

CITY COUNCIL CLOSED & REGULAR SESSION

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

MINUTES

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

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.