, Sr. Community Recreation Center Located at 1310 East Oak Valley Parkway

Recommended Action:

Approve the first amendment to the non-exclusive lease agreement with the Boys & Girls Clubs of the San Gorgonio Pass and authorize the City Manager to execute the amendment on behalf of the City of Beaumont.

9. Approve a Purchase Order for Site One Landscape Supply in an Amount Not-to-Exceed \$40,000

Recommended Action:

Approve a Purchase Order for Site One Landscape Supply in an amount not-to-exceed \$40,000 and allocated to General Ledger 100-6050-7070-0000.

10. Approval of Minutes

Recommended Action:

Approval of Minutes dated September 1, 2020.

**Motion by Council Member White
Second by Mayor Pro Tem Lara**

To approve the Consent Calendar.

Ayes: Council Member White, Council Member Martinez, Council Member Carroll, Mayor Pro Tem Lara, Mayor Santos

Approved by a unanimous vote

PUBLIC HEARINGS

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

11. Public Hearing and First Reading to Consider Rules of Procedure for All Meetings of the City Council and Its Appointed Boards and Committees Amending the Current Rules of Procedure Established in Beaumont Municipal Code Section 2.04

Public Hearing opened at 6:34 p.m.

No speakers

Public Hearing closed at 6:34 p.m.

**Motion by Council Member White
Second by Mayor Santos**

To waive the first full reading and approve by title only, “An Ordinance of the City of Beaumont Approving Amendments to the City of Beaumont Municipal Code Pertaining to Rules of Procedure.” with discussed modifications to Section 2.04.090 to include, that the Mayor and Mayor Pro Tem shall be selected annually on the 1st meeting in December in a non-election year or the second or special meeting in an election year; Section 2.02.110 to include, that appointments shall be held during the first regular meeting after which a new mayor is installed; Section 2.04.130 to include the limit texting and other forms of electronic messaging to emergency situations; and Section 2.04.140 to include that within 60 days of its occurrence Council shall appoint or call a special election for a vacancy.

Ayes: Council Member White, Council Member Martinez, Council Member Carroll, Mayor Pro Tem Lara, Mayor Santos

Approved by a unanimous vote

ACTION ITEMS

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

12. Award of Contracts to Wood Maintenance Services, Inc; Clean Harbors Environmental Services, Inc.; and Environmental Logistics, for Homeless Encampment Cleanup Services on City-Owned Properties

**Motion by Council Member Carroll
Second by Mayor Pro Tem Lara**

To award a homeless encampment cleanup services contract to each of the following three vendors: (1) Woods Maintenance Services, Inc.; (2) Clean Harbors Environmental Services, Inc; and (3) Environmental Logistics and authorize the City Manager to execute the agreements on behalf of the City of Beaumont.

Ayes: Council Member White, Council Member Martinez, Council Member Carroll, Mayor Pro Tem Lara, Mayor Santos

Approved by a unanimous vote

13. Award an Agreement for Maintenance Services to Turboscape, Inc. in an Amount Not-To-Exceed \$100,000 for City-wide Mulching

Motion by Council Member White

Second by Mayor Pro Tem Lara

To award an Agreement for Maintenance Services for wood mulch installation to Turboscape, Inc. in an amount not-to-exceed \$100,000 and authorize the City Manager to execute the agreement on behalf of the City.

Ayes: Council Member White, Council Member Martinez, Council Member Carroll, Mayor Pro Tem Lara, Mayor Santos

Approved by a unanimous vote

14. Fiscal Year 2020-21 Development Impact Mitigation Fee Program Adjustments Pursuant to Ordinances 1087, 1092, 1095 and Resolution 2017-23

Consensus to receive and file.

15. Adoption of the City of Beaumont Investment Policy

Motion by Council Member White

Second by Council Member Carroll

To adopt the investment policy.

Ayes: Council Member White, Council Member Martinez, Council Member Carroll, Mayor Pro Tem Lara, Mayor Santos

Approved by a unanimous vote

16. Set Time, Date and Place for Special Workshop

Consensus to select October 8, 2020 at 5:30 p.m. to conduct a Workshop.

17. City Attorney Invoices for the Month of August 2020.

City Attorney John Pinkney recused himself.

Motion by Council Member White

Second by Mayor Santos

To approve invoices in the amount of \$107,381.65.

Ayes: Council Member White, Council Member Martinez, Council Member Carroll, Mayor Pro Tem Lara, Mayor Santos

Approved by a unanimous vote

LEGISLATIVE UPDATES AND DISCUSSION

18. Townsend Update

COUNCIL REPORTS

Carroll - *Participated in the T-Now meeting, and will be attending the veterans committee meeting.*

Lara - *Thanked administration and staff during COVID constraints.*

Martinez - *Attended the Finance and Audit Committee meeting and gave a report out from the RCA meeting.*

White - *Gave a report out from the RCTC meeting.*

Santos - *Attended Good Morning Beaumont Breakfast, and gave a report out from the SCAG meeting.*

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

No report

CITY ATTORNEY REPORT

19. Status of Litigation

CITY MANAGER REPORT

Gave recognition to National Women's Police Officer Day on September 12th.

FUTURE AGENDA ITEMS

Discussion of RCA and its possible movement to RCTC

Adjournment to Closed Session at 8:47 p.m.