



CITY COUNCIL CLOSED & REGULAR SESSION

550 E. 6th Street, Beaumont, CA

Tuesday, August 17, 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

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 5:00pm

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

Public Comments Regarding Closed Session

No comments.

1. Conference with Legal Counsel Regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1) - One Case: United States Bankruptcy Court, Central District of California Re: The Preserve, LLC as Debtor (Case No. 2:10-bk-18429-BB)

No reportable action.

2. Conference with Legal Counsel Regarding Potential Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4) (One potential case)

No reportable action.

3. Conference with Legal Counsel Regarding Anticipated/Existing Litigation – Pursuant to Government Code Section Page 1 of 271 54956.9(d)(1) and/or (2) and/or (3). (Worker’s Compensation Case No. COBM-0095)

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 6:00 pm

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.

D. Hansen - *Asked questions regarding the developer responsibility for traffic improvements.*

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. Ratification of Warrants

Recommended Action:

**Ratify Warrants dated:
July 23, 2021
July 29, 2021
August 5, 2021**

2. Approval of Minutes

Recommended Action:

Approve Minutes dated August 3, 2021.

3. Approve the Fifth Amendment of the Public Works Agreement for Traffic Signal and Emergency Signal Maintenance to Saint Francis Electric, LLC in an Amount not to Exceed \$11,010 for Emergency Services Rendered during Fiscal Year 2020/2021

Recommended Action:

Approve a fifth contract amendment for traffic signal and emergency signal maintenance to Saint Frances Electric, LLC in the amount not to exceed \$11,010 for emergency services rendered during Fiscal Year 2020/2021.

4. Authorize City Staff to Issue a Bond Exoneration Letter for Bond No. 4415087 for Survey Monuments Associated with Parcel Map No. 37045; Authorize City Staff to Issue a Bond Exoneration Letter for Bond No. 929640170 for Survey Monuments Associated with Tract Map No. 31469-10; Authorize City Staff to Issue a Bond Exoneration Letter for Bond No. 30055684 for Survey Monuments Associated with Tract Map No. 37427; and Authorize City Staff to Issue a Bond Exoneration Letter for Bond No. 30055682 for Survey Monuments Associated with Tract Map No. 37428

Recommended Action:

Authorize City staff to issue a Bond Exoneration Letter for Bond No. 4415087 for Survey Monuments associated with Parcel Map No. 37045, Authorize City staff to issue a Bond Exoneration Letter for Bond No. 929640170 for Survey Monuments associated with Tract Map No. 31469-10, Authorize City staff to issue a Bond Exoneration Letter for Bond No. 30055684 for Survey Monuments associated with Tract Map No. 37427, and Authorize City staff to issue a Bond Exoneration Letter for Bond No. 30055682 for Survey Monuments associated with Tract Map No. 37428.

5. Second Amendment to the Professional Services Agreement with Lisa Wise Consulting for the Housing Element Update to Address Newly Released Guidelines for Affirmatively Furthering Fair Housing (AFFH) Components of Housing Elements

Recommended Action:

Approve the Second Amendment to the Professional Services Agreement with Lisa Wise Consulting for an increase of \$11,880 to complete the AFFH component of the Housing Element Update for a total revised contract amount of \$287,345 to be paid entirely through grant funding.

Motion by Council Member Martinez

Second by Council Member Santos

To approve Consent Calendar items 1-5

Approved by a unanimous vote.

6. FY2022 General Fund and Wastewater Fund Budget to Actual through July 2021 and FY2021 Fourth Quarter Pooled Cash Investment Report

Motion by Council Member Santos

Second by Mayor Pro Tem White

To receive and file the attached reports.

Approved by unanimous vote.

PUBLIC HEARINGS

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

7. Conduct a Public Hearing and Consider and Ordinance Rescinding All Prior Approvals for the Legacy Highlands Specific Plan Project

Public Hearing opened at 6:37 pm

D. Golkar - *Gave a background and timeline of events on the project.*

J. Shardlow - *Representing Mr. Golkar further explained the project and requested an expedition of approval of the project and requested a two-week continuance of the item.*

Public Hearing closed at 7:26 pm

Motion by Council Member Fenn

Second by Council Member Martinez

To waive the full first reading and approve by title only, “An Ordinance of the City Council of the City of Beaumont, California, Decertifying the Final Environmental Impact Report; Rescinding Adoption of Findings Statement of Overriding Considerations, Mitigation Monitoring and Reporting Program, Specific Plan No. 07-02, Pre-Zoning Ordinance No. 924, Development Agreement Ordinance No. 925, and Request for the Local Agency Formation Commission to Initiate Annexation Proceedings as to the Legacy Highlands Specific Plan, Site Plan, Land Division, Annexation, Pre-Zoning and Zoning.”

Approved by a unanimous vote.

8. Hold a Public Hearing Regarding California Environmental Quality Act (CEQA) Initial Study/Mitigated Negative Declaration Review for the Pennsylvania Avenue Widening Project between First Street and Sixth Street

Public Hearing opened at 7:30 p.m.

Public Hearing closed at 7:31 p.m.

Motion by Council Member Martinez

Second by Mayor Lara

To Adopt a Mitigated Negative Declaration and Mitigation and Monitoring Reporting Program for the Pennsylvania Avenue widening project, and Direct staff to prepare a Notice Determination to be filed with the Riverside County Recorder.

Approved by a unanimous vote.

9. **Public Hearing and Consideration of an Ordinance Amending the Municipal Code Adding Chapter 17.20 “No Net Loss Program” to Ensure Residential Capacity Pursuant to the Provisions of SB330**

Public Hearing opened at 7:36pm

No comments.

Public Hearing closed at 7:36 pm

Motion by Council Member Santos

Second by Council Member Fenn

To waive the first full reading and adopt by title only “An Ordinance of the City Council of the City of Beaumont Amending the Municipal Code to Add Chapter 17.20 Establishing a No Net Loss Program for Residential Capacity Pursuant to the Provisions of SB330.”

Approved by a unanimous vote.

10. Hold a Public Hearing for the Termination of a Moratorium Prohibiting Public Storage Facilities, Moving and Storage Establishments, Automobile Parking Facilities (Including Recreational Vehicles), Truck Stops and Terminals, and Building Storage Yards

Public Hearing opened at 7:47 pm

No comments.

Public Hearing closed at 7:47 pm

Motion by Mayor Pro Tem White

Second by Mayor Lara

To waive the first full reading and adopt by title only “An Ordinance of the City Council of the City of Beaumont Terminating Urgency Ordinance 1111 Imposing a Temporary Moratorium Prohibiting Public Storage Facilities, Moving and Storage Establishments, Automobile Parking Facilities (Including Recreational Vehicles), Truck Stops and

Terminals, and Building Storage Yards Pursuant to Government Code Section 65858 as Extended by Urgency Ordinance 1114.”

Approved by a unanimous vote.

ACTION ITEMS

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

11. Discussion and direction to City Staff on Zoning Standards for Tire Sales and Tire Repair Establishments

Discussion and direction to City staff.

12. Authorize an Amendment to the Agreement for School Resource Officer Services Between the City of Beaumont and Beaumont Unified School District to Add an Additional School Resource Officer Position

Motion by Council Member Fenn

Second by Council Member Santos

To authorize an amendment to the agreement by and between the Beaumont Unified School District in an amount not to exceed \$322,400 and for the Beaumont Police Department to provide one additional trained police officer on a full-time basis as a second School Resource Officer, and approve the budget adjustment to FY2022, adding one additional full-time employee to the Beaumont Police Department.

Approved by a unanimous vote.

13. Approval of a Three-Year Agreement Between the City of Beaumont and Riverside County for an Emergency Services Coordinator with the County of Riverside Emergency Management Department and a Cost Sharing Agreement Between the City of Beaumont and the Beaumont Unified School District

Motion by Mayor Lara

Second by Council Member Martinez

To authorize the City Manager enter into an Agreement for Emergency Services Coordinator between the County of Riverside and the City of Beaumont, and authorize the Mayor to enter into an Agreement for Shared Emergency Services Coordinator between the City of Beaumont and the Beaumont Unified School District.

Approved by a unanimous vote.

14. Acceptance of Grant Funds and Purchase Phase I of Motorola Handheld Radios to be Utilized by the Beaumont Police Department

Motion by Council Member Martinez

Second by Lara

To accept the grant funds by waiving the full reading and adopt by title only, “A Resolution of the City of Beaumont Authorizing the City Manager to Execute Applications and Documents for the Purposes of Obtaining Federal Financial Assistance Provided by the Federal Department of Homeland Security and Sub-Granted Through the State of California and the County of Riverside,” and approve the purchase of 28 portable handheld radios and necessary accessories in the amount of \$252,984.98.

Approve by a unanimous vote.

15. Consideration of a Joint Resolution Between the Cities of Banning, Beaumont, and Calimesa and the Morongo Band of Mission Indians to Work Cooperatively to Create an International Highway 10 Corridor Strategic Plan

Motion by Mayor Lara

Second by Council Member Santos

To waive the full reading and adopt by title only, “A Joint Resolution of the City Councils of the City of Banning, City of Beaumont, and City of Calimesa, and the Morongo Band of Mission Indians to Expand and Diversify the San Gorgonio Pass Regional Transportation System, to Mitigate Environmental Impacts and Support Regional Economic Growth,” and

Authorize Mayor Lara to coordinate with the other entities to secure their approvals.

Approved by a unanimous vote.

16. Cal Cities Annual Conference Resolution Packet

Discussion and consensus by Council on positions towards the presented resolutions. Spoke in opposition of the sales tax resolution, in favor of the railroad maintenance resolution and favor of the transportation resolution.

17. Approval of City Attorney Invoices for the Month of July 2021

Motion by Mayor Pro Tem White

Second by Council Member Martinez

To approve invoices in the amount of \$87,949.12.

Approved by a unanimous vote.

LEGISLATIVE UPDATES AND DISCUSSION

ECONOMIC DEVELOPMENT UPDATE

Economic Development Committee Report Out

CITY TREASURER REPORT

Finance and Audit Committee Report Out

CITY CLERK REPORT

Gave a report of the Public Records requests for the month of July.

CITY ATTORNEY REPORT

No report

CITY MANAGER REPORT

18. Department Project Schedule Updates - July 2021

FUTURE AGENDA ITEMS

None

COUNCIL REPORTS

Santos - *Attended the Chamber Breakfast*

Fenn - *No report*

Martinez - *Attended the Finance and Audit Committee Meeting*

White - *No report.*

Lara - *Spoke in appreciation of fellow mayors and chairs and looks forward to a good working relationship with the I-10 Corridor Plan.*

ADJOURNMENT at 9:07 pm