



CITY COUNCIL CLOSED & REGULAR SESSION

550 E. 6th Street, Beaumont, CA

Tuesday, November 17, 2020

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

CALL TO ORDER at 5:00 p.m.

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

Public Comments Regarding Closed Session

No speakers

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. Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Section 54956.9: (One case) Dispute with Mozafar Behzad, Hamid Rohnian and Rozita Rohnian regarding Tentative Tract Map 32850

No reportable action.

Adjourn to Regular Session

REGULAR SESSION - 6:00 PM

CALL TO ORDER at 6:08 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 on any Closed Session Items: **None**

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

Introduction of new police officers.

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

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. Approval of Minutes

Recommended Action:

Approve Minutes dated November 3, 2020.

2. Ratification of Warrants

Recommended Action:

Ratify Warrants dated:

August 6, 2020

August 13, 2020

August 20, 2020

August 27, 2020

September 3, 2020

3. Accept Performance and Payment Bonds and Security Agreements for Woodside 05S, LP, Tracts 37697 and 37698 Street Improvements, Sewer Improvements, and Storm Drain Improvements

Recommended Action:

Accept Performance and Payment Bonds and Security Agreement for Woodside 05S, LP, Tracts 37697 and 37698 Street Improvements, Accept Performance and Payment Bonds and Security Agreement for Woodside 05S, LP, Tracts 37697 and 37698 Sewer Improvements, and Accept Performance and Payment Bonds and Security Agreement for Woodside 05S, LP, Tracts 37697 and 37698 Storm Drain Improvements.

4. Accept Performance Bonds, Payment Bonds, and Security Agreements for SDC Fairway Canyon, LLC, Tracts 31462-21 and 31462-22 Storm Drain Improvements, Street Improvements, and Survey Monumentation

Recommended Action:

Accept Performance and Payment Bonds and Security Agreement for SDC Fairway Canyon, LLC, Tracts 31462-21 and 31462-22 Storm Drain Improvements, Accept Performance and Payment Bonds and Security Agreement for SDC Fairway Canyon, LLC, Tracts 31462-21 and 31462-22 Street Improvements, and Accept Performance and Payment Bonds and Security Agreement for SDC Fairway Canyon, LLC, Tracts 31462-21 and 31462-22 Survey Monuments.

5. Performance Bonds Acceptance and Security Agreement for Public Sewer Improvements for Beaumont Business Park- Phase 1, Parcel Map No. 35023

Recommended Action:

Accept the following Performance and Payment bonds and security agreement for Sewer Improvements for Beaumont Business Park- Phase 1, Parcel Map No. 35023.

6. A Resolution of the City of Beaumont Authorizing the Mayor to Accept the Offer of Dedication for an Easement for Public Utilities for Sewer Lift Station and the Offer of Dedication for an Easement for Access for Sorenstam Sewer Lift Station; Approve the Certificate of Acceptance for the Public Utilities and Access Easements; and Record the Offer of Dedication Documents with the Riverside County Clerk Recorder's Office

Recommended Action:

Waive the full reading and adopt by title only, "A Resolution of The City of Beaumont Authorizing the Mayor to Accept the Offer of Dedication for an Easement for Public Utilities for Sewer Lift Station and the Offer of Dedication for an Easement for Access for Sorenstam Sewer Lift Station," approve the Certificate of Acceptance for public utilities and access easements, and record

the Offer of Dedication documents with the Riverside County Clerk Recorder's Office.

7. Authorize the Mayor to Execute the Notice of Completion for the Seneca Springs Lift Station Repair Project and Record the Notice of Completion with the Riverside County Clerk Recorder's Office

Recommended Action:

Authorize the Mayor to execute the Notice of Completion for the Seneca Springs Lift Station Repair Project, and Record the Notice of Completion with the Riverside County Clerk Recorder's Office.

8. FY 2021 General Fund and Wastewater Fund Budget to Actual through September 2020

Recommended Action:

Receive and file.

9. Notice of Upcoming Vacancies on City Commissions and Committees

Recommended Action:

Receive and file.

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

To approve the Consent Calendar

Ayes: Council Member White, Council Member Martinez, Council Member Carroll, Mayor Santos

Approved by a unanimous vote.

***Clarification was given regarding a correct to Item 8. with a correction of the reports being for October 2020.**

PUBLIC HEARINGS

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

10. Hold a Public Hearing Continued from the November 3, 2020, City Council Meeting and Consider the First Reading of an Ordinance to Adopt the General Plan Update, the Revised Zoning Ordinance and Zoning Map and Adopt a Resolution Adopting a Statement of Overriding Considerations and Certifying the Final PEIR in Compliance with CEQA

Public Comment Continued from November 3, 2020, City Council Meeting

M. Daniel - *submitted a written comment expressing the support of the plan.*

C. Carr - *submitted a written comment speaking in opposition of the zone change of Rural Residential.*

D. Carr - *submitted a written comment speaking in opposition of the zone change of Rural Residential.*

Public Hearing closed at 6:29 p.m.

Public Hearing re-opened at 7:10 p.m.

M. Lancing - *Spoke in favor of a manufacturing zone on the south of 1st street.*

M. Pistili - *Spoke in opposition of the zone change of Rural Residential.*

B. Miller - *Expressed concerns with 6th street traffic.*

Public Hearing closed at 7:27 p.m.

Motion by Council Member White

Second by Mayor Pro Tem Lara

To waive the full first reading and approve by title only, “An Ordinance of the City of Beaumont, California Adopting the Comprehensive General Plan Update, Zoning Code Amendments and Zoning Map encompassing the entire City,” and waive the full reading and adopt by title only, “A Resolution of the City Council of the City of Beaumont, California Adopting CEQA Findings of Fact; Adopting a Statement of Overriding Considerations; Certifying the Final Environmental Impact Report; and Adopting a Mitigation Monitoring Plan for the General Plan Update.”

Ayes: Council Member White, Council Member Martinez, Council Member Carroll, Mayor Santos

Approved by a unanimous vote.

ACTION ITEMS

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

11. Report by the Western Regional Council of Governments (WRCOG) and the Riverside County Transportation Department Regarding the Status of the Cherry Valley Interchange Project

Presentation was given by WRCOG and Riverside County Transportation and consultant.

Motion by Council Member Martinez

Second by Council Member Carroll

To receive and file.

Ayes: Council Member White, Council Member Martinez, Council Member Carroll, Mayor Santos

Approved by a unanimous vote.

12. Presentation: Comprehensive Operations Analysis Phase II - Draft 5-Year Action Plan

Motion by Mayor Pro Tem Lara

Second by Council Member Carroll

To receive, file, and provide direction and discussion to include in the final comprehensive operations analysis report.

Ayes: Council Member White, Council Member Martinez, Council Member Carroll, Mayor Santos

Approved by a unanimous vote.

13. Authorize Funding to the Beaumont Chamber and Negotiation of a Memorandum of Understanding between the City of Beaumont and the Beaumont Chamber of Commerce

Motion by Mayor Santos

To award a grant in the amount of \$20,000 to the Beaumont Chamber of Commerce with the condition that a memorandum of understanding is negotiated that provides for the appointment of the Beaumont Mayor to the Chamber Board.

Motion died for a lack of second.

Motion by Council Member White

Second by Mayor Pro Tem Lara

To explore all concepts and bring back to Council for more discussion.

Ayes: Council Member White, Council Member Martinez, Council Member Carroll, Mayor Santos

Approved by a unanimous vote.

14. Approval of City Attorney Invoices for the Month of October 2020

City Attorney John Pinkney recused himself on this item.

Motion by Council Member White

Second by Mayor Pro Tem Lara

To approve invoices in the amount of \$64,794.70.

LEGISLATIVE UPDATES AND DISCUSSION

COUNCIL REPORTS

Carroll - *No report*

Lara - *Thanked everyone that participated in the Stuff the Bus event. Thanked staff for their participation in the senior Thanksgiving meals.*

Martinez - *No report*

Santos - *No report*

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

ECONOMIC DEVELOPMENT UPDATE

Economic Development Committee Report Out and City Council Direction

CITY TREASURER REPORT

Gave a report out from the most recent meeting.

CITY CLERK REPORT

CITY ATTORNEY REPORT

CITY MANAGER REPORT

FUTURE AGENDA ITEMS

Political Sign Ordinance

ADJOURNMENT at 10:01