



MINUTES
City Council Meeting
Tuesday, June 18, 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 5:00pm

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. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6
City Designated Representative City Manager Todd Parton or his Designee
 - SEIU**No reportable action.**
3. Conference with Legal Counsel Regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1) (One Case: Beaumont adv: Urban Logic Riv Case No. 1707201)
No discussion.
4. Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2) -- (Claim of Alphonso Hatcher)
No reportable action.

Adjourn to Closed Session

REGULAR SESSION

CALL TO ORDER at 6:03 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

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

Public comment period opened at 6:05 p.m.

J. Chambers – *Announced that Pardee received awards for the Beacon and Atlas products in Beaumont.*

Public comment period closed at 6:07 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 May 30, 2019
2. Ratification of Warrants Dated June 6, 2019
3. Approval of Minutes Dated June 4, 2019
4. Adopt "A Resolution of the City Council of the City of Beaumont, California Approving the Appropriation Limit for the 2019-2020 Fiscal Year"
5. April 2019 Financial Reports
6. Approval and Adoption of the Second Reading of "An Ordinance of the City Council of the City of Beaumont, California, Repealing Chapter 8.12 – 'Mandatory Solid Waste Collection and Disposal' of the Beaumont Municipal Code and Repealing Chapter 8.14 – 'Mandatory Recycling Requirements for Commercial Facilities' of the Beaumont Municipal Code and Adding Chapter 8.12 – 'Solid Waste Management' to the Beaumont Municipal Code"

Motion by Council Member White

Second by Council Member Lara

Council Member White

Council Member Lara

Council Member Carroll * Abstained from Item 3

Mayor Pro Tem Santos

Mayor Martinez

To approve the consent calendar.

Approved by a unanimous vote.

PUBLIC HEARINGS

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

7. Consideration of a Resolution Establishing a Solid Waste Self-Haul Permit Fee and Fines and Penalties for the Violation of the City's Solid Waste Management Ordinance

City Attorney John Pinkney recused himself for this item.

Public Hearing opened at 6:11 p.m.

No speakers

Public Hearing closed at 6:11 p.m.

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 waive the full reading and adopt by title only "A Resolution Establishing a Solid Waste Self-Haul Permit Fee and Fines and Penalties for the Violation of the City's Solid Waste Management Ordinance".

Approved by a unanimous vote.

ACTION ITEMS

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

8. Approval of Acquisition Agreement by City of Beaumont and Approval by Community Facilities District No. 2016-2 (Sundance) of the Issuance of Its Special Tax Bond, Series 2019

Motion by Council Member Lara

Second by Council Member Carroll

Council Member White

Council Member Lara

Council Member Carroll

Mayor Pro Tem Santos

Mayor Martinez

To waive the full reading and adopt by title only “A Resolution of the City Council of the City of Beaumont Authorizing the Execution and Delivery of an Acquisition Agreement Relating to the City of Beaumont Community Facilities District No. 2016-2 (Sundance) of the City of Beaumont and Approving Certain Other Actions in Connection Therewith”, and

Waive the full reading and adopt by title only “A Resolution of the City Council of the City of Beaumont, Acting as the Legislative Body of the City of Beaumont Community Facilities District No. 2016-2 (Sundance), Authorizing the Issuance of Its 2019 Special Tax Bonds, in an Aggregate Principal Amount not to Exceed Twelve Million Five Hundred Thousand Dollars (\$12,500,000) and Approving Certain Documents and Taking Certain Other Actions in Connection Therewith”.

Approved by a unanimous vote.

9. Approval of a Memorandum of Understanding (MOU) between the City of Beaumont and the Beaumont Cherry Valley Water District (BCVWD) Regarding Recycled Water

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 approve the Memorandum of Understanding between the City of Beaumont and the Beaumont Cherry Valley Water District regarding recycled water as presented and to authorize the City manager to initiate negotiations on a final contract.

Approved by a unanimous vote.

10. Interagency Service Agreement between City of Banning and City of Beaumont to Provide Coordinated Transit Services

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 approve the Interagency Service Agreement between the City of Beaumont and the City of Banning and authorize the City Manager to execute on behalf of the City.

Approved by a unanimous vote.

11. Second Amendment to the Custodial Services Contract with Executive Facilities Services, Inc. for Custodial Services at the Beaumont Police Department, the Police Annex Building,

and Building H, in the Amount of \$25,000, and a Contingency of \$20,000 for a Total Not to Exceed Contract Amount of \$150,000; and Approve an Extension of Contract for One Additional Year, for Fiscal Year 2019-2020

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 approve a contract amendment with EFS for an additional one-year, effective July 1, 2019; and

Approve the Second Amendment to Agreement for Services with Independent Contractor drafted by the City Attorney and authorize the City Manager to execute on behalf of the City; and

Authorize a Purchase Order for Fiscal Year 2019-2020, in an amount not to exceed \$150,000, allocated to the respective facilities; and

Authorize the City Manager, or his designee, to negotiate and if necessary, approve a Third Amendment to Agreement for Services with Independent Contractor on behalf of the City solely for the purpose of offsetting the mandated minimum wage increase in January 2020, not to exceed \$20,000.

Approved by a unanimous vote.

12. Sale of Surplus Animal Control Service Vehicle

Motion by Council Member Carroll

Second by Council Member White

Council Member White

Council Member Lara

Council Member Carroll

Mayor Pro Tem Santos

Mayor Martinez

To approve the sale of the ACO vehicle, unit 06-38, to Ramona Humane Society for \$6,000.

Approved by a unanimous vote.

13. Approval of Requisition for Polydyne, Inc.

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 approve the requisition for Polydyne, Inc. in the amount of \$20,000.

Approved by a unanimous vote.

14. Approve the First Amendment of the Professional Services Agreement for Plan Check and Public Works Inspection Services to NV5, Inc. in an Amount not to Exceed \$296,400 for Fiscal Year 2018/2019

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 First Amendment of the Professional Services Agreement for Plan Check and Public Works Inspection Services to NV5, Inc. in an amount not to exceed \$296,400 for Fiscal Year 2018/2019.

Approved by a unanimous vote.

15. Authorize Third Amendment to the Professional Services Agreement for Wastewater Regulatory Support Services/NPDES to G&G Environmental Consultants, Inc. of Riverside California, in an Amount Not to Exceed \$146,292 for the Fiscal Year 2019/20

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 authorize the third amendment to the professional service agreement for Wastewater Regulatory Support Services/NPDES to G&G Environmental Consultants, Inc. of Riverside California, in an amount not to exceed \$146,292 for the Fiscal Year 2019/2020.

Approved by a unanimous vote.

16. Authorize Staff to Release a Request for Qualifications for Design/Build Energy Performance Contracting Services

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 authorize staff to release the RFQ for Design/Build Energy Performance Contracting Services.

Approved by a unanimous vote.

17. Authorize Staff to Release a Request for Proposals for Employee Benefits, Insurance Broker and Consulting Services

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 authorize staff to release the RFP for Employee Benefits Insurance Broker and Consulting Services.

Approved by a unanimous vote.

18. Approval of City Attorney Invoices for the Month of May 2019

City Attorney John Pinkney recused himself for this item

Motion by Council Member Lara

Second by Mayor Pro Tem Santos

Council Member White

Council Member Lara

Council Member Carroll

Mayor Pro Tem Santos

Mayor Martinez

To approve invoices in the amount of \$124,110.29.

Approved by a unanimous vote.

19. Legislative Updates and Discussion

Discussion of Legislative Report provided by Townsend Public Affairs.

COUNCIL REPORTS

- Carroll – *Report out from the Revenue and Taxation Policy meeting.*
- Lara – *Attended the inaugural Dive In movie at the Plunge and thanked everyone involved.*
- Martinez – *Attended a Environmental Quality policy committee meeting and gave a report out.*

- Santos – *Attended a Philippine Independence Day event. Announced that he is the newly elected SCAG representative for the district.*
- White – *Attended the Economic Summit meeting, reported out from the ERICA meeting, attended the LLOC transportation policy committee meeting and the Passcom meeting.*

ECONOMIC DEVELOPMENT UPDATE

Economic Development Committee Report Out and the Foreign Trade Zone update in the Pass Area.

CITY TREASURER REPORT

Comments on the recently adopted budget by the State.

CITY CLERK REPORT

Gave a report on the Public Records Requests for the month of May.

CITY ATTORNEY REPORT

No report.

CITY MANAGER REPORT

Discussion of Foreign Trade Zones *discussed under Economic Development Update.*

Update on the Oak Valley Parkway Project.

New City Website update.

FUTURE AGENDA ITEMS

- Emergency Operations Center

ADJOURNMENT

Adjournment of the City Council of the June 18, 2019 Meeting at 8:02 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, July 2, 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