



CITY COUNCIL CLOSED & REGULAR SESSION

550 E. 6th Street, Beaumont, CA

Tuesday, April 20, 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 5:00 p.m.

Present: Mayor Lara, Mayor Pro Tem White, Council Member Martinez (at 5:08 p.m.), Council Member Fenn, Council Member Santos

Public Comments Regarding Closed Session

None

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 and SEIU

No reportable action.

Adjourn to Regular Session

REGULAR SESSION - 6:00 PM

CALL TO ORDER at 6:02 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.

S. Williams - Spoke regarding a needs assessment in regards to youth recreation in Beaumont.

R. Roy - Requested that class 1 bike lanes be included in the General Plan.

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. Ratification of Warrants

Recommended Action:

Ratify warrants dated:

February 18, 2021

February 25, 2021

March 4, 2021

2. Approval of Minutes

Recommended Action:

Approval of minutes dated April 6, 2021.

3. Accept Performance and Payment Bonds and Security Agreements for Street Improvements from RSI Communities - California LLC, Tract 27971-7 within the Olivewood Specific Plan

Recommended Action:

Accept Performance and Payment Bonds and Security Agreements for Street Improvements from RSI Communities-California LLC, Tract 27971-7 within the Olivewood Specific Plan.

4. Economic Development Subsidy Report Pursuant to Government Code Section 53083 for Wolverine Worldwide, Inc., Located at 1020 Prosperity Way, Beaumont, CA 92223

Recommended Action:

Receive and file the Economic Development Subsidy report pursuant to Government Code Section 53083 for Wolverine Worldwide, Inc.

Motion by Council Member Santos

Second by Mayor Pro Tem White

To approve the Consent Calendar

Approved by a unanimous vote.

PUBLIC HEARINGS

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

5. Public Hearing: Fiscal Year 2021/22 - 2022/24 Short Range Transit Plan - Draft

Public Hearing opened at 6:37 p.m.

R. Roy - Concerns with needing active transportation and multi-modal transportation.

Public Hearing closed at 6:48 p.m.

Motion by Mayor Pro Tem White

Second by Mayor Lara

To adopt the plan as presented.

Approved by a unanimous vote.

6. Hold A Public Hearing and Consider a Proposed Ordinance to Update the Local Development Mitigation Fee (LDMF) for Funding the Preservation of the Natural Ecosystems in Accordance with the Western Riverside County Multiple Species Habitat Conservation Plan (MSHCP) and Consider Adopting a Resolution Establishing the Western Riverside County Multiple Species Habitat Conservation Plan (MSHCP) Local Development Mitigation Fee Applicable to all Developments in the Plan Area

Public Hearing continued from March 16, 2021 at 6:52 p.m.

No comments

Public Hearing closed at 6:52 p.m.

Motion by Mayor Lara

Second by Council Member Santos

To waive the full reading and approve by title only, "A Resolution of the City of Beaumont Establishing the Western Riverside County Multiple Species Habitat

Conservation Plan Local Development Mitigation Fee Applicable to all Developments in the Plan Area,” and

Waive the first full reading and approve by title only, “An Ordinance of the City Council of the City of Beaumont to Update the Local Development Mitigation Fee for Funding the Preservation of Natural Ecosystems in Accordance with the Western Riverside County Multiple Species Habitat Conservation Plan.”

Approved by a unanimous vote.

ACTION ITEMS

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

7. Dissolution of Improvement Area Nos. 19D and 19F of CFD No. 93-1 and Formation of CFD No. 2021-1

Motion by Mayor Pro Tem White

Second by Mayor Lara

To waive the full reading and adopt by title only, “Resolution of the City Council of the City of Beaumont, California, Declaring Its Intention to Establish City of Beaumont Community Facilities District No. 2021-1 (Fairway Canyon), To Authorize the Levy of a Special Tax to Pay the Cost of Acquiring or Constructing Certain Public Facilities, and Paying for Certain Incidental Expenses and to Pay Debt Service on Bonded Indebtedness;”

Waive the full reading and adopt by title only, “Resolution of the City Council of the City of Beaumont, California, Declaring its Intention to Incur Bonded Indebtedness within City of Beaumont Community Facilities District No. 2021-1 (Fairway Canyon);” and Approve the Reimbursement Agreement.

Approved by a unanimous vote.

8. Second Amendment to the Agreement for Maintenance Services with Jan-Pro of Ontario, Inc., for Custodial Services

Motion by Council Member Fenn

Second by Mayor Lara

To approve the second amendment to the Agreement for Maintenance Services with Jan-Pro of Ontario, Inc., in the amount of Seventy-Three Thousand Nine-Hundred Twenty-Two dollars and Twenty-Six cents (\$73,922.26) and authorize the City Manager to execute the amendment on behalf of the City with the correction of the completion date to read June 30, 2021.

Approved by a unanimous vote.

9. Approve a Professional Services Agreement with Akel Engineering Group, Inc., for a Total Not-to-Exceed Amount of \$100,000 for Hydraulic Modeling Services

**Motion by Mayor Pro Tem White
Second by Council Member Santos**

To approve a professional services agreement with Akel Engineering Group, Inc., for a total not-to-exceed amount of \$100,000 for Hydraulic Modeling Services.

Approved by a unanimous vote.

10. Approve the Street Selection for the Annual Citywide Street Rehabilitation and Maintenance 20/21 Project CIP R-03 and R-04 and the 2021 Mid-Year Street Enhancement Project CIP R-06 and Authorize City Staff to Finalize the Bid Package and Solicit Bids for the Project

Public comment period opened

D. Jagers - Representing the Beaumont Cherry Valley Water District spoke in support of the City's street improvement projects.

Public comment period closed

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

To approve the street selection for the Annual Citywide Street Rehabilitation and Maintenance 20/21 project CIP R-03 and R-04 and the 2021 Mid-Year Street Enhancement project CIP R-06, and

Authorize City staff to finalize the bid package and solicit bids for the project.

Approved by a unanimous vote.

11. Approval of Title, Classification and Salary Changes

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

To approve of Planning Manager title change,

Approve of Assistant Director of Public Works/Assistant City Engineer classification and salary scale,

Approve of Public Works Manager to Principal Engineer title change, and

Approve of Transit Operations Manager classification and salary scale.

Approved by a unanimous vote.

12. City Council Approval of Change Order No. 19 for the Wastewater Treatment Plant Upgrade/Expansion in the Amount Not to Exceed \$98,556.60 for the Installation of Aeration Basin Risers, Aeration Basin Network Switch, High Level Alarm for the Fine Screens and the Addition of Actuators at the Influent Gates

**Motion by Mayor Pro Tem White
Second by Mayor Lara**

To approve Change Order No. 19 for the Wastewater Treatment Plant Upgrade and Expansion in the amount not to exceed \$95,560.60 for the installation of aeration basin risers, aeration basin network switch, high level alarm for the fine screens and the addition of actuators at the influent gates.

Approved by a unanimous vote.

13. Authorize the Installation and Connection of a New Potable Water Supply with Beaumont Cherry Valley Water District for the Wastewater Treatment Plant and Deposit an Amount of \$30,275 with the District for the Completion of the Work

Motion by Council Member Martinez

Second by Council Member Santos

To authorize City staff to make a deposit of \$30,275 to Beaumont Cherry Valley Water District for the connection and installation of a new water line service for the Wastewater Treatment Plant, and

Authorize City staff to pay additional expenses associated with this work should the costs exceed \$30,275.

Approved by a unanimous vote.

14. City Attorney Invoices for the Month of March 2021

City Attorney John Pinkney was recused.

Motion by Council Member Martinez

To approve invoices in the amount of \$85,657.00

Approved by a unanimous vote.

LEGISLATIVE UPDATES AND DISCUSSION

Council consensus to add AB 377 to the Legislative Watch List.

ECONOMIC DEVELOPMENT UPDATE

Report out from the recent Economic Development Committee meeting.

CITY TREASURER REPORT

Report out from the recent Finance and Audit Committee Meeting

CITY CLERK REPORT

CITY ATTORNEY REPORT

- 15. Status of Pending Litigation**

CITY MANAGER REPORT

FUTURE AGENDA ITEMS

- Update of the Downtown Revitalization project timeline.

COUNCIL REPORTS

Santos - *Shared a business grant program for restaurants. Gave a report out from the RTA meeting and the Beaumont PD promotion ceremony.*

Fenn - *Gave a report out from the Economic Development Committee.*

Martinez - *Reported out from the Finance and Audit Committee, and Cal Cities environment policy committee meeting.*

White - *Attended the Beaumont PD promotion ceremony, a BCVWD meeting and a RCTC meeting.*

Lara - *Will be attending the Riverside County Mayor's meeting, a WRCOG meeting. Attended the Beaumont PD ceremony, and thanked the grounds department.*

ADJOURNMENT at 8:32 p.m.