

# CITY COUNCIL CLOSED & REGULAR SESSION

550 E. 6th Street, Beaumont, CA  
Tuesday, March 17, 2020 - 6:00 PM

## MINUTES

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### REGULAR SESSION

6:00 PM

### CLOSED SESSION - 5:00 PM

**\*PUBLIC COMMENTS CAN BE SUBMITTED VIA EMAIL\***

**Public comments can be emailed to [NicoleW@BeaumontCa.gov](mailto:NicoleW@BeaumontCa.gov)**

*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 6:40 p.m.**

**Present:** Mayor Santos, Council Member White

**Present via Teleconference:** Mayor Pro Tem Lara, Council Member Carroll, Council Member Martinez

Public Comments Regarding Closed Session

### **No speakers.**

1. Conference with Legal Counsel Existing Litigation-Pursuant to Government Code Section 54956.9(d)(1):  
Donna Pucio et. al. v. State of California – Department of Transportation et. al., Case No. RIC 1905672  
Loandepot.com, LLC dba Imortgage v. Nancy Penman et. Case No. RIC 1722842

### **No discussion.**

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: Police Management Managers/Professional/Technical as Individuals

**No discussion.**

3. Conference with Legal Counsel Existing Litigation Pursuant to Government Code Section 54956.9(d)(1):

Urban Logic v. City of Beaumont et. al. Case No. RIC 1797201

City of Beaumont et. al. v. Norton Rose Fullbright US, LLP Case No. RIC1904645

City of Beaumont v. McFarlin & Anderson et. al. Case No. RIC1813359

Alphonso Hatcher, Sr. v. City of Beaumont et al., Case No. MVC1913810

**No discussion.**

Adjourn to Regular Session

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

#### **CALL TO ORDER**

The following remained in attendance:

**Present:** Mayor Santos, Council Member White

**Present via Teleconference:** Mayor Pro Tem Lara, Council Member Carroll, Council Member Martinez

Report out from Closed Session: *see above.*

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

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

Approval / Adjustments to the Agenda: **None.**

Conflict of Interest Disclosure: **None.**

#### **ANNOUNCEMENTS/ RECOGNITION / PROCLAMATIONS / CORRESPONDENCE**

#### **PUBLIC COMMENT PERIOD (ITEMS NOT ON THE AGENDA)**

**\*PUBLIC COMMENTS CAN BE SUBMITTED VIA EMAIL\***

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*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.

**Public Comment via email:**

**L. Kimball** - Requested that specific trees be looked at and tended to for safety reasons.

**R. Roy** - Asked that electronically sent public comments be read during Council meetings as well as attached to the minutes and transcribed teleconference calls.

**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.

**Motion made by Council Member White  
Seconded by Council Member Martinez**

To approve the Consent Calendar

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

**Approved by unanimous vote.**

1. Ratification of Warrants

**Recommended Action:**

Ratify warrants dated January 23, 2020.

2. Approval of Minutes

**Recommended Action:**

Approve minutes dated March 3, 2020.

3. Second Reading and Adoption of an Ordinance Amending Sections 12.08.010 and 17.11.040 of the Beaumont Municipal Code

**Recommended Action:**

Waive the second full reading and approve by title only, "An Ordinance of the City Council of the City of Beaumont Amending Sections 12.08.010 and 17.11.040 of the Beaumont Municipal Code."

4. First Amendment to Agreement for Independent Contractor with The Mobile Turtle RV & Auto Detailing, a California Corporation

**Recommended Action:**

Approve the First Amendment to Agreement for Independent Contractor with The Mobile Turtle RV & Auto Detailing, a California Corporation; and Authorize the Mayor to execute the amendment on behalf of the City.

5. Annual Development Agreements Review

**Recommended Action:**

Receive and file.

6. FY 2019-20 Review of Budget to Actual for General Fund and Wastewater Fund

**Recommended Action:**

Receive and file the FY 2020 update to the General Fund and Wastewater Fund budget to actual reports.

**PUBLIC HEARINGS**

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

7. Public Hearing and Consideration of Approval of a Resolution for the Second Amendment of the City's FY19/20-FY23/24 Capital Improvement Plan

**Public Hearing opened and closed at 6:55 p.m.**

**No public comment.**

**Motion by Council Member White**

**Second by Mayor Santos**

To waive the full reading and approve by title only, "Resolution of the City of Beaumont Making Modification Amendment to the Five-Year Capital Improvement Plan for Fiscal Years 2019/2020 through 2023/2024 Pursuant to the Requirements of California Department of Transportation."

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

**Approved by a unanimous vote.**

**ACTION ITEMS**

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

8. FY 2020 Mid-Year Budget Adjustments

**Motion by Council Member White**

**Council Member Carroll**

**To approve the proposed budget adjustments to the FY 2020 City Budget.**

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

**Approved by a unanimous vote.**

9. FY 2020-21 Budget Discussion and Direction

**Discussion of the draft budget and the need to adjust as events in the coming weeks may effect the numbers. Recommendation to postpone any decisions of allocation for one-time unassigned funds by a couple months. First draft of the budget is planned to be brought back in April.**

10. Award a Subscription Agreement to Dude Solutions, Inc., for Computerized Maintenance Management Software and Facility Condition Assessment

**Motion by Council Member Martinez**

**Second by Council Member Lara**

To award a subscription agreement to Dude Solutions, Inc., for Computerized Maintenance Management Software and Facility Condition Assessment; and authorize the Mayor to execute the agreement on behalf of the City of Beaumont.

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

**Approved by a unanimous vote.**

11. Adopt Resolution (A) Appointing the Representative and Alternate Representative to the ERMAC Board of Directors; and Resolution (B) Approve Amendments to the ERMAC Joint Powers Agreement

**Motion by Council Member White**

**Second by Mayor Santos**

To waive the full reading and adopt by title only, a "Resolution Appointing the Representative and Alternate to the ERMAC Board of Directors" Appointing Administrative Services Director Kari Mendoza as the City's Representative and City Manager Todd Parton as the City's Alternate to the ERMAC Board of Directors, and waive the full reading and adopt by title only, "Resolution Approving Amendments to the Exclusive Risk Management Authority of California Joint Powers Agreement."

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

**Approved by a unanimous vote.**

12. Approval of the Third Amendment to the Professional Services Agreement with Falcon Engineering Services, Inc., for Construction Management Services of the State Route 60 (SR-60) and Potrero Boulevard Interchange Project Phase 1/1A in the amount of \$83,371.76 with the Total Not to Exceed Contract Amount of \$2,360,831.16

**Item tabled.**

13. Economic Development Strategic Plan Update

**Report was received.**

14. Discussion and Direction to City Staff Regarding the Riverside County Transportation Commission Draft Traffic Relief Plan

**Public Comment via email**

**R. Roy** - *Asked for modifications to be made to the RCTC draft traffic relief program.*

**Council directed the City Manager to formulate questions for RCTC and request a presentation.**

15. City Attorney Invoices for the Month of February

**Motion by Council Member White**

**Second by Mayor Pro Tem Lara**

To approve invoices in the amount of \$124,742.25.

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

**Approved by a unanimous vote.**

## **LEGISLATIVE UPDATES AND DISCUSSION**

**16. Townsend Legislative Update**

## **COUNCIL REPORTS**

- **Carroll** - *No report.*
- **Lara** - *Thanked staff for their efforts as well as the Police Dept, and Edgar and I.T. Dept.*
- **Martinez** - *Reiterated that the Declaration is to help maintain our well being.*
- **Santos** - *Reassured that the teleconferencing is in a health and safety effort, and thanked staff.*
- **White** - *No report.*

## **ECONOMIC DEVELOPMENT UPDATE**

Economic Development Committee Report Out

## **CITY TREASURER REPORT**

Finance and Audit Committee Report Out.

## **CITY CLERK REPORT**

No report.

## **CITY ATTORNEY REPORT**

No report.

## **CITY MANAGER REPORT**

**No report.**

## **FUTURE AGENDA ITEMS**

- **COVID-19 Impact Summary Report.**

## **ADJOURNMENT at 10:01 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, April 7 2020, 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.