



## CITY COUNCIL CLOSED & REGULAR SESSION

550 E. 6th Street, Beaumont, CA

Tuesday, January 05, 2021

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

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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

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### 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 5:03 p.m.**

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

**Absent:** Council Member Martinez

Public Comments Regarding Closed Session

#### **No speakers**

1. 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.**

2. Conference with Legal Counsel Regarding Existing Litigation Pursuant to Government Code Section 54956.9(d)(1) One Case: Southwest Regional Council of Carpenters v. City of Beaumont

**Motion by Mayor Lara**  
**Second by Mayor Pro Tem White**

**To authorize to defend the case once served.**

**Approved by a 4-0 vote**

**Absent: Council Member Martinez**

3. Conference with Legal Counsel - Anticipated Litigation: Significant exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Government Code Section 54956.9 One case: Dispute with Weka, Inc. Regarding Request for Change Order Due to Groundwater

**Motion by Mayor Lara**

**Second by Council Member Santos**

**To deny the claim.**

**Approved by a 4-0 vote**

**Absent: Council Member Martinez**

Adjourn to Regular Session

## **REGULAR SESSION - 6:00 PM**

### **CALL TO ORDER at 6:07 p.m.**

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

**Absent:** Council Member Martinez

Report out from Closed Session: *see above*

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

Action of any requests for Excused Absence: **Council Member Martinez**

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. 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.*

**No speakers**

### **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:**

**Approval of Minutes dated December 15, 2020.**

2. Ratification of Warrants

**Recommended Action:**

**Ratification of warrants dated:**

**September 10, 2020**

**September 17, 2020**

**September 24, 2020**

**October 1, 2020**

**Motion by Mayor Lara**

**Second by Council Member Santos**

**To approve the Consent Calendar**

**Approved by a 4-0 vote**

**Absent: Council Member Martinez**

**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.*

3. FY 2022 Budget Timeline

**Motion by Council Member Fenn**

**Second by Mayor Lara**

**To receive and file or provide direction to City staff regarding the proposed timeline.**

**Approved by a 4-0 vote**

**Absent: Council Member Martinez**

4. Authorize Acknowledgement and Consent to ERMAC Subrogation Agreement with George Hills Company, Inc.

**Motion by Council Member Santos**

**Second by Mayor Pro Tem White**

**To authorize the City Manager to execute an Acknowledgement and Consent to ERMAC Subrogation Agreement with George Hills Company, Inc.**

**Approved by a 4-0 vote**

**Absent: Council Member Martinez**

## LEGISLATIVE UPDATES AND DISCUSSION

### COUNCIL REPORTS

- **Santos** - *No report*
- **Fenn** - *No report*
- **Martinez** - *No report*
- **White** - *No report*
- **Lara** - *No report*

### ECONOMIC DEVELOPMENT UPDATE

#### **Economic Development Committee Report Out**

### CITY TREASURER REPORT

### CITY CLERK REPORT

### CITY ATTORNEY REPORT

5. Status of Pending Litigation

### CITY MANAGER REPORT

6. Department Project Updates

### FUTURE AGENDA ITEMS

#### **Homeless Campaign**

#### **Business Assistance follow up**

### **ADJOURNMENT 6:55 p.m.**