



CITY COUNCIL CLOSED & REGULAR SESSION

550 E. 6th Street, Beaumont, CA

Tuesday, May 04, 2021

Closed Session: 5:00 PM | Regular Meeting: 6:00 PM

Materials related to an item on this agenda submitted to the City Council after distribution of the agenda packets are available for public inspection in the City Clerk's office at 550 E. 6th Street during normal business hours

MINUTES

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 5:02 p.m.

Present: Mayor Lara, Mayor Pro Tem White (in attendance at 5:03 p.m.), Council Member Martinez, Council Member Fenn, Council Member Santos

Public Comments Regarding Closed Session

None

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 and SEIU

No reportable action.

2. Conference with Legal Counsel Regarding Potential Initiation of Litigation Pursuant to Government Code 54956.9(d)(4) - One Potential Case

No reportable action.

3. Conference with Real property Negotiator Pursuant to Government Code Section 54956.8 for Property Known as Portions of APNs 418-190-004, 418-190-005, and **418-**

190-006. Agency Negotiator: City Manager Todd Parton or his Designee.
Negotiating Parties: City of Beaumont and Orum Capital. Under Negotiation:
Price and Terms

No reportable action.

4. Conference with Legal Counsel Regarding Potential Initiation of Litigation Pursuant to Government Code 54956.9(d)(4) - One Potential Case

No discussion.

Adjourn to Regular Session

REGULAR SESSION - 6:00 PM

CALL TO ORDER at 6:20 p.m.

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

Report out from Closed Session: *see above*

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

Action of any Requests for Excused Absence: **Treasurer Ginnetti**

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)

R. Conde - *Spoke as an employee and an SEIU bargaining unit member.*

C. Cabrera - *Spoke as an employee and SEIU member regarding the employee/employer MOU and the request of a fairness agreement.*

L. Cenicerros - *Spoke as an employee and SEIU member. Requested the continuation of a fairness agreement with the City.***R. Gleason** - *Spoke as an employee and SEIU member, asked for a fairness agreement within the MOU with the City.*

S. Scissions - *Spoke as an employee and SEIU member regarding fairness.***S. Rodriguez** - *Spoke as an employee and SEIU member. Asked for a fairness agreement with the City.*

E. Alvarez - *Spoke on behalf of SEIU member employees.*

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:

Ratify warrants dated March 11, 2021.

2. Approval of Minutes

Recommended Action:

Approve Minutes dated April 20, 2021.

3. Approval of Double Map, Inc., Invoice and Subscription Renewal

Recommended Action:

Approve invoice CINV-004991 in the amount of \$27,716.67 for a one-year renewal of Double Map, Inc., subscription services; and

Issue a Purchase Order in the amount of \$27,716.67 to Double Map, Inc.

4. Single Audit Report for FY2020

Recommended Action:

Receive and file the FY2020 Single Audit Report.

5. 2020 Annual Maximum Benefit Monitoring Program Report

Recommended Action:

Receive and file the 2020 Annual Maximum Benefit Monitoring Program Report as submitted to the Santa Ana Regional Water Quality Control Board.

Motion by Mayor Pro Tem White

Second by Council Member Martinez

To approve the Consent Calendar.

ACTION ITEMS

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

6. Retail Market Analysis Update

Motion by Mayor Lara

Second by Council Member Fenn

To receive and file the report.

Approved by a unanimous vote.

7. Review Draft Capital Improvement Plan (CIP) for Fiscal Years 2022-2026 and Prior Year Project List

Motion by Mayor Lara

Second by Council Member Martinez

To accept the review the Draft Capital Improvement Plan for FY2022-2026 and the Prior Year Project List and direction to staff to bring back for adoption.

Approved by a unanimous vote.

8. Fiscal Year 2022 City Wide Budget

Consensus to accept the proposed FY2022 Budget and provided direction to staff to bring back as presented for adoption.

9. Discussion and Direction on Proposed Development Standards Related to Public Storage Facilities, Moving and Storage Establishments, Automobile Parking Facilities (Including Recreational Vehicles), Truck Stops and Terminals and Building and Storage Yards

Consensus to give direction to staff to provide additional information on each use and suggested development standards.

10. Ratification of Emergency Repair Costs to Lower Oak Valley Lift Station

Motion by Mayor Pro Tem White

Second by Mayor Lara

To ratify the cost of emergency repairs completed and paid to Xylem Water Solutions USA, Inc., in an amount not to exceed \$40,000.

Approved by a unanimous vote.

11. Approval of the Fiscal Year 2021 Local Responsibility Area Wildland Protection Reimbursement Agreement

Motion by Council Member Martinez

Second by Mayor Pro Tem White

To waive the full reading and approve by title only, "A Resolution of the City Council of the City of Beaumont, California, approving an Agreement with the California Department of Forestry and Fire Protection for Services from July 1, 2021 through June 30, 2022, for Fire Protection Services within the Local Responsibility Areas within the City," and

Authorized the Mayor to sign the FY2022 agreement with CalFIRE for fire protection services within the Local Responsibility Areas within the City.

Approved by a unanimous vote.

12. Police Department Vehicle Purchase Adjustment

**Motion by Council Member Fenn
Second by Mayor Lara**

To authorize the additional cost of \$7,884.07 for the adjusted total of \$40,307.25 for the purchase of a Ford F350 from Ken Grody Ford.

Approved by a unanimous vote.

13. Approve the Purchase of Two (2) F150 Super Crew Trucks and Three (3) F250 Trucks in the Amount of \$140,100 from Fairview Ford

**Motion by Mayor Pro Tem White
Second by Mayor Lara**

To approve the purchase of two F150 super crew trucks and three F250 regular crew trucks in an amount not to exceed \$147,538.05 from Fairview Ford as a preference, but contact Sunrise Ford for inventory.

Approved by a unanimous vote.

14. Award of Public Works Agreement for Stewart Park Pool and Pavilion Demolition Project to Weaver Grading Inc. in an Amount Not-to-Exceed \$60,200

**Motion by Council Member Fenn
Second by Mayor Pro Tem White**

To award a Public Works Agreement for Stewart Park Pool and Pavilion Demolition Project to Weaver Grading Inc. in an Amount Not-to-Exceed \$60,200, Authorize the City Manager to approve any change orders up to \$6,020, and Authorize the City Manager to execute the Agreement on behalf of the City. With the additional caveat that there shall be no illegal dumping of debris. And to award to the next highest bidder should the current contractor not agree to the added requirement.

15. Approval of Compensation Plan and Salary Table

**Motion by Council Member Martinez
Second by Mayor Pro Tem White**

To approve of the Compensation Plan and Salary Table.

Approved by a unanimous vote.

LEGISLATIVE UPDATES AND DISCUSSION

ECONOMIC DEVELOPMENT UPDATE

CITY TREASURER REPORT

No report

CITY CLERK REPORT

No report

CITY ATTORNEY REPORT

No report

CITY MANAGER REPORT

16. Department Project Schedule Updates - April 2021

FUTURE AGENDA ITEMS

- Discussion of any holiday/dark schedules for meetings.

COUNCIL REPORTS

Santos - *Thanked staff for various responses to issues and permit processes.*

Fenn - *No report.*

Martinez - *Gave a report out from the RCA meeting.*

White - *Gave a report out from the RCTC meeting and the ERICA meeting.*

Lara - *Attended the unveiling of a student art display board in Wildflower Park, thanked staff.*

ADJOURNMENT at 10:22 p.m.