



MINUTES  
City Council Meeting  
Tuesday, January 7, 2020  
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 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 Rey Santos, Mayor Pro Tem Lara, Council Member Carroll, Council Member Martinez, and Council Member White

1. Public Comments Regarding Closed Session

**No speakers.**

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:  
Police Management  
Managers/Professional/Technical as Individuals

**No reportable action.**

**Adjourn to Closed Session**

### **REGULAR SESSION**

#### **CALL TO ORDER at 6:03 p.m.**

Mayor Santos, Mayor Pro Tem Lara, Council Member Carroll, Council Member Martinez, and Council Member White

Report out from Closed Session: *see above*  
Action on any Closed Session items: **None**

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

1. Council Reorganization

### **ANNOUNCEMENTS/RECOGNITIONS/PROCLAMATIONS/CORRESPONDENCE**

2. Point in Time Homeless Count Presentation

### **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.*

**T. Wortley** - Spoke regarding emergency needs in Beaumont and the inability for some residents to have insurance on their home.

**B. Wortley** - Spoke regarding the need for an additional fire station.

**N. Hall** - Spoke regarding traffic issues within the City.

### **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
4. Approval of Minutes
5. Second Reading and Adoption of an Amendment to Table 17.03-3 Permitted Uses in Base Zone District and Table 17.03-4 Permitted Uses in Overlay Zone Districts, Large Family Daycare
6. Request for Destruction of Retention Met Records
7. Council Direction to Prepare a Report Pursuant to California Health and Safety Code Sections 13145 and 13146 to be Accepted by the Council

8. Declaration of Surplus Property and Request for Disposal
9. Quarterly Status of City Council Travel and Training Reimbursements

**Motion by Mayor Pro Tem Lara  
Second by Council Member Carroll  
To approve the Consent Calendar  
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.*

10. Approve Implementation of National Community Survey Via Hard Copy Surveys with the Following Add-on Options: Larger Sample Size, Reminder Postcard, Spanish Translation, Custom Benchmark Comparisons, Open-Ended Question, and an In-Person Presentation

**Moved by Lloyd White  
Seconded by Rey Santos**

**To approve implementation of National Community Survey via hard copy surveys with the following add-on options: larger sample size, reminder postcard, Spanish translation, custom benchmark comparisons, open-ended question, and an in-person presentation with a budget not to exceed \$30,000.**

**Ayes:** Mike Lara, Julio Martinez, Nancy Carroll, Lloyd White, and Rey Santos

**Approved by a unanimous vote.**

11. Updates of the Annual Slurry Seal Project (CIP2019-001), Alleyway Rehabilitation Project (CIP2018-003), Beaumont Avenue Rehabilitation Project (CIP2018-004 & CIP2019-002), Beaumont Avenue Signalization Study (CIP2019-017), and the City Crack Sealing Operation

**Moved by Lloyd White  
Seconded by Mike Lara**

**To receive and file updates for the Annual Slurry Seal Project (CIP2019-001), Alleyway Rehabilitation Project (CIP2018-003), Beaumont Avenue Rehabilitation Project (CIP2018-004 & CIP2019-002), Beaumont Avenue Signalization Study (CIP2019-017), and the City Crack Sealing Operation.**

**Ayes:** Mike Lara, Julio Martinez, Nancy Carroll, Lloyd White, and Rey Santos

**Approved by unanimous vote.**

12. Approve the Purchase of One (1) F150 Super Crew Work Truck and One (1) F350 Super Crew Utility Truck in the Amount of \$74,760.75 from Fritts Ford

**Moved by Lloyd White  
Seconded by Nancy Carroll**

**To approve staff to purchase one F150 Super Crew work trucks and one F350 Super Crew Utility Bed truck in the amount of \$74,760.75 from Fritts Ford.**

**Ayes:** Mike Lara, Julio Martinez, Nancy Carroll, Lloyd White, and Rey Santos

**Approved by unanimous vote.**

13. Approval of Payment of First Quarter Fire Protection Services to Riverside County in the Amount of \$952,444.77

**Moved by Mike Lara  
Seconded by Lloyd White**

**To approve of payment of first quarter fire protection services to the County in the amount of \$952,444.77.**

**Ayes:** Mike Lara, Julio Martinez, Nancy Carroll, Lloyd White, and Rey Santos

**Approved by unanimous vote.**

14. City Council Approval of Change Order No. 12 for the Wastewater Treatment Plant Upgrade/Expansion in the Amount Not to Exceed \$91,417.26

**Moved by Lloyd White**  
**Seconded by Julio Martinez**

**To approve of Change Order No. 12 for the Wastewater Treatment Plant Upgrade/Expansion in the amount not to exceed \$91,417.26.**

**Ayes:** Mike Lara, Julio Martinez, Nancy Carroll, Lloyd White, and Rey Santos

**Approved by a unanimous vote.**

15. City Council Approval of Change Order No. 13 for the Wastewater Treatment Plant Upgrade/Expansion in the Amount Not to Exceed \$404,821.33

**Moved by Lloyd White**  
**Seconded by Rey Santos**

**To approve of Change Order No. 13 for the Wastewater Treatment Plant Upgrade/Expansion in the Amount Not to Exceed \$404,821.33.**

**Ayes:** Mike Lara, Julio Martinez, Nancy Carroll, Lloyd White, and Rey Santos

**Approved by a unanimous vote.**

16. Authorize Mayor to Make Appointments to the Various Boards, Commissions and Committees

**Transportation Now**

Regional meeting of Transit providers and community advocates to discuss regional transit issues

**Nancy Carroll – Chair**

**Mike Lara – Alternate**

*Meets the first Thursday of the month @ 12 noon  
550 E 6<sup>th</sup> St, City Hall, Beaumont*

**Riverside Transit Agency**

A collaboration of cities within the County of Riverside to discuss transportation within the

County.

**Nancy Carroll – Representative**

**Mike Lara – Alternate Representative**

*Meets the fourth Thursday of the month @ 2:00pm*

*1825 Third Street, Board Room, Riverside*

**Riverside County Transportation Commission**

Oversees transportation capital projects in the Western Riverside County.

**Lloyd White – Representative**

**Rey Santos – Alternate Representative**

*Meets the second Wednesday of the month at 9:30am*

*4080 Lemon Street, First Floor*

**Western Riverside County Regional Conservation Authority**

A joint powers authority for the purpose of acquiring, administering, operating and maintaining land and facilities for ecosystem conservation

**Julio Martinez – Board Member**

**Mike Lara – Alternate Board Member**

*Meets the first Monday of the month at 12:30pm*

*4080 Lemon Street, First Floor*

**Beaumont Cherry Valley Parks and Recreation District**

Operates parks and recreation centers in the Beaumont/Cherry Valley Area

**Mike Lara – Liaison**

**Rey Santos – Alternate Liaison**

*Meets the second Wednesday of the month at 5:00pm*

*390 W. Oak Valley Pkwy, Beaumont*

**Beaumont Cherry Valley Water District**

Water distribution for the Beaumont, Cherry Valley and a portion of Calimesa

**Julio Martinez – Liaison**

**Rey Santos – Alternate Liaison**

*Meets the second Wednesday of the month at 7:00pm*

*560 Magnolia Ave, Beaumont*

**Beaumont Unified School District**

Meeting for the Board of Trustees to discuss topics within the district.

**Rey Santos – Liaison**

**Nancy Carroll – Alternate Liaison**

*Meets the second and fourth Tuesday of the month at 6:30pm*

*350 W. Brookside Ave, Beaumont*

**Legislative Liaison**

Representation of Beaumont at Sacramento and Washington DC events.

**Rey Santos**

**Collaborative Agency**

A joint meeting between agencies within the City to collaborate on events and issues, initially started as an emergency operations agency.

**Lloyd White - Representative**

**Rey Santos – Alternate Representative**

*Meets every three months*

**City Manager and Mayor’s Breakfast**

A joint meeting between the Mayors and City Managers of Banning, Beaumont, Morongo, Calimesa and Riverside County Supervisor.

**Rey Santos – Representative**

**City Manager – Representative**

*Meets the first Thursday of the month at 7:00am*

**Eastern Riverside County Interoperable Communications Authority (ERICA)**

Joint Powers authority of cities regarding radio communications

**Lloyd White – Representative**

**Kari Mendoza – Board Member**

*Meets on the even months on Thursdays at 2:00*

*68700 Avenida Lalo Guerrero, City Hall, Cathedral City*

**Southern California Association of Governments**

Joint Powers Authority under State Law to address regional issues

**Rey Santos – Representative**

**Julio Martinez – Alternate**

*818 West 7th Street, 12th Floor, Los Angeles*

**League of California Cities**

Association of California City Officials to combine resources and information to influence policy decisions that affect cities

**Rey Santos – Voting Delegate**

**Lloyd White – Alternate**

*Rotating locations*

**Memorial Committee**

Committee to oversee the City memorials (i.e Police and Fire Memorial, Veteran’s Memorial)

**Rey Santos – Committee Member**

**Julio Martinez – Committee Member**

*Meets on an as needed basis*

*550 E 6<sup>th</sup> St, City Hall, Beaumont*

**San Gorgonio Pass Regional Focused High-Collision Reduction Task Force**

To assess traffic collisions and recommend traffic safety improvement strategies to reduce fatal and injury collisions and promote traffic safety public education and awareness

**Julio Martinez – Representative**

**Rey Santos – Alternate**

*Meets quarterly at 10:00am*

*195 Highland Springs Ave., Beaumont*

**Finance and Audit Committee**

Promotes enhanced fiscal responsibility, accountability, integrity and transparency.

**Julio Martinez – Committee Member/Council Member**

**Nancy Carroll – Committee Member/Council Member**

*Meets the first Monday of the month at 6:00pm*

*550 E 6<sup>th</sup> St, City Hall, Beaumont*

**Economic Development Committee**

Evaluate and provide advice and recommendations to the City Council concerning Economic Development matters.

**Rey Santos – Committee Member/Council Member**

**Mike Lara – Committee Member/ Council Member**

*Meets the second Wednesday of the month at 4:00pm*

*550 E 6<sup>th</sup> St, City Hall, Beaumont*

**San Gorgonio Integrated Regional Water Management Region Stakeholder Advisory Committee**

Collaborative committee to manage water resources on a regional scale

**Rey Santos - Committee Member/Council Member**

**Nancy Carroll - Committee Member/Council Member**

*Meets the third Wednesday of the month at 5:30pm*

*125 E Ramsey St, Banning Police Department, Banning*

**Western Riverside Council of Governments**

Comprised of cities in Riverside County to discuss regional issues

**Mike Lara - Committee Member/Council Member**

**Nancy Carroll - Alternate Member/Council Member**

*Meets the first Monday of the month at 2:00pm*

*4080 Lemon St, County of Riverside Administrative Building, Riverside*

**Transit Ad-Hoc 2x2 Committee**

Collaborative meeting with the City of Banning to discuss Transit services and operational matters.



**Rey Santos – Committee Member/Council Member**  
**Nancy Carroll – Committee Member/Council Member**  
*Meets on an as-needed basis*  
*550 E 6<sup>th</sup> St., City Hall, Beaumont*

**Water Re-Use Ad-Hoc 2x2 Committee**

Collaborative meeting with the Beaumont Cherry Valley Water District to discuss logistics of re-use water from the Treatment Plant

**Rey Santos – Mayor\Member**  
**Lloyd White – Council Member\ Member**  
*Meets on an as-needed basis*  
*550 E 6<sup>th</sup> St., City Hall, Beaumont*

**Passcom**

**Lloyd White – Board Member**  
**Mike Lara – Alternate Board Member**  
*Meets on the 2<sup>nd</sup> Tuesday of the month at 10:00 am*

17. Legislative Updates and Discussion

**COUNCIL REPORTS**

- **Carroll** - *Announced upcoming Veteran's Expo and blood drive, and announced an upcoming Women's Club event.*
- **Lara** - *Reminder of Economic Development Meeting tomorrow, and thanked the Police Department for their quick response to a parking issue.*
- **Martinez** - *Thanked staff for the successful Light Parade*
- **Santos** - *Attended a 100 yr birthday party event for a long time resident, is looking forward to this next year as Mayor and announced a coordination of a mayor's roundtable meeting.*
- **White** - *No report.*

**ECONOMIC DEVELOPMENT UPDATE**

Economic Development Committee report out. Announced a monthly career event in coordination with Mt. San Jacinto College.

**CITY TREASURER REPORT**

Finance and Audit Committee report out.

**CITY CLERK REPORT**

Gave a report of the Public Records Requests for the month of November.

**CITY ATTORNEY REPORT**

18. Status of Pending Litigation

**CITY MANAGER REPORT**

Recognized the outgoing Mayor, Julio Martinez.

**FUTURE AGENDA ITEMS**

- Fire Station Update

**ADJOURNMENT**

**Adjournment of the City Council of the January 7, 2020 Meeting at 7:48 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, January 21, 2020, 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](http://www.BeaumontCa.gov)