



**MINUTES**  
**City Council Meeting**  
**Tuesday, May 21, 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 5:04 p.m.**

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

Council Member Nancy Carroll was in attendance at 5:10 p.m.

1. Public Comments Regarding Closed Session  
**No speakers.**
2. Existing Litigation Pursuant to Government Code Section 54956.9(d)(1): City of Beaumont v. McFarlin and Anderson et. al., Case No. RIC1813359  
**No reportable action.**
3. 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.**
4. Conference with Legal Counsel Regarding Anticipated Litigation and Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2). Two claims - Alex Guerrero and Alphonso Hatcher, Sr.  
**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 deny the claim from Alex Guerrero**  
**Approved by a unanimous vote.**

**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 deny the claim by Alphonso Hatcher, Sr.**  
**Approved by a unanimous vote.**

5. Conference with Legal Counsel - Anticipated Litigation:  
Significant Exposure to Litigation Pursuant to Government Code Section  
54956.9(d)(2) and/or (3) (one potential case).  
**City Attorney John Pinkney recused himself for this item.**  
**No reportable action.**

**Adjourn to Closed Session**

## **REGULAR SESSION**

### **CALL TO ORDER at 6:19 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: Council Member White will be excusing himself at 7:30 p.m.

Pledge of Allegiance

Approval/Adjustments to Agenda:

**Adjustment to the City Clerk's Report moving it before the Consent Calendar.**

**Moving Item 16 to the top of Action Items.**

**Moving Item 17 to be after Item 16 at the beginning of Action Items.**

Conflict of Interest Disclosure:

**Mayor Martinez will be recusing himself for Item 22.**

**Council Member White will be recusing himself for Item 23.**

**Mayor Pro Tem will be recusing himself for Item 16.**

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

1. Presentation from RCTC - State Route 60 Truck Lanes Update

Eagle Scout Certificate Presentation to Elijah Gonzales

## **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.*

Open and closed public comment at 6:47 p.m.

**No speakers.**

## **CITY CLERK REPORT**

City Clerk Steven Mehlman gave a report on recent Public Records Requests and the costs related.

## **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 May 2, 2019
3. Ratification of Warrants dated May 9, 2019
4. Approval of Minutes dated April 25, 2019
5. Approval of Minutes dated May 7, 2019
6. Tentative Parcel Map 34990 (South of Oak Valley Parkway, East of Interstate 10) One-Year Time Extension
7. A Resolution of the City of Beaumont Authorizing City Council to Summarily Vacate Street Right-of-Way on the Northwest Corner of Grace Avenue and Fifth Street Fronting the Precision Stamping, Incorporated Building
8. Second Reading of Ordinance to Amend Municipal Code Chapters 5.62 and 5.70
9. Fourth Amendment to Tolling Agreement with Norton Rose Fulbright US LLP
10. Third Amendment to Tolling Agreement with Rod Gunn and Rod Gunn Associates, Inc.
11. March 2019 Financial Reports

**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 the Consent Calendar.**  
**Approved by a unanimous vote.**

## **PUBLIC HEARINGS**

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

12. Short Range Transit Plan FYs 2020-2022

**Public Hearing opened at 7:01 p.m.**

**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 continue the Public Hearing to the June 4, 2019 City Council meeting.**

**Approved by a unanimous vote.**

## **ACTION ITEMS**

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

16. Purchase of a 6.15-Acre Undeveloped Parcel of Land Generally Located at the Southwest Corner of Veile Avenue and Fourth Street - Assessor Parcel Number 417-110-018-3

**Mayor Pro Tem Santos recused himself on this item.**

**Motion by Council Member Carroll**

**Second by Council Member Lara**

**Council Member White**

**Council Member Lara**

**Council Member Carroll**

**recused\_ Mayor Pro Tem Santos**

**Mayor Martinez**

**To this purchase accomplishes important policy objectives of the City and is a cost-effective strategy for meeting the growing service demands of the community.**

**Accordingly, City staff recommends purchasing this property (Assessor Parcel Number 417-110-018-3, located at the southwest corner of Veile Avenue and Fourth Street) at the negotiated purchase price of \$2,500,000 and authorize the City Manager to finalize the purchase agreement.**

**Approved by a 4-0 vote.**

17. Fiscal Year 2019-2020 Draft City-Wide Budget and Fiscal Years 2019-2020 through 2023-2024 Listing of Capital Improvement Plan Projects for Review

**Motion by Council Member Lara  
Second by Mayor Pro Tem Santos**

**\_absent\_ Council Member White**

**\_✓\_ Council Member Lara**

**\_✓\_ Council Member Carroll**

**\_✓\_ Mayor Pro Tem Santos**

**\_✓\_ Mayor Martinez**

**To receive and file.**

**Approved by a 4-0 vote.**

13. **Legislative Updates and Official City Council Position on Legislative Matters**

**Consensus of direction to staff:**

- a. **AB 392 Peace Officers - Deadly Force: oppose,**
- b. **AB 516 - Authority to Remove Vehicles: oppose,**
- c. **AB 1332 - Sanctuary State Contracting Act: watch**
- d. **AB 1356 - Cannabis - Local Jurisdictions: oppose,**
- e. **SB 13 - Accessory Dwelling Units: oppose**
- f. **SB 330 - Housing Crisis Act of 2019: oppose,**
- g. **SB 332 - Wastewater Treatment - Recycle Water: watch, and**
- h. **SB 542 - Workers' Compensation: oppose.**

**As well as AB 1184: oppose**

**And watch:**

**SB 310 and SB 234.**

14. **Staff Report Regarding Sidewalk Vending Regulations**

**Motion by Council Member Lara**

**Second by Mayor Pro Tem Santos**

**\_absent\_ Council Member White**

**\_✓\_ Council Member Lara**

**\_✓\_ Council Member Carroll**

**\_✓\_ Mayor Pro Tem Santos**

**\_✓\_ Mayor Martinez**

**To receive and file with direction to staff to prepare an ordinance for sidewalk vending.**

**Approved by a 4-0 vote.**

15. **Receive and File the Oak Valley Traffic Signalization Project Update**

**Motion by Mayor Martinez**

**Second by Council Member Lara**

**\_absent\_ Council Member White**

- Council Member Lara
- Council Member Carroll
- Mayor Pro Tem Santos
- Mayor Martinez

To receive and file the Oak Valley Traffic Signalization Project update.  
Approved by a 4-0 vote.

18. General Plan Update Status Report

**Motion by Lara**

**Second by Martinez**

Council Member White

Council Member Lara

Council Member Carroll

Mayor Pro Tem Santos

Mayor Martinez

To receive and file the General Plan Update status report.

Approved by a 4-0 vote.

19. Approval of Tyler Technologies Invoices Totaling \$88,146.00

**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 Tyler technologies invoices 025-255624 and 025-255625 totaling \$88,146.00.

Approved by a 4-0 vote.

20. Approval for Purchase of Crack Seal Machine

**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 approve the Crafcro quote in the amount of \$80,819.93 to allow the Public Works Department to purchase a crack seal machine.

Approved by a 4-0 vote.

21. Approval for Purchase of Model 742 JLG Multipurpose Telehandler  
**Motion by Council Member Lara**  
**Second by Mayor Martinez**  
**\_absent\_ Council Member White**  
**\_✓\_ Council Member Lara**  
**\_✓\_ Council Member Carroll**  
**\_✓\_ Mayor Pro Tem Santos**  
**\_✓\_ Mayor Martinez**  
To approve the purchase of a JGL 742 telehandler with forks, 1.5 yard bucket, and 4x8 man basket not to exceed the amount of \$101,102.02 from West Coast Equipment, LLC.  
**Approved by a 4-0 vote.**
22. Authorize Mayor Julio Martinez to Travel to Sacramento to Attend the Environmental Quality Policy Committee Meeting Scheduled for June 13, 2019  
**Motion by Council Member Carroll**  
**Second by Council Member Lara**  
**\_absent\_ Council Member White**  
**\_✓\_ Council Member Lara**  
**\_✓\_ Council Member Carroll**  
**\_✓\_ Mayor Pro Tem Santos**  
**\_recused\_ Mayor Martinez**  
To consideration and review of travel request.  
**Approved by a 3-0 vote.**
23. Reimbursement of Travel Expenses to Council Member Lloyd White  
**Motion by Council Member Lara**  
**Second by Mayor Pro Tem Santos**  
**\_absent\_ Council Member White**  
**\_✓\_ Council Member Lara**  
**\_✓\_ Council Member Carroll**  
**\_✓\_ Mayor Pro Tem Santos**  
**\_✓\_ Mayor Martinez**  
To approve the reimbursement request in the amount of \$45.24.  
**Approved by a 4-0 vote.**

#### **COUNCIL REPORTS**

- Carroll – *Attended the Police Department Awards.*
- Lara – *No report.*

- Martinez – *Attended a neighboring Mayors Meeting, attended the Miss Beaumont Pageant, spoke at the Elks Award Ceremony, and the Hyatt Memorial.*
- Santos – *Attended the PD awards, the Hyatt memorial, and the LLOC general meeting.*
- White - Absent

#### **ECONOMIC DEVELOPMENT UPDATE**

Economic Development Committee Report Out

#### **CITY TREASURER REPORT**

No report.

#### **CITY ATTORNEY REPORT**

No report.

#### **CITY MANAGER REPORT**

Gave an update of upcoming events.

#### **FUTURE AGENDA ITEMS**

None

#### **ADJOURNMENT**

**Adjournment of the City Council of the May 21, 2019 Meeting at 9:15 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, June 4, 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)