



## CITY COUNCIL CLOSED & REGULAR SESSION

550 E. 6th Street, Beaumont, CA

Tuesday, September 01, 2020

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

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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

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### 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 5:01 p.m.**

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

Public Comments Regarding Closed Session

#### **None**

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. Public Employee Performance Evaluation Pursuant to Government Code Section 54957(b)(1) - Employee Title: City Manager

#### **No reportable action.**

Adjourn to Regular Session

## REGULAR SESSION - 6:00 PM

### CALL TO ORDER at 6:04 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

#### 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.*

**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.*

#### 3. Ratification of Warrants

##### **Recommended Action:**

Ratify warrants dated:

May 21, 2020

May 28, 2020

#### 4. Approval of Minutes

##### **Recommended Action:**

Approval of Minutes dated:

July 28, 2020

August 18, 2020

5. Authorize City Staff to Apply for the Fiscal Year 2020 Edward Byrne Memorial Justice Assistance Grant Program and Authorize the City Manager to Execute an Interlocal Agency Agreement with the County of Riverside to Seek Justice Assistance Grant Funds

**Recommended Action:**

Authorize staff to apply for the Fiscal Year 2020 Edward Byrne Memorial Justice Assistance Grant (JAG) program, and  
Authorize the City Manager to execute a interlocal agency agreement between the County of Riverside and the City of Beaumont to seek JAG funds for Fiscal Year 2020.

6. Approval of a Five-Year Purchase Contract with Axon Enterprise, Inc. for Taser 7 Systems in an Amount Not to Exceed \$38,790

**Recommended Action:**

Approve a five-year purchase contract with Axon Enterprise, Inc. for Taser 7 Systems in an amount not to exceed \$38,790.

7. Authorize the City Manager to Execute a 36-Month Services Agreement with Frontier Communications to Provide Internet Services to the Beaumont Police Department

**Recommended Action:**

Authorize the City Manager to execute a 36-month services agreement with Frontier Communications for a new 1GB internet line and 60 direct inbound dial number for the Police Department in the amount of \$14,280 per year.

8. Performance Bond Acceptance and Security Agreement for MPLD II Inland Empire LLC, Parcel Map 36426 Fourth Street Sewer Improvements

**Recommended Action:**

Accept the following bond and security agreement:  
Performance Bond No. 107174939 for sewer improvements.

9. A Resolution of The City of Beaumont Authorizing City Council to Summarily Vacate Street Right-of-Way from Luis Estrada Road Fronting Maya Plaza and Being Generally Located at the Southwest Corner of the Intersection with SR-79

**Recommended Action:**

Waive the full reading and adopt by title only, "A Resolution of The City of Beaumont Authorizing City Council to Summarily Vacate Street Right-of-Way from Luis Estrada Road Fronting Maya Plaza";  
Approve the Quitclaim Deed and Authorize the Mayor to Execute; and

Record the street vacation and Quitclaim Deed documents with the Riverside County Clerk Recorder's Office.

10. A Resolution of The City of Beaumont Authorizing the Mayor to Accept the Offer of Dedication for Drainage Maintenance Within Luis Estrada Road and Euclid Road (Now Vacated); Approve the Certificate of Acceptance for Drainage Maintenance Easement; and Record the Offer of Dedication Documents with the Riverside County Clerk Recorder's Office

**Recommended Action:**

Waive the full reading and adopt by title only, "A Resolution of The City of Beaumont Authorizing the Mayor to Accept the Offer of Dedication for Drainage Maintenance Within Luis Estrada Road and Euclid Road (Now Vacated)"; Approve the Certificate of Acceptance for Drainage Maintenance Easement; and Record the Offer of Dedication documents with the Riverside County Clerk Recorder's Office.

**Motion by Council Member White  
Second by Council Member Carroll**

**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.*

**ACTION ITEMS**

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

11. A Resolution Authorizing the Issuance of Its 2020 Special Tax Bonds in an Aggregate Principal Amount Not to Exceed \$4,000,000 and Approving Certain Documents and Taking Certain Other Actions in Connection Therewith," and Authorizing the Execution and Delivery of an Acquisitions Agreement Relating to the City of Beaumont Community Facilities District No. 2019-1 and Approving Certain Documents and Taking Certain Other Actions in Connection Therewith

**Motion by Council Member White  
Second by Mayor Santos**

**To waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont, Acting as the Legislative Body of the City of Beaumont Community Facilities District No. 2019-1, Authorizing the Issuance of Its 2020 Special Tax Bonds in an Aggregate Principal Amount Not to Exceed \$4,000,000 and Approving Certain Documents and Taking Certain Other Actions in Connection Therewith;" and**

**Waive the full reading and adopt by title only, “A Resolution of the City Council of the City of Beaumont Authorizing the Execution and Delivery of an Acquisitions Agreement Relating to the City of Beaumont Community Facilities District No. 2019-1 and Approving Certain Documents and Taking Certain Other Actions in Connection Therewith.”**

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

**Approved by a unanimous vote**

12. Authorize Payment to Webb Municipal Finance, LLC in the Amount of \$199,095 for CFD Administration and Special Tax Consulting Services

**Motion by Council Member White  
Second by Council Member Carroll**

**To approve the updated work order from Webb Municipal Finance LLC in the amount of \$199,095.**

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

**Approved by a unanimous vote**

13. Authorize the Mayor to Execute the Notice of Completion Documents for the Capital Improvement Street Program and Record the Notice of Completion Documents with the Riverside County Clerk Recorder’s Office

**Motion by Mayor Pro Tem Lara  
Second by Council Member Carroll**

**To authorize the Mayor to Execute the Notice of Completion documents for the Capital Improvement Street Program; and  
Record the Notice of Completion Documents with the Riverside County Clerk Recorder’s Office.**

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

**Approved by a unanimous vote**

14. Memorandum of Understanding with the Western Riverside Council of Governments for Monetary Contributions From Developer for the Pennsylvania Widening Project

**Motion by Mayor Pro Tem Lara  
Second by Council Member Carroll**

**To authorize the Mayor to execute a Memorandum of Understanding with the Western Riverside Council of Governments for Monetary Contributions from Developer for the Pennsylvania Widening Project.**

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

**Approved by a unanimous vote**

15. Approve the Cooperative Funding Agreement between Riverside County Flood Control and Water Conservation District and City of Beaumont for the Construction of Beaumont Master Drainage Plan (MDP) Line 2, Stage 1 Project

**Motion by Council Member Carroll**

**Second by Council Member Lara**

**To approve the Cooperative Funding Agreement between Riverside County Flood Control and Water Conservation District and City of Beaumont for the Construction of Beaumont Master Drainage Plan (MDP) Line 2, Stage 1 Project.**

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

**Approved by a unanimous vote**

16. Approve Payment to the Riverside County Sheriff's Department for California Identification System Services for FY 2021

**Motion by Council Member Martinez**

**Second by Council Member White**

**To authorize payment to the Riverside County Sheriff's Department for CAL-ID services for FY 2021.**

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

**Approved by a unanimous vote**

17. Resolution Establishing A Policy that Delegates Tort Liability Claims Handling Responsibilities to Its Staff and/or Its Third-Party Claims Administrator, George Hills Company

**Motion by Mayor Pro Tem Lara**

**Second by Mayor Santos**

**To waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont, California, Establishing a Policy that Delegates Tort Liability Claims Handling Responsibilities to Its Staff and/or Its Third-Party Claims Administrator, George Hills Company, As Authorized by Government Code Sections 910 Et Seq."**

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

**Approved by a unanimous vote**

18. League of California Cities Annual Conference Resolution Packet

**Motion by Council Member Martinez**

**Second by Mayor Pro Tem Lara**

**To support the resolution with a request to further focus on amendment no. 1 of the resolution regarding establishing and implementing a reasonable program to identify and take down content.**

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

**Approved by a unanimous vote**

19. Consideration of Allocation of Bond Proceeds and Community Facilities District (CFD) Funds for Additional Capital Improvement Projects

**Consensus to proceed with the presented project list to amend the CIP on September 15, 2020.**

20. Consider Draft City Council Rules of Procedure for All Meetings of the City Council and Its Appointed Boards and Committees Amending the Current Rules of Procedure Established in Beaumont Municipal Code Section 2.04

**Consensus to proceed with a formal ordinance for consideration with minor additions and modifications.**

## **LEGISLATIVE UPDATES AND DISCUSSION**

**21. Townsend Legislative Update**

### **CITY CLERK REPORT**

**City Clerk gave an update of the upcoming election.**

### **COUNCIL REPORTS**

**Carroll - No meetings to report on.**

**Lara - Spoke to the opening of the new businesses and thanked BPD.**

**Martinez - No meetings to report on. Spoke to the success of the Symetra Tournament and the new businesses that have opened.**

**Santos - Spoke to the openings of new businesses in town and the success of the Symetra**

*Tournament.*

**White** - *No meetings to report on. Thanked BPD.*

**ECONOMIC DEVELOPMENT UPDATE**

Economic Development Committee will be meeting on September 9th.

**CITY TREASURER REPORT**

No report

**CITY ATTORNEY REPORT**

No report

**CITY MANAGER REPORT**

Spoke regarding the monitoring of the burn areas during the rainy season.

**FUTURE AGENDA ITEMS**

None

**ADJOURNMENT at 9:20 p.m.**