



CITY COUNCIL CLOSED & REGULAR SESSION

550 E. 6th Street, Beaumont, CA

Tuesday, September 01, 2020

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

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 5:01 p.m.

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

Public Comments Regarding Closed Session

None

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

No reportable action

2. Public Employee Performance Evaluation Pursuant to Government Code Section 54957(b)(1) - Employee Title: City Manager

No reportable action.

Adjourn to Regular Session

REGULAR SESSION - 6:00 PM

CALL TO ORDER at 6:04 p.m.

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

Report out from Closed Session:

see above

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

Action of any requests for Excused Absence: **None**

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. 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 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.

3. Ratification of Warrants

Recommended Action:

Ratify warrants dated:

May 21, 2020

May 28, 2020

4. Approval of Minutes

Recommended Action:

Approval of Minutes dated:

July 28, 2020

August 18, 2020

5. Authorize City Staff to Apply for the Fiscal Year 2020 Edward Byrne Memorial Justice Assistance Grant Program and Authorize the City Manager to Execute an Interlocal Agency Agreement with the County of Riverside to Seek Justice Assistance Grant Funds

Recommended Action:

Authorize staff to apply for the Fiscal Year 2020 Edward Byrne Memorial Justice Assistance Grant (JAG) program, and
Authorize the City Manager to execute a interlocal agency agreement between the County of Riverside and the City of Beaumont to seek JAG funds for Fiscal Year 2020.

6. Approval of a Five-Year Purchase Contract with Axon Enterprise, Inc. for Taser 7 Systems in an Amount Not to Exceed \$38,790

Recommended Action:

Approve a five-year purchase contract with Axon Enterprise, Inc. for Taser 7 Systems in an amount not to exceed \$38,790.

7. Authorize the City Manager to Execute a 36-Month Services Agreement with Frontier Communications to Provide Internet Services to the Beaumont Police Department

Recommended Action:

Authorize the City Manager to execute a 36-month services agreement with Frontier Communications for a new 1GB internet line and 60 direct inbound dial number for the Police Department in the amount of \$14,280 per year.

8. Performance Bond Acceptance and Security Agreement for MPLD II Inland Empire LLC, Parcel Map 36426 Fourth Street Sewer Improvements

Recommended Action:

Accept the following bond and security agreement:
Performance Bond No. 107174939 for sewer improvements.

9. A Resolution of The City of Beaumont Authorizing City Council to Summarily Vacate Street Right-of-Way from Luis Estrada Road Fronting Maya Plaza and Being Generally Located at the Southwest Corner of the Intersection with SR-79

Recommended Action:

Waive the full reading and adopt by title only, "A Resolution of The City of Beaumont Authorizing City Council to Summarily Vacate Street Right-of-Way from Luis Estrada Road Fronting Maya Plaza";
Approve the Quitclaim Deed and Authorize the Mayor to Execute; and

Record the street vacation and Quitclaim Deed documents with the Riverside County Clerk Recorder's Office.

10. A Resolution of The City of Beaumont Authorizing the Mayor to Accept the Offer of Dedication for Drainage Maintenance Within Luis Estrada Road and Euclid Road (Now Vacated); Approve the Certificate of Acceptance for Drainage Maintenance Easement; and Record the Offer of Dedication Documents with the Riverside County Clerk Recorder's Office

Recommended Action:

Waive the full reading and adopt by title only, "A Resolution of The City of Beaumont Authorizing the Mayor to Accept the Offer of Dedication for Drainage Maintenance Within Luis Estrada Road and Euclid Road (Now Vacated)"; Approve the Certificate of Acceptance for Drainage Maintenance Easement; and Record the Offer of Dedication documents with the Riverside County Clerk Recorder's Office.

**Motion by Council Member White
Second by Council Member Carroll**

To approve the Consent Calendar.

Ayes: Council Member White, Council Member Martinez, Council Member Carroll, Mayor Pro Tem Lara, Mayor Santos

Approved by a unanimous 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.

11. A Resolution Authorizing the Issuance of Its 2020 Special Tax Bonds in an Aggregate Principal Amount Not to Exceed \$4,000,000 and Approving Certain Documents and Taking Certain Other Actions in Connection Therewith," and Authorizing the Execution and Delivery of an Acquisitions Agreement Relating to the City of Beaumont Community Facilities District No. 2019-1 and Approving Certain Documents and Taking Certain Other Actions in Connection Therewith

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

To waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont, Acting as the Legislative Body of the City of Beaumont Community Facilities District No. 2019-1, Authorizing the Issuance of Its 2020 Special Tax Bonds in an Aggregate Principal Amount Not to Exceed \$4,000,000 and Approving Certain Documents and Taking Certain Other Actions in Connection Therewith;" and

Waive the full reading and adopt by title only, “A Resolution of the City Council of the City of Beaumont Authorizing the Execution and Delivery of an Acquisitions Agreement Relating to the City of Beaumont Community Facilities District No. 2019-1 and Approving Certain Documents and Taking Certain Other Actions in Connection Therewith.”

Ayes: Council Member White, Council Member Martinez, Council Member Carroll, Mayor Pro Tem Lara, Mayor Santos

Approved by a unanimous vote

12. Authorize Payment to Webb Municipal Finance, LLC in the Amount of \$199,095 for CFD Administration and Special Tax Consulting Services

**Motion by Council Member White
Second by Council Member Carroll**

To approve the updated work order from Webb Municipal Finance LLC in the amount of \$199,095.

Ayes: Council Member White, Council Member Martinez, Council Member Carroll, Mayor Pro Tem Lara, Mayor Santos

Approved by a unanimous vote

13. Authorize the Mayor to Execute the Notice of Completion Documents for the Capital Improvement Street Program and Record the Notice of Completion Documents with the Riverside County Clerk Recorder’s Office

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

**To authorize the Mayor to Execute the Notice of Completion documents for the Capital Improvement Street Program; and
Record the Notice of Completion Documents with the Riverside County Clerk Recorder’s Office.**

Ayes: Council Member White, Council Member Martinez, Council Member Carroll, Mayor Pro Tem Lara, Mayor Santos

Approved by a unanimous vote

14. Memorandum of Understanding with the Western Riverside Council of Governments for Monetary Contributions From Developer for the Pennsylvania Widening Project

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

To authorize the Mayor to execute a Memorandum of Understanding with the Western Riverside Council of Governments for Monetary Contributions from Developer for the Pennsylvania Widening Project.

Ayes: Council Member White, Council Member Martinez, Council Member Carroll, Mayor Pro Tem Lara, Mayor Santos

Approved by a unanimous vote

15. Approve the Cooperative Funding Agreement between Riverside County Flood Control and Water Conservation District and City of Beaumont for the Construction of Beaumont Master Drainage Plan (MDP) Line 2, Stage 1 Project

Motion by Council Member Carroll

Second by Council Member Lara

To approve the Cooperative Funding Agreement between Riverside County Flood Control and Water Conservation District and City of Beaumont for the Construction of Beaumont Master Drainage Plan (MDP) Line 2, Stage 1 Project.

Ayes: Council Member White, Council Member Martinez, Council Member Carroll, Mayor Pro Tem Lara, Mayor Santos

Approved by a unanimous vote

16. Approve Payment to the Riverside County Sheriff's Department for California Identification System Services for FY 2021

Motion by Council Member Martinez

Second by Council Member White

To authorize payment to the Riverside County Sheriff's Department for CAL-ID services for FY 2021.

Ayes: Council Member White, Council Member Martinez, Council Member Carroll, Mayor Pro Tem Lara, Mayor Santos

Approved by a unanimous vote

17. Resolution Establishing A Policy that Delegates Tort Liability Claims Handling Responsibilities to Its Staff and/or Its Third-Party Claims Administrator, George Hills Company

Motion by Mayor Pro Tem Lara

Second by Mayor Santos

To waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont, California, Establishing a Policy that Delegates Tort Liability Claims Handling Responsibilities to Its Staff and/or Its Third-Party Claims Administrator, George Hills Company, As Authorized by Government Code Sections 910 Et Seq."

Ayes: Council Member White, Council Member Martinez, Council Member Carroll, Mayor Pro Tem Lara, Mayor Santos

Approved by a unanimous vote

18. League of California Cities Annual Conference Resolution Packet

Motion by Council Member Martinez

Second by Mayor Pro Tem Lara

To support the resolution with a request to further focus on amendment no. 1 of the resolution regarding establishing and implementing a reasonable program to identify and take down content.

Ayes: Council Member White, Council Member Martinez, Council Member Carroll, Mayor Pro Tem Lara, Mayor Santos

Approved by a unanimous vote

19. Consideration of Allocation of Bond Proceeds and Community Facilities District (CFD) Funds for Additional Capital Improvement Projects

Consensus to proceed with the presented project list to amend the CIP on September 15, 2020.

20. Consider Draft City Council Rules of Procedure for All Meetings of the City Council and Its Appointed Boards and Committees Amending the Current Rules of Procedure Established in Beaumont Municipal Code Section 2.04

Consensus to proceed with a formal ordinance for consideration with minor additions and modifications.

LEGISLATIVE UPDATES AND DISCUSSION

21. Townsend Legislative Update

CITY CLERK REPORT

City Clerk gave an update of the upcoming election.

COUNCIL REPORTS

Carroll - No meetings to report on.

Lara - Spoke to the opening of the new businesses and thanked BPD.

Martinez - No meetings to report on. Spoke to the success of the Symetra Tournament and the new businesses that have opened.

Santos - Spoke to the openings of new businesses in town and the success of the Symetra

Tournament.

White - *No meetings to report on. Thanked BPD.*

ECONOMIC DEVELOPMENT UPDATE

Economic Development Committee will be meeting on September 9th.

CITY TREASURER REPORT

No report

CITY ATTORNEY REPORT

No report

CITY MANAGER REPORT

Spoke regarding the monitoring of the burn areas during the rainy season.

FUTURE AGENDA ITEMS

None

ADJOURNMENT at 9:20 p.m.