



MINUTES
City Council Meeting
Tuesday, October 1, 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 5:07 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. Existing Litigation - Pursuant to Government Code Section 54956.9(d)(1): Two Matters: (1) Serrato v. City of Beaumont, Case No. RIC 1810937; (2) Peters v. City of Beaumont et. al., Case No. RIC 1707116

Matter No. 1 - No reportable action.

Matter No. 2 - Unanimous vote to deny the request for legal representation of Joseph Aklufi in the Peters case.

3. Conference with Legal Counsel Regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1): - One Case Adverse to Norton Rose: Case Number RIC 1904645

No reportable action.

4. Existing Litigation - Pursuant to Government Code Section 54956.9(d)(1): Urban

Logic v. City of Beaumont et. al., Riverside County Superior Case No. RIC 1707201

No reportable action.

5. Conference with Legal Counsel Pursuant to Government Code Section 54956.9(d)(1):
- One Matter Related to National Opiate Litigation Listing All U.S. Cities as Class Members Including Beaumont, Which Action is Titled 'In Re: National Prescription Opiate Litigation, MDL No. 2804 (N.D. Ohio)'

Unanimous vote to remain a member of the class action.

6. 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. PASN-002921, COBM-0051, and COBM-0069)

Unanimous vote to settle the case for \$85,000.

7. Conference with Legal Counsel Regarding Anticipated 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:

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. National Code Enforcement Week Recognition

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.

No speakers.

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.

2. Ratification of Warrants dated
3. Approval of Minutes
4. Bond Exoneration for Bond No. K08619943, K08619906 and 113447 - K. Hovnanian Homes
5. Approve Lien Release for William Lyon Homes, LLC for Tract Map Numbers 34880 and 27971-5 within the Olivewood Specific Plan Residential Development
6. Approval of the Pretreatment Facilities Agreement with Perricone Juices
7. June 2019 Preliminary Financial Reports and July 2019 Financial Reports

**Motion by Council Member Lara
Second by 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

ACTION ITEMS

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

8. Purchase of Three 2020 Ford Explorer Police Interceptors and Lease of Two 2020 Ford Explorer Police Interceptors for the Police Department

**Moved by Council Member Lara
Seconded by Council Member Carroll**

To authorize staff to retire and auction the listed vehicles from the Police Department fleet at a cost of \$870.00;
Authorize staff to purchase three and lease two Police Vehicles in the total amount of \$195,114.35 from National Auto Fleet Group;
and
Authorize staff to purchase emergency equipment and installation for all vehicles, in the amount not to exceed \$81,000.00 from West Coast Lights and Siren.

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

Approved by a unanimous vote. 5-0 on a recorded vote

9. Provide Direction to Staff on Establishing a Moratorium Prohibiting Self-Storage, Recreational Vehicle Storage, Vehicle Parking Facilities and Similar Uses

Consensus to direct staff to establish a draft moratorium prohibiting self-storage, recreational vehicle storage, vehicle parking facilities and similar uses and bring back for a Public Hearing.

10. Provide Direction to Staff on the Sign Ordinance as it Pertains to Billboards and Digital Display Conversions

**Moved by Council Member Lara
Seconded by Council Member White**

To provide direction to staff to cease any further research on the sign ordinance as it pertains to billboards and digital display conversions.

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

Approved by a unanimous vote. 5-0 on a recorded vote

11. Approval of Contracts for Capital Improvement Project - Council Chamber Renovation; Award of Contract for Design and Installation of Audio and Video Enhancement to Council Chambers and Overflow Areas to Enko Systems, Inc., in the amount of \$125,927.25; Award

of Contract for Council Chamber Renovation Construction to GV Construction, Inc., in the Amount of \$87,501.77; Award of Contract for Design and Build of Council Chamber Furniture to GV Construction, Inc., in the Amount of \$44,520.00

Moved by Council Member Lara
Seconded by Council Member White

To approve the award of contract for design and installation of audio and video enhancement to Council Chambers and overflow areas to Enko Systems, Inc., in the amount of \$125,927.25, with the authorization for the City Manager to approve any change orders up to \$5,000.00;

Approve the award of contract for Council Chamber renovation construction to GV Construction Inc., in the amount of \$87,501.77, with the authorization for the City Manager to approve any change orders up to \$5,000.00; and

Approve the award of contract for design and build of Council Chamber furniture to GV Construction, Inc., in the amount of \$44,520.00 with the authorization for the City Manager to approve any change orders up to \$5,000.00.

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

Approved by a unanimous vote. 5-0 on a recorded vote

12. City Council Approval of Change Order No. 10 for the Wastewater Treatment Plant Upgrade/Expansion in the Amount Not to Exceed \$596,031.05

Moved by Council Member Lara
Seconded by Mayor Pro Tem Santos

To Approve of Change Order No. 10 for the Wastewater Treatment Plant Upgrade/Expansion in the Amount Not to Exceed \$596,031.05.

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

Approved by a unanimous vote. 5-0 on a recorded vote

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

Received and filed the project updates.

14. Set Date and Time for a FY2020-21 Budget Workshop

Consensus to set a date of November 21, 2019, at 5:00 p.m. for a workshop to discuss the FY2020-21 budget.

15. Legislative Updates and Discussion

COUNCIL REPORTS

- **Carroll** - *No report.*
- **Lara** - *Attended Oktoberfest.*
- **Martinez** - *Attended the final CHP task force meeting.*
- **Santos** - *attended the Calimesa State of the City and will be attending a SCAG meeting.*
- **White** - *No report.*

ECONOMIC DEVELOPMENT UPDATE

Economic Development Committee meeting will be held next week.

CITY TREASURER REPORT

No report.

CITY CLERK REPORT

Will be attending an upcoming Registrar of Voters meeting regarding the new voter system module.

CITY ATTORNEY REPORT

CITY MANAGER REPORT

Gave a reminder of the Clean Air Day tree planting ceremony on October 2nd.

FUTURE AGENDA ITEMS

- Discuss a memorial for local residents and others that were effected by the Las Vegas shooting as requested by constituents.
- Update on the Cherry Valley, Calimesa Interchange project.

ADJOURNMENT

Adjournment of the City Council of the October 1, 2019 Meeting at 7:35 p.m.

City Council
October 1, 2019

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, October 15, 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