



MINUTES
City Council Meeting
Wednesday, January 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 before 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 Carroll, Council Member Lara, and Council Member White

1. Public Comments Regarding Closed Session
No speakers
2. SARDA Board Conference with Legal Counsel Regarding Potential Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4): Successor Agency to the Beaumont Redevelopment Agency v. California Department of Finance
Motion by Council Member White
Second by Council Member Carroll
✓ **Council Member White**
✓ **Council Member Lara**
✓ **Council Member Carroll**
✓ **Mayor Pro Tem Santos**
✓ **Mayor Martinez**
To file a writ for mandate
3. Conference with Legal Counsel Regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1): One Case: Beaumont vs. Mcfarlin and Anderson
No reportable action
4. Public Employee Performance Evaluation Pursuant to Government Code Section 54957(b)(1). - Employee Title: City Manager
No reportable action
5. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6. Agency Representatives: Lloyd White and Julio Martinez. Unrepresented Employee: City Manager
No reportable action.

Adjourn to Closed Session

REGULAR SESSION

CALL TO ORDER at 6:11 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 Carroll has a conflict of interest with Item 13**

ANNOUNCEMENTS/RECOGNITIONS/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 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.

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. Tract Map No. 37426 and 37428 Acceptance - Pardee Homes
2. Landscape Improvement Acceptance on Oak Valley Parkway - Pardee Homes
3. Annual Compliance Report for AB1600 Development Impact Fees
4. Approval of the Second Reading by Title Only "An Ordinance of the City Council of the City of Beaumont, California Amending Section 5.08.110 'Patio Garage and/or Yard Sales' in the City of Beaumont Municipal Code"

Motion by Council Member Carroll

Second by Council Member Lara

Council Member White

Council Member Lara

Council Member Carroll

Mayor Pro Tem Santos

Mayor Martinez

To approve the consent calendar.

Approved by unanimous vote.

PUBLIC HEARINGS

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

ACTION ITEMS

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

5. Approve a Professional Services Agreement with Clinical Laboratory Services of San Bernardino, Inc., to Provide Laboratory Testing Services at the City of Beaumont Wastewater Treatment Plant in the Amount Not to Exceed \$76,800 Per Year

Motion by Council Member Carroll

Second by Council Member Lara

Council Member White

Council Member Lara

Council Member Carroll

Mayor Pro Tem Santos

Mayor Martinez

To approve a professional services agreement with Clinical Laboratory Services of San Bernardino, Inc., to provide laboratory testing services at the City of Beaumont Wastewater Treatment Plant in the amount not to exceed \$76,800 per year.

Approved by unanimous vote.

6. Approve the Second Amendment to the Professional Services Agreement with Kimley-Horn and Associates, Inc., for the Pennsylvania Avenue Widening Project in an Amount of \$41,927, for a Total Contract Amount Not to Exceed \$405,241

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 Second Amendment to the Professional Services Agreement with Kimley-Horn and Associates, Inc., for the Pennsylvania Avenue Widening Project in an Amount of \$41,927, for a Total Contract Amount Not to Exceed \$405,241; and

Authorize the Mayor to execute the second amendment on behalf of the City.

Approved by unanimous vote.

7. Approval of the First Amendment to the Professional Services Agreement with Moffatt & Nichol for Environmental Documentation Services for the I-10/Pennsylvania Avenue Interchange Improvement Project, Pennsylvania Avenue Widening Project, and

Pennsylvania Avenue Grade Separation Project (Pennsylvania Projects) in the Amount of \$51,618 with the Total Contract Amount Not to Exceed \$347,141

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 approval of the first amendment to the professional services agreement with Moffatt & Nichol for environmental documentation services for the I-10/Pennsylvania Avenue Grade Separation Project (Pennsylvania Projects) in the amount of \$51,618 with the total contract amount not to exceed \$347,141; and

Authorize the Mayor to execute the amendment on behalf of the City.

Approved by unanimous vote.

8. Approve the First Amendment to the Professional Services Agreement with Kimley-Horn and Associates, Inc. for the Pennsylvania Avenue Interchange Improvement Project and Authorize the Mayor to Execute on Behalf of the City; and
Approve the First Amendment to the Professional Services Agreement for Property Specialists, Inc. for Right-of-Way Acquisition Services for the Pennsylvania Projects and Authorize the Mayor to Execute on Behalf of the City

Motion by Council Member Carroll

Second by Council Member Lara

Council Member White

Council Member Lara

Council Member Carroll

Mayor Pro Tem Santos

Mayor Martinez

To approve the First Amendment to the Professional Services Agreement with Kimley-Horn and Associates, Inc. for the Pennsylvania Avenue Interchange Improvement Project and Authorize the Mayor to Execute on Behalf of the City; and

Approve the First Amendment to the Professional Services Agreement for Property Specialists, Inc. for Right of Way Acquisition Services for the Pennsylvania Projects and Authorize the Mayor to Execute on Behalf of the City.

Approved by unanimous vote.

9. City Council of Change Order 1 for the Wastewater Treatment Plant Upgrade/Expansion Project for Changes to the Membrane Bioreactor (MBR) System in an Amount Not to Exceed \$150,000

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 authorize the City Manager to execute Change Order 1 for the Wastewater Treatment plant Upgrade/Expansion Project for changes to the MBR System in an amount not to exceed \$150,000 and 21 days of additional contract time.

Approved by unanimous vote.

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

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 receive and file the project updates.

Approved by unanimous vote.

11. Accept the Deposit of \$54,847.10 from Lassen Development for the Project Management of the Water Line Installation; and
Authorize the Increase of the Construction Management Budget from \$1,999,855.54 to \$2,359,655.54 and a Decrease in Authorized Contingency from \$4,275,822.56 to \$3,911,253.95; and
Receive and File the Potrero Bridge Project Summary and Construction Change Order Update

Motion by Mayor Martinez

Second by Council Member Lara

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

To accept the deposit of \$54,847.10 from Lassen Development for the project management of the water line installation; and

Authorize the increase of the construction management budget from \$1,999,855.54 to \$2,359,655.54 and a decrease in authorized contingency from \$4,275,822.56 to \$3,911,253.95; and

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

Approved by unanimous vote.

12. Authorize Mayor to Make Appointments to the Various Boards, Commissions and Committees

Appointments made by Mayor Martinez:

Transportation Now/Riverside Transit Agency

Nancy Carroll – Chair

Mike Lara – Alternate

Riverside County Transportation Commission

Lloyd White – Representative

Julio Martinez – Alternate

Western Riverside County Regional Conservation Authority

Julio Martinez – Board Member

Mike Lara – Alternate

Beaumont Cherry Valley Parks and Recreation District

Mike Lara – Liaison

Rey Santos – Alternate

Beaumont Cherry Valley Water District

Lloyd White – Liaison

Rey Santos – Alternate

Beaumont Unified School District

Rey Santos – Liaison

Nancy Carroll – Alternate

Legislative Liaison

Julio Martinez

Collaborative Agency

Julio Martinez – Representative

Rey Santos – Alternate

City Manager and Mayor's Breakfast

Julio Martinez – Representative

Eastern County Interoperable Communications Authority (ERICA)

Lloyd White – Representative

Southern California Association of Governments

Rey Santos – Representative

Julio Martinez – Alternate

League of California Cities

Rey Santos – Voting Delegate

Lloyd White – Alternate

Memorial Committee

Rey Santos – Committee Member

Nancy Carroll – Alternate Committee Member

San Gorgonio Pass Regional Focused High-Collision Task Force

Julio Martinez – Representative

Rey Santos – Alternate

Finance and Audit Committee

Julio Martinez – Committee Member

Nancy Carroll – Committee Member

Economic Development Committee

Rey Santos – Committee Member

Mike Lara – Committee Member

San Gorgonio Integrated Regional Water Management Region Stakeholder Advisory Committee

Mike Lara – Committee Member

Nancy Carroll – Alternate

Western Riverside Council of Governments

Mike Lara – Committee Member

Nancy Carroll - Alternate

Transit Ad Hoc 2x2 Committee

Julio Martinez – Committee Member

Nancy Carroll – Committee Member

Water Re-Use Ad-Hoc 2x2 Committee

Julio Martinez – Committee Member

Lloyd White – Committee Member

Passcom

Lloyd White – Board Member

Mike Lara – Alternate

13. Authorize Council Member Nancy Carroll to Travel to Sacramento to Attend the League of California Cities Revenue and Taxation Policy Committee Meeting

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 travel request.

Approved by unanimous vote.

14. Legislative Updates and Discussion
No discussion

COUNCIL REPORTS

- **Carroll** – no report
- **Lara** – no report
- **Martinez** – *Attended the San Geronio High Collision Task Force Meeting*
- **Santos** – no report
- **White** – no report

ECONOMIC DEVELOPMENT UPDATE

No discussion

CITY TREASURER REPORT

No discussion

CITY CLERK REPORT

No report

CITY ATTORNEY REPORT

No report

CITY MANAGER REPORT

No report

FUTURE AGENDA ITEMS

PERS discussion

ADJOURNMENT

Adjournment of the City Council of the January 2, 2019 Meeting at 7:22 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, January 15, 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.ci.beaumont.ca.us