

CITY COUNCIL CLOSED & REGULAR SESSION

550 E. 6th Street, Beaumont, CA
Tuesday, April 07, 2020 - 6:00 PM

MINUTES

REGULAR SESSION

6:00 PM

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

Any one person may address the City Council on any matter to be discussed during closed session. If you wish to submit a comment, please send via email to NicoleW@BeaumontCa.gov. Your comments will be read aloud during the public comment portion of the meeting.

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.

Adjourn to Regular Session

REGULAR SESSION - 6:00 PM

CALL TO ORDER at 6:14 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 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 submit a comment, please send via email to NicoleW@BeaumontCa.gov. Your comments will be read aloud during the public comment portion of the meeting.

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. Ratification of Warrants

Recommended Action:

Ratification of Warrants dated:

January 30, 2020

February 6, 2020

February 13, 2020

February 20, 2020

2. Approve Minutes

Recommended Action:

Approval of Minutes dated March 17, 2020.

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

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.

3. Extension of Ordinance No. 1121 of an Interim Urgency Ordinance for a Temporary Moratorium Prohibiting Tire Sales and Tire Repair Establishments.

Public Hearing opened at 6:22 p.m.

No public comments.

Public Hearing closed at 6:23 p.m.

Motion by Mayor Pro Tem Lara

Second by Council Member Martinez

To waive the full reading and approve by title only, "Ten Month and Fifteen Day Extension of Ordinance No. 1121 Being an Interim Urgency Ordinance of the City of Beaumont, Enacting A Temporary Moratorium Prohibiting Tire Sales and Tire Repair Establishments, Pursuant to Government Code Section 65858."

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.

COUNCIL REPORTS

- **Carroll** - Participated in an RTA board meeting.
- **Lara** - Reported out from the Pass Zone Meeting.
- **Martinez** - Gave a report out from the RCA meeting.
- **Santos** - Thanked all of the first responders.
- **White** - Thanked the City Public Information Officers for their work on updating the community.

ECONOMIC DEVELOPMENT UPDATE

Economic Development Committee Report Out and City Council Direction

No update.

CITY TREASURER REPORT

No report.

CITY CLERK REPORT

Gave a status of the public records requests for the months of February and March.

CITY ATTORNEY REPORT

No report.

CITY MANAGER REPORT

Gave an update as to City functions and how they are continuing to function during this time.

FUTURE AGENDA ITEMS

COVID-19 Briefing

ADJOURNMENT at 7:03 p.m