



**MINUTES**  
**City Council Meeting**  
**Tuesday, September 17, 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 5:03**

**Present:** Mayor Martinez (at 5:05 p.m.), 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): Urban Logic v. City of Beaumont et. al., Riverside County Superior Case No. RIC 1707201

**No reportable action.**

3. Public Employee Performance Evaluation Pursuant to Government Code Section 54957(b)(1) - Employee Title: City Manager.

**No reportable action.**

**Adjourn to Closed Session**

**REGULAR SESSION**

**CALL TO ORDER**

**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 requests for excused absence: **None**

Pledge of Allegiance

Approval/Adjustments to Agenda: **Adjustment to item 5 to be moved after item 3.**

Conflict of Interest Disclosure: **Council Member Carroll and Council Member Santos will recuse themselves for item 5.**

## **ANNOUNCEMENTS/RECOGNITIONS/PROCLAMATIONS/CORRESPONDENCE**

### **Recognition of Eagle Scout Mason Audet**

## **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.*

### **Public Comment opened at 6:12 p.m.**

**A. Worthen/Nancy Carroll** - Gave an update to the success of the job fair.

**L. Kimball** - Requested shade over playgrounds, as well as an explanation of the recently adopted peddlers ordinance.

**N. Hall** - Spoke regarding mental health support awareness.

**J. James** - Thanked the Fire Marshall for his assistance with a weed abatement issue, also noted it took 7 years to resolve. Spoke regarding additional weed abatement issues.

**J. Swoda** - Asked Council to consider construction of a new skate park.

**Public comment closed**

## **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
2. Approval of Minutes

**Moved by Mike Lara**

**Seconded by Lloyd White**

**To approve the Consent Calendar.**

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

**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.*

3. Adoption of Resolution in Support for and Declaration of California Clean Air Day

**Moved by Lloyd White**  
**Seconded by Mike Lara**

**To approve by title only "A Resolution of the City of Beaumont in Support for and Declaration of California Clean Air Day", and  
Direct staff to schedule a time and place for a tree planting ceremony to commemorate Clean Air Day 2019.**

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

5. Direction to City Staff Regarding the Acceptance of Dedication of Landscape Easement Without Compensation – Tract Map 32325, Lots 187 through 190, and Lot 193

Council Member Carroll and Mayor Pro Tem Santos recused themselves for this item

Public Comment

**B. Sharlick** – *Spoke as a landowner in the concerned area.  
Spoke in support of the City taking over the easement.*

**Consensus to allow staff to negotiate with property owners for Acceptance of Dedication of Landscape Easement without compensation.**

4. Award of Contract to Baker Electric for a Public Electric Vehicle Charging Station in a Contract Amount Not-to-Exceed \$371,800

**Moved by Mike Lara**  
**Seconded by Nancy Carroll**

**To award a contract to Baker Electric for a public electric vehicle charging station in a contract amount not-to-exceed**

**\$371,800, and**

**To authorize the Mayor to execute an agreement with Baker Electric in accordance with the Beaumont Municipal Code purchasing ordinance.**

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

6. Approve the Cooperative Agreement between Riverside County Transportation Commission, City of Banning, and City of Beaumont for the Preparation of the Highland Springs Interchange Project Study Report

**Moved by Lloyd White**  
**Seconded by Julio Martinez**

**To approve the Cooperative Agreement between Riverside County Transportation Commission, City of Banning, and City of Beaumont for the Preparation of the Highland Springs Interchange Project Study Report.**

**Ayes:** White, Lara, Carroll, Santos, and Martinez  
**Approved by a unanimous vote. 5-0 on a recorded vote**

7. Authorize Employment Contract with Finance Director

**Moved by Lloyd White**  
**Seconded by Mike Lara**

**To approve the Employment Contract with Jeffrey Mohlenkamp and authorize the City Manager to sign the agreement.**

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

8. Approval of Attorney Invoices for the Month of August 2019.

**Moved by Lloyd White**  
**Seconded by Mike Lara**

**To approve invoices in the amount of \$88,944.01.**

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

9. Legislative Updates and Discussion

**COUNCIL REPORTS**

- **Carroll** - *Attended a T-Now Meeting, announced the RTA bus rodeo, attended the Finance and Audit Committee meeting, spoke regarding the success of the Job Fair, thanked our first responders.*
- **Lara** - *Attended the WRCOG meeting, attended the administrative finance committee.*
- **Martinez** - *Thanked the Rotary club, attended the Mayors breakfast, attended the Finance and Audit Committee, attended the golf event at Tukwet, spoke at the Eagle Scout ceremony, attended the RCA meeting, announced the Beaumont win of the Beaumont vs Banning football game.*
- **Santos** - *Reported on the Economic Development Committee Meeting, attended Good Morning Beaumont, attended a dinner for the Philippine Ambassador and attended the job expo.*
- **White** - *Attended the RCTC meeting and presented a video that was shared regarding the SR60 Truck Lane Project.*

**ECONOMIC DEVELOPMENT UPDATE**

Economic Development Committee report out and City Council direction on an idea of a Business of the Month Program.

**CITY TREASURER REPORT**

No report.

**CITY CLERK REPORT**

Gave a report of the Public Records Requests for the month of August.

**CITY ATTORNEY REPORT**

No report.

**CITY MANAGER REPORT**

Attended a meeting the Regional Water Quality Control Board and was granted a six month extension on the Waste Water Treatment Plant Expansion project. Announced Emergency Preparedness Month with an event at Walmart.

**FUTURE AGENDA ITEMS**

**ADJOURNMENT**

**Adjournment of the City Council of the September 17, 2019 Meeting at 8:15 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, October 1, 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](http://www.BeaumontCa.gov)