



CITY COUNCIL CLOSED & REGULAR SESSION

550 E. Sixth Street, Beaumont, CA

Tuesday, January 18, 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 - 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

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

Public Comments Regarding Closed Session

No comments.

1. Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2) - Claim by Weka, Inc.

No reportable action.

2. Conference with Legal Counsel Regarding Potential Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4): One Potential Case

Correction: Conference with Legal Counsel Regarding Potential Exposure of Litigation Pursuant to Government Code Section 54956.9(d)(4): One Potential Case

No reportable action

3. Conference with Legal Counsel - Anticipated Litigation Significant to Litigation Pursuant to Paragraph (2) or (3) of subdivision (d) of Section 54956.9 - Mozafar Behzad, Hamid Rohnian and Rozita Rohnian: Tract 32850.

No reportable action.

4. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6 Agency Designated Representatives: Councilmember Mike Lara and Mayor Pro Tem Julio Martinez. Unrepresented Employee: City Manager

No reportable action. Item to be discussed after regular session.

REGULAR SESSION - 6:00 PM

CALL TO ORDER at 7:35 p.m.

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

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

Adjustments to the Agenda: **None**

Conflict of Interest Disclosure: **None**

PUBLIC COMMENT PERIOD (ITEMS NOT ON THE AGENDA)

S. Pavka - *Raised concerns for traffic control to avoid collisions at 7th and Egan.*

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:
December 21, 2021, and
January 4, 2022.**

2. Ratification of Warrants

Recommended Action:

**Ratify Warrants dated:
December 22, 2021, and
December 30, 2021.**

3. Quarterly Status of City Council Travel and Training Reimbursements

Recommended Action:

Receive and file.

4. Approval of Corrected Gann Limit for FY2021 and FY2022

Recommended Action:

Waive the full reading and adopt by title only a “Resolution of the City Council of the City of Beaumont, approving the Appropriation Limit for the 2020-21 and 2021-22 Fiscal Years.”

5. Accept Security Agreement and Performance and Payment Bond No. CMS0346632 for Street Improvements Associated with Tract Map No. 27971-9 and Accept Security Agreement and Performance and Payment Bond No. 30128141 for Street Improvements Associated with Tract Map No. 36307

Recommended Action:

**Accept Security Agreement and Performance and Payment Bond No. CMS0346632 for street improvements associated with Tract Map No. 27971-9, and
Accept Security Agreement and Performance and Payment Bond No. 30128141 for street improvements associated with Tract Map No. 36307.**

6. FY2022 General Fund and Wastewater Budget to Actual through December 2021, and Second Quarter Investment Report and Certification

Recommended Action:

Receive and file the attached reports.

7. Consider Adopting a Resolution Waiving the Facility Use and Staff Fees at the Albert A. Chatigny Sr. Community Recreation Center (CRC) for Boy Scout Troop 322

Recommended Action:

Waive the full reading and adopt by title only, “A Resolution of the City of Beaumont Authorizing the Waiver of a One-Time Facility Use Fee at the Albert A. Chatigny Sr. Community Recreation Center (CRC) for Boy Scout Troop 322.”

Motion by Council Member Lara

Second by Mayor White

To approve the Consent Calendar.

ACTION ITEMS

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

8. FY2021 Annual Comprehensive Financial Report and Report of Internal Control Over Financial Reporting

Motion by Council Member Lara

Second by Council Member Santos

To receive and file the FY2021 Annual Comprehensive Report and associated reports.

Approved by a unanimous vote.

Consensus to move item 18 up for discussion.

18. Rangel Park Update

Public Comment:

L Rios – Asked for a timeline of Rangel Park improvements and raised concerns with removing the trees.

Direction to staff to prioritize the park amenities to be the baseball field, playscape and basketball and target the budget of \$1,367,213.

9. FY2022 Mid-Year Budget Amendment 3/CIP/Wastewater/General Fund and Ratification of Emergency Wastewater Vehicle Purchase

Motion by Council Member Lara

Second by Mayor White

To approve the Capital Improvement Plan budget adjustments as outlined in Attachment A, approve the budget adjustments as outlined in Attachment B, approve the budget adjustments as outlines in Attachment C, and ratify the cost of emergency vehicle purchase paid to Fritts Ford in the amount of \$41,943.78.

Approved by a unanimous vote.

10. Pension Funding Policy and Investment Strategy for PARS 115 Trust

Motion by Council Member Lara

Second by Council Member Santos

To approve Example 2 of the pension funding policy with an active moderate investment strategy for the PARS 115 Trust.

Approved by a unanimous vote.

11. Traffic Signal Update for the First Street and Highway 79 Intersection, and the Sixth Street and Beaumont Avenue Intersection

Motion by Mayor White

Second by Council Member Lara

To receive and File the Traffic Signal Update for the First Street and Highway 79 Intersection, and the Sixth Street and Beaumont Avenue Intersection Project.

Approved by a unanimous vote.

12. Capital Improvement Drainage Projects Update

Motion by Council Member Lara

Second by Mayor White

To receive and file the Capital Improvement Drainage Projects Update.

Approved by a unanimous vote.

13. Community Development Department Update

Consensus to receive and file.

14. Adoption of a Resolution Authorizing the City Manager to Accept the Offer of Dedication for Park Purposes and Approve a Park Dedication Agreement between the City of Beaumont and SDC Fairway Canyon, LLC, for Mickelson Park (APN 413-801-012)

Motion by Mayor White

Second by Council Member Santos

To waive the full reading and adopt by title only, "A Resolution of the City of Beaumont Authorizing the City Manager to Accept the Offers of Dedication for Park Purposes," and authorize City staff to record the certificate of acceptance of an interest in real property by the City of Beaumont, and authorize a Park Dedication Agreement between the City of Beaumont and SDC Fairway Canyon, LLC, for Mickelson Park (APN 413-801-012) and authorize the City Manager to execute the agreement on behalf of the City of Beaumont.

Approved by a unanimous vote.

15. Homeless Outreach Approach for Beaumont

Motion by Mayor White

Second by Mayor Pro Tem Martinez

To receive and file.

Approved by a unanimous vote.

16. Request City Council to Approve the Memorandum of Understanding between the City of Beaumont and Managers/Professional/Technical as Individuals.

Motion by Council Member Lara

Second by Mayor White

To approve the Memorandum of Understanding between the City of Beaumont and Managers/Professional/Technical as Individuals and authorize the City Manager to execute the agreement.

Approved by a unanimous vote.

17. Approve the Draft Request for Proposal for Landscape Architecture and Engineering Design Services and Construction Documents for Stewart Park Improvement Project

Consensus to approve the draft Request for Proposals for Landscape Architecture and Engineering Design Services and Construction Documents for Stewart Park Improvement Project and direct City staff to publish the document on PublicPurchase.com.

19. Discussion and Direction to City Staff Regarding Updates to the City of Beaumont Development Impact Fee (DIF) Program

Motion by Council Member Lara

Second by Mayor Pro Tem White

To direct City staff to begin preparing requests for proposals (RFPs) for the impact fee nexus studies; direct City staff to include updates to the DIF nexus studies and the DIF program in the FY2022-2023 budget; and add an item on the next City Council agenda to discuss updates to the City's DIF program.

Approved by a unanimous vote.

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

No action by City Council.

21. Approval of City Attorney Invoices for the Month of December 2021

City Attorney John Pinkney recused himself from the item.

Motion by Council Member Lara

Second by Mayor White

To approve invoices in the amount of \$135,795.98.

Approved by a unanimous vote.

LEGISLATIVE UPDATES AND DISCUSSION

ECONOMIC DEVELOPMENT UPDATE

Economic Development Committee meeting report out. Next meeting to be held on February 9.

CITY TREASURER REPORT

Finance and Audit Committee meeting report out.

CITY CLERK REPORT

Report of the public records requests for the month of December 2021.

CITY ATTORNEY REPORT

Update of current litigation.

CITY MANAGER REPORT

Thanked the Finance staff for their work to complete the ACFR for the City.

FUTURE AGENDA ITEMS

- MOU with the Cherry Valley Parks and Rec District in regard to the Danny Thomas Ranch
- Traffic speed program to address concerns from the public

COUNCIL REPORTS

Lara - *Attended the WRCOG meeting and thanked the Public information department.*

Santos - *Attended the Calimesa Chamber of Commerce Installation Dinner.*

Fenn - *Attended the T-Now meeting and the East Valley Real Estate Meeting.*

Martinez - *Attended a Cal Cities meeting and the RCA Meeting.*

White - *Attended the ribbon cutting for One Realty.*

Adjournment to Closed Session to discuss Item 4.

4. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6 Agency Designated Representatives: Councilmember Mike Lara and Mayor Pro Tem Julio Martinez. Unrepresented Employee: City Manager

No reportable action.

Adjournment at 11:12 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, February 1, 2022, at 5:00 p.m., unless otherwise posted.

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