



**MINUTES**  
**City Council Meeting**  
**Tuesday, November 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 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 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. 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. COBM-0065)

**No reportable action.**

3. Conference with Legal Counsel Regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1). Three Cases: 1. Beaumont vs. McFarlin and Anderson; 2. Beaumont vs. Norton Rose; 3. Beaumont vs. Urban Logic et al.

**Case No. 1: No reportable action.**

**Case No. 2: No reportable action.**

**Case No. 3: No reportable action.**

**Adjourn to Closed Session**

## REGULAR SESSION

### CALL TO ORDER at 6:06 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: **Addition of Recycling Presentation**

Conflict of Interest Disclosure: **None**

### ANNOUNCEMENTS/RECOGNITIONS/PROCLAMATIONS/CORRESPONDENCE

1. Aquatic Safety Award Presentation

Recycling Presentation

### 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 6:14 p.m.

**L. Kimball** - *Asked about a refurbishing of the bus stops*

### Public Comment closed at 6:16 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.*

2. Ratification of Warrants
3. Approval of Minutes
4. Request for Authorization to Submit SB2 Grant Application
5. Second Reading of an Ordinance of the City of Beaumont Approving Amendments to the City of Beaumont Municipal Code Pertaining to the Regulation of Massage Establishments: Amending Title 5, Chapter 5.44.
6. Performance Bond No. 4428447 and Security Agreement Approval for Franklin Mechanical Systems, Inc., for Required Public Improvements for Certain Development Located at 185 W. Fourth Street (Assessor Parcel Numbers 417-124-020 and 417-124-021)

## **PUBLIC HEARINGS**

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

7. Public Hearing for First Reading of Proposed Amendment to Table 17.03-3 Permitted Uses in Base Zone District and Addition of Chapter 17.18 Regarding Wireless Telecommunications Facilities

Moved by Lloyd White  
Seconded by Nancy Carroll

**Public Hearing opened at 6:20 p.m.**  
**No speakers**  
**Public Hearing closed at 6:20 p.m.**

Moved by Lloyd White  
Seconded by Nancy Carroll  
**To continue the Public Hearing to November 19, 2019 and direct staff to present options for set back requirements.**

**Ayes:** Mike Lara, Julio Martinez, Nancy Carroll, Lloyd White, and Rey Santos

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

8. Public Hearing for First Reading of an Ordinance for a Pavement Moratorium on Newly Surfaced Streets

**Public Hearing opened at 6:38 p.m.**  
**No speakers**  
**Public Hearing closed at 6:38 p.m.**

Moved by Lloyd White  
Seconded by Rey Santos  
**To waive the full first reading and approve by title only, "An Ordinance of the City of Beaumont for a Moratorium on Pavement Cuts on Recently Resurfaced Streets."**

**Ayes:** Mike Lara, Julio Martinez, Nancy Carroll, Lloyd White, and Rey Santos

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

**ACTION ITEMS**

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

9. Appointment to the Beaumont Planning Commission

**Moved by Lloyd White**

**Seconded by Nancy Carroll**

**Appointment of Anthony Mateo to the Beaumont Planning Commission.**

**Ayes:** Mike Lara, Julio Martinez, Nancy Carroll, Lloyd White, and Rey Santos

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

10. Notice of Upcoming Vacancies

**Moved by Lloyd White**

**Seconded by Julio Martinez**

**To receive and file.**

**Ayes:** Mike Lara, Julio Martinez, Nancy Carroll, Lloyd White, and Rey Santos

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

11. Approval of Contracts for Weed Abatement Services

**Moved by Lloyd White**

**Seconded by Mike Lara**

**To approve contracts for weed abatement services in the amount of \$45,000-\$175,000 from the list of approved contractors as provided in the staff report.**

**Ayes:** Mike Lara, Julio Martinez, Nancy Carroll, Lloyd White, and Rey Santos

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

12. Revisions to the City of Beaumont and Riverside Transit Agency Interagency Service Agreement No. 18-017

**Moved by Mike Lara**

**Seconded by Lloyd White**

**To approve the revisions to Article 5 of the Interagency Service Agreement 18-017 between the Riverside Transit Agency and the City of Beaumont.**

**Ayes:** Mike Lara, Julio Martinez, Nancy Carroll, Lloyd White, and Rey Santos

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

13. Purchase of Six Panasonic Toughbooks for the Beaumont Police Department's Mobile Data Computer Platform

**Moved by Julio Martinez**

**Seconded by Lloyd White**

**To approve the purchase of six Panasonic Toughbook's from CDCE Mobile lot Integration, Cradlepoint IBR900 first net routers with Wi-Fi, low profile shark fin 2G/3G/4G LTE antenna's and cables, twelve SIM cards (six from Verizon and six from AT&T) to outfit the aforementioned dedicated patrol vehicles we have been authorized to purchase this fiscal year.**

**Ayes:** Mike Lara, Julio Martinez, Nancy Carroll, Lloyd White, and Rey Santos

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

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

**Moved by Julio Martinez**

**Seconded by Mike Lara**

**Receive and file the project updates.**

**Ayes:** Mike Lara, Julio Martinez, Nancy Carroll, Lloyd White, and Rey Santos

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

15. Third Amendment to the City Manager Employment Agreement

**City Manager, Todd Parton recused himself for this item.**

**Moved by Julio Martinez**

**Seconded by Mike Lara**

**To approve of the Third Amendment to the City Manager Employment Contract.**

**Ayes:** Mike Lara, Julio Martinez, Nancy Carroll, Lloyd White, and Rey Santos

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

16. Legislative Updates and Discussion

**COUNCIL REPORTS**

- **Carroll** - *No report.*
- **Lara** - *Gave a report out from a WRCOG meeting.*
- **Martinez** - *Judged the AYSO banners, attended the Finance and Audit Committee Meeting, the League of Ca Annual Conference, and attended the RCA meeting.*
- **Santos** - *Attended the League of Ca Conference, participated in the Transit's travel training program.*
- **White** - *No report.*

**ECONOMIC DEVELOPMENT UPDATE**

Economic Development Committee update of upcoming agenda.

**CITY TREASURER REPORT**

Finance and Audit Committee Report Out.

**CITY CLERK REPORT**

Gave a status of Public Records requests for the month of October.

**CITY ATTORNEY REPORT**

17. Status of Pending Litigation

**CITY MANAGER REPORT**

**FUTURE AGENDA ITEMS**

- Discussion of AB68

**ADJOURNMENT**

**Adjournment of the City Council of the November 5, 2019 Meeting at 7:45 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, November 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](http://www.BeaumontCa.gov)