



MINUTES
City Council Meeting
Tuesday, February 5, 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 before 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 5:09 p.m.

Present: 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. Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2) & (e)(1)
Special Legal Counsel: Eric S. Vail; Burke, Williams & Sorensen, LLP - One (1) Item
City Attorney John Pinkney recused himself for this item
No reportable action.
3. Conference with Legal Counsel Regarding Potential Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4) (One Potential Case)
No reportable action.

Adjourn to Closed Session

REGULAR SESSION

CALL TO ORDER at 6:16 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

Introduction of Police Employees

West of Devers Upgrade Project - Southern California Edison

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 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 Council from discussing or taking actions brought up by your comments.

Public Comment opened at 6:29 p.m.

L. Uremovic – Announced a "Gateway" public hearing and made multiple accusations against the City.

S. Freeman – Issue of cars driving through stop signs at Potrero and the Four Season's gate.

Public Comment closed at 6:34 p.m.

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 dated January 10, 2019
2. Ratification of Warrants dated January 17, 2019
3. Ratification of Warrants dated January 23, 2019
4. Approval of Minutes dated January 15, 2019
5. Bond Exoneration for Bond No. SUR20000272, Bond No. 104854687 and Bond No. 104854688 - K. Hovnanian Homes and Pardee Homes

Motion by Council Member White

Second by Council Member Carroll

Council Member White

Council Member Lara

Council Member Carroll

Mayor Pro Tem Santos

Mayor Martinez

To approve the Consent Calendar

Approved by 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.

6. Improvement and Credit / Reimbursement Agreement Transportation Uniform Mitigation Fee between the City of Beaumont and USEF Crossroads II, LLC for the Potrero / 4th Street Extension Project

Public Comment period opened at 6:46 p.m.

B. McDonald – *Representing the owner of the property. Agrees to the terms of the agreement with possible adjustment to the liability section.*

Public Comment closed

Motion by Council Member Lara

Second by Council Member White

Council Member White

Council Member Lara

Council Member Carroll

Mayor Pro Tem Santos

Mayor Martinez

To Approve the Improvement and Credit / Reimbursement Agreement between the City of Beaumont and USEF Crossroads II, LLC for the Potrero / 4th Street Extension Project and authorize the Mayor to execute the agreement as revised.

Approved by unanimous vote.

7. Accept Offer of Dedication Proposed by ASM Beaumont Investors, LLC Consisting of Approximately 3,352 Square Feet on Potrero Boulevard

Public comment opened at 7:03 p.m.

B. McDonald – *Representing the land owner spoke in support of approving the item.*

Public Comment closed

Motion by Council Member White

Second by Mayor Pro Tem Santos

Council Member White

Council Member Lara

Council Member Carroll

Mayor Pro Tem Santos

Mayor Martinez

To Accept offer of dedication proposed by ASM Beaumont Investors, LLC consisting of approximately 3,352 square feet on Potrero Boulevard; and

Sign Certification of Acceptance Document in Order to Record Offer of Dedication with the Riverside County Recorder's Office.

Approved by unanimous vote.

8. Facilities and Fee Credit Agreement between the City of Beaumont and USEF Crossroads II, LLC for the Rolling Hills Ranch Specific Plan

Public Comment opened at 7:08 p.m.

B. McDonald – Spoke to the construction timeline

R. Roy – Asked for a schedule of payments received and asked for a trail system within a warehouse district

Public Comment closed at 7:13 p.m.

Motion by Council Member Lara

Second by Council Member White

Council Member White

Council Member Lara

Council Member Carroll

Mayor Pro Tem Santos

Mayor Martinez

To Approve the Facilities and Fee Credit Agreement between the City of Beaumont and USEF Crossroads II, LLC for the Rolling Hills Ranch Specific Plan.

Approve by unanimous vote.

9. Amendment to the Conditions of Approval for General Plan Amendment 11-GPA-02, Specific Plan Amendment 11-SP-01, Parcel Map 36426 (11-PM-03), Plot Plan PP2018-0134 and EIR Addendum (Hidden Canyon)

Public Comment opened at 7:19 p.m.

R. Roy – Asked council to table this item due to lack of maps in the agenda packet.

Public Comment closed

Motion by Council Member White

Second by Council Member Carroll

Council Member White

Council Member Lara

Council Member Carroll

Mayor Pro Tem Santos

Mayor Martinez

To Staff recommends removing Condition of Approval 4.11 and amending Condition of approval 4.8 to reflect the proper reference as stated in the staff report.

Approved by unanimous vote.

10. FY 18/19 General Fund Mid-Year Budget Adjustments

Motion by Council Member White

Second by Mayor Pro Tem Santos

- Council Member White
- Council Member Lara
- Council Member Carroll
- Mayor Pro Tem Santos
- Mayor Martinez

**To approve FY 18/19 General Fund mid-year budget adjustments.
Approved by unanimous vote.**

11. Beaumont Civic Plaza and Facility Assessment Report

**Motion by Council Member White
Second by Council Member Lara**

- Council Member White
- Council Member Lara
- Council Member Carroll
- Mayor Pro Tem Santos
- Mayor Martinez

**To receive and file.
Approved by unanimous vote.**

12. City Council Ratification of Change Order 2 for the Wastewater Treatment Plant Upgrade/Expansion Project for RO System Electrical Modifications and Storm Drain System Material Change Resulting in a Credit of \$245; and
City Council Approval of Change Order 3 for the Wastewater Treatment Plant Upgrade/Expansion Project for Adjustments Associated with Unknown Piping in an Amount Not to Exceed \$20,000

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

- Council Member White
- Council Member Lara
- Council Member Carroll
- Mayor Pro Tem Santos
- Mayor Martinez

**To ratify approval of Change Order 2 for the Wastewater Treatment Plant Upgrade/Expansion Project for RO system electrical modification and storm drain system material change resulting in a credit of \$245; and
Approval of Change Order 3 for the Wastewater Treatment Plant Upgrade/Expansion Project for adjustments associated with unknown piping in an amount not to exceed \$20,000.
Approved by unanimous vote.**

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

Motion by Council Member White

Second by Council Member Lara

Council Member White

Council Member Lara

Council Member Carroll

Mayor Pro Tem Santos

Mayor Martinez

To receive and file the project updates.

Approved by unanimous vote.

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

Motion by Council Member White

Second by Council Member Carroll

Council Member White

Council Member Lara

Council Member Carroll

Mayor Pro Tem Santos

Mayor Martinez

To receive and file the Potrero Bridge Project summary and construction change order update.

Approved by unanimous vote.

15. Cherry Valley Interchange Project Update

Motion by Council Member Carroll

Second by Council Member Lara

Council Member White

Council Member Lara

Council Member Carroll

Mayor Pro Tem Santos

Mayor Martinez

To receive and file.

Approved by unanimous vote.

16. AB213 - An Act to Amend Section 97.70 of the Revenue and Taxation Code, Relating to Local Government Finance

Motion by Council Member White

Second by Council Member Carroll

Council Member White

Council Member Lara

Council Member Carroll

Mayor Pro Tem Santos

Mayor Martinez

To authorize staff to proceed with the letter and authorize the Mayor to choose the appropriate language and sign.

17. Reimbursement of Travel Reimbursement to Mayor, Julio Martinez

Motion by Council Member White

Second by Council Member Carroll

Council Member White

Council Member Lara

recused_ Council Member Carroll

Mayor Pro Tem Santos

Mayor Martinez

To Approve the reimbursement request in the amount of \$346.76.

Approved by a 4-0 vote

18. Reimbursement of Travel Expenses to Council Member Lloyd White

Motion by Council Member Lara

Second by Council Member Carroll

recused_ Council Member White

Council Member Lara

Council Member Carroll

Mayor Pro Tem Santos

Mayor Martinez

To approve the reimbursement request in the amount of \$625.79.

Approved by a 4-0 vote

19. Reimbursement of Travel Expenses to Council Member Nancy Carroll

Motion by Council Member Carroll

Second by Council Member Santos

Council Member White

Council Member Lara

recused_ Council Member Carroll

Mayor Pro Tem Santos

Mayor Martinez

To approve the reimbursement request in the amount of \$760.52.

Approved by a 4-0 vote.

20. Legislative Updates and Discussion

COUNCIL REPORTS

- **Carroll** – Attended Kiwanis pancake breakfast and a policy committee meeting.
- **Lara** – Forwarded an offer from WRCOG's Rick Bishop to meet with Council.
- **Martinez** – Attended a League of California Cities conference, a policy committee meeting, the Chamber installation dinner, an event for Congressman Hewitt, the Kiwanis pancake breakfast, Finance and Audit Committee Meeting, and a RCA meeting.
- **Santos** – Wished a happy Chinese New Year.
- **White** – Gave an update from RCTC.

ECONOMIC DEVELOPMENT UPDATE

Economic Development Committee update

CITY TREASURER REPORT

Finance and Audit Committee Report Out

CITY CLERK REPORT

Report out of January's Public Records Requests.

CITY ATTORNEY REPORT

21. Status of Pending Litigation Against City of Beaumont

CITY MANAGER REPORT

FUTURE AGENDA ITEMS

ADJOURNMENT

Adjournment of the City Council of the February 5, 2019 Meeting at 9:07 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, February 19, 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