



CITY COUNCIL CLOSED & REGULAR SESSION

550 E. 6th Street, Beaumont, CA

Tuesday, November 16, 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

CALL TO ORDER at 5:01 p.m.

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

Public Comments Regarding Closed Session

None

1. Conference with Legal Counsel Regarding Potential Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4): Two Potential Cases

No reportable action.

2. Conference with Legal Counsel Regarding Existing Litigation-Pursuant to Government Code Section 54956.9(d)(1): Southwest Regional Council of Carpenters v. City of Beaumont, Riv. Co. Sup. Case No. CVRI2000635

No discussion.

3. Conference with Real property Negotiator Pursuant to Government Code Section 54956.8 for Property Known as APNs 418-190-004, Portion of -005, Portion of -006, and -007 and 418-140-028 and -029. Agency Negotiator: City Manager Todd Parton or his Designee.

Negotiating Parties: City of Beaumont and 5th Street Development, LLC, VantageOne Real Estate Investments, LLC, and Orum Capital. Under Negotiation: Price and Terms

No reportable action.

4. 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.

Adjourn to Regular Session

REGULAR SESSION - 6:00 PM

CALL TO ORDER at 6:23 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: **None**

Pledge of Allegiance

Invocation

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 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 comments.

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:

October 19, 2021

November 2, 2021

2. Ratification of Warrants

Recommended Action:

Ratify Warrants dated:

October 28, 2021

November 4, 2021

3. FY2022 General Fund and Wastewater Fund Budget to Actual through October 2021 and First Quarter Investment Report and Certification

Recommended Action:

Receive and file the attached reports.

4. Approve a Non-Exclusive License Agreement with the Cherry Festival Association to Operate and Maintain an Office and Meeting Room Space in the Albert A. Chatigny, Sr. Community Recreation Center Located at 1310 East Oak Valley Parkway

Item tabled to a future meeting.

5. Bond Exoneration for Performance and Payment Bond No. 4415890 for Channel Improvements Associated with Parcel Map No. 35789

Recommended Action:

Authorize City staff to issue a Bond Exoneration Letter for Performance and Payment Bond No. 4415890.

6. Second Reading of an Ordinance Amending and Restating Chapter 8.12 (Solid Waste Management) of the City of Beaumont Municipal Code

Recommended Action:

Waive the second full reading and approve by title only, "An Ordinance of the City Council of the City of Beaumont, California, Amending and Restating Chapter 8.12 (Solid Waste Management) of the City of Beaumont Municipal Code."

7. Second Reading and Consideration of Termination of a Moratorium Prohibiting Tire Sales and Tire Repair Establishments

Recommended Action:

Waive the second full reading and adopt by title only, "An Ordinance of the City Council of the City of Beaumont Terminating Urgency Ordinance 1121 Imposing a Temporary Moratorium Prohibiting Tire Sales and Tire Repair Facilities Pursuant to Government Code Section 65858 as Extended by Urgency Ordinance 1123."

**Motion by Council Member Fenn
Second by Council Member Martinez**

To approve Consent Calendar Items 1-3, and 5-7.

Approved by a unanimous vote.

PUBLIC HEARINGS

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

8. CDBG Funding Requests for Program Year 2022-2023

Public Hearing opened at 6:30 p.m.

M. Grisham - Representing the Boys and Girls Club described the services they provide.

Public Hearing closed at 6:33 p.m.

Motion by Mayor Lara

Second by Mayor Pro Tem White

To approve and authorize City staff to submit a CDBG application for the City of Beaumont Street Rehabilitation project and give authority to the City Manager to reduce or increase the amount funded to the projects based on the final amount of funding available to the City of Beaumont; and

Approve and authorize City staff to submit a CDBG application for the Boys & Girls Club of the San Gorgonio Pass program request of \$20,000 subject to the conditions of the CDBG program as provided by Riverside County EDA.

Approved by a unanimous vote.

ACTION ITEMS

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

9. Approve a Non-Exclusive Lease Agreement with Freedom in Christ Church to Lease the City-owned Property Located at 500 Grace Avenue

Council Member Santos recused himself due to owning property within 500 feet of the subject property.

Motion by Council Member Martinez

Second by Mayor Lara

To Approve of the non-exclusive lease agreement with Freedom in Christ Church and authorize the City Manager to execute the agreement on behalf of the City of Beaumont.

Approved by a 4-0 vote.

Recused: Santos

10. Request for Verification of Approval Authority by California Department of Alcoholic Beverage Control

Motion by Mayor Pro Tem White

Second by Council Member Martinez

To approve the letter for signature by the Mayor, and direct staff to remit the letter to the California Department of Alcoholic Beverage Control.

Approved by a unanimous vote.

11. City Council Approval of Change Order No. 21 for the Wastewater Treatment Plant Upgrade/Expansion in the Amount Not to Exceed \$28,006.52 for Plant Improvements

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

To approve of Change Order No. 22 for the Wastewater Treatment Plant Upgrade/Expansion in the amount not to exceed \$28,006.52.

Approved by a unanimous vote.

12. Pension 115 Trust Options

Consensus to direct staff to move forward with Option 3.

13. Review of Local Emergency Declaration Established via the Adoption of City of Beaumont Resolution No. 2020-07 Adopted on March 17, 2020

No action.

14. List of External Boards and Committees for Mayoral Appointment at December 21, 2021, City Council Meeting

Direction to add an Memorial Ad-Hoc Committee to the list.

15. Approval of City Attorney Invoices for the Month of September 2021

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

To approve invoices for the month of October in the amount of \$99,399.24.

Approved by a unanimous vote.

LEGISLATIVE UPDATES AND DISCUSSION

ECONOMIC DEVELOPMENT UPDATE

No update, the most recent meeting was cancelled due to lack of items.

CITY TREASURER REPORT

Announced vacancies on the Finance and Audit committee and gave a report out from the FAC meeting.

CITY CLERK REPORT

Update of the public records requests for the month of October.

CITY ATTORNEY REPORT

No report.

CITY MANAGER REPORT

16. October 2021 Department Project Schedule Updates

FUTURE AGENDA ITEMS

- List of all properties owned by the City.
- Update on street improvements.
- Resolution in regards to the federal vaccination mandate.

COUNCIL REPORTS

Santos - *Attended a Cal Cities committee meeting, thanked everyone involved in the Veteran's parade.*

Fenn - *Appreciated the Veteran's parade.*

Martinez - *Attended the Finance and Audit Committee, a Cal Cities committee meeting, thanked everyone involved in the Veteran's parade.*

White - *Attended the Board of Supervisors meeting, and the Veteran's parade.*

Lara - *Shared the new high school construction renderings, announced the upcoming thanksgiving home bound dinner delivery. Shared the success of the Veteran's parade.*

ADJOURNMENT 7:46 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, December 7, 2021, at 5:00 p.m., unless otherwise posted.