

SPECIAL CITY COUNCIL CLOSED & OPEN SESSION

550 E. 6th Street, Beaumont, CA

Tuesday, March 17, 2020 - 6:00 PM

MINUTES

REGULAR SESSION

6:00 PM

SPECIAL 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 4:33 p.m.

Present: Mayor Santos, Council Member White

Present via Teleconference: Mayor Pro Tem Lara, Council Member Carroll, Council Member Martinez

Public Comments Regarding Closed Session

No Speakers

- 1. Conference with Legal Counsel Regarding Matters Creating Significant Risk/Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2) and/or (3) - One or more matters that, under existing circumstances, the City Attorney believes create significant exposure to litigation**

No reportable action.

- 2. Threat to Public Services or Facilities Pursuant to Government Code Section 54957 - Consultation with City Manager, City Attorney and Chief of Police and Emergency Services Personnel**

No reportable action.

- 3. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6 -City Negotiator, City Manager Todd Parton or his Designee: Employee Organizations:**

Police Management
Managers/Professional/Technical as Individuals
SEIU
Police Officer Association

No reportable action.

Adjourn to Regular Closed Session

SPECIAL SESSION - 6:00 PM

REGULAR SESSION TO IMMEDIATELY FOLLOW THE SPECIAL SESSION

CALL TO ORDER at 6:27 p.m.

Present: Mayor Santos, Council Member White

Present via Teleconference: Mayor Pro Tem Lara, Council Member Carroll, Council Member Martinez

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

PUBLIC COMMENT PERIOD (ITEMS NOT ON THE AGENDA)

PUBLIC COMMENTS CAN BE SUBMITTED VIA EMAIL

Public comments can be emailed to NicoleW@BeaumontCa.gov

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 speakers.

ACTION ITEMS

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

1. Consideration and Possible Action on Resolution and Declaration Declaring a Local Emergency and Authorizing the City Manager or his Designee and the Chief of Police to Take Certain Actions to Protect the Health, Safety and Welfare of Residents During Covid-19 Pandemic

**Motion by Council Member White
Second by Council Member Carroll**

To waive the full reading and approve by title only, "A Resolution of the City of Beaumont Authorizing the City Manager to Execute a Declaration of the Existence of a Local Emergency in the City of Beaumont"

Ayes: Council Member White, Council Member Martinez, Council Member Carroll, Mayor Pro Tem Lara, Mayor Santos

Approved by a unanimous vote.

ADJOURN TO REGULAR CITY COUNCIL MEETING