



CITY COUNCIL CLOSED & REGULAR SESSION

550 E. Sixth Street, Beaumont, CA

Tuesday, September 06, 2022

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 5:03 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 Real Property Negotiator Pursuant to Government Code Section 54956.8
Property: North and South Side of E. Fourth Street, East of Beaumont Avenue, Beaumont, CA
92223 Assessor Parcel Numbers: 418-190-004 (a portion of), 418-190-005 (a portion of), 418-190-006 and 007, 418-140-028 and 029 Agency negotiator: City Manager or Her Designee. Negotiating Parties: City of Beaumont as Potential Seller and 5th Street Development, LLC as Potential Buyer. Under Negotiation: Price and Terms of Payment.

No reportable action.

2. Conference with Labor Negotiators - Pursuant to Government Code Section 54957.6 City Designated Representatives City Manager Elizabeth Gibbs and Administrative Services

Director Kari Mendoza. Employee Organizations: POA and Managers/Professional Technical as Individuals

**Motion to approve side letter with the Beaumont POA for the 22/26 MOU by Mayor White
Second by Council Member Lara**

Approved by a unanimous vote.

Adjourn to Regular Session

REGULAR SESSION - 6:00 PM

CALL TO ORDER at 6:05 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: **Item to approve the 2022/26 side letter for the Managers / Professionals / Technicals MOU.**

**Motion by Council Member Fenn
Second by Mayor Pro Tem Martinez
Approved by a unanimous vote.**

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)

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:

August 16, 2022

August 25, 2022

2. Ratification of Warrants

Recommended Action:

**Ratify Warrants dated:
August 8, 2022
August 15, 2022
August 18, 2022**

3. Accept Public Improvements and Exonerate Maintenance Bond

Recommended Action:

Accept the public improvements, authorize the Mayor to sign the Certificate of Acceptance, and authorize staff to issue a bond exoneration letter for maintenance bonds for (Project / Bond Number / Improvement):

- **Tract Map No. 31468-3 / 103883718-M / Street**
- **Tract Map No. 36558 / 1047933-M / Street, Sewer, and Storm Drain**
- **Parcel Map No. 34209 / 107366940 / Traffic Signal**

4. Authorize Staff to Issue a Bond Exoneration Letter for Performance and Payment Bonds, and Accept Maintenance Bonds

Recommended Action:

Authorize City staff to issue a Bond Exoneration Letter for Performance and Payment Bonds and Accept Maintenance Bonds for (Project / Bond Number / Improvement / Maintenance Bond Number):

Tract Map No. 37426 / 0216988 / Street / 0216988-M

Tract Map No. 31462-7 / PB00535000069 / Monuments

Tract Map No. 31462-7/ PB00535000068 / Street, Sewer, and Storm Drain / PB00535000068-M

PP2018-0152/ 0207824 / Street / 0207824

Parcel Map No. 37660 / 24241882 / Monuments

5. Lien Release for Tract Map Nos. 27971-7, 27971-9, 27971-10, 27971-11, and 27971-12

Recommended Action:

Approve Lien Release for Tract Map Nos. 27971-7, 27971-9, 27971-10, 27971-11, and 27971-12 and accept Security Agreement and Performance and Payment Bonds for (Project / Bond number / Improvement):

Tract Map No. 27971-7 / CMS0348853 / Survey Monuments

Tract Map No. 27971-9 / CMS0348854 / Survey Monuments

Tract Map No. 27971-10 / CMS0348855 / Survey Monuments

Tract Map No. 27971-11 / CMS0348856 / Survey Monuments

Tract Map No. 27971-12 / CMS0348857 / Survey Monuments

6. A Resolution of the City of Beaumont Authorizing the Mayor to Accept the Offer of Dedication for Fairway Canyon Sewer Lift Station

Recommended Action:

Waive the full reading and adopt by title only, “A Resolution of The City of Beaumont Authorizing the Mayor to Accept the Offer of Dedication for Lift Station Purposes” and Approve the Certificate of Acceptance

7. Resolution Amending Conflict of Interest Code

Recommended Action:

Waive the full reading and adopt by title only, “A Resolution of the City Council of the City of Beaumont Adopting an Amended Conflict of Interest Code.”

8. Notice of Completion for the Annual Citywide Street Rehabilitation and Maintenance Fiscal Year 2020/21 Project (CIP R-03 and R-04) and 2021 Mid-Year Street Enhancement Project (CIP R-06)

Recommended Action:

Authorize the Mayor to execute a Notice of Completion for the Annual Citywide Street Rehabilitation and Maintenance Fiscal Year 2020/21 Project (CIP R-03 and R-04) and 2021 Mid-Year Street Enhancement Project (CIP R-06).

9. Authorization for a Letter of Credit for Mitigation Bank Credits associated with Fire Station No. 106

Recommended Action:

Authorize City staff to execute a letter of credit in an amount not to exceed \$67,200 for future purchase of mitigation bank credits associated with Fire Station No. 106.

Motion by Council Member Lara

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.

ACTION ITEMS

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

10. Purchase and Implementation of Bola Wrap Less Lethal Tool

Motion by Mayor White

Second by Council Member Lara

To approve the purchase of 20 BolaWrap systems, including accessories and warranty from general fund account 100-2050-7070-0000.

Approved by a unanimous vote.

11. Approval to Purchase One (1) DJI Matrice 300 Drone (and accessories) and Four (4) DJI Phantom 3 Drones (and accessories) from Drones Made Easy in a total amount not to exceed \$56,000.

Motion by Mayor Pro Tem Martinez

Second by Mayor White

To approve the purchase of five (5) drones and equipment from Drones Made Easy in the amount not to exceed \$56,000.

Approved by a unanimous vote.

12. Reject All Bids for Capital Improvement Project CIP 2017-009 Pennsylvania Avenue Widening

Motion by Council Member Lara

Second by Mayor White

To reject all bids for CIP 2017-009 Pennsylvania Avenue Widening and authorize City staff to readvertise for construction bids.

Approved by a unanimous vote.

13. Discussion on a Draft Land Use Policy for Logistics, Warehouse, Distribution and Other Similar Industrial Development

Public Comments

D. Castaldo – Asked staff to hold developers to their approved conceptual design plans that are presented to Planning Commission to avoid vast changes during the approval process. Asked for off-site parking for trucks so that they don't end up parked on the side of the road.

B. Blankenship - Expressed concerns with the stipulations in the draft.

R. Roy - Expressed concerns and asked for added stipulations.

**Motion by Council Member Fenn
Second by Mayor Pro Tem Martinez**

To accept redlines with the 1,000 foot set back stipulation.

Approved by a unanimous vote.

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

To name the policy "PLUS"

Approved by a unanimous vote.

14. League of California Cities (Cal Cities) Annual Business Meeting and Voting Delegates

**Motion by Mayor Pro Tem Martinez
Second by Council Member Lara**

To approve the bylaw amendments and allow the voting delegate to vote based on the discussion in the General Meeting. 1st alternative will be changed to Council Member Lara.

Approved by a unanimous vote.

LEGISLATIVE UPDATES AND DISCUSSION

ECONOMIC DEVELOPMENT UPDATE

Economic Development Committee meeting will be cancelled. There will be a downtown business meeting on Sept. 14th.

CITY TREASURER REPORT

Finance and Audit Committee Meeting will be Monday September 12th.

CITY CLERK REPORT

No report.

CITY ATTORNEY REPORT

No report.

CITY MANAGER REPORT

15. Parks Projects At A Glance

16. Update on Beaumont Municipal Code Chapter 17.07.080(F) Signs on the Public Right of Way

FUTURE AGENDA ITEMS

Cherry Festival Subcommittee/AdHoc

COUNCIL REPORTS

Lara - *Attended the Build a Buddy event hosted by the City's Community Services Department. Attended the Tesla Battery Ribbon Cutting at the Lower Oak Valley Lift Station.*

Santos - *Attended the Calimesa Chamber of Commerce, and the Lift Station Ribbon Cutting.*

Fenn - *Attended a TNOW meeting and spoke to a rep from CalTrans.*

Martinez – *Attended the Rangel Park Ribbon Cutting.*

White - *Attended Calimesa State of the City and thanked staff for their attendance as well. Gave an update to the upcoming State of the City.*

ADJOURNMENT at 8:12 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 20, 2022, at 5:00 p.m., unless otherwise posted.