



**MINUTES**  
**City Council Meeting**  
**Tuesday, May 7, 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 5:00 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

**Public comment opened at 5:00 p.m.**

**A. Worthen** – *Thanked the City Manager for his time spent at Four Seasons and thanked the Police Department for their presence as well.*

2. Conference with Real property Negotiator Pursuant to Government Code Section 54956.8 for Property Known as Vacant Land APN 417-110-018. Agency Negotiator: City Manager Todd Parton or his Designee. Negotiating Parties: City of Beaumont and V4B LLC. Under Negotiation: Price and Terms.

**No reportable action.**

**Mayor Pro Tem Santos was not in attendance for this item.**

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 reportable action.**

4. 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.**

**Adjourn to Closed Session**

## REGULAR SESSION

### CALL TO ORDER at 6:11 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 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 opened at 6:12 p.m.**

**E. Mazzei** – Spoke regarding concerns and issues with the street vendors

**Public Comment closed at 6:17 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 April 4, 2019
2. Ratification of Warrants Dated April 11, 2019
3. Ratification of Warrants dated April 18, 2019
4. Ratification of Warrants Dated April 25, 2019
5. Approval of Minutes Dated April 16, 2019
6. Approval of Minutes Dated April 22, 2019
7. Request of Rental Fee Waiver - Kiwanis Club of Beaumont
8. Approval of Costs Greater than \$25,000 - Doublemap Inc.
9. Letter of Endorsement for the Inland Empire Regional Broadband Consortium 2019 California Advanced Services Fund Regional Broadband Consortia Grant Application
10. Bond Exoneration for Bond No. 41343392 - K. Hovnanian Homes

11. Improvement Bond Acceptance for CJ Foods and Cash Deposit Acceptance for Lassen Development
12. Waive the Full Reading and Adopt, "An Ordinance of the City Council of the City of Beaumont, California, Amending Table 17.03-3 'Permitted Uses in Base Zone District' and Table 17.03-4 'Permitted Uses in Overlay Zone Districts' within Chapter 17, 'Zoning' of the Beaumont Municipal Code"
13. February 2019 Financial Reports

**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 Consent Calendar.**

**Approved by a unanimous vote.**

#### **PUBLIC HEARINGS**

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

14. Introduction of Ordinance to Amend Municipal Code Chapters 5.62 and 5.70

**Public hearing opened and closed at 6:21 p.m.**

**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 waive the full reading and approve the first introduction by title only, "An Ordinance of the City of Beaumont Amending Title 5, Chapter 5.62 of the City of Beaumont Municipal Code to Regulate the Personal, Medical, and Commercial Use of Marijuana; and Amending Title 5, Chapter 5.70, Regulating Marijuana Delivery." With added restrictions regarding delivery near schools.**

**Approved by a unanimous vote.**

#### **ACTION ITEMS**

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

15. Hearing on Costs of Nuisance Abatement 552 N. California Avenue

**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 waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont Approving Staff's Report of Costs of Nuisance Abatement."  
Approved by a unanimous vote.

16. Consideration of a Collection Services Agreement for the Provisions of Residential and Commercial Garbage, Recyclable Materials and Organic Waste Collection Services between the City of Beaumont, California and USA Waste of California, Inc. d.b.a Waste Management of the Inland Empire

**City Attorney, John Pinkney recused himself on this item.**

**Public Comment opened at 7:16 p.m.**

*B. Rader – spoke in favor of a contract with Waste Management*

**Public Comment closed at 7:18 p.m.**

**Public Comment reopened at 7:31 p.m.**

*V. Clara – Thanked Council and staff.*

**Public Comment closed at 7:34 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 staff recommends the City Council approve a Collection Services Agreement for the Provision of Residential and Commercial Garbage, Recyclable Materials and Organic Waste Collection Services between the City of Beaumont, California and USA Waste of California, Inc. d.b.a Waste Management of the Inland Empire.

Approved by a unanimous vote.

17. Award of Citywide Uniform Contract to Prudential Overall Supply in an Amount not to Exceed \$40,000 Per Year

**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 approve a service agreement with Prudential Overall Supply with 3-year contract term, and**

**Authorization the City Manager to execute the agreement on behalf of the City.**

**Approved by a unanimous vote.**

18. FY 2019/20 - 2021/22 Short Range Transit Plan - Table 4 Revision

**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 with the prioritization of FY 2019-2020 Transit capital projects, to prepare and resubmit the updated Table 4 with the new prioritization and the revised request of \$500,000 for Phase 1 of the administrative, fleet maintenance, and operations facility capital project.**

**Approved by a unanimous vote.**

19. Arborist Reports for Trees Located at the Beaumont Civic Center Campus, Stewart Park, and Portions of Beaumont Avenue.

**Motion by Council Member White**

**Second by Council Member Carroll**

**Council Member White**

**Council Member Lara**

**Council Member Carroll**

**Mayor Pro Tem Santos**

**Mayor Martinez**

**To authorize staff to award a contract to remove and prune the trees outlined in the arborist's reports, in accordance with the procurement procedures in the Beaumont Municipal Code.**

**Approved by a unanimous vote.**

20. Award of Credit Card Processing Contract to CardConnect

**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 award of contract for credit card processing to CardConnect.  
Authorize the City Manager to execute the CardConnect processing contract.  
Approved by a unanimous vote.**

21. Approval of the FY 2019/20 Local Responsibility Area Wildland Protection Reimbursement Agreement

**Motion by Council Member Lara  
Second by Council Member 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 of the City Council of the City of Beaumont, California, approving an Agreement with the California Department of Forestry and Fire Protection Services within the Local Responsibility Areas within the City."**

**Approve the FY 2019/20 agreement with CalFIRE for fire protection services within the Local Responsibility Areas within the City.**

**Approved by a unanimous vote.**

22. Approve First Amendment to Professional Services Agreement with Minagar & Associates Inc., for a Total Not to Exceed \$200,000 Annually for Traffic Engineering Services

**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 First Amendment to professional services agreement with Minagar & Associates, Inc., for a total not to exceed \$200,000 annually for traffic engineering services.**

**Approved by a unanimous vote.**

23. Beaumont Municipal Pool Renovation Update

**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 receive and file.  
Approved by a unanimous vote.

24. 2018 General Plan Annual Progress Report

**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 approve the 2018 General Plan Annual Progress Report and direct staff to submit the report to the Governor's Office of Planning and Research, and  
Waive the full reading and adopt by title only, "A Resolution of the City Council of Beaumont to approve the 2018 General Plan Annual Progress Report."  
Approved by a unanimous vote.

25. Receive and File the Potrero Bridge Project Summary and Construction Change Order Update

**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 receive and file the Potrero Bridge Project Summary and Construction Change Order Update.  
Approved by a unanimous vote.

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

**Motion by Mayor Martinez**  
**Second by Council Member Lara**

**Council Member White**  
 **Council Member Lara**  
 **Council Member Carroll**  
 **Mayor Pro Tem Santos**  
 **Mayor Martinez**

**To receive and file the project updates.  
Approved by a unanimous vote.**

27. Approval of an Emergency Purchase of a Pump for the Marshall Creek Lift Station from Xylem Inc., in the Amount of \$63,110

**Motion by Council Member Lara**

**Second by Mayor Martinez**

**Council Member White**

**Council Member Lara**

**Council Member Carroll**

**Mayor Pro Tem Santos**

**Mayor Martinez**

**To approve the emergency purchase of a Flygt 3300 series pump for the Marshall Creek Lift Station in the amount not to exceed \$63,110.**

**Approved by unanimous vote.**

28. Approval of Purchase Order for Quinn Company in an Amount Not to Exceed \$50,305.23 and Zero Budget Adjustment for the Wastewater Operating Fund

**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 approve purchase order for Quinn Company for an amount not to exceed a total of \$50,305.23 for fiscal year 2018-2019; and**

**Approve net zero budget adjustment to realign existing line items for fiscal year 2018-2019.**

**Approved by a unanimous vote.**

29. Consideration of Optional Owner Initiated Scope Changes to the Wastewater Treatment Plant Expansion and Renovation Project

**Motion by Council Member White**

**Second by Council Member Carroll**

**Council Member White**

**Council Member Lara**

**Council Member Carroll**

**Mayor Pro Tem Santos**

**Mayor Martinez**

**To consider potential scope changes and direct the staff/design team to move forward with obtaining contractor pricing for change order consideration.**



**Approved by a unanimous vote.**

30. City Council Approval of Change Order No. 7 for the Wastewater Treatment Plant Upgrade/Expansion Project in the Amount of \$59,167.49

**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 approval of Change Order No. 7 for the Wastewater Treatment Plant Upgrade/Expansion Project in the amount of \$59,167.49.**

**Approved by a unanimous vote.**

31. Fiscal Year 2019-20 Draft General Fund Budget for Review

**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 receive and file.**

**Approved by a unanimous vote.**

32. Legislative Updates and Discussion

**Discussion regarding current legislative issues and statuses.**

33. City Attorney Invoices for the Month of April 2019

**City Attorney, John Pinkney recused himself for this item.**

**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 invoices in the amount of \$151,516.73.**

**Approved by a unanimous vote.**

## **COUNCIL REPORTS**

- **Carroll** – *No report.*
- **Lara** – *Asked for an update of the Oak Valley Signalization.*
- **Martinez** – *Attended the Chamber of Commerce mixer, LEAC award ceremony, met with CJ Foods in regards to their next phase, attended a CHP press conference, attended the RCA meeting.*
- **Santos** – *Attended the SCAG conference.*
- **White** – *Asked that staff send out updated information regarding the delay in the Oak Valley Signalization project.*

## **ECONOMIC DEVELOPMENT UPDATE**

No report.

## **CITY TREASURER REPORT**

Finance and Audit Committee report out.

## **CITY CLERK REPORT**

No report.

## **CITY ATTORNEY REPORT**

34. Status of Pending Litigation Against the City of Beaumont

## **CITY MANAGER REPORT**

Gave an update on behalf of Economic Development.

## **FUTURE AGENDA ITEMS**

- Notification of upcoming 60 State Route truck route project.

## **ADJOURNMENT**

**Adjournment of the City Council of the May 7, 2019 Meeting at 9:54 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, May 21, 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.