



CITY COUNCIL CLOSED & REGULAR SESSION

550 E. 6th Street, Beaumont, CA

Tuesday, March 02, 2021

Closed Session: 5:00 PM | Regular Meeting: 6:00 PM

Materials related to an item on this agenda submitted to the City Council after distribution of the agenda packets are available for public inspection in the City Clerk's office at 550 E. 6th Street during normal business hours

MINUTES

CLOSED SESSION - 5:00 PM

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 5:05 p.m.

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

Public Comments Regarding Closed Session

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

No reportable action.

2. Conference with Labor Negotiators - Pursuant to Government Code Section 54957.6 City Designated Representatives City Manager Todd Parton and Administrative Services Director Kari Mendoza. Employee Organizations: Beaumont Police Officers Association and SEIU

No reportable action.

3. Conference with Legal Counsel Regarding Anticipated/Existing Litigation - Pursuant to Government Code Section Page 1 of 271 54956.9(d)(1) and/or(2) and/or (3) (Worker's Compensation Case No. COBM-0084)

No reportable action.

Adjourn to Regular Session

REGULAR SESSION - 6:00 PM

CALL TO ORDER at 6:37 p.m.

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

Report out from Closed Session: **See above**

Action on any Closed Session Items: **None**

Action of any Requests for Excused Absence: **None**

Pledge of Allegiance

Approval / Adjustments to the Agenda: **None**

Conflict of Interest Disclosure: **None**

ANNOUNCEMENTS/ RECOGNITION / 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 City Council from discussing or taking actions brought up by your comments.

S. Scissons - *Representing SEIU employees shared a petition of support for a fairness agreement.*

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. Approval of Minutes

Recommended Action:

Approve minutes dated February 16, 2021, and February 23, 2021.

2. Accept Performance Bonds and Security Agreements for Survey Monuments from Woodside 05S, LP and Final Approval of Tract Map Nos. 37697 and 37698, Located in the Oak Valley and SCPGA Golf Course Specific Plan

Recommended Action:

Accept performance bonds and security agreements for survey monuments from Woodside 05S, LP;

Approve Tract Map No. 37697 as it is in substantial conformance with the approved tentative map; and

Approve Tract Map No. 37698 as it is in substantial conformance with the approved tentative map.

3. Authorize the Purchase of a Ford Fusion SEL Hybrid for Environmental Compliance Manager in the Amount of \$28,839.10 from Fairview Ford

Recommended Action:

Approve and authorize the issue of a purchase order to Fairview Ford for one Ford Fusion SEL Hybrid in the amount of \$28,839.10.

4. Approve the Purchase of a Ford F150 Super Crew Work Truck for the Community Services Department in the Amount of \$28,019.44 from Fairview Ford

Recommended Action:

Approve and authorize the issue of a purchase order to Fairview Ford for one F150 Super Crew in the amount of \$28,019.44.

5. FY 2021 General Fund and Wastewater Fund Budget to Actual through January 2021

Recommended Action:

Receive and file the attached reports.

Motion by Council Member Martinez

Second by Council Member Santos

To approve the Consent Calendar

Approved by a unanimous vote.

PUBLIC HEARINGS

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

6. Public Hearing Continued to March 16, 2021, Regarding Revisions to the Approved City Prior Year Capital Improvement Project Plan and the Fiscal Year 2021 – 2025 Capital Improvement Project Plans

Public Hearing opened and closed at 6:48 pm

Motion by Mayor Pro Tem White

Second by Council Member Fenn

To continue to the City Council Meeting of March 16, 2021.

Approved by a unanimous vote.

ACTION ITEMS

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

7. Authorize a Contract with Nth Generations in the Amount of \$179,897.12 for a Disaster Recovery and Backup Solution to Include Implementation and a 5-Year Support Service

Motion by Mayor Pro Tem White

Second by Council Member Martinez

To authorize the City Manager to execute a contract with Nth Generation, Computing, Inc., in the amount of \$179,897.12 for a disaster recovery and backup solution to include implementation and a 5-year support service.

Approved by a unanimous vote.

8. Mayoral Appointment of Liaisons to Beaumont Basin Watermaster Board

Appointment of Mayor Pro Tem White and Council Member Martinez as liaisons and Council Member Fenn as the alternate.

9. Consideration of Cooperative Agreements Between the City of Beaumont, City of Banning, Riverside County and State of California for the Provision of Fire Protection, Rescue, Fire Marshal and Emergency Medical Services

Consensus to direct the Mayor to formally request in writing Riverside County's basis for administrative overhead costs and budgetary forecasts associated with the fire protection, fire prevention, rescue, fire marshal and emergency medical services cooperative agreements.

LEGISLATIVE UPDATES AND DISCUSSION

COUNCIL REPORTS

Santos - *Attended a first responders appreciation and the City employee appreciation.*

Fenn - *Attended the City's employee appreciation.*

Martinez - *Gave a report out from the RCA meeting.*

White - *Gave report out from a RCTC meeting.*

Lara - *Gave a report out from a WRCOG meeting and attended the City employee appreciation.*

ECONOMIC DEVELOPMENT UPDATE

Economic Development Committee Report Out

CITY TREASURER REPORT

No report

CITY CLERK REPORT

Report of January Public Records Requests.

CITY ATTORNEY REPORT

No report

CITY MANAGER REPORT

10. February 2021 Department Project Updates

FUTURE AGENDA ITEMS

ADJOURNMENT at 7:43pm