



MINUTES
City Council Meeting
Tuesday, September 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.

Present: Mayor Martinez, Mayor Pro Tem Santos, Council Member Lara, and Council Member White (present at 5:04 p.m.)

Absent: Council Member Carroll

1. Public Comments Regarding Closed Session

No speakers.

2. Conference with Legal Counsel Regarding Anticipated/Existing Litigation — Pursuant to Government Code Section 54956.9(d)(1)and/or(2) and/or (3). (Worker's Compensation Case No. COBM -0002, -0010, and -0024

No reportable action.

3. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8 for Property Known as Vacant Land APN 418-190-004, 005, 006, and 007 and 418-140-028 and 029. Agency Negotiator: City Manager Todd Parton or his Designee. Negotiating Parties: City of Beaumont and JADE Real Estate Holdings. Under Negotiation: Price and Terms

No reportable action.

4. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8 for Property Known as Vacant Land APN 418-190-004, 005, 006, and 007 and 418-140-028 and 029. Agency Negotiator: City Manager Todd Parton or his Designee. Negotiating Parties: City of Beaumont and Heslin Holdings, Inc. Under Negotiation: Price and Terms

No reportable action.

5. Conference with Legal Counsel Regarding Potential Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4) - One Potential Case Adverse to Norton Rose

**Motion by Council Member White
Second by Council Member Lara
To initiate a lawsuit against Norton Rose.
Approved by a 4-0 vote**

Adjourn to Closed Session

REGULAR SESSION

CALL TO ORDER

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

Absent: Council Member Carroll

Report out from Closed Session: *see above*

Action on any requests for excused absence: Council Member Carroll requested an excused absent.

Pledge of Allegiance

Approval/Adjustments to Agenda: **None**

Conflict of Interest Disclosure: **None**

ANNOUNCEMENTS/RECOGNITIONS/PROCLAMATIONS/CORRESPONDENCE

1. Eagle Scout Recognitions
2. Introduction of New Police Employees and Promotions

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.

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

Moved by Council Member Mike Lara
Seconded by Mayor Pro Tem Rey Santos
To approve the Consent Calendar.

Absent: Nancy Carroll

Ayes: Mike Lara, Julio Martinez, Lloyd White, and Rey Santos

Approved by a 4-0 vote.

PUBLIC HEARINGS

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

5. Conduct a Public Hearing and Consideration of Tentative Parcel Map No. 37791 (PW2019-0005) for a Request to Subdivide 8.93 Acres into Two (2) Parcels with an Existing Storage Facility on a 5.28-Acre Parcel and a 3.65-Acre Vacant Parcel for Financing and Conveyance Purposes Only Located North of East First Street, South of East Second Street, East of Pennsylvania Avenue and West of Commerce Way at 1422 East First Street

Public Hearing opened and closed at 6:25 p.m.

No speakers.

Moved by Council Member Lloyd White

Seconded by Mayor Julio Martinez

To approve Tentative Parcel Map No. 37791 (PM2019-0005) for a two-year period, subject to the attached conditions of approval; and

Direct staff to prepare a Notice of Exemption for the applicant to record with the County Clerk.

Absent: Nancy Carroll

Ayes: Mike Lara, Julio Martinez, Lloyd White, and Rey Santos

Approved by a 4-0 vote.

ACTION ITEMS

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

6. Second Reading and Approval of "An Ordinance of the City of Beaumont Amending Title 5, Chapter 5.64 of the City of Beaumont Municipal Code to Peddlers; And Amending Title 5, Chapter 5.66, Sidewalk Vending"

Moved by Council Member Mike Lara

Seconded by Council Member Rey Santos

To approve at its second reading, the following, "An Ordinance of the City of Beaumont Amending Title 5, Chapter 5.64 of the City of Beaumont Municipal Code to Peddlers; And Amending Title 5, Chapter 5.66, Sidewalk Vending.

Absent: Nancy Carroll
Ayes: Mike Lara, Julio Martinez, and Rey Santos
Abstained: Lloyd White
Approved by a 3-0 vote.

7. Approval of Ramona Animal Shelter Contract

Moved by Council Member Mike Lara
Seconded by Mayor Julio Martinez
To renew the contract for a two-year term effective September 1, 2019.

Absent: Nancy Carroll
Ayes: Mike Lara, Julio Martinez, Lloyd White, and Rey Santos
Approved by a 4-0 vote.

8. Authorize Purchase of Network Security Hardware and Professional Services

Moved by Council Member Lloyd White
Seconded by Council Member Lara
To authorize the purchase of hardware from Golden Star Technologies for firewalls and switches plus 1 year warranty in the amount of \$48,466.54; and Approve and authorize the city manager to sign the VPLS professional services agreement for Fortinet firewall deployment services in the amount of \$42,236.00.

Absent: Nancy Carroll
Ayes: Mike Lara, Julio Martinez, Lloyd White, and Rey Santos
Approved by a 4-0 vote.

9. Approval of Requisition Greater than \$25,000

Moved by Council Member Mike Lara
Seconded by Council Member Lloyd White

To approve requisition 825 in the amount of 199,095.00 payable to Webb Municipal Finance, LLC.

Absent: Nancy Carroll

Ayes: Mike Lara, Lloyd White, Julio Martinez, and Rey Santos

Approved by a 4-0 vote.

10. Review and Approval of Conceptual Design for West Side Fire Station and Authorization for Staff to Initiate the Final Design Phase

Moved by Council Member Lloyd White

Seconded by Council Member Mike Lara

To review and approve the conceptual design for the West Side Fire Station and authorize staff to initiate the final design phase.

Absent: Nancy Carroll

Ayes: Mike Lara, Julio Martinez, Lloyd White, and Rey Santos

Approved by a 4-0 vote.

11. Approval of Compensation Plan and Salary Table

Moved by Mayor Julio Martinez

Seconded by Council Member Mike Lara

Approval of the Compensation Plan and Salary Table.

Absent: Nancy Carroll

Ayes: Mike Lara, Julio Martinez, Lloyd White, and Rey Santos

Approved by a 4-0 vote.

12. Receive and File the Potrero Bridge Project Summary and Construction Change Order Update

Moved by Council Member Mike Lara

Seconded by Council Member Rey Santos

Receive and file the Potrero Bridge Project Summary and Construction Change Order Update.

Absent: Nancy Carroll

Ayes: Mike Lara, Julio Martinez, Lloyd White, and Rey Santos

Approved by a 4-0 vote

13. Wastewater Treatment Plant Expansion/Renovation and Brine Pipeline Installation Project Status Update; and Authorize an Additional \$100,000.00 for the City Manager to Execute Agreements for Archaeological, Biological and Tribal Monitoring for the Brine Line and the Wastewater Treatment Plant for a Total Amount Not to Exceed \$350,000.00

Moved by Council Member Lloyd White

Seconded by Council Member Mike Lara

Receive and file the project updates, and Authorize an Additional \$100,000.00 for the City Manager to Execute Agreements for Archaeological, Biological and Tribal Monitoring for the Brine Line and the Wastewater Treatment Plant for a Total Amount Not to Exceed \$350,000.00.

Absent: Nancy Carroll

Ayes: Mike Lara, Julio Martinez, Lloyd White, and Rey Santos

Approved by a 4-0 vote.

14. Appointment to the Post Secondary Education Representative of the Economic Development Committee

Moved by Mayor Julio Martinez

Seconded by Council Member Mike Lara

Appoint Mr. Von Lawson as the Post Secondary Education Representative of the Economic Development Committee.

Absent: Nancy Carroll

Ayes: Mike Lara, Julio Martinez, Lloyd White, and Rey Santos

Approved by a 4-0 vote.

15. Legislative Updates and Discussion

COUNCIL REPORTS

- **Carroll** - Absent
- **Lara** - *No report*
- **Martinez** - *No report*
- **Santos** - *No report*
- **White** - *No report*

ECONOMIC DEVELOPMENT UPDATE

No report.

CITY TREASURER REPORT

No report.

CITY CLERK REPORT

Thanked staff for the new Monthly City Manager Newsletter.

CITY ATTORNEY REPORT

No report.

CITY MANAGER REPORT

Weed Abatement Update

FUTURE AGENDA ITEMS

- CFD Policy Review

ADJOURNMENT

Adjournment of the City Council of the September 3, 2019 Meeting at 7:36 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, September 17, 2019, 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