



MINUTES

City Council Meeting
Tuesday, March 5, 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. Conference with Legal Counsel Regarding Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2) and/or (3) - One Potential Case

Adjourn to Closed Session

REGULAR SESSION

CALL TO ORDER at 6:00 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

Action on any requests for excused absence: **None**
Pledge of Allegiance
Approval/Adjustments to Agenda: **None**
Conflict of Interest Disclosure: **None**

ANNOUNCEMENTS/RECOGNITIONS/PROCLAMATIONS/CORRESPONDENCE

RTA Centerpiece Acknowledgement

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. Ratification of Warrants dated February 15, 2019
2. Ratification of Warrants dated February 21, 2019
3. Approval of Minutes dated February 19, 2019
4. Execute Joint Use Agreement (JUA) with Southern California Edison (Edison) for the Potrero Interchange Phase 1 Project
5. Software Purchase: Dossier Systems Vehicle Maintenance Repair Order Program
6. Tentative Tract Map 29267 (West of Beaumont Avenue and North of Oak Valley Parkway, Noble Creek Specific Plan) One-Year Time Extension
7. Pardee Tract Map Acceptance - Amended Tract Map 31470-3, Amended Tract Map 31470-4, Tract Map 31470-5, Tract Map 31470-6
8. Request of Rental Fee Waiver - Soroptimist International of Banning-Beaumont
9. Fourth of July Freedom Festival Update and Pyro Spectaculars, Inc. Agreement

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 Consent Calendar

Approved by a unanimous vote.

PUBLIC HEARINGS

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

10. Formation of CFD 2019-1

Public Hearing continued from the meeting of February 19, 2019

J. Chambers – Shared the positive feedback from prospective buyers.

Public Hearing closed at 6:17 p.m.

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 waive the full reading and adopt by title only “A Resolution of The City Council Establishing the City of Beaumont Community Facilities District No. 2019-1, Authorizing the Levy of Special Taxes and Calling an Election Therein.” and

To Waive the full reading and adopt by title only “Resolution of The City Council of The City of Beaumont, Acting as the Legislative Body of City Of Beaumont Community Facilities District No. 2019-1, Determining the Necessity to Incur Bonded Indebtedness within the Community Facilities District and Calling Elections Therein.”
Approved by unanimous vote.

Collection of ballot conducted by the City Clerk, and votes were read into the record.

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 waive the full reading and adopt by title only “Resolution of the City Council, Acting in Its Capacity as the Legislative Body of City of Beaumont Community Facilities District No. 2019-1, Certifying the Results of the March 5, 2019 Special Tax and Bond Elections.”

Approved by unanimous vote.

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 first full reading of “Ordinance of the City Council of The City of Beaumont, Acting in Its Capacity As the Legislative Body of City of Beaumont Community Facilities District No. 2019-1, Authorizing the Levy of a Special Tax within the Community Facilities District.”

Approved by unanimous vote.

ACTION ITEMS

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

11. Approval of Acquisition Agreement in Connection with Community Facilities District No. 2019-1 (the "District")

**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 approve as an action item, an action of the City Council of the City of Beaumont to authorize the execution and delivery of an Acquisition Agreement relating to Community Facilities District No. 2019-1 of the City of Beaumont and approving certain documents and taking certain other actions in connection therewith.

Approved by a unanimous vote.

12. Contract Extensions for Special Counsel Services

**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 authorize the City Manager to execute contracts with an extension of 3, one-year term limits for special counsel services with the following four (4) firms:

- a) Burke, Williams & Sorensen, LLP**
- b) Liebert Cassidy Whitmore**
- c) Lewis Brisbois Bisgaard & smith, LLP**
- d) Manning & Kass**

Approved by unanimous vote.

13. Receive an Update from City Staff Regarding the Proposed Pass Area Transit Provider Analysis to be Conducted by the Riverside County Transportation Commission and Provide Direction to City Staff

Discussion and direction to staff to continue with an independent COA.

14. Potrero Bridge Project Summary and Construction Change Order Update

**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 receive and file the Potrero Bridge Project Summary and Construction Change Order Update.

Approved by a unanimous vote.

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

**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 the project updates.

Approved by a unanimous vote.

16. 2019-2020 Legislative Platform

Public Comment opened at 7:47 p.m.

R. Roy – Asked Council to look into alternate funding mechanisms and open space.

Public Comment closed at 7:50 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 approve the 2019-20 Legislative Platform as proposed with amendment to item 10.

Approved by a unanimous vote.

17. Legislative Updates and Discussion

COUNCIL REPORTS

- **Carroll** – *Nothing to report*
- **Lara** – *Attended a WRCOG meeting and gave a report out*

- **Martinez** – *Attended the Finance and Audit Committee, the CHP taskforce meeting and RCA meeting.*
- **Santos** – *Thanked the City staff for efforts during the rain.*
- **White** – *Nothing to report.*

ECONOMIC DEVELOPMENT UPDATE

No significant items to report.

CITY TREASURER REPORT

Finance and Audit Committee Report Out and the current budget status update.

CITY CLERK REPORT

Report of the public records requests for the month of January.

CITY ATTORNEY REPORT

18. Status of Pending Litigation

CITY MANAGER REPORT

Gave a report of recent bonds sales.

FUTURE AGENDA ITEMS

Update on the Highland Springs Intersection Project

ADJOURNMENT

Adjournment of the City Council of the March 5, 2019 Meeting at 8:23 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, March 19, 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.BeaumontCa.gov