



MINUTES
City Council Meeting
Tuesday, July 2, 2019
Council Chambers
550 E 6th St. Beaumont, Ca
Closed Session: 5:00 PM
Regular Session: 6:00 PM

CLOSED SESSION

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 Martinez, Mayor Pro Tem Santos, Council Member Lara, and Council Member White, Council Member Carroll present at 5:02 p.m.

1. Public Comments Regarding Closed Session
No speakers
2. Existing Litigation Pursuant to Government Code Section 54956.9(d)(1): (1) Talley/Aguirre v. City of Beaumont et. al., Case No. RIC 1810937; (2) Santa Cruz v. City of Beaumont, et. al., Case No. 5:18-CV-02096-JGB(SHKX)
No reportable action.
3. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6 City Designated Representative City Manager Todd Parton or his Designee
 - SEIU**No reportable action.**
4. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8; Property 418-190-004, 005, 006, 007; Agency Negotiator City Manager Todd Parton or his Designee. Negotiating Parties: City of Beaumont and MJC Investment Property I, LLC. Under Negotiation: Price and Terms
No reportable action.

Adjourn to Closed Session

REGULAR SESSION

CALL TO ORDER at 6:25 p.m.

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

Report out from Closed Session: *see above*

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

Action on any requests for excused absence: **None**

Pledge of Allegiance

Approval/Adjustments to Agenda: **None**

Conflict of Interest Disclosure: Council Member White will recuse himself for Item 18, Council Member Carroll will recuse herself for Item 17, Mayor Martinez will recuse himself for Item 11.

ANNOUNCEMENTS/RECOGNITIONS/PROCLAMATIONS/CORRESPONDENCE

1. Eagle Scout Recognition - Nathaniel Lawrence Taylor
2. Cherry Festival Association

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 Council from discussing or taking actions brought up by your comments.

Public Comment opened at 6:28 p.m.

R. Berg – *Spoke regarding litigation against Urban Logic Consultants and TUMF fees.*

R. Lane – *Thanked staff on behalf of So Cal Gas regarding the assistance received from the City during a recent issue within City limits.*

Public Comment closed at 6:33 p.m.

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 Dated June 13, 2019
4. Ratification of Warrants Dated June 20, 2019
5. Approval of Minutes Dated June 18, 2019
6. Approval of Resolution Supporting Balanced Energy Solutions and Maintaining Local Control of Energy Solutions
7. Consideration of a Resolution of the City of Beaumont Authorizing City Council to Accept the Landscape, Storm Drain, and Maintenance Trail Improvements of the Cherry Avenue Channel

8. Request of Rental Fee Waiver – Beaumont Community Youth Basketball
9. Progress Report - Police Annex/Emergency Operations Center

Items Pulled: Item 8

Motion by Council Member White

Second by Mayor Martinez

Council Member White

Council Member Lara

Council Member Carroll

Mayor Pro Tem Santos

Mayor Martinez

To approve the remainder of the consent calendar.

Approved by a unanimous vote

8. Request of Rental Fee Waiver – Beaumont Community Youth Basketball

Motion by Council Member White

Second by Mayor Pro Tem Santos

Council Member White

Council Member Lara

Council Member Carroll

Mayor Pro Tem Santos

Mayor Martinez

To waive the full cost of \$1,280.00 for facility use and staff fees.

Approved by a unanimous vote.

PUBLIC HEARINGS

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

10. Conduct a Public Hearing and Approve a Resolution Amending the City's FY17/18-FY21/22 Capital Improvement Plan (CIP)

Public Hearing opened and closed at 6:45 p.m.

Motion by Council Member Lara

Second by Council Member Carroll

Council Member White

Council Member Lara

Council Member Carroll

Mayor Pro Tem Santos

Mayor Martinez

To waive the full reading and approve by title only, "A Resolution of the City Council of the City of Beaumont Making Modification Amendment to the Five-Year Capital Improvement Plan for Fiscal Years 2017/2018 through 2021/2022."

Approved by a unanimous vote.

11. 1) Resolution of the City Council of the City of Beaumont, Acting as the Legislative Body of the City of Beaumont Community Facilities District No. 93-1, Authorizing the Issuance of its Special Tax Refunding Bonds and Approving Certain Documents and Taking Certain Other Actions in Connection Therewith
- 2) Resolution of the Board of Directors of the Beaumont Financing Authority Approving the Execution of Escrow Agreements in Connection with the Refunding of Certain Special Tax Bonds of the City of Beaumont Community Facilities District No. 93-1, and Taking Certain Other Actions in Connection Therewith
- 3) Resolution of the Board of Directors of the Beaumont Public Improvement Authority, Riverside County, California, Authorizing the Issuance of its Local Agency Refunding Bonds in One or More Series, in an Aggregate Principal Amount not to Exceed Eight Million Dollars (\$8,000,000) and Approving Certain Documents and Taking Certain Other Actions in Connection Therewith

Public Hearing opened and closed at 7:17 p.m.

Motion by Council Member White

Second by Council Member Lara

Council Member White

Council Member Lara

Council Member Carroll

Mayor Pro Tem Santos

recused_ Mayor Martinez

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 Community Facilities District 93-1, Authorizing the Issuance of Special Tax Refunding Bonds and Approving Certain Documents and Taking Certain Other Actions in Connection Therewith" and recess the City Council meeting.

Approved by a 4-0 vote.

Motion by Council Member White

Second by Council Member Lara

Council Member White

Council Member Lara

Council Member Carroll

Mayor Pro Tem Santos

recused_ Mayor Martinez

To convene a meeting of the Board of Directors of the Beaumont Financing Authority and waive the full reading and adopt by title only, "A Resolution of the Board of Directors of the Beaumont Financing Authority Approving the Execution of Escrow Agreements in Connection with the Refunding of Certain Special Tax Bonds of the

**City of Beaumont Community Facilities District No. 93-1, and Taking Certain Other Actions in Connection Therewith” and adjourn the board meeting.
Approved by a 4-0 vote.**

**Motion by Council Member Lara
Second by Council Member White**

Council Member White
 Council Member Lara
 Council Member Carroll
 Mayor Pro Tem Santos
 recused_ Mayor Martinez

**To Convene a meeting of the Board of Directors of the Beaumont Public Improvement Authority and waive the full reading and adopt by title only, “A Resolution of the Board of Directors of the Beaumont Public Improvement Authority, Riverside County California, Authorizing the Issuance of Its Local Agency Refunding Bonds in One or More Series, in an Aggregate Principal Amount not to Exceed Eight Million Dollars (\$8,000,000 million) and Approving Certain Documents and Taking Certain Other Actions in Connection Therewith” and adjourn the board meeting and reconvene the City Council meeting.
Approved by a 4-0 vote.**

ACTION ITEMS

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

12. Approval of Letter of Engagement with The Pun Group LLP (Pun) for Professional Services to Conduct an Independent Financial Audit for Fiscal Year 2018/2019 and to Apply Agreed-Upon Procedures Applied to the City of Beaumont’s Appropriation Limitation Prescribed by Article XIII-B of the California Constitution

**Motion by Council Member Lara
Second by Council Member Carroll**

Council Member White
 Council Member Lara
 Council Member Carroll
 Mayor Pro Tem Santos
 Mayor Martinez

**To approve a letter of engagement with The Pun Group for professional services to conduct an independent financial audit for Fiscal Year 2018/2019, to Apply Agreed-Upon Procedures Applied to the City of Beaumont’s Appropriation Limitation Prescribed by Article XIII-B of the California.
Approved by a unanimous vote.**

13. City of Beaumont Economic Development Strategic Plan
Public Comment opened at 7:45 p.m.

M. Curley – Spoke in favor of the EDSP as presented.

J. Ohanian – Commended staff on the process and spoke in favor of the EDSP presented

M. Garcia – Representing Loma Linda University spoke in favor of the EDSP presented.

L. Hanley – Commended staff on the process and spoke in support of the EDSP presented.

K. Marriot – Representing Mt. San Jacinto College, commended staff on the process and spoke in support of the EDSP.

B. McDonald – Commended staff on the process, gave suggestions and spoke in favor of the EDSP.

Motion by Council Member White

Second by Mayor Pro Tem Santos

Council Member White

Council Member Lara

Council Member Carroll

Mayor Pro Tem Santos

Mayor Martinez

To approve the Economic Development Strategic Plan as presented.

Approved by a unanimous vote.

14. Update Regarding Wireless Telecommunication Ordinance

Direction to staff to review other ordinances and bring back to Planning Commission and the City Council.

15. Receive and File the Potrero Bridge Project Summary and Construction Change Order Update

Motion by Council Member Lara

Second by Council Member White

Council Member White

Council Member Lara

Council Member Carroll

Mayor Pro Tem Santos

Mayor Martinez

To receive and file the Potrero Bridge Project Summary and Construction Change Order Update.

Approved by a unanimous vote.

16. Wastewater Treatment Plant Expansion/Renovation and Brine Pipeline Installation Project Status Update

Motion by Council Member White

Second by Mayor Pro Tem Santos

Council Member White

Council Member Lara

Council Member Carroll
 Mayor Pro Tem Santos
 Mayor Martinez
**To receive and file the project updates.
Approved by a unanimous vote.**

17. Reimbursement of Travel Expenses to Council Member Nancy Carroll
**Council Member Carroll recused herself on this item
Motion by Council Member White
Second by Council Member Lara**
 Council Member White
 Council Member Lara
 recused Council Member Carroll
 Mayor Pro Tem Santos
 Mayor Martinez
**To approve the reimbursement request in the amount of \$623.63.
Approved by a 4-0 vote.**

18. Reimbursement of Travel Expenses to Council Member Lloyd White
**Council Member White recused himself on this item.
Motion by Mayor Martinez
Second by Council Member Lara**
 recused Council Member White
 Council Member Lara
 Council Member Carroll
 Mayor Pro Tem Santos
 Mayor Martinez
**To approve the reimbursement request in the amount of \$777.32.
Approved by a 4-0 vote.**

19. Legislative Updates and Discussion

COUNCIL REPORTS

- **Carroll** – *No report.*
- **Lara** - *No report.*
- **Martinez** – *Attended WRCOG general assembly, the SR-60 groundbreaking ceremony, the Finance and Audit Committee, and the LLOC Environmental Quality Committee.*
- **Santos** – *Attended a SCAG conference and the LLOC Academy conference.*

- **White** – *No report.*

ECONOMIC DEVELOPMENT UPDATE

Economic Development Committee Report Out.

CITY TREASURER REPORT

Finance and Audit Committee report out and Council direction on future tasks and a request to solicit for alternate members.

CITY CLERK REPORT

Attended a meeting at the Riverside County Registrar of Voters regarding the new voting system to be put in place.

CITY ATTORNEY REPORT

20. Status of Pending Litigation Against City of Beaumont

CITY MANAGER REPORT

Consideration of Cancellation of July 16, 2019 City Council Meeting.

FUTURE AGENDA ITEMS

- Request of tasks for the Finance and Audit Committee.
- Request of the Finance and Audit Committee to solicit for alternate members.

ADJOURNMENT

Adjournment of the City Council of the July 2, 2019 Meeting at 9:38 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, July 16, 2019, 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.