



**MINUTES**  
**City Council Meeting**  
**Tuesday, December 3, 2019**  
**Council Chambers**  
**550 E 6th St. Beaumont, Ca**  
**Closed Session: 5:00 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 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.**

Mayor Martinez, Mayor Pro Tem Santos, Council Member Carroll, Council Member Lara, and Council Member White

1. Public Comments Regarding Closed Session

**No speakers.**

2. Conference with Legal Counsel Regarding Pending Litigation — Pursuant to Government Code Section 54956.9(d)(1)and/or(2) and/or (3): Worker's Compensation Case No. COBT - 002935 and COBM - 0094

**No reportable action.**

3. 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:  
Police Management  
Managers/Professional/Technical as Individuals

**No reportable action.**

**Adjourn to Closed Session**

## REGULAR SESSION

### CALL TO ORDER at 6:04 p.m.

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

Report out from Closed Session: *see above*

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

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. Introduction of New Police Employees

### 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.*

*R. Berg - Asked for an update of a public records request.*

### COUNCIL REPORTS

- **Carroll** - *Reported out from the Finance and Audit Meeting.*
- **Lara** - *Reported out from a WRCOG meeting, shared a positive comment from a resident regarding christmas lighting permits.*
- **Martinez** - *Reported out from an RCTC meeting, the City Thanksgiving dinner outreach program, and reported out from the RCA meeting.*
- **Santos** - *No report.*
- **White** - *No report.*

2. Legislative Updates and Discussion

### ECONOMIC DEVELOPMENT UPDATE

Economic Development Committee Report Out and City Council Direction

### CITY TREASURER REPORT

Finance and Audit Committee report out.

**CITY CLERK REPORT**

Gave a brief update on Mr. Berg's request.

**CITY ATTORNEY REPORT**

No report.

**CITY MANAGER REPORT**

Announced traffic signal improvements at 2nd Street and Commerce.

**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
4. Approval of Minutes
5. Second Reading and Adoption of an Amendment to Table 17.03-3 Permitted Uses in Base Zone District and Addition of Chapter 17.18 Regarding Wireless Telecommunications Facilities
6. Approve the Second Reading of an Ordinance Repealing Chapter 13.20 of the Beaumont Municipal Code and Adopting by Reference in its Place Ordinance No. 8 of the Santa Ana Watershed Project Authority
7. Approval of Second Reading of "An Ordinance of the City Council of the City of Beaumont, California, Amending Section 8.12.240 of the Beaumont Municipal Code Regarding the Collection of Delinquent Solid Waste Handling Service Fees and Charges on The Tax Roll"
8. Second Reading of an Ordinance to Amend Chapter 15.20 of the Beaumont Municipal Code for the Adoption of the 2019 California Fire Code (California Code of Regulations Title 24, Part 9)
9. Second Reading of an Ordinance Amending Chapter 15 of the Beaumont Municipal Code for the Adoption of the 2019 California Building Standards Code (California Code of Regulations Title 24)
10. Performance Bond Acceptance and Security Agreement for Pardee Tract 37298-1 Street and Storm Drain Improvements

11. Performance Bond Acceptance and Security Agreements for San Gorgonio Village Street, Traffic Signal Improvements, and Survey Monumentation
12. Tentative Parcel Map No. 37660 TPM2019-0004, a Request to Subdivide Approximately 14.61 Acres into 7 Lots Ranging in Size from .97 Acres to 4.23 Acres for Finance and Conveyance Purposes, Located on the East and West Sides of Commerce Way Between 2nd and 1st Streets in the San Gorgonio Village Specific Plan
13. Final Approval of Parcel Map No. 37660 for SGV Beaumont, LLC Located in the San Gorgonio Village Specific Plan
14. Edward Byrne Memorial Justice Assistance Grant Program Fiscal Year 2019 Interlocal Agreement

**Moved by Council Member White  
Seconded by Mayor Martinez  
To approve the consent calendar.**

**Ayes:** Lara, Martinez, Carroll, White, and Santos  
**Approved by a unanimous vote.**

## **PUBLIC HEARINGS**

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

15. Hold a Public Hearing and Consider an Amendment to Table 17.03-3 Permitted Uses in Base Zone District and Table 17.03-4 Permitted Uses in Overlay Zone Districts, Large Family Daycare

**Public Comment opened and closed at 6:36 p.m.**

**Moved by Council Member Lara  
Second by Council Member Carroll  
To approve Amendments to Table 17.03-3 Permitted Uses in  
Base Zone District and Table 17.03-4 Permitted Uses in  
Overlay Zone Districts for Large Family Daycares.**

**Ayes:** Lara, Martinez, Carroll, White, and Santos  
**Approved by a unanimous vote.**

16. Conduct a Public Hearing and Consider Development Agreement PLAN2019-0336 for a 2.89

Million Square Foot Industrial Business Park (Hidden Canyon Industrial Park); Located at the Western Terminus of Fourth Street, South of State Highway 60, East of Jack Rabbit Trail

**Public Comment opened 6:40 p.m.**

***B. McDonald*** - Gave a summary of the intentions for the property.

**Public Comment closed at 6:48 p.m.**

**Moved by Council Member Lara**

**Seconded by Council Member White**

**To approve Development Agreement PLAN2019-0336.**

**Ayes:** Lara, Martinez, Carroll, White, and Santos

**Approved by a unanimous vote.**

#### **ACTION ITEMS**

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

17. Consideration of First Amendment to Collection Services Agreement for the Provision of Residential and Commercial Garbage, Recyclable Materials and Organic Waste Collection Services between the City of Beaumont and Waste Management of the Inland Empire

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

**Moved by Council Member Lara**

**Seconded by Mayor Pro Tem Santos**

**To approve of the First Amendment to Collection Services Agreement for the provision of residential and commercial garbage, recyclable materials and organic waste collection services between the City of Beaumont and Waste Management of the Inland Empire.**

**Ayes:** Lara, Martinez, Carroll, White, and Santos

**Approved by a unanimous vote.**

18. Award of Contract for Employee Benefits Insurance Broker & Consulting Services

**Moved by Council Member Lara**

**Seconded by Council Member Carroll**

**To award a professional services agreement to Quote Frontier and authorize the Mayor to execute the agreement on**

**behalf of the City of Beaumont for three years with the option for two one-year extensions.**

**Ayes:** Lara, Martinez, Carroll, White, and Santos  
**Approved by a unanimous vote.**

19. Approve the Resolution Adopting by Reference the Pretreatment Program Enforcement Response Plan, Pretreatment Program Procedures and Pretreatment Program Policies of the Santa Ana Watershed Project Authority

**Moved by Mayor Martinez**  
**Seconded by Council Member Lara**  
**Waive the full reading and approve by title only, "A Resolution of the City Council of the City of Beaumont Adopting by Reference the Pretreatment Program Enforcement Response Plan, Pretreatment Program Policies and Pretreatment Program Policies of the Santa Ana Watershed Project Authority."**

**Ayes:** Lara, Martinez, Carroll, White, and Santos  
**Approved by a unanimous vote.**

20. Approve a Resolution Prohibiting the Provision of Wastewater Treatment Services Outside of the Corporate Boundaries of the City of Beaumont with Certain Exceptions

**Moved by Mike Lara**  
**Seconded by Nancy Carroll**  
**Waive the full reading and approve by title only, "A Resolution of the City Council of the City of Beaumont Prohibiting the Provision of Wastewater Treatment Services Outside of the Corporate Boundaries of the City of Beaumont with Certain Exceptions."**

**Ayes:** Lara, Martinez, Carroll, White, and Santos  
**Approved by a unanimous vote.**

21. Wastewater Treatment Plant Expansion/Renovation and Brine Pipeline Installation Project Status Update

**Moved by Council Member White  
Seconded by Council Member Lara  
To receive and file the project updates.**

**Ayes:** Lara, Martinez, Carroll, White, and Santos  
**Approved by a unanimous vote.**

22. Appointment of Mayor and Mayor Pro Tempore

**Moved by Mayor Martinez  
Seconded by Council Memeber Carroll  
To appoint Rey Santos as Mayor and  
To appoint Mike Lara as Mayor Pro Tempore.**

**Ayes:** Lara, Martinez, Carroll, White, and Santos  
**Approved by a unanimous vote.**

#### **FUTURE AGENDA ITEMS**

#### **ADJOURNMENT**

**Adjournment of the City Council of the December 3, 2019 Meeting at \_\_\_\_ 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, January 7, 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)