



MINUTES  
City Council Meeting  
Tuesday, December 17, 2019  
Council Chambers  
550 E 6th St. Beaumont, Ca  
Closed Session: 5:30 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 5:31 p.m.**

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

Council Member Carroll was present at 5:48 p.m.

1. Public Comments Regarding Closed Session

**No speakers.**

2. Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2) - One Claim: James Huss Jr., dba West SWPPP

**Motion by Council Member Lara**

**Second by Council Member White**

**To deny the claim.**

**Approved by a 4-0 vote.**

**Absent: Council Member Carroll**

**Adjourn to Closed Session**

## REGULAR SESSION

### CALL TO ORDER at 6:09 p.m.

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

Report out from Closed Session: *see above*

Action on any Closed Session items:

Action on any requests for excused absence: **None**

Pledge of Allegiance

Approval/Adjustments to Agenda: **None**

Conflict of Interest Disclosure: **None**

### 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.**

### ACTION ITEMS

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

1. Approval of City Attorney Invoices for Month of November 2019

**Moved by Council Member White**

**Seconded by Council Member Lara**

**To approve invoices in the amount of \$106,148.99.**

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

**Approved by a unanimous vote.**

2. Discussion of Fiscal Year 2020-2021 Budget

*Discussion and input from Council on forecast models to bring forward to a future meeting.*

### ADJOURNMENT

**Adjournment of the City Council Special Meeting and Budget Workshop of December 17, 2019 at 8:01 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 7, 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)