



CITY COUNCIL CLOSED & REGULAR SESSION

550 E. 6th Street, Beaumont, CA

Tuesday, July 07, 2020

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

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 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

No reportable action.

2. Conference with Legal Counsel - Anticipated Litigation
Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) and/or (3) - One (1) matter

No reportable action.

3. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8 for Property Known as Vacant Land APN 418- 190-004, 005, 006, and 007 and 418-140-028 and 029. Agency Negotiator: City Manager Todd Parton or his Designee. Negotiating Parties: City of Beaumont and Heslin Holdings, Inc., Under Negotiation: Price and Terms

No reportable action.

Adjourn to Regular Session

REGULAR SESSION - 6:00 PM

CALL TO ORDER at 6:10 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

1. Introduction of New Beaumont Police Department Staff

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.

R. Roy - *Requested the allowance of public comments to be submitted virtually.*

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.

2. Approval of Minutes

Recommended Action:

Approve minutes dated June 16, 2020.

3. Amendment No. 1 to the Professional Services Agreement with Townsend Public Affairs

Recommended Action:

Approve Amendment No. 1 to the Professional Services Agreement with Townsend Public Affairs for state and federal lobbyist services.

4. Consideration of a Request for a One-Year Extension of Time for Tentative Parcel Map 34990 (South Side of Oak Valley Parkway, East of Interstate 10)

Recommended Action:

Approve a one-year extension of time for Tentative Parcel Map 34990.

5. Adoption of a Resolution Authorizing Participation in the County of Riverside's Urban County Program for Fiscal Years 2021-22, 2022-23 and 2023-24

Recommended Action:

Waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont Authorizing Participation in the County of Riverside's Urban County Program for Fiscal Years 2021-22, 2022-23 and 2023-24."

6. Adoption of Electronic Funds Transfer (EFT) Policy

Recommended Action:

It is recommended the City Council review the EFT Policy and either direct changes or adopt the policy.

Motion by Council Member White

Second by Council Member Lara

To approve the Consent Calendar

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

Approved by a unanimous vote

PUBLIC HEARINGS

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

7. Hold a Public Hearing and Consider Proposed Addition of Chapter 8.55 Regulation of Shopping Carts to the Beaumont Municipal Code

Public Hearing opened at 6:28 p.m.

No speakers

Public Hearing closed at 6:38 p.m.

Motion by Council Member White

Second by Mayor Pro Tem Lara

To re-open the Public Hearing and continue the Public Hearing to July 21, 2020.

Ayes: White, Martinez, Carroll, Lara

Recused: Santos

Approved by a 4-0 vote.

Due to an error in the phone bridge phone number listed, the following motion was made:

Motion by Council Member White

Second by Council Member Martinez

To table items 8, 9 and 10.

8. Hold a Public Hearing and Consider Resolution Approving a Subscription Agreement with ChargePoint and Establishing A Fee Schedule for Electric Vehicle Charging Stations

Recommended Action:

Hold a Public Hearing,

Waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont, California, Approving a Subscription Agreement with ChargePoint and Establishing a Fee Schedule for Electric Vehicle Charging Stations," and

Authorize the Mayor to execute the subscription agreement with ChargePoint.

Item tabled.

ACTION ITEMS

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

9. Analysis of Use of Force Policies of the Beaumont Police Department

Recommended Action:

Receive and file.

Item tabled.

10. Proposed Refunding of Outstanding Bonds Related to Improvement Areas 8C and 17B of Community Facilities District No. 93-1

Recommended Action:

Waive the Full Reading and Adopt by Title Only, "A Resolution of the City Council of the City of Beaumont Acting as Legislative Body of Community Facilities District No. 93-1, Authorizing the Issuance of Special Tax Refunding Bonds and Taking Other Actions in Connection Therewith" and Recess the City Council Meeting,

Convene a Meeting of the Board of Directors of the Beaumont Financing Authority and Waive the Full Reading and Adopt by Title Only, “A Resolution of the Board of Directors of the Beaumont Financing Authority Approving the Execution of Escrow Agreements in Connection with the Refunding of Certain Local Agency Revenue Bonds of the Authority and Special Tax Bonds of the City of Beaumont Community Facilities District No. 93-1, and Taking Certain Other Actions in Connection Therewith”, and Adjourn the Board Meeting,

Convene a Meeting of the Board of Directors of the Beaumont Public Improvement Authority and Waive the Full Reading and Adopt by Title Only, “A Resolution of the Board of Directors of the Beaumont Public Improvement Authority, Riverside County, California, Authorizing the Issuance of its Local Agency Refunding Bonds, in One or More Series, in an Aggregate Principal Amount of Not-to-Exceed Twenty Million Dollars (\$20,000,000) and Approving Certain Documents and Taking Other Actions in Connection Therewith” and Adjourn the Board Meeting and Reconvene the City Council Meeting, and

Provide Direction to Staff and Financing Team on ‘Debt Service Structure’ as Discussed Herein.

Item tabled.

11. Discussion and Direction to City Staff Regarding Application for the Use of the City of Beaumont’s CARES Act Relief Fund Allocation

Recommended Action:

City staff recommends that the City Council approve the Certification for Receipt of Funds Pursuant to Paragraphs (2) or (3) of Subdivision (d) of Control Section 11.90 of the California Budget Act of 2020 authorizing the City Manager to request Beaumont’s CARES Act Relief Fund Allocation, provide direction to City staff on the utilization of Beaumont’s per capita allocation of \$635,569, and direct City staff to present a program for the use of its funds for City Council consideration at the City Council regular session scheduled for July 21, 2020.

Motion by Council Member Martinez

Second by Council Member Carroll

To approve the Certification for Receipt of Funds Pursuant to Paragraphs (2) or (3) of Subdivision (d) of Control Section 11.90 of the California Budget Act of 2020 authorizing the City Manager to request Beaumont’s CARES Act Relief Fund Allocation.

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

Approved by a unanimous vote

12. Authorize Amendment One to the Agreement for Claims Administration Services with Sedgwick Claims Management Services

Motion by Council Member White

Second by Council Member Lara

To authorize the City Manager to execute Amendment One to the Agreement for Claims Administration Services.

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

Approved by a unanimous vote

13. Award a Public Works Agreement to The Van Dyke Corporation for Construction Services for Seneca Springs Lift Station Piping Modifications Project in an Amount Not to Exceed \$38,720; and Authorize the City Manager to Sign Change Orders up to an Additional \$5,000 for a Total Not to Exceed Construction Budget of \$43,720

Motion by Council Member Martinez

Second by Mayor Santos

To Award a Public Works Agreement to The Van Dyke Corporation for construction services for Seneca Springs Lift Station Piping Modifications Project in an amount not to exceed \$38,720, and

Authorize the City Manager to sign change orders up to an additional \$5,000 for a total not to exceed construction budget of \$43,720.

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

Approved by a unanimous vote

14. Award a Public Works Agreement to Northstar Chemical and Hasa, Inc., for Chemical Supply Services for the Wastewater Treatment Plant

Motion by Council Member White

Second by Council Member Carroll

To Award a Public Works Agreement to Northstar Chemical for chemical supply services for the Wastewater Treatment Plant in accordance with the unit pricing within Attachment B, and

Award a Public Works Agreement to Hasa, Inc., for chemical supply services for the Wastewater Treatment Plant in accordance with the unit pricing within Attachment C.

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

Approved by a unanimous vote

LEGISLATIVE UPDATES AND DISCUSSION

15. Legislative Report

COUNCIL REPORTS

Carroll - *Participated in an RTA meeting and gave a report out from a Questions and Answers zoo meeting with the public regarding Police policies.*

Lara - *Will be attending a WRCOG meeting and thanked Chief for his roundtable meeting.*

Martinez - *Congratulated Officer Chaparrosa on being Officer of the Year*

Santos - *Thanked the Chief for his roundtable meeting and thanked staff for their consistent availability.*

White - *Thanked Chief for the roundtable meeting and congratulated the officer of the year.*

CITY TREASURER REPORT

No report.

CITY CLERK REPORT

No report.

CITY ATTORNEY REPORT

16. Status of Pending Litigation

CITY MANAGER REPORT

Announced upcoming RFPs regarding economic development. Announced that City Hall is now open to the public. Will be giving information out to restaurants in the City on outdoor dining. Gave an update of the Wastewater Treatment Plant. Spoke about the upcoming State of the City. Upcoming City Council Workshop on July 28th regarding the City Community Survey.

FUTURE AGENDA ITEMS

None.

ADJOURNMENT at 8:10 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, July 21 2020, 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.