



MINUTES
City Council Meeting
Tuesday, August 20, 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 5:01 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 Litigation Pursuant to Government Code Section 54956.9(d)(2) and/or (3) - One Potential Case

No reportable action.

3. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8 for Property Known as Vacant Land APN 418-190-004, 005, 006, and 007. Agency Negotiator: City Manager Todd Parton or his Designee. Negotiating Parties: City of Beaumont and MJC Investment Property I, LLC. Under Negotiation: Price and Terms

No reportable action.

4. Existing Litigation - Pursuant to Government Code Section 5459.9(d)(1): City of Beaumont/Successor Agency to the Redevelopment Agency of the City of Beaumont v., California Department of Finance, et. al. Sacramento County Case No. 34-2019-80003049

**Motion to not appeal the court's decision was made by Council Member White
Seconded by Council Member Lara**

Council Member White, Council Member Lara and Mayor Pro Tem Santos voted not to appeal.

Council Member Carroll and Mayor Martinez voted to appeal.

The motion NOT TO APPEAL THE COURT RULING passed by a 3-0 vote.

5. 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 -0002, -0010, and -0024)
No reportable action.

Adjourn to Closed Session

REGULAR SESSION

CALL TO ORDER at 6:18 p.m.

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

Absent: Mayor Martinez (will be in attendance later in the evening)

Report out from Closed Session: *see above*

Action on any Closed Session items: *see above*

Action on any requests for excused absence: **Mayor Martinez will be back in attendance later in the evening.**

Pledge of Allegiance

Approval/Adjustments to Agenda: **None**

Conflict of Interest Disclosure: **Council Member Carroll and Mayor Pro Tem Santos will have a conflict with a portion of Item 18.**

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 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 Council from discussing or taking actions brought up by your comments.

J. James - *Expressed concerns regarding weed abatement, traffic issues and train noise.*

M. Daniel - *Expressed concerns regarding the post office and the need for a new one.*

D. Green - *Gave an update regarding the State Route 60 expansion project.*

L. Kimball - *Thanked PD for the radar trailer and asked that it be placed in front of Sundance Elementary and expressed concerns regarding peddlers.*

R. Roy - *Expressed concerns regarding existing committees and asked that additional committees be formed.*

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
3. Performance Bond Acceptance and Security Agreement Approval for William Lyon Homes, LLC, for Sewer Lift Station Improvements within the Olivewood Specific Plan Residential Development
4. Bond Exoneration for Bond No. 906000958 – LINC Community Development Corporation
5. Declaration of Surplus Property and Request for Disposal
6. Revision to the Short Range Transit Plan Fiscal Year 2019-2020 - Table 4
7. City Council Travel Expense Budget

Moved by Nancy Carroll

Seconded by Mike Lara

Council Member White

Council Member Lara

Council Member Carroll

Mayor Pro Tem Santos

Mayor Martinez

To approve the Consent Calendar.

Approved by a 4-0 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.

8. Support Letter for Proposed U.S. Bicycle Route 85 through the City of Beaumont

Motion by Lloyd White

Second by Mike Lara

Table the item for further research.

Council Member White

Council Member Lara

Council Member Carroll

Mayor Pro Tem Santos

Mayor Martinez

Approved by a 4-0 vote.

9. Fiscal Year 2019-20 Development Impact Mitigation Fee Program Adjustments Pursuant to Ordinances 1087, 1092, 1095 and Resolution 2017-23

Motion by Mike Lara

Second by Lloyd White

Council Member White

Council Member Lara

Council Member Carroll
 Mayor Pro Tem Santos
 absent Mayor Martinez

To receive and file the report, and direct the City Manager to update the Development Fee Schedule effective January 1, 2020, to reflect the adjusted fees pursuant to Ordinances 1092 and 1095, and Resolution 2017-23.

Approved by a 4-0 vote.

10. Finance and Audit Committee Tasks

Public Comment:

R. Roy - Stated that there is no committee participation and asked a revision of the municipal code regarding the Finance and Audit Committee.

Consensus to give direction to staff and the committee to evaluate the investment policy, telecommunication security, CFD training with local realtors, a CFD Q&A, assistance with audit RFPs, other City financial 101 training, grants reporting, evaluate policy procedures and asked that the committee prioritize these suggestions.

11. Review Telecommunication Audit and Authorize Contract Extension with Frontier

Motion by Mike Lara

Second by Rey Santos

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

To authorize City Manager to sign 36-month contract with Frontier Communications for analog and telecommunication services, and approve the Verizon wireless month to month agreement for wireless cell phones.

Approved by a 4-0 vote.

12. Approval of Requisitions Greater than \$25,000 in Accordance with City of Beaumont Purchasing Ordinance

Motion by Mike Lara

Second by Lloyd White

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

To approve listed requisitions greater than \$25,000.

Approved by a 4-0 vote.

13. Approve the Purchase of Three Ford F-550 Entourage Type E Buses in an Amount Not-To-Exceed \$700,000 Using Previously Awarded State Transit Assistance Funds

Motion by Lloyd White

Second by Mike Lara

Council Member White

Council Member Lara

Council Member Carroll

Mayor Pro Tem Santos

absent Mayor Martinez

To award the bid to A to Z Bus Sales for the purchase of three Glaval Ford F-550 Entourage Type E style buses and authorize staff to issue a purchase order in an amount not-to-exceed \$700,000.

Approved by a 4-0 vote.

14. Request for Proposals for Consulting Services to Prepare a Comprehensive Operations Analysis of the City of Beaumont's Public Transit System

Public Comment:

R. Roy - Thanked Elizabeth for her work in transit and suggested that the data collection include non-riders and active transportation.

D. Vera - Asked for a connection across the freeway.

Consensus to give direction to staff to gather data on non-riders and to reach out to RTA on such data.

15. Approval of Cal Fire Invoice for April – June 2019 Services

Motion by Lloyd White

Second by Rey Santos

Council Member White

Council Member Lara

Council Member Carroll

Mayor Pro Tem Santos

absent Mayor Martinez

To approve Invoice No. 233375 in the amount of \$975,693.73.

Approved by a 4-0 vote.

16. Update on the Proposed 6th Cycle RHNA Methodology

Consensus to give direction to staff to submit a letter of support to SCAG and WRCOG for method option No. 2.

17. Receive a Report from Urban Futures, Inc., Regarding a Fiscal Review and Analysis of the City of Beaumont's Tax Sharing Resolution with the County of Riverside and Provide Direction to City Staff

Consensus to accept the report and provide direction to City staff to research data.

18. Establishment of Street Light Maintenance Program for the Four Seasons, Solera and Tournament Hills Subdivisions

City Treasurer Ginnetti recused himself during discussion.

Public Comment opened at 9:10 p.m.

J. Cooley - *Representing the Four Seasons HOA read a written note from L. Tavernetti which expressed concerns regarding costs to the tax payer for street light maintenance.*

Public Comment closed at 9:13 p.m.

Motion by Mike Lara

Second by Julio Martinez

Council Member White

Council Member Lara

Council Member Carroll

Mayor Pro Tem Santos

Mayor Martinez

To establish a protocol for the maintenance of street lights within the Four Seasons subdivision.

Approved by a unanimous vote.

Council Member Carroll, Mayor Pro Tem Santos, and City Clerk Mehlman recused themselves for the discussion and motion.

Motion by Mike Lara

Second by Lloyd White

Council Member White

Council Member Lara

recused_ Council Member Carroll

recused_ Mayor Pro Tem Santos

Mayor Martinez

To establish a protocol for the maintenance of street lights within the Solera subdivision.

Approved by a 3-0 vote.

Mayor Pro Tem Santos recused himself on this discussion and motion.

Motion by Mike Lara

Second by Lloyd White

Council Member White

Council Member Lara

Council Member Carroll

recused_ Mayor Pro Tem Santos

Mayor Martinez

To establish a protocol for the maintenance of street lights within the Tournament Hills subdivision.

Approved by a 4-0 vote.

19. Update Regarding the West Side Fire Station Construction Project
20. Legislative Updates and Discussion

COUNCIL REPORTS

- **Carroll** - *Attended the State of the City.*
- **Lara** - *Attended the BCVPRD meeting and presented them with a thank and a tree and attended the State of the City.*
- **Martinez** - *Thanked Council and staff for their participation with the State of the City presentation.*
- **Santos** - *Attended the State of the City.*
- **White** - *Attended an Eagle Scout ceremony and the State of the City.*

ECONOMIC DEVELOPMENT UPDATE

Economic Development Committee report out.

CITY TREASURER REPORT

Finance and Audit Committee report out and thanked Council for direction.

CITY CLERK REPORT

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

CITY ATTORNEY REPORT

21. Litigation Status Report

CITY MANAGER REPORT

FUTURE AGENDA ITEMS

ADJOURNMENT

Adjournment of the City Council of the August 20, 2019 Meeting at 9:57 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, September 3, 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.

