



CITY COUNCIL CLOSED & REGULAR SESSION

550 E. Sixth Street, Beaumont, CA

Tuesday, February 01, 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 5:00 p.m.

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

Public Comments Regarding Closed Session

None

1. Conference with Legal Counsel Regarding Existing Litigation Pursuant to Government Code Section 54956.9(d)(1): Steven Fortier v. City of Beaumont, Riv. Sup. Ct Case No: CVRI 2105608

Motion by Mayor Pro Tem Martinez

Second by Council Member Lara

To defend the case.

Approved by a unanimous vote.

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: Police Management and SEIU

No reportable action.

3. Annual Public Employee Performance Evaluation pursuant to Government Code Section 54957. Title: City Manager

No reportable action.

4. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6 Agency Designated Representatives: Councilmember Mike Lara and Mayor Pro Tem Julio Martinez. Unrepresented Employee: City Manager

No reportable action.

REGULAR SESSION - 6:00 PM

CALL TO ORDER at 6:35 p.m.

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

Report out from Closed Session

Action on any Closed Session Items: *see above*.

Action of any Requests for Excused Absence: **None**

Pledge of Allegiance

Adjustments to the Agenda: **None**

Conflict of Interest Disclosure: **None**

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 18, 2022

2. Ratification of Warrants

Recommended Action:

**Ratify Warrants dated:
January 7, 2022,
January 13, 2022, and
January 20, 2022.**

3. Re-Ratification of Local Emergency and Re-Authorizing the Use of Teleconferencing to Conduct Public Meetings

Recommended Action:

Waive the full reading and adopt by title only, “A Resolution of the City Council of the City of Beaumont Proclaiming a Local Emergency Persists, Re-Ratifying the Proclamation of a State of Emergency by Executive Order N-09-21, and Re-Authorizing Remote Teleconference Meetings of the Legislative Bodies of the City of Beaumont for the Period of February 1, 2022, through March 1, 2022, Pursuant to Provisions of the Ralph M. Brown Act.”

4. Resolution Approving the City of Beaumont Wastewater Master Plan

Recommended Action:

Waive the full reading and adopt by title only, “A Resolution of the City Council of the City of Beaumont Adoption of the Wastewater Master Plan.”

Motion by Council Member Lara

Second by Mayor White

To approve the Consent Calendar

Approved by a unanimous vote.

ACTION ITEMS

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

5. Contract Amendment with Webb Municipal Finance, LLC for Annual Community Facilities District (CFD) Administration Services, Special Tax Consultant Services and Annual CFD Financial Reporting Services

Motion by Mayor Pro Tem Martinez

Second Council Member Lara

To approve the Second Amendment to the contract with Webb Municipal Finance, LLC.

Approved by a unanimous vote.

6. Appointment to the Beaumont Planning Commission
Nomination of: Michael Cannon, Eric Ustation, Sedrick Bedolla, and David Castaldo.
Dr. Sedrick Bedolla received majority vote to be appointed to the Planning Commission Meeting.
Approved by a 3-2 vote.

7. Presentation/Update of the Police Station Feasibility Study and Direction from City Council
Motion by Council Member Lara
Second by Fenn
To approve of the Draft Space Needs Assessment.
Approved by a unanimous vote.

8. Approve the Purchase and Installation of Mobile View Camera System on 18 Public Transportation Buses, Not to Exceed \$110,000
Motion by Council Member Lara
Second by Council Member Santos
To approve the purchase of a Mobile View camera system in an amount not to exceed \$110,000 as part of capital improvement project CIP T-08 and authorize City staff to issue a purchase order for the procurement and installation of camera systems on 18 Beaumont Transit buses.
Approved by a unanimous vote.

9. Transit Capital Improvement Project Update
City Attorney John Pinkney recused himself on this item due to a potential conflict of interest.
Motion by Mayor White
Second by Council Member Fenn
To receive and file the Transit Capital Improvement update.
Approved by a unanimous vote.

10. Update of the Department of Building and Safety
Motion by Mayor White
Second by City Council Lara
To receive and file.
Approved by a unanimous vote.

11. City Hall Renovation Update

Motion by Mayor White

Second by Council Member Lara

To receive and file the Capital Improvement City Hall Update.

Approved by a unanimous vote.

12. Collections System CIP Project Update

Motion by Mayor White

Second by Council Member Lara

To receive and file the Collection System CIP Project Update.

Approved by a unanimous vote.

13. First Amendment of an Agreement to Extend the Contract for Professional Services with Burrtec Waste Industries, Inc., to Provide Sludge Hauling Services for the Wastewater Treatment Plant

City Attorney recused himself due to a conflict of interest.

Motion by Council Member Lara

Second by Council Member Santos

To approve the first amendment of an agreement to extend the existing contract for professional services with Burrtec Waste Industries, Inc., to provide sludge hauling services for the WWTP through April 30, 2023.

Approved by a unanimous vote.

14. Authorize Preliminary Discussions with the Beaumont – Cherry Valley Recreation & Park Improvement Corporation (Corporation) on a Collaborative Effort to Develop a Park Facility on 123 Acres on the North Side of Cherry Valley Boulevard and Formerly Known as the Danny Thomas Ranch

Public Comment

S. Mehlman - Raised concerns regarding another warehouse potential across from the proposed park

D. Burke - Representing the Park District looks forward to working with the City.

Consensus to agree to begin preliminary discussions with the Beaumont – Cherry Valley Recreation and Park Improvement Corporation (Corporation) to explore how a future park facility at the Danny Thomas Ranch (DTR) site might mutually benefit both agencies,

Appoint Mayor White and Council Member Santos to a 2 by 2 committee to meet with representatives of the Corporation, and

Provide a report to the City Council when the City/District discussions have yielded tangible results.

15. Authorize Fifth Amendment to the City Manager Employment Agreement

City Manager Todd Parton recused himself due to the item involving his contract.

Motion by Council Member Lara

Second by Council Member Martinez

To authorize the Mayor to execute the Fifth Amendment to the City Manager Employment Agreement.

Approved by a unanimous vote.

LEGISLATIVE UPDATES AND DISCUSSION

ECONOMIC DEVELOPMENT UPDATE

Economic Development Committee will meet next week.

CITY TREASURER REPORT

Finance and Audit Committee will meet in 2 weeks.

CITY CLERK REPORT

No report.

CITY ATTORNEY REPORT

No report.

CITY MANAGER REPORT

Thanked the Council for their support.

16. December 2021 Department Project Updates

FUTURE AGENDA ITEMS

- Discussion of Planning Commission structure.
- Youth Council establishment.

COUNCIL REPORTS

- **Lara** - *No report*
- **Santos** - *No report*
- **Fenn** – *Shared a positive experience using the app*
- **Martinez** - *Needing someone to represent the City at career day and Three Rings.*
- **White** – *Asked that Council photos be updated.*

ADJOURNMENT at 9:59 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, February 15 2022, at 5:00 p.m., unless otherwise posted.