



## CITY COUNCIL CLOSED & REGULAR SESSION

550 E. 6th Street, Beaumont, CA

Tuesday, September 07, 2021

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 5:01 p.m.

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

Public Comments Regarding Closed Session

**None**

1. Conference with Legal Counsel Regarding Potential Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4) (One potential case)

#### **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 and SEIU

#### **No reportable action**

Adjourn to Regular Session

**REGULAR SESSION - 6:00 PM**

**CALL TO ORDER at 6:15 p.m.**

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

Report out from Closed Session  
Action on any Closed Session Items  
Action of any Requests for Excused Absence  
Pledge of Allegiance  
Invocation  
Adjustments to the Agenda  
Conflict of Interest Disclosure

**ANNOUNCEMENTS/ RECOGNITION / PROCLAMATIONS / CORRESPONDENCE**

- 1. Proclamation - September 11 Day of Service and Remembrance**
- 2. Proclamation - National Preparedness Month**
- 3. Proclamation - Railroad Safety Month**

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

**M. LeVezu-Perez** – *Asked for assistance with issues of graffiti, an unauthorized entry way leading into the Three Rings Community and speeding.*

**E. Boal** – *Asked for speed bumps on her street and shared concerns regarding drug dealing.*

**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.*

4. Ratification of Warrants

**Recommended Action:**

**Ratification of Warrants dated:**

**August 12, 2021**

**August 19, 2021**

**August 26, 2021**

5. Approval of Minutes

**Recommended Action:**

**Approve Minutes dated August 17, 2021.**

6. Second Reading of an Ordinance Terminating Urgency Ordinance 1111 Imposing a Temporary Moratorium Prohibiting Public Storage Facilities, Moving and Storage

Establishments, Automobile Parking Facilities (Including Recreational Vehicles), Truck Stops and Terminals, and Building Storage Yards Pursuant to Government Code Section 65858 as Extended by Urgency Ordinance 1114

**Recommended Action:**

**Waive the second full reading and adopt by title only “An Ordinance of the City Council of the City of Beaumont Terminating Urgency Ordinance 1111 Imposing a Temporary Moratorium Prohibiting Public Storage Facilities, Moving and Storage Establishments, Automobile Parking Facilities (Including Recreational Vehicles), Truck Stops and Terminals, and Building Storage Yards Pursuant to Government Code Section 65858 as Extended by Urgency Ordinance 1114.”**

7. Second Hearing of an Ordinance Amending the Municipal Code Adding Chapter 17.20 “No Net Loss Program” to Ensure Residential Capacity Pursuant to the Provisions of SB330

**Recommended Action:**

**Waive the second full reading and adopt by title only “An Ordinance of the City Council of the City of Beaumont Amending the Municipal Code to Add Chapter 17.20 Establishing a No Net Loss Program for Residential Capacity Pursuant to the Provisions of SB330.”**

8. Edward Byrne Memorial Justice Assistance Grant Program Fiscal Year 2021 Interlocal Agreement

**Recommended Action:**

**Authorize City staff to apply for the FY 2021 Edward Byrne Memorial Justice Assistance Grant (JAG) program.**

**Authorize the City Manager to execute an interlocal agency agreement between the County of Riverside and the City of Beaumont to seek JAG funds.**

9. Accept Security Agreement and Performance and Payment Bond No. CMS0342150 for Street and Storm Drain Improvements associated with Tract Map No. 31470-6

**Recommended Action:**

**Accept Security Agreement and Performance and Payment Bond No. CMS0342150 for Street and Storm Drain Improvements associated with Tract Map No. 31470-6.**

10. Accept Security Agreement and Performance and Payment Bond No. LICX1203090 for Street Improvements Associated with CUP 2020-046 and 047

**Recommended Action:**

**Accept Security Agreement and Performance and Payment Bond No. LICX1203090 for Street Improvements associated with CUP 2020-046 and 047.**

11. Accept Security Agreement and Performance and Payment Bond No. PB03010407923 for Sewer Improvements associated with Tract Map No. 36307-1

**Recommended Action:**

**Accept Security Agreement and Performance and Payment Bond No.  
PB03010407923 for Sewer Improvements associated with Tract Map No.  
36307-1**

**Motion by Mayor Pro Tem White  
Second by Council Member Santos**

**To approve Consent Calendar Items.**

**Approved by a unanimous 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.*

13. Approve the Purchase of Hon Accelerate Workstations in an Amount Not to Exceed \$73,773.55 from Bluespace Interiors and Authorize the City Manager to Sign Change Orders in the Amount of \$7,377 for a Total Not to Exceed \$81,150.55

**Recommended Action:**

**Approve the purchase of Hon Accelerate Workstations in and amount not to exceed \$73,773.55 from Bluespace Interiors and authorize the City Manager to sign change orders up to \$7,377 for a total amount not to exceed \$81,150.55.**

16. Approval of Contract with Ramona Humane Society

**Recommended Action:**

**Approve a contract with the Ramona Humane Society for a term of three years, effective November 1, 2021, through November 1, 2024.**

17. Award a Public Works Agreement to Mariscal Painting, Inc., for the Repaint and Stucco Project at City Hall (CIP F-01) in an Amount Not to Exceed \$67,133 and Authorize the City Manager to Sign Change Orders up to \$6,713

**Recommended Action:**

**Award a Public Works Agreement to Mariscal Painting, Inc., for the Repaint and Stucco Project at City Hall (CIP F-01) in an amount not to exceed \$67,133 and  
Authorize the City Manager to sign change orders up to \$6,713.**

19. Approve a Professional Services Agreement with Mark Thomas in an Amount Not to Exceed \$67,344 for a Revised Traffic Analysis, and Authorize the Mayor to Execute a Reimbursement Agreement with the Western Riverside Council of Governments (WRCOG) to Recoup Costs Associated with the Revised Traffic Analysis

**Recommended Action:**

**Approve a Professional Services Agreement with Mark Thomas in an amount not to exceed \$67,344 for a revised traffic analysis, and  
Authorize the Mayor to execute a reimbursement agreement with the Western Riverside Council of Governments (WRCOG) to recoup costs associated with the revised traffic analysis.**

**Motion by Mayor Lara**

**Second Mayor Pro Tem White**

**To approve items 13,16,17, and 19 as recommended.**

12. Fairway Canyon Park Agreement with SDC Fairway Canyon, LLC, LB/L – Suncal Oak Valley LLC, and Meritage Homes of California, Inc.

**Motion by Council Martinez**

**Second by Mayor Lara**

**To approve Fairway Canyon Park Agreement with SDC Fairway Canyon, LLC, LB/L – Suncal Oak Valley LLC and Meritage Homes of California, Inc.**

**Approved by a unanimous vote.**

14. City Branding Initiative Phase 2 Design and Creative Briefs

**Directed staff to re-evaluate the design and type of media.**

15. Approval of Lease and Installation of Motorola Radios for the Beaumont Police Department

**Motion by Mayor Lara**

**Second by Council Member Santos**

**To approve purchase of 125 Motorola radios in the amount of \$1,092,137.60 with an initial payment of \$471,785 from Public Safety CFD Reserve Funds. Approve Lease Option Three with Motorola for a financed amount of \$620,352.63 and approve the installation of 63 mobile radios in an amount not to exceed \$34,212.78 to 10-8 Retrofit.**

**Approved by a unanimous vote.**

18. Award a Public Works Agreement to All American Asphalt for Construction Services for Annual Citywide Street Rehabilitation and Maintenance 20/21 Project (CIP R-03 and R-04) and the 2021 Mid-Year Street Enhancement Project (CIP R-05 and CIP R-06) in an Amount Not to Exceed \$5,296,803.32; and Authorize the City Manager to Sign Change Orders up to an Additional \$475,991.68 for a Total Not to Exceed Construction Budget of \$5,772,795

**Motion by Mayor Pro Tem White**

**Second by Mayor Lara**

**To award a Public Works Agreement to All American Asphalt for Construction Services for Annual Citywide Street Rehabilitation and Maintenance 20/21 Project (CIP R-03 and R-04) and the 2021 Mid-Year Street Enhancement Project (CIP R-05 and R-06) in an amount not to exceed \$5,296,803.32; and authorize the City Manager to sign change orders up to an additional \$475,991.68 for a total not to exceed construction budget of \$5,772,795.**

**Approved by a unanimous vote.**

20. City Council Approval of Change Order No. 20 for the Wastewater Treatment Plant Upgrade/Expansion in the Amount Not to Exceed \$113,100.05 for a Solids Loading Truck Scale Modification and Associated Site Paving and Grading Modifications

**Motion by Mayor Pro Tem White**

**Second by Council Member Martinez**

**To approve of Change Order No. 20 for the Wastewater Treatment Plant Upgrade and Expansion in the amount not to exceed \$113,100.05 for Solids Loading Truck Scale Modifications and Associated Site Paving and Grading Modifications.**

**Approved by a unanimous vote.**

21. Charter City Presentation and Discussion

**Public Comments**

**S. Geiser – *Spoke in opposition of a transition of a Charter City***

**Motion by Council Member Martinez**

**Second by Mayor Lara**

**To receive and file presentation.**

22. Direction to City Staff Regarding Resolution Number 2020-18, the City of Beaumont's Intention to Transition From At-Large Elections to District-Based Elections Pursuant to Elections Code Section 10010

**No action taken.**

## **LEGISLATIVE UPDATES AND DISCUSSION**

23. Legislative Update and Request for Bill Positions

**Direction to staff on position for submitting letters on legislative matters.**

## **ECONOMIC DEVELOPMENT UPDATE**

Upcoming meeting on September 8, 2021.

## **CITY TREASURER REPORT**

Upcoming meeting on September 13, 2021

## **CITY CLERK REPORT**

No report.

## **CITY ATTORNEY REPORT**

### **24. Pending Litigation List**

## **CITY MANAGER REPORT**

## **FUTURE AGENDA ITEMS**

## **COUNCIL REPORTS**

**Santos** – *Gave an update from a recent SCAG presentation*

**Fenn** – *Thanked staff involved in the State of the City, and gave a report out from T-Now.*

**Martinez** – *Thanked staff involved in the State of the City.*

**White** – *Thanked staff involved in the State of the City.*

**Lara** – *Gave an update of the I-10 corridor collaboration. Thanked staff involved in the State of the City.*

## **ADJOURNMENT at 9:51 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, September 21, 2021, at 5:00 p.m., unless otherwise posted.