



MINUTES
City Council Meeting
Tuesday, June 4, 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

Absent: Council Member Carroll

1. Public Comments Regarding Closed Session
None.
2. Conference with Legal Counsel Regarding Potential Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4) (Two potential cases)
No reportable action.
3. 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.
4. 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.**

Adjourn to Closed Session

REGULAR SESSION

CALL TO ORDER at 6:04 p.m.

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

Absent: Council Member Carroll

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 21, City Attorney John Pinkney will recuse himself for Items 8 and 9, Mayor Martinez will recuse himself for Item 12.**

ANNOUNCEMENTS/RECOGNITIONS/PROCLAMATIONS/CORRESPONDENCE

1. Cherry Festival Association – **Item pulled**
2. CalFire Battalion Chief Introduction

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 6:08 p.m.

E. Mazzei – Spoke regarding concerns with sidewalk street vending.

D. Brisbin – Spoke regarding a drainage issue on Michigan Ave near 52 Michigan.

A. Ploen – Thanked Beaumont PD for the assistance in a crime that took place in her business.

Public comment closed at 6:20 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 May 16, 2019
4. Ratification of Warrants Dated May 23, 2019
5. Approval of Minutes Dated May 21, 2019
6. Performance Bond Acceptance - Pardee Homes
7. Canine Inspection Services Agreement between the City of Beaumont and the Beaumont Unified School District

Motion by Council Member White

Second by Council Member Lara

Council Member White

Council Member Lara

absent_ Council Member Carroll

Mayor Pro Tem Santos

Mayor Martinez

To approve the consent calendar.

Approved by a 4-0 vote.

PUBLIC HEARINGS

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

8. Consideration of an Urgency Ordinance of the City Council of the City of Beaumont, California, Repealing Chapter 8.12 – "Mandatory Solid Waste Collection and Disposal" of the Beaumont Municipal Code and Repealing Chapter 8.14 – "Mandatory Recycling Requirements for Commercial Facilities" of the Beaumont Municipal Code and Adding Chapter 8.12 – "Solid Waste Management" to the Beaumont Municipal Code

John Pinkney recused himself for this item.

Public Hearing opened at 6:32 p.m.

Public Hearing closed at 6:33 p.m.

Motion by Council Member Lara

Second by Council Member White

Council Member White

Council Member Lara

absent_ Council Member Carroll

Mayor Pro Tem Santos

Mayor Martinez

To waive the full reading and approve by title only, "An Urgency Ordinance of the City Council of the City of Beaumont, California, Repealing Chapter 8.12 – 'Mandatory Solid Waste Collection and Disposal' of the Beaumont Municipal Code and Repealing Chapter 8.14 – 'Mandatory Recycling Requirements for Commercial Facilities' of the Beaumont Municipal Code and Adding Chapter 8.12 – 'Solid Waste Management' to the Beaumont Municipal Code".

Approved by a 4-0 vote.

9. Consideration of an Ordinance of the City Council of the City of Beaumont, California, Repealing Chapter 8.12 – "Mandatory Solid Waste Collection and Disposal" of the Beaumont Municipal Code and Repealing Chapter 8.14 – "Mandatory Recycling Requirements for Commercial Facilities" of the Beaumont Municipal Code and Adding Chapter 8.12 – "Solid Waste Management" to the Beaumont Municipal Code

City Attorney John Pinkney was recused for this item.

Public Hearing opened and closed at 6:37 p.m

Motion by Council Member White

Second by Mayor Martinez

Council Member White

Council Member Lara

absent_ Council Member Carroll

Mayor Pro Tem Santos

Mayor Martinez

To Waive the full reading and approve by title only, “An Ordinance of the City Council of the City of Beaumont, California, repealing Chapter 8.12- ‘Mandatory Solid Waste Collection and Disposal’ of the Beaumont Municipal Code and repealing Chapter 8.14 – ‘Mandatory Recycling Requirements for Commercial Facilities’ of the Beaumont Municipal Code and adding Chapter 8.12 – ‘Solid Waste Management’ to the Beaumont Municipal Code”.

Approved by a 4-0 vote.

10. Continuation of a Public Hearing from May 21, 2019, and Consideration of the City of Beaumont Short Range Transit Plan for Fiscal Years 2020-2022

Public hearing closed at 6:41 p.m.

Motion by Council Member White

Second by Council Member Lara

Council Member White

Council Member Lara

absent_ Council Member Carroll

Mayor Pro Tem Santos

Mayor Martinez

To adopt the Short Range Transit Plan Fiscal Years 2020-2022.

Approved by a 4-0 vote.

ACTION ITEMS

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

11. A Resolution of the City Council of the City of Beaumont, California, Authorizing the Execution of the Certifications and Assurances and Authorized Agent Forms for the Low Carbon Transit Operations Program (LCTOP) for the Following Project: Regional Mobility Connection Center Enhancement and Additional Passenger Amenities in the Amount of \$129,943

Motion by Council Member Lara

Second by Council Member White

Council Member White

Council Member Lara

absent_ Council Member Carroll

Mayor Pro Tem Santos

Mayor Martinez

To waive the full reading and adopt by title only “A Resolution of the City Council of the City of Beaumont, California, Authorizing the Execution of the Certifications and Assurances and Authorized Agent Forms for the Following Project: Regional Mobility Connection Center Enhancement and Additional Passenger Amenities, in the Amount of \$129,943”.

Approved by a 4-0 vote.

12. Proposed Refinancing of Outstanding Bonds for Community Facilities District No. 93-1 Improvement Areas 3, 9, 10A, 11 and 12A for Interest Rate Savings

Mayor Martinez recused himself for this item.

Motion by Council Member Lara

Second by Council Member White

Council Member White

Council Member Lara

absent_ Council Member Carroll

Mayor Pro Tem Santos

recused_ Mayor Martinez

As the City Council acting as the legislative body of the Community Facilities District 93-1 authorize City staff, and the City's financing team, to pursue the issuance of the proposed Special Tax Refunding Bonds based on estimated savings analysis completed on May 28, 2019.

Approved by a 3-0 vote.

13. Public Review of Draft Economic Development Strategic Plan

Motion by Council Member White

Second by Council Member Lara

Council Member White

Council Member Lara

absent_ Council Member Carroll

Mayor Pro Tem Santos

Mayor Martinez

To receive and file the Public Review Draft Report, and

Direct staff to distribute the Public Review Draft for public comments.

Approved by a 4-0 vote.

14. Purchase and Implementation of New Police Department Computer Aided Dispatch and Records Management Systems (CAD/RMS)

Motion by Mayor Martinez

Second by Council Member White

Council Member White

Council Member Lara

absent_ Council Member Carroll

Mayor Pro Tem Santos

Mayor Martinez

To approve the purchase, installation and implementation of Mark43 CAD/RMS software (see Attachment A) in an amount not to exceed \$200,000, payable from Federal Asset Forfeiture Funds; and

Approve the contract (see Attachment B) for support and maintenance over a five (5) year subscription term (July 1, 2019 - June 30, 2024) from Mark43, Inc., in a not to exceed amount of \$360,000 payable from the General Fund.

Approved by a 4-0 vote.

15. Approval of CalFire Invoice for January - March 2019 Services

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 invoice No. 233298 in the amount of \$906,875.79.

Approved by a 4-0 vote.

16. Approve the Third Amendment of the Public Works Agreement for Traffic Signal and Emergency Signal Maintenance to St. Francis Electric, LLC in an Amount not to Exceed \$41,040 for Fiscal Year 2019/2020

Motion by Council Member White

Second by Council Member Lara

Council Member White

Council Member Lara

Council Member Carroll

Mayor Pro Tem Santos

Mayor Martinez

To approve a one-year extension of the existing contract for traffic signal and emergency signal maintenance to St. Francis Electric, LLC in an amount not to exceed \$41,040 for Fiscal Year 2019/2020.

Approved by a 4-0 vote.

17. Fiscal Year 2019-20 City-Wide Budget and Fiscal Year 2019-20 through 2023-24 CIP Projects Budget

Public Hearing opened and closed at 9:57 p.m.

Motion by Council Member Lara

Second by Mayor Martinez

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

To adopt Fiscal Year 2019-20 City-Wide Budget and Fiscal Years 2019-20 through 2023-24 CIP Projects Budget.

Approved by a 4-0 vote.

18. Annual City Sewer Rate Review

Motion by Council Member White

Second by Council Member Lara

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

To make no adjustment to the rate adjustment approved on June 19, 2018.

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

Motion by Council Member Lara

Second by Mayor Martinez

- Council Member White
- Council Member Lara
- absent_ 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 4-0 vote

20. Wastewater Treatment Plant Expansion/Renovation and Brine Pipeline Installation Project Status Update and Ratification of Brine Line Change Order No. 8 with Weka, Inc.

Motion by Council Member Lara

Second by Mayor Martinez

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

**To receive and file the project updates; and
Ratify Change Order No. 8 with Weka, Inc.
Approved by a 4-0 vote.**

21. Reimbursement of Travel Expenses to Council Member Lloyd White
**Council Member White recused himself.
Motion by Council Member Lara
Second by Mayor Pro Tem Santos
recused Council Member White
✓ Council Member Lara
absent Council Member Carroll
✓ Mayor Pro Tem Santos
✓ Mayor Martinez
To approve the reimbursement request in the amount of \$58.00.
Approved by a 4-0 vote.**

22. Legislative Updates and Discussion

Public Comment opened at 8:01 p.m.

R. Roy – Asked that Council track a specific bill regarding public banking, rebates for solar and community choice aggregation.

Public Comment closed at 8:05 p.m.

COUNCIL REPORTS

- **Carroll** – Absent
- **Lara** – *Thanked staff and Cherry Festival Association. Attended a WRCOG meeting and RCA Meeting.*
- **Martinez** – *Attended a Veteran Memorial Ceremony in San Jacinto, a CHP task force meeting and the Cherry Festival.*
- **Santos** – *Will be attending a Cal State San Bernardino event.*
- **White** – No Report

ECONOMIC DEVELOPMENT UPDATE

No report.

CITY TREASURER REPORT

Finance and Audit Committee Report Out.

CITY CLERK REPORT

No report.

CITY ATTORNEY REPORT

23. Status of Pending Litigation Against the City of Beaumont

CITY MANAGER REPORT

Update on the Oak Valley Parkway Signalization Project

FUTURE AGENDA ITEMS

Resolution presented by So Cal Gas

ADJOURNMENT

Adjournment of the City Council of the June 4, 2019 Meeting at 10:27 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, June 18, 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.

Beaumont City Hall – Online www.BeaumontCa.gov