

CITY COUNCIL CLOSED & REGULAR SESSION

550 E. 6th Street, Beaumont, CA
Tuesday, May 05, 2020 - 6:00 PM

MINUTES

REGULAR SESSION

6:00 PM

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 5:03 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. Conference with Legal Council Regarding Existing Litigation Pursuant to Government Code Section 54956.9(d)(1): City of Beaumont v McFarlin & Anderson RIC 1813359**

No reportable action.

Adjourn to Regular Session

REGULAR SESSION - 6:00 PM

CALL TO ORDER at 6:03 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

1. Proclamation - Frontline Workers of the COVID-19 Pandemic

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.

2. Ratification of Warrants

Recommended Action:

Ratify warrants dated February 27, 2020.

3. Approval of Minutes

Recommended Action:

Approval of Minutes dated April 21, 2020.

4. Declaration of Surplus Property and Request for Disposal of Two Transit Vehicles, One Television, Two Trailers, and One Asphalt Tank

Recommended Action:

Approve disposal of identified City surplus property.

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

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.

ACTION ITEMS

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

5. Approve a 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

Public Comment opened

A. Herr - Submitted a written comment regarding details of the daycare operations of the Boys and Girls Club at the CRC.

Public Comment closed

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

To approve the non-exclusive lease agreement with the Boys & Girls Clubs of the San Gorgonio Pass and authorize the City Manager to execute the agreement 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.

6. Receive an Update Regarding the Existing COVID-19 Pandemic and Provide Direction to City Staff

Council received the report given and had a consensus to comprise a letter to send to the County of Riverside Board of Supervisors.

7. Review of Local Emergency Declaration Established via the Adoption of City of Beaumont Resolution No. 2020-07 Adopted on March 17, 2020

**Motion by Mayor Pro Tem Lara
Second by Mayor Santos**

That there be no change regarding the local emergency declaration. This is due to the fact that there have been no significant changes in the original conditions, a State emergency declaration remains in effect and the local emergency declaration helps to ensure that Beaumont remains eligible for federal and state emergency aid.

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

Approved by a unanimous vote.

8. Presentation by City Attorney's Office Regarding the Establishment of Voter Districts and Provide Direction to City Staff

Public Comment:

E. Morgan - Written comment, poised the question of having a result of a non diverse council with the implementation of districting and its effects.

Consensus to move forward with a resolution of intent to move to districting.

9. FY 2020-21 Budget Discussion

Council received the report and concurred with the draft budget review.

10. Review Draft Capital Improvement Plan (CIP) for FY 2021-2025 and Prior Year Project List

Council received the draft CIP and concurred with the allocations.

LEGISLATIVE UPDATES AND DISCUSSION

- 11. Townsend Legislative Update**

COUNCIL REPORTS

- Carroll – Reported out from RTA Meetings.
- Lara – Reported out from a WRCOG meeting. Spoke regarding the COVID-19 testing site at Noble Creek.
- Martinez – No report
- Santos – Participated in various teleconferences and phone calls with members of the community.
- White – No report

ECONOMIC DEVELOPMENT UPDATE

Economic Development Committee Report Out and City Council Direction

No report.

CITY TREASURER REPORT

Upcoming meeting will be May 11, 2020 and gave an update to the audit services RFP.

CITY CLERK REPORT

No report.

CITY ATTORNEY REPORT

No report.

CITY MANAGER REPORT

No report.

FUTURE AGENDA ITEMS

ADJOURNMENT at 10:32 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, May 19 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.