



CITY COUNCIL CLOSED & REGULAR SESSION

550 E. 6th Street, Beaumont, CA

Tuesday, October 19, 2021

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

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

MINUTES

MEETING PARTICIPATION NOTICE

This meeting will be conducted utilizing teleconference communications and will be recorded for live streaming as well as open to public attendance subject to social distancing and applicable health orders. All City of Beaumont public meetings will be available via live streaming and made available on the City's official YouTube webpage. Please use the following link during the meeting for live stream access.

beaumontca.gov/livestream

Public comments will be accepted using the following options.

1. Written comments will be accepted via email and will be read aloud during the corresponding item of the meeting. Public comments shall not exceed three (3) minutes unless otherwise authorized by City Council. Comments can be submitted anytime prior to the meeting as well as during the meeting up until the end of the corresponding item. Please submit your comments to: **nicolew@beaumontca.gov**
2. Phone-in comments will be accepted by joining a conference line prior to the corresponding item of the meeting. Public comments shall not exceed three (3) minutes unless otherwise authorized by City Council. Please use the following phone number to join the call **(951) 922 - 4845.**
3. In person comments subject to the adherence of the applicable health orders and social distancing requirements.

In compliance with the American Disabilities Act, if you require special assistance to participate in this meeting, please contact the City Clerk's office using the above email or call **(951) 572 - 3196.** Notification 48 hours prior to a meeting will ensure the best reasonable accommodation arrangements.

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 5:00 p.m

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

Public Comments Regarding Closed Session

1. Conference with Legal Counsel Regarding Potential Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4) (One potential case)

No reportable action.

2. 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.

3. Conference with Legal Counsel Regarding Anticipated/Existing Litigation - Pursuant to Government Code Section Page 1 of 271 54956.9(d)(1)and/or(2) and/or (3) (Worker's Compensation Case Nos. COBM-0113, COBM-0082, COBM-0087)

No reportable action.

Adjourn to Regular Session

REGULAR SESSION - 6:00 PM

CALL TO ORDER at 6:17 p.m.

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

Report out from Closed Session: *see above*
Action on any Closed Session Items
Action of any Requests for Excused Absence

Pledge of Allegiance

Invocation

Adjustments to the Agenda: **None**

Conflict of Interest Disclosure: **None**

ANNOUNCEMENTS/ RECOGNITION / PROCLAMATIONS / CORRESPONDENCE

1. National Code Enforcement Month

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.

No comments.

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

Recommended Action:

**Ratify Warrants dated:
October 1, 2021, and
October 7, 2021.**

3. Approval of Minutes

Recommended Action:

Approve minutes dated October 5, 2021.

4. Accept Security Agreement and Performance and Payment Bond No. CMS0345709 for Street Improvements Associated with Tract Map No. 27971-10

Recommended Action:

Accept security agreement and performance and Payment Bond No. CMS0345709 for street improvements associated with Tract Map No. 27971-10.

5. Accept Security Agreement and Performance and Payment Bond No. PB3010407972 for Storm Drain Improvements Associated with Tract Map No. 36307 and Accept Security Agreement and Performance and Payment Bond No. PB3010407973 for Storm Drain Improvements Associated with Tract Map No. 36307-1

Recommended Action:

Accept security agreement and performance and Payment Bond No. PB3010407972 for storm drain improvements associated with Tract Map No. 36307, and

Accept security agreement and performance and Payment Bond No. PB3010407973 for storm drain improvements associated with Tract Map No. 36307-1.

6. Second Reading and Consideration of an Amendment to Beaumont Municipal Code Chapter 17.14.030 "Definitions", Amendment to Table 17.03-3 "Permitted Uses in Base Zone Districts" and Addition of 17.11.160 "Energy Storage Facilities"

Recommended Action:

Waive the second full reading and adopt by title only, "An Ordinance of the City Council of the City of Beaumont approving an Amendment to Beaumont Municipal Code Chapter 17.14.030 'Definitions', Amendment to Table 17.03-3 'Permitted Uses in Base Zone Districts' and Addition of 17.11.160 'Energy Storage Facilities'"

7. Resolution Amending Conflict of Interest Code

Recommended Action:

Waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont Adopting an Amended Conflict of Interest Code."

8. Beaumont Unified School District Work Based Learning and Work Experience Program Agreement

Recommended Action:

Authorize the City Manger to execute the agreement with the Beaumont Unified School District.

Motion by Council Member Santos

Second by Mayor Pro Tem White

To approve the Consent Calendar.

Approved by a unanimous vote.

PUBLIC HEARINGS

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

9. Consider Adopting a Resolution Updating the Transportation Uniform Mitigation Fee Schedule

Public Hearing opened at 6:28 p.m.

No comments

Public Hearing at 6:28 p.m.

Motion by Council Martinez

Second by Mayor Lara

To waive the full reading and adopt by title only, “A Resolution of the City Council of the City of Beaumont Amending the Transportation Uniform Mitigation Fee (TUMF) Ordinance of 2017 (TUMF) Under Beaumont Municipal Code Section 3.39.040.A and 3.39.040.C Applicable to All Developments in the City of Beaumont.”

Approved by a unanimous vote.

ACTION ITEMS

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

10. Proposed Eagle Scout Project at the Albert A. Chatigny, Sr. Community Recreation Center

Motion by Council Member Fenn

Second by Council Member Santos

To approve the Eagle Scout project proposed by Scout Justin Vasquez to install a flag retirement box at the Albert A. Chatigny, Sr. Community Recreation Center.

Approved by a unanimous vote.

11. Resolution to Rescind Resolution No. 2021- 48 A Joint Resolution of the Cities of Banning, Beaumont and Calimesa and the Morongo Band of Mission Indians to Develop a Comprehensive Multi-Modal Strategic Plan for the Interstate Highway 10 Corridor

Motion by Mayor Lara

Second by Council Member Santos

To waive the full reading and adopt by title only, “A Resolution of the City Council of the City of Beaumont, California Rescinding Resolution No. 2021-48.”

Approved by a unanimous vote.

12. Fiscal Year 2021-2022 Development Impact Mitigation Fee Program Adjustments Pursuant to Ordinances 1087, 1092, 1095 and Resolution 2017-23

Motion by Mayor Pro Tem White

Second by Mayor Lara

To receive and file.

Approved by a unanimous vote.

13. City Council Approval of Change Order No. 21 for the Wastewater Treatment Plant Upgrade/Expansion in the Amount Not to Exceed \$213,164.76 for Plant Improvements

**Motion by Mayor Pro Tem White
Second by Council Member Fenn**

To approve Change Order No. 21 for the Wastewater Treatment Plant Upgrade/Expansion in the amount not to exceed \$213,164.76.

Approved by a unanimous vote.

14. Approval of City Attorney Invoices for the Month of September 2021

City Attorney John Pinkney recused himself on this item.

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

To approve invoices in the amount of \$96,635.73.

Approved by a unanimous vote.

LEGISLATIVE UPDATES AND DISCUSSION

ECONOMIC DEVELOPMENT UPDATE

Economic Development Committee Report Out

CITY TREASURER REPORT

No report.

CITY CLERK REPORT

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

CITY ATTORNEY REPORT

No report

CITY MANAGER REPORT

Gave a report out from the Citizens Academy program.

15. Department Projects Schedule Updates - September 2021

FUTURE AGENDA ITEMS

- Committee Member Policy and Procedures**
- Discussion of ACA 7**

COUNCIL REPORTS

Santos - *Attended the Banning State of the City.*

Fenn - *Gave a report out from TNOW, and the Pass Water Agency meeting.*

Martinez - *Recently appointed to a working group within Cal Cities to discuss a position on ACA 7.*

White - *Shared the success of the the Monster Mash event, gave a report out from RCTC.*

Lara - *Gave a report out from a WRCOG meeting, shared the success of the Monster Mash event and thanked staff, Interact Club, Boys Scouts, the Library District and AV Props for all of their contributions to the event.*

ADJOURNMENT at 7:43

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 2, 2021, at 5:00 p.m., unless otherwise posted.