



CITY COUNCIL CLOSED & REGULAR SESSION

550 E. 6th Street, Beaumont, CA

Tuesday, January 19, 2021

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 pm

Present: Mayor Lara, Mayor Pro Tem White, Council Member Martinez, Council Member Fenn, Council Member Santos (present at 5:16 p.m.)

Public Comments Regarding Closed Session

No comments

1. Conference with Legal Counsel - Anticipated Litigation, Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Government Code Section 54956.9: One Case: Dispute with Weka, Inc. Regarding Request for Change Order Due to Groundwater.

No discussion, 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 6:01 p.m.

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

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 comments.

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 January 5, 2021.

2. FY 2021 General Fund and Wastewater Fund Budget to Actual through December 2020

Recommended Action:

Receive and file the FY 2021, General Fund and Wastewater Fund Budget to Actual through December 2020.

3. Resolutions of the City of Beaumont Authorizing the City Manager to Accept Offers of Dedication of Parcels for Landscape Maintenance; Approve and Record the Certificates of Acceptance and Grant Deeds from Pardee Homes to the City of Beaumont

Recommended Action:

Waive the full reading and adopt by title only the following Resolutions:

“A Resolution of the City of Beaumont, Authorizing the City Manager to Accept the Offers of Dedication for Drainage and Landscape Purposes,”

“A Resolution of the City of Beaumont Authorizing the City Manager to Accept the Offers of Dedication for Landscape Purposes and Maintenance Thereof,”

“A Resolution of the City of Beaumont Authorizing the City Manager to Accept the Offers of Dedication for Open Space Purposes and Maintenance Thereof,”

“A Resolution of the City of Beaumont Authorizing the City Manager to Accept the Offers of Dedication for Drainage, Trail and Landscape Purposes,”

“A Resolution of the City of Beaumont Authorizing the City Manager to Accept the Offers of Dedication for Landscape Maintenance Purposes,”

“A Resolution of the City of Beaumont Authorizing the City Manager to Accept the Offers of Dedication for Landscape Maintenance Purposes,”

“A Resolution of the City of Beaumont Authorizing the City Manager to Accept the Offers of Dedication for Open Space Purposes and Maintenance Thereof,”

“A Resolution of the City of Beaumont Authorizing the City Manager to Accept the Offers of Dedication for Drainage and Landscape Maintenance Thereof,”

“A Resolution of the City of Beaumont Authorizing the City Manager to Accept the Offers of Dedication for Landscape Maintenance Purposes,”

“A Resolution of the City of Beaumont Authorizing the City Manager to Accept the Offers of Dedication for Landscape and Open Space Purposes and the Maintenance thereof,” and

“A Resolution of the City of Beaumont Authorizing the City Manager to Accept the Offers of Dedication for Drainage and Landscape Purposes.”

**Motion by Mayor Pro Tem White
Second by Council Member Santos
To approve the Consent Calendar.
Approved by a unanimous vote.**

PUBLIC HEARINGS

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

4. Public Hearing Regarding Specific Plan Amendment (SP2020-0004) a City Initiated Request to Amend the Conditions of Approval for the Commonly Referred to Fairway Canyon/Tournament Hills Specific Plan that Include the Deletion of Condition 30.PLANNING.4 and 30.PLANNING.19, and the Update of Several Conditions to Reflect City of Beaumont in Place of the County of Riverside

**Public Hearing opened at 6:11 p.m.
No comments
Public Hearing closed at 6:11 p.m.**

Motion by Mayor Pro Tem White

Second by Council Member Fenn

To adopt Specific Plan Amendment (SP2020-0004) to the Oak Valley SCPGA Specific Plan Oak Valley Greens, subject to the attached Conditions of Approval.

ACTION ITEMS

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

5. First Amendment to Contract with Webb Municipal Finance, LLC for a One-Year Extension through March 1, 2022

Motion by Mayor Pro Tem White

Second by Mayor Lara

**To approve the First Amendment to the contract with Webb Municipal Finance, LLC.
Approved by a unanimous vote.**

6. Approval of Invoice from Riverside County Fire Department for First Quarter Fire Services

Motion by Council Member Martinez

Second by Mayor Lara

To approve payment of the FY 2021 1st Quarter Fire Services invoice from Riverside County Fire Department in the amount of \$917,453.30.

7. Adopt a Resolution of the City of Beaumont City Council Approving Application for the State of California Per Capita Grant Funds

Motion by Council Member Fenn

Second by Council Member Martinez

To waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont, California, Approving Application for Per Capita Grant Funds," and direct staff to submit an application packet to the State of California naming Three Rings Ranch Park as the identified project for the Prop 68 Per Capita grant funds.

8. Approval of the Draft Stewart Park Conceptual Plan - Capital Improvement Projects P-01 and P-10

Motion by Mayor Lara

Second by Council Member Santos

To approve the draft conceptual plan and direct staff to proceed with improving Stewart Park in accordance with Public Works Contract Code and the Beaumont Municipal Code.

9. Direction to City Staff Regarding the Launch of the Second Round of Beaumont Small Business Assistance Grant Program (BAP)

Consensus to direct staff to launch a second round of the Beaumont Small Business Assistance Grant Program (BAP).

10. COVID-19 Update by City Staff

11. Approval of City Attorney Invoices for the Month of December 2020

Motion by Mayor Lara
Second by Council Member Fenn
to approve invoices in the amount of \$72,194.47.
Approved by a unanimous vote.

LEGISLATIVE UPDATES AND DISCUSSION

COUNCIL REPORTS

Santos - *Participated in the Collaborative agency meeting, TNOW meeting, Cal Cities meeting, and SCAG meeting.*

Fenn - *Participated in the Collaborative agency meeting, Economic Development Committee, Finance and Audit Committee, RCTC and TNOW meeting*

Martinez - *Participated in the Finance and Audit Committee, and Cal Cities environmental committee.*

White - *Participated in the RCTC meeting.*

Lara - *No report*

ECONOMIC DEVELOPMENT UPDATE

Economic Development Committee Report Out

CITY TREASURER REPORT

No report.

CITY CLERK REPORT

No report.

CITY ATTORNEY REPORT

No report.

CITY MANAGER REPORT

Gave an update of notifications from Edison regarding planned power outages.

FUTURE AGENDA ITEMS

A review of a previous introduction of a County provided internet service

Discussion of moratorium of gas stations and convenience stores.

Adjournment at 9:35 p.m.