



CITY COUNCIL CLOSED & REGULAR SESSION

550 E. Sixth Street, Beaumont, CA

Tuesday, December 21, 2021

Closed Session: 4:30 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 - 4:30 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 4:32 p.m.

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 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, SEIU and Managers Professional Technical Unit

No reportable action.

2. Annual Public Employee Performance Evaluation Pursuant to Government Code Section 54957 Title: City Manager

No reportable action.

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

No reportable action.

4. Conference with Legal Counsel Regarding Existing Litigation Pursuant to Government Code Section 54956.9(d)(1): Southwest Regional Council of Carpenters v. City of Beaumont, Riv. Co. Sup. Case No. CVRI2000635

No reportable action.

Adjourn to Regular Session

REGULAR SESSION - 6:00 PM

CALL TO ORDER at 6:28 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**

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.

Request to pull Item 1 by Council Member Fenn so that he may abstain from the vote due to being absent at the December 7 meeting.

1. Approval of Minutes

Motion by Mayor White

Second by Mayor Pro Tem Martinez

To approve Minutes dated: November 15, 2021, and December 7, 2021.

Ayes: Lara, Santos, Martinez, White
Abstain: Fenn

2. Ratification of Warrants

Recommended Action:

**Ratify Warrants dated:
November 24, 2021, and
December 2, 2021.**

3. Amendment to the Western Riverside Council of Governments' Joint Powers Agreement

Recommended Action:

**Approve the Amendment to the Western Riverside Council of
Governments' Joint Powers Agreement.**

4. Annual and Fifth Year Compliance Report of AB 1600 Development Impact Fees (DIF)

Recommended Action:

**Receive and file the AB 1600 report on development impact fee activity that
occurred during the period July 1, 2020 through June 30, 2021.**

Motion by Council Member Lara

Second by Council Member Santos

To approve Consent Calendar Items 2 through 4.

Approved by a unanimous vote.

PUBLIC HEARINGS

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

5. Public Hearing to Adopt Resolution to Amend the Prior Year Capital Improvement Plan 2016-2021

Public Hearing opened at 6:35 p.m.

No comments

Public Hearing closed at 6:35 p.m.

Motion by Council Member Lara

Second by Mayor Pro Tem Martinez

To waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont Amending the Prior Year Capital Improvement Plan for Fiscal Years 2016 – 2021."

Approved by a unanimous vote.

Call to Order of the Successor Agency at 6:36 p.m.

SUCCESSOR AGENCY ACTION ITEMS

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

6. Resolution to Transfer Ownership of a 52 Acre Property Owned by the Dissolved Beaumont Redevelopment Agency to the City of Beaumont and Authorize the Retention of the Property by the City of Beaumont

Motion by Chairman White

Second by Member Lara

To waive the full reading and adopt by title only, “A Resolution of the City of Beaumont Successor Agency to Approve the Transfer of Ownership of One Property (APN 417-020-034) Owned by the Dissolved Redevelopment Agency to the City of Beaumont and Authorize the Retention of the Property by the City of Beaumont,” and Adjourn the meeting of the Beaumont Successor Agency and reconvene the City Council meeting.

Approved by a unanimous vote.

ACTION ITEMS

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

7. Resolution Authorizing the Acceptance of Property (APN 417-020-034) from the Former Redevelopment Agency Approval of Agreement Among Taxing Entities and Addendum Number One

Motion by Council Member Lara

Second by Council Member Santos

To approve the agreement among taxing entities and addendum number one, and Waive the full reading and adopt by title only, “A Resolution of the City of Beaumont Authorizing Acceptance of Property (APN 417-020-034) from the Dissolved Redevelopment Agency.”

Approved by a unanimous vote.

8. City Council Approval of the Third Amendment to the Webb Engineering Contract for the Wastewater Treatment Plant and Brine Line Project in an Amount of \$530,809 for the Design and Construction Services for a MBR Replacement System for a Total Contract Not to Exceed \$4,250,699

Motion by Mayor Pro Tem Martinez

Second by Mayor White

To approve the Third Amendment to the Webb Engineering Contract for the Wastewater Treatment Plant and Brine Line Project in an amount of \$530,809 for the design and construction services for a MBR replacement system for a total contract not to exceed \$4,250,699.

Approved by a unanimous vote.

9. Resolution Authorizing the Execution of Change Order No. 23 with W.M. Lyles, Co. to Install a New Membrane System in the Wastewater Treatment Plant for the Wastewater Treatment Plant Upgrade/Expansion in the Amount Not to Exceed \$5,143,400 for the Replacement MBR System.

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

To approve a resolution authorizing the execution of Change Order No. 23 with W.M. Lyles, Co. to install a new membrane system in the Wastewater Treatment Plan for the Wastewater Treatment Plant Upgrade/Expansion in the amount not to exceed \$5,143,400 for the replacement MBR system.

Approved by a unanimous vote.

10. Consideration of PLAN2021-0665, Related to the Conceptual Park Design of Planning Area 21B of the Fairway Canyon Development (Assessor Parcel Number: Portion of 413-790-010 and -057) Located in the Oak Valley and SCPGA Golf Course Specific Plan, North of San Timoteo Canyon Road, West of Tukwet Canyon Parkway

Direction to consider adding a half basketball court to the park.

11. FY20/21 Street Projects Summary and Construction Update

Consensus to receive and file the FY20/21 Street Projects Summary and Construction Update.

12. Microsoft Office 365 License Renewal

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

To authorize the City Manager to execute the three-year renewal licensing agreement of Microsoft Office 365 with CDW-G.

Approved by a unanimous vote.

13. Discussion and Direction to City Staff to Draft a Code of Ethics and Conduct for City Council, Boards, Committees, and Commissions

Appointment of Council Member Lara and Mayor Pro Tem Martinez to an Ad Hoc subcommittee to establish a Code of Ethics and conduct policy.

14. Mayoral Appointments to Various Boards, Commissions and Committees

Appointments were made as follows:

Riverside Transit Agency

A collaboration of cities within the County of Riverside to discuss transportation within the County.

[Representative - Santos](#)

[Alternate Representative - Fenn](#)

Meets the fourth Thursday of the month @ 2:00pm

1825 Third Street, Board Room, Riverside

Transportation Now

Regional meeting of Transit providers and community advocates to discuss regional transit issues

[Representative - Fenn](#)

[Alternate Representative - Santos](#)

Meets the first Thursday of the month @ 12 noon

550 E 6th St, City Hall, Beaumont

Riverside County Transportation Commission*

Oversees transportation capital projects in the Western Riverside County.

[Representative - White](#)

[Alternate Representative - Fenn](#)

Meets the Second Wednesday of the month at 9:30am

4080 Lemon Street, First Floor

Western Riverside County Regional Conservation Authority

A joint powers authority for the purpose of acquiring, administering, operating and maintaining land and facilities for ecosystem conservation

[Board Member - Martinez](#)

[Alternate Board Member - White](#)

Meets the first Monday of the month at 12:30pm

4080 Lemon Street, First Floor

Beaumont Cherry Valley Parks and Recreation District

Operates parks and recreation centers in the Beaumont/Cherry Valley Area

[Liaison - White](#)

[Alternate Liaison - Lara](#)

Meets the second Wednesday of the month at 5:00pm

390 W. Oak Valley Pkwy, Beaumont

Beaumont Cherry Valley Water District

Water distribution for the Beaumont, Cherry Valley and a portion of Calimesa

[Liaison - Martinez](#)

[Alternate Liaison - White](#)

Meets the second Wednesday of the month at 7:00pm

560 Magnolia Ave, Beaumont

Beaumont Unified School District

Meeting for the Board of Trustees to discuss topics within the district.

[Liaison - Lara](#)

[Alternate Liaison - White](#)

Meets the second and fourth Tuesday of the month at 6:30pm

350 W. Brookside Ave, Beaumont

Legislative Liaison

Representation of Beaumont at Sacramento and Washington DC events.

[White](#)

Collaborative Agency

A joint meeting between agencies within the City to collaborate on events and issues, initially started as an emergency operations agency.

[Representative - Martinez](#)

[Alternate Representative – Fenn](#)

Meets every two months

City Manager and Mayor's Breakfast

A joint meeting between the Mayors and City Managers of Banning, Beaumont, Morongo, Calimesa and Riverside County Supervisor.

[Mayor White Representative](#)

City Manager, Todd Parton – Representative

Meets the first Thursday of the month at 7:00am

Eastern Riverside County Interoperable Communications Authority (ERICA)

Joint Powers authority of cities regarding radio communications

[Representative – Lloyd White](#)

Kari Mendoza – Board Member *Meets on the even months at 2:00*

68700 Avenida Lalo Guerrero, City Hall, Cathedral City

Committees and Boards

Southern California Association of Governments*

Joint Powers Authority under State Law to address regional issues

[Representative - Santos](#)

[Alternate - Martinez](#)

*Meets on the first Thursday of the month
818 West 7th Street, 12th Floor, Los Angeles*

League of California Cities

Association of California City Officials to combine resources and information to influence policy

[Voting Delegate - Martinez](#)

[Alternate - Fenn](#)

Rotating locations

Memorial Committee

Committee to oversee the City memorials (i.e Police and Fire Memorial, Veteran's Memorial)

[Committee Member - Martinez](#)

[Alternate Committee Member - Lara](#)

Meets on an as-needed basis

550 E 6th St, City Hall, Beaumont

Finance and Audit Committee

Promotes enhanced fiscal responsibility, accountability, integrity and transparency.

[Committee Member/Council Member - Fenn](#)

[Committee Member/Council Member - Santos](#)

Meets the first Monday of the month at 6:00pm

550 E 6th St, City Hall, Beaumont

Economic Development Committee

Evaluate and provide advice and recommendations to the City Council concerning Economic Development matters.

[Committee Member/Council Member - White](#)

[Committee Member/Council Member - Lara](#)

Meets the second Wednesday of the month at 4:00pm

550 E 6th St, City Hall, Beaumont

San Gorgonio Integrated Regional Water Management Region Stakeholder Advisory Committee

Collaborative committee to manage water resources on a regional scale

[Committee Member/Council Member - TBD](#)

[Committee Member/Council Member - TBD](#)

Meets the third Wednesday of the month at 5:30pm

125 E Ramsey St, Banning Police Department, Banning

Western Riverside Council of Governments*

Comprised of cities in Riverside County to discuss regional issues

[Committee Member/Council Member - Lara](#)

[Alternate Member/Council Member - Fenn](#)

Meets the first Monday of the month at 2:00pm

4080 Lemon St, County of Riverside Administrative Building, Riverside

Water Re-Use Ad-Hoc 2x2 Committee

Collaborative meeting with the Beaumont Cherry Valley Water District to discuss logistics of re-use water from the Treatment Plant

[Committee Member/Council Member - Martinez](#)

[Committee Member/Council Member - White](#)

BCVWD Board Member

BCVWD Board Member

Meets on an as needed basis

550 E 6th ST., City Hall, Beaumont

Passcom

[Board Member - Fenn](#)

[Alternate Board Member - White](#)

Meets on the 2nd Tuesday of the month at 8:30am

Four Seasons Meeting Room at Main Clubhouse

Beaumont Basin Watermaster Board

[Council Member - Martinez](#)

[City Manager Todd Parton](#)

Meets on the 1st Wednesday of even months at 10:00 am

560 Magnolia Ave. Beaumont

Memorial Ad-Hoc Committee

Council Member - Martinez

Alternate - Lara

To be determined

15. Approval of City Attorney Invoices for the Month of November 2021

Motion by Council Member Fenn

Second by Council Member Lara

To approve invoices in the amount of \$105,006.07.

LEGISLATIVE UPDATES AND DISCUSSION

ECONOMIC DEVELOPMENT UPDATE

Economic Development Committee Meeting scheduled for January 12, 2022.

CITY TREASURER REPORT ,

Finance and Audit Committee Meeting scheduled for January 10, 2022

CITY CLERK REPORT

No report.

CITY ATTORNEY REPORT

16. Current Pending Litigation

CITY MANAGER REPORT

17. November 2021 Department Project Schedule Updates

FUTURE AGENDA ITEMS

- Update of the Downtown Specific Plan and implementation
- Review of properties owned by the City after EDC and their findings

COUNCIL REPORTS

Lara - *Attended Shop with a Cop and thanked the officers that volunteered to attend.*

Santos – *Attended an RTA retirement, and thanked Mike Lara for his mayorship.*

Fenn – *No report*

Martinez – *Gave a report out from the Finance and Audit Committee, the ACA 7 committee, the Cal Cities Environment Committee Division, and the RCA Meeting. Thanked Mayor Lara.*

White – *Attended Shop with a Cop and the Christmas Light parade*

ADJOURNMENT at 8:32 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, January 4, 2022, at 5:00 p.m., unless otherwise posted.