



CITY COUNCIL CLOSED & REGULAR SESSION

550 E. 6th Street, Beaumont, CA

Tuesday, August 04, 2020

Closed Session: 5:00 PM | Regular Meeting: 6:00 PM

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 5:07 p.m.

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

Public Comments Regarding Closed Session

No speakers.

1. Conference with Legal Counsel Regarding Existing Litigation - Pursuant to Government Code Section 54956.9(d)(1):
Aguirre et al. v. City of Beaumont et al., Case No. RIC 1810937

No reportable action.

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: Beaumont Police Officers Association

No reportable action.

3. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8 for Property Known as Vacant Land APN 418- 190-004, 005, 006, and 007. Agency Negotiator: City Manager Todd Parton or his Designee. Negotiating Parties: City of Beaumont and Embree Asset Group, Inc., Under Negotiation: Price and Terms

No reportable action.

Adjourn to Regular Session

REGULAR SESSION - 6:00 PM

CALL TO ORDER at 6:19 p.m.

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

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

Approval / Adjustments to the Agenda: **None.**

Conflict of Interest Disclosure: **None.**

ANNOUNCEMENTS/ RECOGNITION / PROCLAMATIONS / CORRESPONDENCE

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.

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. Ratification of Warrants

Recommended Action:

Ratification of Warrants dated March 16 - May 21, 2020.

2. Approval of Minutes

Recommended Action:

Approve minutes dated July 21, 2020.

3. Second Reading and Adoption of an Ordinance Amending and Restating the Development Agreement (PLAN2019-0336) for the Hidden Canyon Specific Plan, a 2.89 Million Square Foot

Industrial Business Park (Hidden Canyon Industrial Park); Located at the Western Terminus of Fourth Street, South of State Highway 60, East of Jack Rabbit Trail

Recommended Action:

Waive the second full reading and adopt by title only the “An Ordinance of the City Council of the City of Beaumont, California, Approving an Amended and Restated Development Agreement by and Between the City of Beaumont and MPLD II Inland Empire, LLC.”

5. Performance Bond Acceptance and Security Agreement for SDC Fairway Canyon, LLC Tract 31462- Phase 4 Sewer Improvements

Recommended Action:

Accept the following bond and security agreement:

Performance Bond No. 1001124455 for sewer improvements for Tract 31462.

**Motion by Council Member White
Second by Council Member Carroll**

To approve items 1,2,3 and 5.

4. Second Reading and Adoption of an Ordinance Adding Chapter 8.55 Regulation of Shopping Carts to the Beaumont Municipal Code

Public Comment

E. Morgan - Expressed concerns with the shopping cart ordinance and its impacts.

**Motion by Council Member Martinez
Second by Council Member White**

To waive the second full reading and adopt by title only, “An Ordinance of the City Council of the City of Beaumont adding “Chapter 8.55 Regulation of Shopping Carts” to the Beaumont Municipal Code.”

Ayes: Council Member White, Council Member Martinez, Council Member Carroll, Mayor Pro Tem Lara, Mayor Santos

Approved by a unanimous vote

PUBLIC HEARINGS

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

6. Public Hearing to Consider the Placement of Delinquent Solid Waste Handling Service Charges on The Property Tax Roll

Public Hearing opened at 6:33 p.m.

A. Beltran - Shared concerns with an ongoing billing issue with Waste Management.

D. Worthington - Shared a discrepancy with the information that Waste Management has on file regarding his parcel.

M. Neiswender - Clarified that his past due balance has been resolved with Waste Management.

Public Comment closed at 6:38 p.m.

Motion by Council Member White

Second by Mayor Santos

To waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont, California, Authorizing the Collection of Delinquent Solid Waste Handling Service Charges on the Property Tax Roll."

Ayes: Council Member White, Council Member Martinez, Council Member Carroll, Mayor Pro Tem Lara, Mayor Santos

Approved by a unanimous vote

7. Public Hearing to Consider the Placement of Delinquent Sewer Service Charges on The Property Tax Roll

Public Hearing opened at 6:51 p.m.

No speakers

Public Hearing closed at 6:51 p.m.

Motion by Council Member White

Second by Mayor Pro Tem Lara

To waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont, California, Authorizing the Collection of Delinquent Sewage Service Fees and Charges on the Property Tax Roll."

Ayes: Council Member White, Council Member Martinez, Council Member Carroll, Mayor Pro Tem Lara, Mayor Santos

Approved by a unanimous vote

ACTION ITEMS

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

8. Adopt Resolution of the City Council Ordering the Collection of Weed Abatement Charges and Directing the County Auditor to Collect Such Fees on the Tax Rolls

Motion by Mayor Pro Tem Lara

Second by Council Member White

To waive the full reading and adopt by title only “A Resolution of the City Council of the City of Beaumont, California, Ordering the Collection of Weed Abatement Charges and Directing the County Auditor to Collect Such Fees on the Tax Rolls.”

Ayes: Council Member White, Council Member Martinez, Council Member Carroll, Mayor Pro Tem Lara, Mayor Santos

Approved by a unanimous vote

9. 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 Council Member Carroll

To make no change regarding the local emergency declaration.

Ayes: Council Member White, Council Member Martinez, Council Member Carroll, Mayor Pro Tem Lara, Mayor Santos

Approved by a unanimous vote

10. Direction to City Staff Regarding the Establishment of a Business Assistance Program (BAP) for Local Businesses That Have Experiences COVID-19 Related Losses

Consensus by Council to move forward with the program presented.

LEGISLATIVE UPDATES AND DISCUSSION

11. Townsend Legislative Update

COUNCIL REPORTS

- **Carroll** - No report.
- **Lara** - Gave a report out from the WRCOG meeting and expressed concerns regarding the Walmart landscape and asked that Code Enforcement follow up.
- **Martinez** - No report.
- **Santos** - Gave a report out from the In & Out opening and spoke regarding the improvements made on Second Street.
- **White** - Gave a report out from the RCTC meeting.

CITY TREASURER REPORT

Finance and Audit Committee Report Out and City Council Direction

CITY CLERK REPORT

CITY ATTORNEY REPORT

12. Status of Pending Litigation

CITY MANAGER REPORT

Gave a report out regarding the Apple Fire and thanked all of the fire fighting support from other cities.

FUTURE AGENDA ITEMS

- Accessory Dwelling Units update

ADJOURNMENT at 7:34 p.m.