



CITY COUNCIL CLOSED & REGULAR SESSION

550 E. 6th Street, Beaumont, CA

Tuesday, December 01, 2020

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

CALL TO ORDER at 5:00 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 Legal Counsel Regarding Pending and Potential Litigation Pursuant to Government Code Section 54956.9(d)(1), (2) and/or (3): One case: Talley/Aguirre v City of Beaumont

No reportable action.

2. 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.

3. Conference with Legal Counsel-Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2)and/or(3): One Potential Case

No reportable action.

Adjourn to Regular Session

REGULAR SESSION - 6:00 PM

CALL TO ORDER at 6:57 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

Recognition of Council Member Nancy Carroll.

PUBLIC COMMENT PERIOD (ITEMS NOT ON THE AGENDA)

T. Medina - Expressed concerns regarding street grading near his property and the erosion it may cause.

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 November 17, 2020.

2. Accept the Sewer Improvements for Starlight Avenue (from SCE Easement to Cougar Way), Accept the Sewer Improvements for Tract Nos. 31470-2, 34862-1, and 34862; Authorize the Mayor to Sign the Certificate of Acceptance; and Authorize the City Manager to Exonerate the Associated Maintenance Bond Nos. 929598664-M, 929598682-M, 929598692-M and 8887115

Recommended Action:

Accept the Sewer Improvements for Starlight Avenue (from SCE Easement to Cougar Way), Accept the Sewer Improvements for Tract Nos. 31470-2, 34862-1, and 34862; Authorize the Mayor to sign the Certificate of Acceptance; and Authorize the City Manager to Exonerate the Associated Maintenance Bond Nos. 929598664-M, 929598682-M, 929598692-M and 8887115.

3. Annual Compliance Report for AB 1600 Development Impact Fees

Recommended Action:

Receive and file the AB 1600 report on development impact fee activity that occurred during the period July 1, 2019 through June 30, 2020.

4. Second Reading and Adoption of an Ordinance to Adopt the General Plan Update, the Revised Zoning Ordinance and Zoning Map

Recommended Action:

Waive the second reading and adopt by title only, "An Ordinance of the City of Beaumont, California Adopting the Comprehensive General Plan Update, Zoning Code Amendments and Zoning Map encompassing the entire City."

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

To approve the Consent Calendar.

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

Approved by a unanimous vote.

PUBLIC HEARINGS

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

5. Hold a Public Hearing and Authorize CDBG Funding Requests for 2021-2022 Program Year

Public Hearing opened at 7:18 p.m.

M. Grisham - *Representing the Boys and Girls Club of the San Geronio Pass submitted a written comment supporting the request of a grant in the amount of \$20,000.*

Public Hearing closed at 7:23 p.m.

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

To approve and authorize staff to submit a CDBG application for the Boys & Girls Club of the San Geronio Pass program request of \$20,000 subject to the conditions of the CDBG program provided by Riverside County EDA, and approve and authorize staff to submit a CDBG application for the City of Beaumont street, sidewalk and ADA ramp improvements, and additionally, give authority to the City Manager to reduce or increase the amount funded to the projects based on the amount of funding available to the City of Beaumont.

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

Approved by a unanimous vote.

ACTION ITEMS

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

6. First Amendment to the Agreement for Maintenance Services with Jan-Pro of Ontario, Inc., for Custodial Services

Motion by Mayor Pro Tem Lara

Second by Mayor Santos

To approve the first amendment to the Agreement for Maintenance Services with Jan-Pro of Ontario, Inc. and authorize the City Manager to execute the amendment on behalf of the City.

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

Approved by a unanimous vote.

7. Ratification of Contract Award to Weaver Grading, Inc., for Emergency Debris Removal from Marshal Creek Storm Drain

Motion by Mayor Pro Tem Lara

Second by Council Member White

To ratify a Public Works Agreement for emergency maintenance services for clearing debris and material built up under Marshal Creek storm drains at Cougar Way to Weaver Grading, Inc., in an amount not-to-exceed \$100,000 and ratify the City Manager's execution of the agreement on behalf of the City.

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

Approved by a unanimous vote.

8. Authorize the City Manager to Execute a Memorandum of Understanding between the City of Banning, the City of Beaumont, and the California Department of Transportation for Coordinated Operation of Traffic Signals on Highland Springs Avenue

Motion by Mayor Pro Tem Lara

Second by Council Member Carroll

To authorize the City Manager to execute a Memorandum of Understanding between the City of Banning, the City of Beaumont, and the California Department of Transportation for coordinated operation of traffic signals on Highland Springs Avenue.

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

Approved by a unanimous vote.

9. Extend Contract with Dudek, Inc., for Groundwater and Surface Water Monitoring Services Related to the Maximum Benefit Monitoring Program for the Beaumont and San Timoteo Groundwater Management Zones

Motion by Council Member White

Second by Mayor Pro Tem Lara

To extend Contract with Dudek, Inc., for the 2021 Maximum Benefit Report for groundwater and surface water monitoring in the amount not to exceed \$52,754.

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

Approved by a unanimous vote.

10. Review of Local Emergency Declaration Established via the Adoption of City of Beaumont Resolution No. 2020-07 Adopted on March 17, 2020

Motion by Mayor Pro Tem Lara

Second by Council Member White

That there be no change regarding the local emergency declaration. This is due to the fact that there have been no significant changes in the original conditions, a State emergency declaration remains in effect and local emergency declaration helps to ensure that Beaumont remains eligible for federal and state emergency aid.

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

Approved by a unanimous vote.

LEGISLATIVE UPDATES AND DISCUSSION

COUNCIL REPORTS

Carroll - *will be attending an RTA meeting and discussed the upcoming topics. Thanked Council for their sentiments.*

Lara - *thanked staff for their hard work with the delivery of Thanksgiving meals. Thanked Nancy Carroll.*

Martinez - *Thanked Community Services and Nancy Carroll.*

Santos - *Thanked Nancy Carroll.*

White - *Will be participating in the judging of the Christmas light contest and thanked Nancy Carroll.*

ECONOMIC DEVELOPMENT UPDATE

Economic Development Committee Report Out and City Council Direction

CITY TREASURER REPORT

Finance and Audit Committee Report Out and City Council Direction

CITY CLERK REPORT

CITY ATTORNEY REPORT

CITY MANAGER REPORT

11. Department Project Updates

FUTURE AGENDA ITEMS

ADJOURNMENT at 8:30 p.m.