



**MINUTES**  
**City Council Meeting**  
**Tuesday, August 6, 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 5:01 p.m.**

**Present:** Mayor Martinez, Mayor Pro Tem Santos, Council Member Carroll, Council Member Lara, and Council Member White (at 5:02 p.m.)

1. Public Comments Regarding Closed Session  
**No speakers**
2. Conference with Legal Counsel Regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1) (One Case: Peters v City of Beaumont et. al. Case Number RIC1707116)  
**Motion by Council Member Carroll**  
**Second by Council Member Lara**  
**To deny the request for defense in case RIC1707116**
3. 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 T 6:05 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 requests for excused absence: **None**

Pledge of Allegiance

Approval/Adjustments to Agenda: **None**

Conflict of Interest Disclosure – **Council Member Carroll, Council Member White, Mayor Pro Tem Santos and Mayor Martinez will have a conflict with a portion of Item 18. Mayor Martinez will have a conflict with Item 25.**

### ANNOUNCEMENTS/RECOGNITIONS/PROCLAMATIONS/CORRESPONDENCE

Eagle Scout recognition for Nathaniel Taylor

1. Military Order of the Purple Heart Ch. 2929
2. Southern California Edison Wildfire Mitigation Presentation  
Public Comment opened  
*L. Uremovic – spoke regarding fire station mitigation fees.*

### 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.*

Public Comment opened at 6:34 p.m.

**E. Iloputaife** – Spoke regarding an issue with his building permit.

**J. Bingham** – Expressed concerns regarding CFD's.

**L. Kimball** – Requested sunshades to be put over the playgrounds in Sundance, asked for a radar trailer on Eidelweiss, and asked that the purple heart placard be brought down to eye level.

**R. Roy** – Expressed concerns regarding bonds.

**P. Garan** – Expressed concerns regarding immigration

**L. Uremovic** – Expressed various concerns regarding the City.

Public Comment closed.

### 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 June 27, 2019

4. Ratification of Warrants dated July 03, 2019
5. Ratification of Warrants dated July 11, 2019
6. Ratification of Warrants dated July 18, 2019
7. Ratification of Warrants dated July 25, 2019
8. Approval of Minutes dated July 2, 2019
9. Beaumont Unified School District Agreement for Livescan Fingerprinting
10. Performance Bond Acceptance and Security Agreement for Pardee Homes and USEF Crossroads II, LLC

**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 the Consent Calendar**

**Approved by a unanimous vote.**

**PUBLIC HEARINGS**

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

11. Public Hearing Regarding the Issuance of Tax-Exempt, Multi-Family Housing Revenue Bonds for Orchard Park Apartments

**Public Hearing opened at 7:01 p.m.**

*R. Roy – Expressed concerns regarding the building and the information regarding the project.*

**Public Hearing closed at 7:05 p.m.**

**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 waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont Approving the Issuance by the California Statewide Communities Development Authority of Multifamily Housing Revenue Bonds for the Orchard Park Apartments."**

**Approved by a unanimous vote.**

12. First Reading and Public Hearing of an Ordinance of the City of Beaumont Establishing a Sidewalk Vendor Program

**Public Hearing opened at 7:18 p.m.**

**Public Hearing is continued to September 3, 2019**

**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 waive the full first reading and approve by title only, "An Ordinance of the City of Beaumont Amending the Beaumont Municipal Code to Repeal Chapter 5.64 and Replace with a New Chapter 5.64 Entitled "Peddlers," and to Add Chapter 5.66, a Sidewalk Vending Program, and Making Findings Pursuant to the California Environmental Quality Act." With the changes recommended by staff and legal counsel.**

**Approved by a 4-1 vote.**

#### **ACTION ITEMS**

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

13. Agreement for Park Fee Credits between the City of Beaumont and K. Hovnanian's Four Seasons at Beaumont, L.L.C in the Amount of \$1,356,305.60

**Motion by Council Member Lara**

**Second by Council Member White**

**Council Member White**

**Council Member Lara**

**Council Member Carroll**

**Mayor Pro Tem Santos**

**Mayor Martinez**

**To approve the Park Fee Credit Agreement.**

**Approved by a unanimous vote**

14. Presentation of Conceptual Design of Council Chambers and Overflow Area Renovation and Authorization to Issue Request for Proposals

**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 conceptual design as presented and allowing for modifications as needed during the construction phase; and**

**Direct staff to issue request for proposals for audio and video, furniture, and general construction renovations.**

**Approved by a unanimous vote.**

18. Annual Resolution Directing the Riverside County Auditor-Controller to Place the Levy of Special Taxes for the City's Community Facilities Districts on the Fiscal Year 2019-2020 County Tax Roll

**Public Comment opened at 8:23 p.m.**

**J. Bingham** – Spoke regarding the Riverside Grand Jury Report

**L. Uremovic** – Made various accusations against Council and staff.

**Public Comment closed at 8:27 p.m.**

**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 waive the full reading and adopt by title only “A Resolution of the City Council of the City of Beaumont, California, Levying the Special Tax in Community Facilities Districts No. 93-1, 2016-1, 2016-2, 2016-3, 2016-4, 2018-1 & 2019-1 and Directing the County Auditor to Collect the Same on the Tax Rolls (93-1, 2016-1, 2016-2, 2016-3, 2016-4, 2018-1 & 2019-1)”

Approved by a unanimous vote.

**Recusal of Council Member Lloyd White**

**Motion by Council Member Lara**

**Second by Mayor Pro Tem Santos**

recused\_ Council Member White

Council Member Lara

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, Levying the Special Tax in Community Facilities Districts No. 93-1 (IA 18) and Directing the County Auditor to Collect the Same on the Tax Rolls (IA 18)”

Approved by a 4-0 vote.

**Recusal of Council Member Nancy Carroll and Mayor Pro Tem Santos**

**Motion by Council Member Lara**

**Second by Council Member White**

Council Member White

Council Member Lara

recused\_ Council Member Carroll

recused\_ 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, Levying the Special Tax in Community Facilities Districts No. 93-1 (IA

**14 & 14A) and Directing the County Auditor to Collect the Same on the Tax Rolls (IA 14 & 14A)”**

**Approved by a 3-0 vote.**

**Recusal of Mayor Martinez**

**Motion by Council Member Carroll**

**Second by Mayor Pro Tem Santos**

**Council Member White**

**Council Member Lara**

**Council Member Carroll**

**Mayor Pro Tem Santos**

**recused\_ Mayor Martinez**

**To waive the full reading and adopt by title only “A Resolution of the City Council of the City of Beaumont, California, Levying the Special Tax in Community Facilities Districts No. 93-1 (IA 9) and Directing the County Auditor to Collect the Same on the Tax Rolls (IA 9)”**

**Approved by a 4-0 vote.**

**Recusal of Mayor Pro Tem Santos**

**Motion by Council Member White**

**Second by Mayor Martinez**

**Council Member White**

**Council Member Lara**

**Council Member Carroll**

**recused\_ 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, Levying the Special Tax in Community Facilities Districts No. 93-1 (IA 17A) and Directing the County Auditor to Collect the Same on the Tax Rolls (IA 17A)”**

**Approved by a 4-0 vote.**

19. **Adopt the Resolution of the City Council of the City of Beaumont, California Ordering the Collection of Weed Abatement Charges and Directing the County Auditor to Collect Such Fees on the Tax Rolls**

**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 waive the full reading and adopt by title only “A Resolution of the City Council of the City of Beaumont, California, Ordering the Collection of Weed Abatement Charges and Directing the County Auditor to Collect Such Fees on the Tax Rolls.”**

**Approved by a unanimous vote.**

**Approved by a unanimous vote.**

- 20 Adopt the Resolution of the City Council of the City of Beaumont, California Ordering the Collection of Delinquent Sewage and Sanitation Fees and Directing the County Auditor to Collect Such Fees on the Tax Rolls

**Motion by Council Member White**

**Second by Council Member Nancy**

Council Member White

Council Member Lara

Council Member Carroll

Mayor Pro Tem Santos

Mayor Martinez

**To waive the full reading and adopt by title only "Resolution of the City Council of the City of Beaumont, California Ordering the Collection of Delinquent Sewage and Sanitation Fees and Directing the County Auditor to Collect Such Fees on the Tax Rolls."**

**Approved by a unanimous vote.**

15. Low Carbon Transit Operations Program (LCTOP) Project Plan Presentation

**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 receive and file.**

**Approved by a unanimous vote.**

16. First Amendment to Public Bus Stop Agreement with The Morongo Band of Mission Indians

**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 the First Amendment to Public Bus Stop Agreement with The Morongo Band of Mission Indians extending the initial five-year term to October 2023, and authorize the Mayor to execute the amendment on behalf of the City.**

**Approved by a unanimous vote.**

17. Arborist Report for Trees Located: Palm Avenue Medians from 5th Street to Cedar View Drive and 6th Street Medians from Highland Springs Avenue to Illinois Avenue

**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 authorize staff to award a contract to remove and prune the trees outlined in the arborist's reports, including all Italian Cypress trees on 6th Street, and accordance with the procurement procedures in the Beaumont Municipal Code.

Approved by a unanimous vote.

21. 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

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 unanimous vote.

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

**Public Comment opened at 9:14 p.m.**

*J. Bingham – Asked questions regarding recycled water signs.*

*L. Uremovic – Spoke regarding recycled water and made various accusations*

**Public Comment closed at 9:20 p.m.**

**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 a unanimous vote

23. City Council Approval of Change Order No. 8 for the Wastewater Treatment Plant Upgrade/Expansion in the Amount Not to Exceed \$7,942 and Approval of Change Order No. 5 with WEKA, Inc. for the Brine Pipeline Installation Project in the Amount Not to Exceed \$110,394.90

**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 of Change Order No. 8 for the Wastewater Treatment Plant Expansion/Renovation Project in the amount not to exceed \$7,942; and

Approval of Change Order No. 5 with WEKA, Inc. for the Brine Pipeline Installation Project in the amount not to exceed \$110,394.90.

Approved by a unanimous vote.

24. Reimbursement of Travel Reimbursement to City Clerk Steven Mehlman

**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 the reimbursement request in the amount of \$24.59.

Approved by a unanimous vote.

25. Reimbursement of Travel Reimbursement to Mayor Julio Martinez

**Mayor Martinez recused himself.**

**Motion by Council Member White**

**Second by Council Member Lara**

Council Member White

Council Member Lara

Council Member Carroll

Mayor Pro Tem Santos

recused\_ Mayor Martinez

To approve the reimbursement request in the amount of \$650.38.

Approved by a 4-0 vote

26. Approval of City Attorney Invoices for the Month of June and July 2019

**City Attorney John Pinkney recused himself.**

**Motion by Council Member Lara**

**Second by Mayor Martinez**

Council Member White

Council Member Lara

Council Member Carroll

Mayor Pro Tem Santos

Mayor Martinez

**To approve invoices in the amount of \$88,167.79 for June and \$89,496.88 for July.  
Approved by a unanimous vote.**

27. Legislative Updates and Discussion

**COUNCIL REPORTS**

- **Carroll** – *Announced an upcoming job fair on September 17, 2019.*
- **Lara** – *No report.*
- **Martinez** – *Thanked staff for the success of the 4<sup>th</sup> of July event. Spoke at the City's day camp, and attended an RCTC meeting. Announced the upcoming State of the City events.*
- **Santos** – *Attended a SCAG meeting.*
- **White** – *No report.*

**ECONOMIC DEVELOPMENT UPDATE**

No report

**CITY TREASURER REPORT**

No report.

**CITY CLERK REPORT**

Gave a report of the public records requests for the month of June and announced an upcoming meeting at the Registrar of Voters Office.

**CITY ATTORNEY REPORT**

Gave a brief summary of litigation.

**CITY MANAGER REPORT**

Gave a summary of the accomplishments the City has achieved in a short period of time.

**FUTURE AGENDA ITEMS**

- Community Choice Aggregation
- Finance and Audit Committee tasks

**ADJOURNMENT**

**Adjournment of the City Council of the August 06, 2019 Meeting at 9:57 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, August 20, 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.