



CITY COUNCIL CLOSED & REGULAR SESSION

550 E. 6th Street, Beaumont, CA

Tuesday, November 03, 2020

Closed Session: 5:00 PM | Regular Meeting: 5:00 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 - 4:30 PM

CALL TO ORDER at 4:39 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.

Motion by Council White

Second by Mayor Pro Tem Lara

To add a late breaking Closed Session item of Conference with Legal Counsel – Anticipated Initiation of Litigation/ Existing Litigation Pursuant to Government Code Sections 54956.9(d) (1) and/or (4) - One case: Western Riverside Council of Governments (“WRCOG”) vs. AIG (Case Number 5:20-CV-02164)

Approved by unanimous vote.

Motion by Council Member White

Second by Mayor Santos

To authorize a lawsuit to be filed.

Approved by a unanimous vote.

Adjourn to Regular Session

REGULAR SESSION - 5:00 PM

CALL TO ORDER at 5:25 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: **Council Member Carroll and Mayor Santos will recuse themselves on Item No. 3 due to a conflict of owning a home in the vicinity of the easement.**

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.

K. Ohanian - *Raised concerns regarding speeding and the need for stop signs in the Sundance area.*

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 20, 2020.

2. Receive and File Notice from the Beaumont Unified School District of the District's Intention to Establish Community Facilities District 2020-1 of the Beaumont Unified School District

Recommended Action:

This item is presented for informational purposes only and City staff recommends that the City Council receive and file the Beaumont Unified School District notice of its intent to establish Community Facilities District 2020-1 of the Beaumont Unified School District.

Motion by Council Member White

Second by Mayor Pro Tem Lara

To approved Consent Calendar Items 1 and 2.

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

Approved by a unanimous vote.

3. Adoption of a Resolution Authorizing the City Manager to Accept the Offer of Dedication Related to Solera Assignment of Easement and Record a Certificate of Acceptance of an Interest in Real Property with the County of Riverside Recorder

Mayor Santos and Council Member Carroll recused themselves for this item.

Motion by Council Member White

Second by Mayor Pro Tem Lara

To waive the full reading and adopt by title only, “A Resolution Authorizing the City Manager to Accept the Offer of Dedication Related to Solera Assignment of Easement and Record a Certificate of Acceptance of an Interest in Real Property with the County of Riverside Recorder.”

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

Approved by a 3-0 vote.

ACTION ITEMS

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

4. FY 2021 General Fund and Wastewater Fund Budget Adjustments

Motion by Council Member White

Second by Mayor Pro Tem Lara

To approve the proposed adjustments for the FY 2021 General Fund and Wastewater fund budgets.

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

Approved by a unanimous vote

5. Award of Contract for the Removal and Replacement of Transit Services’ Graphics to UpDog Media, LLC in the Amount of \$90,260

Motion by Mayor Pro Tem Lara

Second by Council Member Carroll

To approve the award of contract for the removal and replacement of Transit Services’ graphics to UpDog Media, LLC in the amount of \$90,260 with the authorization for the City Manager to approve any change orders up to \$9,026, and authorize the City Manager to execute the Agreement on behalf of the City.

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

Approved by a unanimous vote.

6. Revision to the City of Beaumont and Riverside Transit Agency Interagency Agreement No. 18-017

Motion by Mayor Pro Tem Lara

Second by Council Member Carroll

To approve the proposed revisions to the City of Beaumont and Riverside Transit Agency Interagency Agreement No. 18-017.

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

Approved by a unanimous vote.

7. Amendment to the Short-Range Transit Plan FY 2021 - Table 4

Motion by Council Member White

Second Mayor Pro Tem Lara

To approve a revision to the Short-Range Transit Plan Fiscal Year 2021 – Table 4 and accept the allocation of \$59,290.

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

Approved by a unanimous vote.

LEGISLATIVE UPDATES AND DISCUSSION

8. Townsend Legislative Update

PUBLIC HEARING 6:00 PM

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

9. Hold a Public Hearing and Take Testimony on the City of Beaumont General Plan Update, Draft Environmental Impact Report, Finding of Facts and Statement of Overriding Considerations and Zoning Code Amendments

Public Comment opened

B. Miller - *Expressed concerns with the update and asked how it will affect his business.*

Elrod - *Concerns with the EIR and asked for a recirculation.* **E. Morgan** - *Asked for clarification of the Residential Zoning*

Motion by Council Member White

Second by Mayor Pro Tem Lara

To continue the public hearing to the November 17, 2020, Council Meeting.

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

Approved by unanimous vote.

COUNCIL REPORTS

Carroll - Reported out from an RTA regarding travel training, and a meeting and from a Veterans Committee regarding Veteran's Day.

Lara - Thanked the City and the Park and Rec District for the success of the Trunk or Treat event.

Martinez - Reported out from an RCA meeting.

Santos - Recognized the success of the Trunk or Treat event.

White - No report.

CITY TREASURER REPORT

No report

CITY CLERK REPORT

No report

CITY ATTORNEY REPORT

No report

CITY MANAGER REPORT

10. Department Project Schedule Updates

FUTURE AGENDA ITEMS

None

ADJOURNMENT at 7:33 p.m.