



CITY COUNCIL CLOSED & REGULAR SESSION

550 E. 6th Street, Beaumont, CA

Tuesday, April 06, 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 5:01 p.m.

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

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 and SEIU

No reportable action.

2. Conference with Real property Negotiator Pursuant to Government Code Section 54956.8 for Property Known as Portions of APNs 418-190-004, 418-190-005, and 418-190-006. Agency Negotiator: City Manager Todd Parton or his Designee. Negotiating Parties: City of Beaumont and Orum Capital. Under Negotiation: Price and Terms

No reportable action.

Adjourn to Regular Session

REGULAR SESSION - 6:00 PM

CALL TO ORDER at 6:02 p.m.

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

Report out from Closed Session

Action on any Closed Session Items: *see above*

Action of any Requests for Excused Absence: **None**

Pledge of Allegiance

Approval / Adjustments to the Agenda: **Mayor Lara requested that Council Reports be moved to the end of the agenda.**

Conflict of Interest Disclosure: **None**

ANNOUNCEMENTS/ RECOGNITION / PROCLAMATIONS / CORRESPONDENCE

1. Recognition of Beaumont Police Officers Receiving CHP 10851 Pins

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.

N. Hall - *Spoke of concerns with the median on Viele near Perricone and how it is affecting truck traffic exiting Perricone.*

R. Berg - *Written comment regarding issues with street paving.*

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.

2. Approval of Minutes

Recommended Action:

Approve Minutes dated March 16, 2021.

3. Quarterly Status of City Council Travel and Training Reimbursements

Recommended Action:

Receive and file.

4. Ratification of Emergency Repair Costs to the City's Wastewater System

Recommended Action:

Ratify the cost of emergency repairs completed and paid to T.E. Roberts, Inc., in the amount of \$39,382.60.

5. Second Reading of an Ordinance Amending Beaumont Municipal Code Chapter 12.08 to Establish City Specific Supervisory Control and Data Acquisition, and Adopt East Valley Water District's Wet Weather Flow Criteria

Recommended Action:

Waive the full second reading and adopt by title only, "An Ordinance of the City Council of the City of Beaumont Amending Section 12.08.010 of the Beaumont Municipal Code Concerning SCADA Design and Wet Weather Flow Calculation for Public Sewer Systems Within the City."

6. Approve Lien Release for RSI Communities California LLC, for Tract Map Nos. 27971-4, 27971-6, and 27971-8; Located within the Olivewood Specific Plan

Recommended Action:

Approve Lien Release for RSI Communities California LLC, for Tract Map Nos. 27971-4, 27971-6, and 27971-8; located within the Olivewood Specific Plan.

7. Adoption of Resolution of the City of Beaumont Authorizing the Mayor to Accept the Offer of Dedication of Right-of-way for Public Streets and Public Utilities for a Portion of Cougar Way and Approve the Certificate of Acceptance for Right-of-way for Public Streets and Public Utilities 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 of Right-of-way for Public Streets and Public Utilities for a portion of Cougar Way,"

Approve the Certificate of Acceptance for Right-of-way for Public Streets and Public Utilities, and

Record the Offer of Dedication documents with the Riverside County Clerk Recorder's Office.

8. FY 2021 General Fund and Wastewater Fund Budget to Actual through February 2021

Recommended Action:

Receive and file the FY2021, General Fund and Wastewater Fund Budget to actual through February 2021.

9. Contract Amendment with Tyler Technologies

Recommended Action:

Approve the attached contract amendment with Tyler Technologies, including the one-time implementation costs of \$20,800 and ongoing annual maintenance costs of \$24,219, and
Approve the contract amendment removing the Payroll – Electronic Time Clock Interface at a cost of \$1,061 annual fee.

**Motion by Council Member Martinez
Second by Council Member Santos**

**To approve items 3 through 10 on the Consent Calendar.
Approved by a unanimous vote.**

10. Ratification of Warrants

**Motion by Mayor Pro Tem White
Second by Mayor Lara**

**To approve the warrants.
Approved by a unanimous vote.**

ACTION ITEMS

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

11. FY2021 Proposed Refunding Bonds Related to Improvement Areas 7B, 7C, 17A, 19C and 20 of Community Facilities District No. 93-1

Council Member Santos recused himself after the item was introduced due to owning a home in one of the improvement areas of discussion.

Consensus by the remaining Council to direct staff and the finance team to move forward with all 5 improvement areas and ask that they be brought back with additional information.

12. City Branding/Identity Initiative Update and Proposal for Phase 2 to Include Design of Spanish Theme Tiles and Brand Creative Brief

Feedback to staff to present multiple ideas and design and not just Spanish theme.

**Motion by Mayor Pro Tem White
Second by Mayor Lara**

To approve the estimate for tile design to JPW Communications.

Approved by a unanimous vote.

13. Approval of Compensation Plan and Salary Table

Direction to staff to bring back with additional information.

14. Patrol Canine Proposal

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

To authorize staff to purchase and train a police canine in an amount not to exceed \$32,000.00;

Authorize staff to convert an existing fleet vehicle, a 2018 Chevy Tahoe, to a canine vehicle in the amount not to exceed \$6,500;

Authorize staff to purchase a new vehicle to replace the converted Tahoe with a 2021 Ford Police Interceptor in an amount not to exceed \$37,000 from National Auto Fleet Group;

Authorize staff to purchase the emergency equipment in the amount not to exceed \$12,500 from 10-8 Retrofit for a 2021 Ford Police Interceptor;

Authorize staff to purchase the police graphics for a 2021 Ford Interceptor in the amount not to exceed \$600 from Cop Car Graphics; and

Authorize staff to purchase and install a mobile data computer in the new Ford Interceptor in an amount not to exceed \$8,300.

Approved by a unanimous vote.

15. Authorization to Submit Request for Federal Funding for Construction of the Pennsylvania Widening Project (CIP Project No. 2017-09) and the Potrero Interchange PH 2 Project (CIP Project No. 2017-023)

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

That the City Council authorize the submission of the Pennsylvania Widening Project (CIP Project No. 2017-09) as its priority community project with a funding of \$1.5 million, That the City Council authorize City staff to submit the Potrero Interchange PH 2 Project (CIP Project No. 2017-023) as its priority surface transportation project with a funding request of up to \$20 million, and

That Mayor Lara be authorized to submit letters of support for Banning and Calimesa priority projects.

Approved by a unanimous vote.

16. City Council Annual Review of Contracts

**Motion by Council Member Fenn
Second by Council Member Martinez**

To authorize City staff to prepare professional service agreement extensions as proposed in Attachment A.

Approved by a unanimous vote.

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

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

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. With the adjustment that the next review not be any sooner than June 17, 2021, to allow for updates from the State.

Ayes: Santos, Fenn, Martinez, Lara

Noes: White

Approved by a 4-1 vote.

LEGISLATIVE UPDATES AND DISCUSSION

Discussion of AB1372 by Chief Thuilliez.

18. AB 986 - Diversity Film Tax Credit

ECONOMIC DEVELOPMENT UPDATE

No report.

CITY TREASURER REPORT

Gave an update to the follow up of most recent audit findings.

CITY CLERK REPORT

Gave a report of the February Public Records Requests.

CITY ATTORNEY REPORT

Gave a brief status of current pending cases against the City.

CITY MANAGER REPORT

Gave an update to staff coming back to office spaces, and anticipation of upcoming new home build.

19. Department Project Updates March 2021

FUTURE AGENDA ITEMS

- Upgrades to the memorial in front of City Hall
- Rental Assistance Grant Funding Discussion

COUNCIL REPORTS

Fenn - Gave a report out from the TNow meeting.

Santos - Gave a report out from the RTA meeting.

Martinez - Gave a report out from the IE Economic webinar, and the RCA meeting.

White - Attended the RTA meeting and Ulta ribbon cutting.

Lara - Gave a report of from the WRCOG meeting, thanked the parks department for Operation Bunny Drop and the Drive in Movie event. Thanked staff for the recent paving and road improvements.

ADJOURNMENT

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, May 4, 2021, at 5:00 p.m., unless otherwise posted.

Adjournment at 9:25 p.m.