

# CITY COUNCIL REGULAR SESSION

550 E. 6th Street, Beaumont, CA

Tuesday, January 21, 2020 - 6:00 PM

## MINUTES

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### REGULAR SESSION

6:00 PM

#### RIBBON CUTTING CEREMONY - 5:00 PM

#### CALL TO ORDER

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

Adjourn to Regular Session

#### REGULAR SESSION - 6:00 PM

#### CALL TO ORDER

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

Action of any requests for Excused Absence:

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.

**E. Mazzei** - Thanked Council for the updated ordinance regarding sidewalk vending, but brought up the need for further clarification.

**T. Wortley** - Asked about the annual LAFCO review

**R. Berg** - Spoke regarding emails attained through a public records request

## **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. Minutes**

#### **Recommended Action:**

Approve Minutes dated January 7, 2020.

### **2. Warrants**

#### **Recommended Action:**

Approve Warrants dated December 20, 2019.

### **3. Receive and File the FY2018-2019 Health and Safety Code (HSC) 13146.4 Annual Inspection Report of Certain Occupancies Pursuant to Sections HSC 13146.2 and 13146.3**

#### **Recommended Action:**

Waive the full reading and adopt by resolution, "Acknowledging Receipt of a Report Made by the Fire Chief of the Riverside County Fire Department Regarding Compliance with the annual Inspection of Certain Occupancies Pursuant to Sections 13146.2 and 13146.3 of the California Health and Safety Code.

### **4. Annual Compliance Report for AB 1600 Development Impact Fees**

#### **Recommended Action:**

Receive and file the AB 1600 report on development impact fee activity that occurred during the period July 1, 2018, through June 30, 2019.

**Motion made by Mayor Pro Tem Lara, Seconded by Council Member White  
Voting Yea: Council Member White, Council Member Martinez, Council Member Carroll,  
Mayor Pro Tem Lara, Mayor Santos**

**To approve the Consent Calendar**

## **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. Council Appointment to the Economic Development Committee**

#### **Recommended Action:**

Consider re-appointment of Von Lawson to the Economic Development Committee as the Post-Secondary Education Representative.

**Motion made by Council Member Carroll, Seconded by Mayor Pro Tem Lara.**

**Voting Yea: Council Member White, Council Member Martinez, Council Member Carroll, Mayor Pro Tem Lara, Mayor Santos**

**To re-appointment of Von Lawson to the Economic Development Committee as the Post-Secondary Education Representative.**

### **6. Council Appointment to the Finance Audit Committee**

#### **Recommended Action:**

Consider the appointment of Mr. Parks to the Finance and Audit Committee.

**Motion made by Mayor Pro Tem Lara, Seconded by Council Member Martinez.**

**Voting Yea: Council Member White, Council Member Martinez, Council Member Carroll, Mayor Pro Tem Lara, Mayor Santos**

**To appointment of Frank Parks to the Finance and Audit Committee.**

### **7. CDBG Required Change to Funding Allocations for 2020-2021 Program Year**

#### **Recommended Action:**

Revise CDBG funding award for Fiscal Year 20-21 and authorize staff to submit a revised funding award to the Riverside County EDA CDBG program.

**Motion made by Council Member White, Seconded by Council Member Carroll.**

**Voting Yea: Council Member White, Council Member Martinez, Council Member Carroll, Mayor Pro Tem Lara, Mayor Santos**

**To distribute 10,000.00 to the Boys and Girls Club, and the remainder to the Life Lifters.**

### **8. Award of Contract to West Coast Arborists, Inc. for Tree Trimming and Tree Maintenance Services**

#### **Recommended Action:**

Award a tree trimming and tree maintenance services contract to West Coast Arborists, Inc. for a period not-to-exceed three years and authorize the Mayor to execute the agreement on behalf of the City of Beaumont.

**Motion made by Council Member Martinez, Seconded by Council Member White.  
Voting Yea: Council Member White, Council Member Martinez, Council Member Carroll,  
Mayor Pro Tem Lara, Mayor Santos**

**To award a tree trimming and tree maintenance services contract to West Coast Arborists, Inc. for a period not-to-exceed three years and authorize the Mayor to execute the agreement on behalf of the City of Beaumont.**

**9. Walmart Bus Shelter Improvement Project Update**

**Recommended Action:**

Receive and file.

**Motion made by Mayor Pro Tem Lara, Seconded by Council Member Carroll.  
Voting Yea: Council Member White, Council Member Martinez, Council Member Carroll,  
Mayor Pro Tem Lara, Mayor Santos**

**To receive and file.**

**10. Authorize Amendment to the Authorized Position List and Salary Table**

**Recommended Action:**

City Council approval of the amendment to the Authorized Position List and Salary Table.

**Motion made by Council Member White, Seconded by Mayor Pro Tem Lara.  
Voting Yea: Council Member White, Council Member Martinez, Council Member Carroll,  
Mayor Pro Tem Lara, Mayor Santos**

**To approve of the amendment to the Authorized Position List and Salary Table.**

**11. Authorize the Memorandum of Understanding between the City of Beaumont and Police Management Unit**

**Recommended Action:**

City Council approval of the Memorandum of Understanding between the City of Beaumont and Police Management Unit and authorize the City Manager to execute.

**Motion made by Council Member Martinez, Seconded by Council Member Carroll.  
Voting Yea: Council Member White, Council Member Martinez, Council Member Carroll,  
Mayor Pro Tem Lara, Mayor Santos**

**To approve of the Memorandum of Understanding between the City of Beaumont and Police Management Unit and authorize the City Manager to execute.**

**12. Authorize the Memorandum of Understanding between the City of Beaumont and Managers/Professional/Technical Unit**

**Recommended Action:**

City Council approval of the Memorandum of Understanding between the City of Beaumont and Managers/Professional/Technical Unit and authorize the City Manager to execute.

**Motion made by Mayor Pro Tem Lara, Seconded by Council Member White.**

**Voting Yea: Council Member White, Council Member Martinez, Council Member Carroll, Mayor Pro Tem Lara, Mayor Santos**

**To approve of the Memorandum of Understanding between the City of Beaumont and Managers/Professional/Technical Unit and authorize the City Manager to execute.**

### **13. City Attorney Invoices for the Month of December 2019**

**Recommended Action:**

Approve invoices in the amount of \$59,767.04.

**City Attorney Pinkney recused himself on this item.**

**Motion made by Mayor Pro Tem Lara, Seconded by Mayor Santos.**

**Voting Yea: Council Member White, Council Member Martinez, Council Member Carroll, Mayor Pro Tem Lara, Mayor Santos**

**To approve invoices in the amount of \$59,767.04.**

## **LEGISLATIVE UPDATES AND DISCUSSION**

### **14. January 2020 Legislative Update**

**Recommended Action:**

General update of Legislative Session to include specific review of the Governor's budget proposal and SB50.

**Motion made by Council Member White, Seconded by Mayor Pro Tem Lara.**

**Voting Yea: Council Member White, Council Member Carroll, Mayor Pro Tem Lara, Mayor Santos**

**Voting Nay: Council Member Martinez**

**To send a letter opposing SB 50**

**Approved by a 4-1 vote.**

## **COUNCIL REPORTS**

**Carroll** - *Reported out from an RTA meeting*

**Lara** - *No report*

**White** - *Attended a farm group meeting, and gave an update from an RCTC meeting regarding Measure A.*

**Martinez** - *No report*

**Santos** - *Announced the upcoming Vet Expo, met with the local board of realtors, the Inland Valley realtors and the Riverside realtors. Attended the League's General Meeting.*

## **ECONOMIC DEVELOPMENT UPDATE**

Economic Development Committee Report Out

## **CITY TREASURER REPORT**

Finance and Audit Committee Report Out

## **CITY CLERK REPORT**

Gave a report out from meetings attended.

## **CITY MANAGER REPORT**

**Reminded that January 30th is the Chamber's Installation Dinner.**

**Reported out regarding Sales Tax.**

**Reported that the City attained a grant for zoning and housing planning.**

## **FUTURE AGENDA ITEMS**

- Sponsorship of the Symetra Tour
- Women's Club Garden Project for the City
- Parks and Event Committee
- City and Chamber collaboration of business awards

## **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, February 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)