



CITY COUNCIL CLOSED & REGULAR SESSION

550 E. Sixth Street, Beaumont, CA

Tuesday, May 03, 2022

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 - IMMEDIATELY FOLLOWING REGULAR SESSION

REGULAR SESSION - 6:00 PM

CALL TO ORDER at 6:01 p.m.

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

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

Pledge of Allegiance

Invocation

Adjustments to the Agenda: **None**

Conflict of Interest Disclosure: **None**

ANNOUNCEMENTS/ RECOGNITION / PROCLAMATIONS / CORRESPONDENCE

1. Recycled Water Update - Presentation by Albert A. Webb Associates

Public Comment:

R. Duncan - *Representing the SGPWA spoke of upcoming improvements and spoke to the importance of local water.*

D. Jagers - *Representing the BCVWD explained the process of meeting the requirements to convey recycled water.*

C. Letulle - *Representing the SGPWA commended the strides the City has made towards recycled water.*

M. Valdivia - *Representing the SGPWA would like to partner with the City and the BCVWD on achieving recycled water.*

N. Hall - *Spoke to the concerns with a previous report and the septic tanks in Cherry Valley.*

B. Ball - *Representing the SGPWA commended the City on their achievements towards recycled water.*

Recycled Water Update - Presentation by Albert A. Webb Associates

PUBLIC COMMENT PERIOD (ITEMS NOT ON THE AGENDA)

J. McLaughlin - *Representing the San Geronio Pass Historical Society spoke concerns of a demolition permit application submitted to the City for a house that has historical value.*

L. McLaughlin - *Announced upcoming events of the historical society and shared its growing interest in the community and asked the Council to establish a historical commission.*

N. Hall - *Requested that Council amend the General Plan to set a maximum warehouse size and limit the locations for warehouses. Spoke to traffic concerns, a need for a hillside ordinance, and the concern with recycled water signs.*

G. Kay - *Representing the Historical Society, spoke to the preservation of historical buildings.*

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 April 19, 2022.

3. Ratification of Warrants

Recommended Action:

Ratify Warrants dated:

**April 12, 2022, and
April 19, 2022.**

4. Second Reading to Adopt an Ordinance of the City of Beaumont Regarding Assembly Bill 481 – Military/Specialized Police Equipment Policy and Use

Recommended Action:

Waive the second full reading and adopt by title only, “An Ordinance of the City of Beaumont for the Adoption of a Military Equipment Use Policy, Otherwise Referred to Herein as a Specialized Police Equipment Use Policy, Pursuant to Assembly Bill 481 and Government Code §7070 for Beaumont Police Department.”

5. Accept Security Agreement and Performance and Payment Bonds and Authorize Staff to Issue a Bond Exoneration Letter for Performance and Payment Bonds

Recommended Action:

Accept Security Agreement and Performance and Payment Bonds for (Project / Bond Number / Improvement):

- Tract Map No. 31462-21 / 9398687 / Monuments,
- Tract Map No. 31462-22 / 9398688 / Monuments,
- Tract Map No. 31462-22 / 21BSBIV3421 / Street,
- Tract Map No. 31462-21 / 21BSBIV3420 / Street,
- Tract Map No. 31462-21 / 21BSBIV3419 / Storm Drain,
- Tract Map No. 31462-22 / 21BSBIV3418 / Storm Drain,
- Tract Map No. 31462-22 / 21BSBIV3416 / Sewer, and
- Tract Map No. 31462-21 / 21BSBIV3417 / Sewer.

Authorize Staff to issue a Bond Exoneration Letter for Performance and Payment Bonds for (Project / Bond Number / Improvement):

- Tract Map No. 31462-21 / 1001124471 / Monuments,
- Tract Map No. 31462-22 / 1001124472 / Monuments,
- Tract Map No. 31462-22 / 1001124466 / Street,
- Tract Map No. 31462-21 / 1001124467 / Street,
- Tract Map No. 31462-21 / 1001124474 / Storm Drain,
- Tract Map No. 31462-22 / 1001124475 / Storm Drain,
- Tract Map No. 31462-22 / 1001124454 / Sewer, and
- Tract Map No. 31462-21 / 1001124453 / Sewer.

6. Final Approval of Parcel Map No. 37938

Recommended Action:

Approve Parcel Map No. 37938 as it is in substantial conformance with the approved tentative map.

7. Final Approval of Tract Map No. 37696 and Acceptance of Security Agreement and Performance and Payment Bonds

Recommended Action:

Approve Parcel Map No. 37696 as it is in substantial conformance with the approved tentative map and Accept Security Agreement and Performance and Payment Bonds for (Project / Bond Number / Improvement):

- Tract Map No. 37696 / 107590445 / Monuments,
- Tract Map No. 37696 / 107590449 / Streets,

- **Tract Map No. 37696 / 107590438 / Storm Drain, and**
- **Tract Map No. 37696 / 107590436 / Sewer.**

8. Consideration of Re-Ratification of Local Emergency and Re-Authorizing the Use of Teleconferencing to Conduct Public Meetings

Recommended Action:

Waive the full reading and adopt by title only, “A Resolution of the City Council of the City of Beaumont Proclaiming a Local Emergency Persists, Re-Ratifying the Proclamation of a State of Emergency by Executive Order N-09-21, and Re-Authorizing Remote Teleconference Meetings of the Legislative Bodies of the City of Beaumont for the Period of May 3, 2022, through June 7, 2022, Pursuant to Provisions of the Ralph M. Brown Act.”

Or take no action, resulting in the discontinuation of teleconferenced meetings exemptions under Assembly Bill 361.

9. Second Amendment to the Professional Service Agreements with Scott Fazekas and Associates, Inc., and Willdan Engineering for Building and Plan Check Services for the Final One-Year Extension through July 1, 2023

Recommended Action:

Approval of the final one-year extensions to the professional service agreements with Scott Fazekas and Associates, Inc. and Willdan Engineering for Building and Plan Check Services.

10. Second Amendment to the Professional Service Agreements with Chambers Group, Inc. and PlaceWorks, Inc. for On-Call Environmental Services for the Final One-Year Extension through July 1, 2023

Recommended Action:

Approve the final one-year extensions of the professional service agreements with Chambers Group, Inc. and PlaceWorks, Inc. for on-call environmental services.

**Motion by Council Member Lara
Second by Council Member Santos**

To approve the Consent Calendar.

Approved by a unanimous vote.

ACTION ITEMS

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

11. Authorize Employment Contract - Community Services Director

Motion by Council Member Lara

Second by Council Member Fenn

To approve the employment agreement with Doug Story as Community Services Director and authorize the Interim City Manager to sign the agreement.

Approved by a unanimous vote.

12. Approval of the FY 2022/23 Local Responsibility Area Wildland Protection Reimbursement Agreement

Motion by Mayor White

Second by Council Member Lara

To waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont, California, Approving an Agreement with the California Department of Forestry and Fire Protection for Services from July 1, 2022, through June 30, 2023 for Fire Protection Services within the Local Responsibility Areas within the City," and approve the FY 2022/23 agreement with CalFIRE for fire protection services within the Local Responsibility Areas within the City in the amount of \$40,493.70.

Approved by a unanimous vote.

13. Public Works Agreement with Crosstown Electrical & Data, Inc. for Maintenance Services for Annual Citywide Traffic Signal Maintenance in an Amount Not to Exceed \$17,700 per Year, for Three Years; for a Total Not to Exceed Maintenance Amount of \$53,100

Motion by Council Member Lara

Second by Council Member Santos

To award a Public Works Agreement to Crosstown Electrical & Data, Inc. for maintenance services for annual citywide traffic signal maintenance in an amount not to exceed \$17,700 per year for three years; for a total not to exceed maintenance amount of \$53,100.

Approved by a unanimous vote.

14. Consideration of a Letter of Opposition to Assembly Bill 2011

Motion by Mayor White

Second by Council Member Fenn

To approve the mayor to sign a letter of opposition.

Approved by a unanimous vote.

LEGISLATIVE UPDATES AND DISCUSSION

ECONOMIC DEVELOPMENT UPDATE

Upcoming meeting on May 11 at 4:00 p.m.

CITY TREASURER REPORT

No report.

CITY CLERK REPORT

No report

CITY ATTORNEY REPORT

15. Current Pending Litigation

INTERIM CITY MANAGER REPORT

Introduction of new Building Official, Sara Retmier.

16. Update on Weaver Mortuary

Recommended Action:

Receive and file.

FUTURE AGENDA ITEMS

- Process of demolition application and details of the Eyer house plans.

- Policy of drive-thru car stacking

- 2x2x2 Meeting for Recycled Water discussions.

COUNCIL REPORTS

- **Lara** - *No report.*
- **Santos** - *No report.*
- **Fenn** - *Thanked staff for the budget workshop.*
- **Martinez** - *Attended Taste of the Pass, gave a report out from a cal cities meeting, and RCA meeting.*
- **White** - *No report.*

CLOSED SESSION - IMMEDIATELY FOLLOWING REGULAR SESSION

Public Comments Regarding Closed Session

None

1. Public Employee Appointment Pursuant to Government Code Section 54957 Title: City Manager

No reportable action.

ADJOURNMENT at 8:46 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, May 17, 2022, at 5:00 p.m., unless otherwise posted.