



## CITY COUNCIL CLOSED & REGULAR SESSION

550 E. Sixth Street, Beaumont, CA

Tuesday, April 05, 2022

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

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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

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### 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 5:03 p.m.**

**Present:** Mayor White, Mayor Pro Tem Martinez (attended Closed Session late), 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 Paragraph (2) and/or (3) of subdivision (d) and (e)(1) of Government Code Section 54956.9: (One Potential Case)

#### **No reportable action.**

2. Conference with Legal Counsel Regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1). One Case: Christian Lee vs. City of Beaumont: Case No. RIC 2003005

#### **No discussion, will be continued after Regular Session.**

3. Conference with Legal Counsel Regarding Anticipated/Existing Litigation - Pursuant to Government Code Section Page 1 of 271 54956.9(d)(1)and/or(2) and/or (3) (Worker's Compensation Case Nos. COBM-0098 and COMB-0124)

**No discussion, will be continued after Regular Session.**

4. 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: SEIU

**No discussion, will be continued after Regular Session.**

## **REGULAR SESSION - 6:00 PM**

### **CALL TO ORDER at 7:00 p.m.**

**Present:** Mayor White, Council Member Fenn, Council Member Santos, Council Member Lara

**Absent:** Mayor Pro Tem Martinez

Report out from Closed Session: *see above.*

Action on any Closed Session Items: **None**

Action of any Requests for Excused Absence: **Mayor Pro Tem Martinez**

Pledge of Allegiance

Adjustments to the Agenda: **None**

Conflict of Interest Disclosure: **None**

## **ANNOUNCEMENTS/ RECOGNITION / PROCLAMATIONS / CORRESPONDENCE**

### **1. Autism Awareness Month Proclamation**

#### **PUBLIC COMMENT PERIOD (ITEMS NOT ON THE AGENDA)**

**P. Biggers** - *Expressed concerns regarding the condition of the Sports Park and supports the City Manager's plan to make improvements.*

**E. Thomson** - *Expressed concerns regarding the condition of the Sports Park and supports the City Manager's plan to make improvements.*

**K. Walton** - *Introduced himself as a new member of the San Geronio Pass Water Agency.*

**D. Valdivia** - *Asked for a status of improvements to Rangel Park.*

#### **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 March 15, 2022.**

3. Ratification of Warrants

**Recommended Action:**

**Ratify Warrants dated:  
March 10, 2022, and  
March 17, 2022**

4. Second Reading of an Ordinance Amending the Beaumont Municipal Code Adding Chapter 5.72 “Food Trucks”

**Recommended Action:**

**Waive the second reading and adopt by title only “An Ordinance of the City Council of the City of Beaumont adding Chapter 5.72 ‘Food Trucks’ to the Beaumont Municipal Code.”**

5. Accept Security Agreement and Performance and Payment Bond No. 30148213 for Street Improvements Associated with Tract Map No. 31462-20, Accept Security Agreement and Performance and Payment Bond No. 30148212 for Street Improvements Associated with Tract Map No. 31462-23, Accept Security Agreement and Performance and Payment Bond No. 30148214 for Street Improvements Associated with Tract Map No. 31462-24, Accept Security Agreement and Performance and Payment Bond No. 30148215 for Street Improvements Associated with Tract Map No. 31462-25, Accept Security Agreement and Performance and Payment Bond No. 30148219 for Sewer Improvements Associated with Tract Map No. 31462-25, Accept Security Agreement and Performance and Payment Bond No. 30148223 for Storm Drain Improvements Associated with Tract Map No. 31462-25, Accept Security Agreement and Performance and Payment Bond No. 30151552 for Street Improvements Associated with Tract Map No. 36307, Accept Security Agreement and Performance and Payment Bond No. 30151559 for Street Improvements Associated with Tract Map No. 36307-1

**Recommended Action:**

**Accept Security Agreement and Performance and Payment Bond No. 30148213 for Street Improvements Associated with Tract Map No. 31462-20, Accept Security Agreement and Performance and Payment Bond No. 30148212 for Street Improvements Associated with Tract Map No. 31462-23, Accept Security Agreement and Performance and Payment Bond No. 30148214 for Street Improvements Associated with Tract Map No. 31462-24, Accept Security Agreement and Performance and Payment Bond No. 30148215 for Street Improvements Associated with Tract Map No. 31462-25, Accept Security Agreement and Performance and Payment Bond No. 30148219 for Sewer Improvements Associated with Tract Map No. 31462-25,**

**Accept Security Agreement and Performance and Payment Bond No. 30148223 for Storm Drain Improvements Associated with Tract Map No. 31462-25,  
Accept Security Agreement and Performance and Payment Bond No. 30151552 for Street Improvements Associated with Tract Map No. 36307,  
and  
Accept Security Agreement and Performance and Payment Bond No. 30151559 for Street Improvements Associated with Tract Map No. 36307-1.**

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

**To approve the consent calendar.**

**Absent: Martinez  
Approved by a 4-0 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.*

6. Award a Professional Services Agreement to PlaceWorks to provide Landscape Architecture and Engineering Design Services for the Stewart Park Improvement Project in an Amount Not to Exceed \$647,971

**Motion by Council Member Fenn  
Second by Council Member Lara**

**To award a Professional Services Agreement to PlaceWorks to provide landscape architecture and engineering design services for the Stewart Park improvement project in an amount not to exceed \$647,971.**

**Absent: Martinez  
Approved by a 4-0 vote.**

7. Economic Development Committee Appointments

**Motion by Council Member Lara  
Second by Mayor White**

**To nominate Chris Gleiter as the Non-Business Member of the Economic Development Committee, and to extend the recruitment period for the Industry Expert Seat.**

**Absent: Martinez  
Approved by a 4-0 vote.**

8. Fiscal Year 22/23 Short Range Transit Plan-First Draft

**Direction to move forward as presented regarding the first draft of the Fiscal Year 2022-2023 Transit Services budget.**

9. A Resolution of the City Council of the City of Beaumont for the Authorization for the Execution of the Certifications and Assurances and Authorized Agent Forms for the Low Carbon Transit Operations Program (LCTOP) for the Following Project: Free Fare Promotion, \$102,000

**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 for the Authorization for the Execution of the Certifications and Assurances and Authorized Agent Forms for the Low Carbon Transit Operations Program (LCTOP) for the Following Project: Free Fare Program Promotion, \$102,000;” and Authorize the execution of the Certificates and Assurances; and authorize the execution of the Authorized Agent Form.**

**Absent: Martinez**

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

10. Street Selection for the Annual Citywide Street Rehabilitation and Maintenance FY21/22 Capital Improvement Program Project R-08 and R-09

*D. Jagers - Raised concerns of pipe replacements needed in the proposed rehabilitation areas.*

**Motion by Mayor White**

**Second by Council Member Santos**

**To approve the Street Selection for the Annual Citywide Street Rehabilitation and Maintenance FY21/22 Project CIP R-08 and R-09, and authorize the Public Works Director to Finalize the Bid Package and Solicit Bids for the Project.**

**Absent: Martinez**

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

11. Rehabilitation and Maintenance of Sundance Community Trail

**Direction to staff to make needed improvements to address the current tripping hazards and ask staff to provide options for a long-term solution for the rehabilitation and maintenance of Sundance Community Trail.**

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

**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 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 April 6, 2022, through April 5, 2022, Pursuant to Provisions of the Ralph M. Brown Act.”**

**Absent: Martinez**

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

### **13. BEAUMONT SUCCESSOR AGENCY**

Resolution of the Beaumont Successor Agency: Declaring Property as Exempt Surplus Land

**BEAUMONT SUCCESSOR AGENCY Meeting opened at 9:07 p.m.**

**Motion by Council Member Lara**

**Second by Mayor White**

**To waive the full reading and adopt by title only, “A Resolution of the Beaumont Successor Agency Declaring Property as Exempt Surplus Land.”**

**And adjourn the Beaumont Successor Agency meeting at 9:09 p.m. and reconvene the regular meeting of the Beaumont City Council.**

**Absent: Martinez**

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

## **LEGISLATIVE UPDATES AND DISCUSSION**

### **ECONOMIC DEVELOPMENT UPDATE**

Economic Development Committee Meeting will be April 13th.

### **CITY TREASURER REPORT**

Finance and Audit Committee will be April 11th.

### **CITY CLERK REPORT**

No report.

## **CITY ATTORNEY REPORT**

### **14. List of Pending Litigation**

## **CITY MANAGER REPORT**

**No report.**

## **FUTURE AGENDA ITEMS**

## **COUNCIL REPORTS**

- **Lara**
- **Santos**
- **Fenn**
- **Martinez**
- **White**

## **COUNCIL REPORTS**

**Lara** - *Attended a WRCOG meeting and gave a report out. Announced upcoming Baker to Vegas relay race.*

**Santos** - *No report.*

**Fenn** - *Gave an update of Land Use Mitigation Committee and gave a report out from the last meeting.*

**Martinez** - **Absent.**

**White** - *Gave a report out from the Banning Chamber dinner, the Noble Creek Chili Cook off, the Vietnam Veterans event, the Downtown Business event and the golf tournament City Cup.*

## **Adjourned to Closed Session.**

Conference with Legal Counsel Regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1). One Case: Christian Lee vs. City of Beaumont: Case No. RIC 2003005

**No reportable action.**

Conference with Legal Counsel Regarding Anticipated/Existing Litigation - Pursuant to Government Code Section 54956.9(d)(1)and/or(2) and/or (3) (Worker's Compensation Case Nos. COBM-0098 and COMB-0124)

**No reportable action.**

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: SEIU

**No reportable action.**

**ADJOURNMENT at 10:11 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, April 19, 2022, at 5:00 p.m., unless otherwise posted.