



CITY COUNCIL CLOSED & REGULAR SESSION

550 E. 6th Street, Beaumont, CA

Tuesday, March 16, 2021

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 5:03 p.m.

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

Public Comments Regarding Closed Session

No comments

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 and SEIU

No reportable action.

2. Conference with Real property Negotiator Pursuant to Government Code Section 54956.8 for Property Known as Portions of APNs 418-190-004, 418-190-005, and 418-190-006. Agency Negotiator: City Manager Todd Parton or his Designee. Negotiating Parties: City of Beaumont and Orum Capital. Under Negotiation: Price and Terms

No reportable action.

Adjourn to Regular Session

REGULAR SESSION - 6:00 PM

CALL TO ORDER at 6:38 p.m.

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

Report out from Closed Session: *see above*

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

Action of any Requests for Excused Absence: **Excused absence of City Treasurer, Baron Ginnetti.**

Pledge of Allegiance

Approval / Adjustments to the Agenda: **Removal of Item 18**

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.

A. Connors - *Written comment regarding feral cat nuisance.*

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. Ratification of Warrants

Recommended Action:

Ratify warrants dated December 10, 2020.

2. Approval of Minutes

Recommended Action:

Approve Minutes dated March 2, 2021.

3. Resolution of the City of Beaumont Authorizing the City Manager to Accept an Offer of Dedication of Parcels for Street, Public Utility, Drainage, and Landscape Purposes; Approve and Record the Certificate of Acceptance from Cougar Ranch LLC to the City of Beaumont

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 Street, Public Utility, Drainage and Landscape Purposes Thereof," and
Authorize the City Manager to execute the Certificate of Acceptance.

4. A Resolution of the City Council of the City of Beaumont for Authorization of the Execution of the Certifications of Assurances and Authorized Agent Forms for the Low Carbon Transit Operations Program (LCTOP) for the Following Project: Video Camera Purchase and Install, \$40,000

Recommended Action:

Waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont for Authorization of the Execution of the Certifications of Assurances and Authorized Agent Forms for the Low Carbon Transit Operations Program (LCTOP) for the Following Project: Video Camera Purchase and Install, \$40,000," and

Authorize the Execution of the Certifications and Assurances.

5. Resolution Approving the 2020 General Plan Annual Progress Report

Recommended Action:

Waive the full reading adopt by title only, "A Resolution of the City Council of the City of Beaumont Approving the 2020 General Plan Annual Progress Report," and

Authorize staff to file the Annual Progress Report with the State of California.

Motion by Council Member Martinez

Second by Mayor Lara

To approve the Consent Calendar.

Approved by a unanimous vote.

ACTION ITEMS

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

6. Council Appointment to the Finance Audit Committee

Motion by Mayor Pro Tem White

Second by Council Member Martinez

To appoint Cesar Marrufo to the Finance and Audit Committee.

Approved by a unanimous vote.

7. FY2021 General Fund/ PEG Fund Budget Adjustments and Allocation of Unassigned General Fund Reserves (One-Time Allocation)

Motion by Mayor Pro Tem White

Second by Mayor Lara

To approve the proposed operating budget adjustments for the FY2021 General Funds as highlighted in this report, and approve the proposed Public Education Government Fund budget adjustments as highlighted in this report.

Approved by a unanimous vote.

Motion by Mayor Pro Tem White

Second by Council Member Santos

To approve the proposed allocations of Unassigned General Fund dollars as highlighted in this report through FY2021 budget amendments, allocation of funds to the Building Maintenance Internal Service Fund and commitment of funds to identified CIP projects and a future pension trust fund.

Approved by a unanimous vote.

PUBLIC HEARINGS

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

8. Public Hearing to Consider a Resolution for the Second Amendment of the Prior Year Capital Improvement Plan and the 5-Year FY21-25 Capital Improvement Plan

Continue the open public hearing from March 2, 2021

No comments

Public Hearing closed at 7:29 p.m.

Motion by Mayor Pro Tem White

Second by Council Member Santos

To waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont Amending the Five-Year Capital Improvement Plan for Fiscal Years 2021/2022 – 2024/2025 and Related Prior Year CIP Project Lists."

Approved by a unanimous vote.

9. **Hold a Public Hearing and Consider Approval of the First Reading of an Ordinance Amending Beaumont Municipal Code Chapter 12.08 to Establish City Specific Supervisory Control and Data Acquisition, and Adopt East Valley Water District's Wet Weather Flow Criteria**

Public Hearing opened and closed at 7:37 p.m.

No comments

Motion by Council Member Fenn

Second by Mayor Pro Tem White

To waive the full first reading and approve by title only, “An Ordinance of the City Council of the City of Beaumont Amending Section 12.08.010 of the Beaumont Municipal Code Concerning SCADA Design and Wet Weather Flow Calculation for Public Sewer Systems Within the City.”

Approved by a unanimous vote.

10. Hold A Public Hearing and Consider a Proposed Ordinance to Update the Local Development Mitigation Fee (LDMF) for Funding the Preservation of the Natural Ecosystems in Accordance with the Western Riverside County Multiple Species Habitat Conservation Plan (MSHCP) and Consider Adopting a Resolution Establishing the Western Riverside County Multiple Species Habitat Conservation Plan (MSHCP) Local Development Mitigation Fee Applicable to all Developments in the Plan Area

Public Hearing opened and closed at 7:41 p.m.

No comments

Motion by Mayor Lara

Second by Council Member Martinez

To continue the item and public hearing to April 20, 2021.

Approved by a unanimous vote.

CONTINUATION OF ACTION ITEMS

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

11. **Approval of Invoice from Riverside County Fire Department for Second Quarter Fire Services**

Motion by Mayor Lara

Second by Council Member Martinez

To approve payment of the FY 2021 Second Quarter Fire Services invoice from Riverside County Fire Department in the amount of \$1,146,793.33.

Approved by a unanimous vote.

12. **Police Department Vehicle Purchases to Replace Five Patrol Vehicles and One Animal Control Truck**

Council Member Fenn recused himself due to a conflict of interest.

Motion by Mayor Pro Tem White

Second by Council Member Santos

To authorize City staff to purchase five Chevrolet Malibu LS sedans in the total amount of \$105,256 from Rotolo Chevrolet,

To purchase emergency equipment and installation thereof for the Chevrolet Malibu

**Sedans in the amount of \$22,646.25 from 10-8 Retrofit,
To purchase one Ford F-350 truck in the amount of \$32,423.18 from Ken Grody Ford,
To authorize payment for removal and reinstallation of current animal control
equipment and box and reinstallation in the amount of \$10,400.50 to California Truck
Equipment Co.,
To purchase and install graphics in the amount of 609.02. from Graphix Systems,
Authorize the removal of equipment and auctioning of four vehicles in the amount of
\$2,940, and
Approve the transfer of one 2009 Toyota Prius to the Community Services fleet.
Abstain: Council Member Fenn
Approved by a 4-0 vote.**

13. Second Street Extension (CIP 2019-009) Project Update and Direction

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

**To receive and file the Second Street Extension (CIP 2019-009) Project update, and
direct staff to proceed with final engineering.**

Approved by a unanimous vote.

14. Consideration of an IH-10 Corridor Strategic Plan and Authorize Mayor Lara to Coordinate with Area Stakeholders

**Motion by Council Member Martinez
Second by Mayor Lara**

**To accept the IH-10 Corridor Strategic Plan concept and authorize Mayor Lara to
coordinate with area stakeholders to secure formal support for this cooperative effort.**

Approved by a unanimous vote.

15. 2021 Legislation Tracking List

**Consensus to move AB37 to an "evaluate" status due to a mixed stance from Council
and move SB765 to an "evaluate" status until more information is provided.**

16. Law Enforcement Legislative Update 2021

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

To receive and file.

17. City Attorney Invoices for the Month of February 2021

City Attorney John Pinkney recused himself on this item.

Motion by Council Member Martinez

Second by Mayor Lara

To approve invoices in the amount of \$79,714.70.

Approved by a unanimous vote.

18. Direction to City Staff to Establish a Rotation List for City Council Meeting Invocation

Item removed from discussion.

COUNCIL REPORTS

Santos - *Report out from the Economic Development Committee.*

Fenn - *Gave a report out from the Economic Development Committee and the TNOW meeting.*

Martinez - *Gave a report out from the Finance and Audit Committee meeting, and the status of the business assistance program.*

White - *Gave a report out from the RCTC meeting, spoke to the significance of the motions made this meeting to the future infrastructure of Beaumont.*

Lara - *Announced upcoming events.*

ECONOMIC DEVELOPMENT UPDATE

Economic Development Committee report out and gave an update to the new businesses opening.

CITY TREASURER REPORT

No report.

CITY CLERK REPORT

Spoke regarding election concerns raised.

CITY ATTORNEY REPORT

19. Status of Litigation

CITY MANAGER REPORT

Gave an update to the relocation of the vaccination site to the Chatigny Center.

FUTURE AGENDA ITEM

ADJOURNMENT at 9:25 p.m.