



CITY COUNCIL CLOSED & REGULAR SESSION

550 E. 6th Street, Beaumont, CA

Tuesday, June 01, 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 5:16 p.m.

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

Absent: Mayor 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 and SEIU

No reportable action.

Adjourn to Regular Session

REGULAR SESSION - 6:00 PM

CALL TO ORDER at 6:00 p.m.

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

Absent: Mayor Lara

Report out from Closed Session: *see above.*

Action on any Closed Session Items

Action of any Requests for Excused Absence: **Mayor Lara**

Pledge of Allegiance

Approval / Adjustments to the Agenda

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.

1. Ratification of Warrants

Recommended Action:

Ratify Warrants dated:

April 23, 2021

April 29, 2021

May 6, 2021

2. Approval of Minutes

Recommended Action:

Approve Minutes dated May 18, 2021.

3. Resolution Authorizing the City Manager to Accept a Grant Deed from Tri Pointe Homes IE-SD, a California Corporation for Tract No. 31468-5 Lot 114 – Wildflower Park

Recommended Action:

Waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont, California, Authorizing the City Manager to Accept a Grant Deed from Tri Pointe Homes IE-SD."

4. Consider Adopting a Resolution Clarifying the Transportation Uniform Mitigation Fee Schedule

Recommended Action:

Waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont Amending the Applicable Transportation Uniform Mitigation Fee (TUMF) Applicable to All Developments in the City of Beaumont."

5. Accept the Offer of Dedication for Public Roads and Public Utility Purposed Within First Street and California Avenue and Approve the Certificate of Acceptance for Public Right-of-Way

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 Public Road and Public Utility Purposed Within First Street and California Avenue;"

Approve the Certificate of Acceptance for Public Right-of-Way; and Record the Offer of Dedication documents with the Riverside County Clerk Recorder's Office.

6. Beaumont Unified School District Agreement for Livescan Fingerprinting

Recommended Action:

Approve the Agreement with the Beaumont Unified School District for Livescan services.

7. Approval of Gann Limit for Fiscal Year 2021-2022

Recommended Action:

Waive the full reading and adopt by title only a "Resolution of the City Council of the City of Beaumont, approving the Appropriation Limit for the 2021-22 Fiscal Year."

8. Award an Agreement for Maintenance Services to Coutts Heating and Cooling, Incorporated, in an Amount Not-to-Exceed \$29,800 for the Purchase, and Installation of an Energy Management System Modernization

Recommended Action:

Award and Agreement for Maintenance Services to Coutts Heating and Cooling, Incorporated, in an amount not to exceed \$29,800 for the purchase and installation of an Emergency Management System Modernization; Authorize the City Manager to approve any change orders up to \$2,980; and Authorize the City Manager to execute the agreement on behalf of the City.

**Motion by Council Member Santos
Second by Mayor Pro Tem White
To approve the Consent Calendar**

**Approved by a 4-0 vote.
Absent: Mayor Lara**

PUBLIC HEARINGS

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

9. Public Hearing for the Dissolution of Improvement Area Nos. 19D and 19F of CFD No. 93-1 and Formation of CFD No. 2021-1

**Public Hearing opened at 6:10 p.m.
No comments.
Public Hearing closed at 6:19 p.m.**

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

**To waive the full reading and adopt by title only, "Resolution of the City of Beaumont Community Facilities District No. 2021-1 (Fairway Canyon), Authorizing the Levy of Special Taxes Calling an Election Therein;" and
Waive the full reading and adopt by title only, "Resolution of the City Council of the City of Beaumont, Acting as the Legislative Body of City of Beaumont Community Facilities District No. 2021-1 (Fairway Canyon), Determining the Necessity to Incur Bonded Indebtedness within the Community Facilities District and Calling Elections Therein;"**

**Approved by a 4-0 vote.
Absent: Mayor Lara**

An election was held with a waiver within CFD No, 2021-1;

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

To waive the full reading and adopt by title only, "Resolution of the City Council, Acting in its Capacity as the Legislative Body of City of Beaumont Community Facilities District No. 2021-1 (Fairway Canyon), Certifying the Results of the June 1, 2021 Special Tax and Bond Elections;"

**Approved by a 4-0 vote
Absent: Mayor Lara**

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

To waive the full first reading and approve by title only, "An Ordinance of the City Council of the City of Beaumont, Acting in Its Capacity as the Legislative Body of City of

Beaumont Community Facilities District No. 2021-1 (Fairway Canyon), Authorizing the Levy of a Special Tax within the Community Facilities District;”

**Approved by a 4-0 vote
Absent: Mayor Lara**

**Motion by Council Member Fenn
Second by Council Member Martinez**

To waive the full first reading and approve by title only, “An Ordinance of the City Council of the City of Beaumont, Dissolving Improvement Area No. 19D of the City of Beaumont Community Facilities District No. 93-1 and Ordering the Recordation of a Notice of Cessation of Special Tax Lien to Improvement Area No. 19D;” and Waive the full first reading and approve by title only, “An Ordinance of the City Council of the City of Beaumont, Dissolving Improvement Area No. 19F of the City of Beaumont Community Facilities District No. 93-1 and Ordering the Recordation of a Notice of Cessation of Special Tax Lien to Improvement Area No. 19F.”

**Approved by a 4-0 vote
Absent: Mayor Lara**

10. Public Hearing for the Consideration of a Development Agreement for Beaumont Crossroads I (Formally Known as Rolling Hills Ranch Specific Plan) Establishing Sewer Discharge Limitations

Public Hearing opened at 6:28 p.m.

No comments

Public Hearing closed at 6:29 p.m.

**Motion by Council Member Santos
Second by Council Member Martinez**

To waive the first full reading and approve by title only, “An Ordinance of the City Council of the City of Beaumont adopting the Development Agreement between the City of Beaumont and Beaumont Crossroads I.”

**Approved by a 4-0 vote
Absent: Mayor Lara**

11. Public Hearing to Consider an Ordinance of the City Council of the City of Beaumont, California, Adding Chapter 17.11.150 “Storage Facilities” to the Beaumont Municipal Code

Public Hearing opened at 6:36 p.m.

T. Speicher - Owner of 84 Lumber shared business storage needs.

B. Blankenship – Representing NAIOP thanked Council and staff for the opportunity to collaborate and address concerns regarding storage facilities and its impacts on logistics.

Public Hearing closed at 6:46 p.m.

Motion by Mayor Pro Tem White

Second by Council Member Santos

To continue the item to the June 15, 2021, City Council meeting to allow additional time for public input.

Approved by a 4-0 vote

Absent: Mayor Lara

12. Public Hearing for Resolution Adopting the Capital Improvement Plan (CIP) for Fiscal Years 2022-2026 and Prior Year Project List

Public Hearing opened at 7:04 p.m.

No comments

Public Hearing closed at 7:04 p.m.

Motion by Council Member Martinez

Second by Council Member Santos

To waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont Adopting a Five-Year Capital Improvement Plan for Fiscal Years 2021/2022 – 2025/2026 and Related Prior Year CIP Project List."

Approved by a 4-0 vote

Absent: Mayor Lara

ACTION ITEMS

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

13. Proposed Refunding of Outstanding Bonds Related to Improvement Areas 7B, 7C, 17A, 19C and 20 Community Facilities District No 93-1

Council Member Santos recused himself due to a conflict of living in one of the Improvement Areas being discussed.

Motion by Mayor Pro Tem White

Second by Council Member Martinez

To waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont Acting as Legislative Body of Community Facilities District No. 93-1, Authorizing the Issuance of Special Tax Refunding Bonds and Taking Other Actions in Connection Therewith" and Recess the City Council Meeting;

Approved by a 3-0 vote

Recused: Council Member Santos

Absent: Mayor Lara

Motion by Council Member Martinez

Second by Council Member White

To convene a Meeting of the Board of Directors of the Beaumont Financing Authority

and Waive the Full Reading and Adopt by Title Only, “A Resolution of the Board of Directors of the Beaumont Financing Authority Approving the Execution of Escrow Agreements in Connection with the Refunding of Certain Local Agency Revenue Bonds of the Authority and Special Tax Bonds of the City of Beaumont Community Facilities District No. 93-1, and Taking Certain Other Actions in Connection Therewith”, and Adjourn the Board Meeting;

Approved by a 3-0 vote

Recused: Council Member Santos

Absent: Mayor Lara

Motion by Council Member Fenn

Second by Mayor Pro Tem White

To convene a Meeting of the Board of Directors of the Beaumont Public Improvement Authority and Waive the Full Reading and Adopt by Title Only, “A Resolution of the Board of Directors of the Beaumont Public Improvement Authority, Riverside County, California, Authorizing the Issuance of its Local Agency Refunding Bonds, in One or More Series, in an Aggregate Principal Amount of Not-to-Exceed Twenty-One Million One Hundred Thousand Dollars (\$21,100,000) and Approving Certain Documents and Taking Other Actions in Connection Therewith” and Adjourn the Board Meeting and Reconvene the City Council Meeting; and Provide Direction to Staff and Financing Team on the ‘Debt Service Structure to remove the escalator from IA 7C and IA 20.

Approved by a 3-0 vote

Recused: Council Member Santos

Absent: Mayor Lara

14. FY2022 City-Wide Budget Review and Approval

Motion by Council Member Martinez

Second by Council Member Santos

To adopt the City-Wide Budget for FY2022.

Approved by a 4-0 vote

Absent: Mayor Lara

15. Presentation of Parking Management Master Plan Findings

Motion Mayor Pro Tem White

Second by Council Member Santos

To receive and file.

Approved by a 4-0 vote.

Absent: Mayor Lara

16. Adopt a List of Projects Funded by SB 1 - The Road Repair and Accountability Act

Motion by Council Member Fenn

Second by Mayor Pro Tem White

To waive the full reading and approve by title only, "A Resolution of the City Council of the City of Beaumont to Adopt a List of Projects for Fiscal year 2021-22 Funded by SB-1: The Road Repair and Accountability Act of 2017."

Approved by a 4-0 vote.

Absent: Mayor Lara

17. Agreement to Provide Animal Control Services to the City of Calimesa for an Initial Term of July 1, 2021, to June 30, 2023

Motion by Council Member Santos

Second by Council Member Fenn

To approve the Agreement to Provide Animal Control Field Services to the City of Calimesa.

Approved by a 4-0 vote

Absent: Mayor Lara

18. Approval of a Purchase Order in An Amount Not to Exceed \$455,872.08 to Creative Bus Sales for the Purchase of Two Electric Vehicle Shuttles in Accordance with the Hybrid and Zero-Emission Truck and Bus Voucher Incentive Project (HVIP)

Motion by Mayor Pro Tem White

Second by Council Member Santos

To approve a purchase order in an amount not to exceed \$455,872.08 to Creative Bus Sales, and

Authorize Transit Bus Nos. 2835 and 2836 to be scrapped per the Hybrid and Zero-Emission Truck and Bus Voucher Incentive Project (HVIP) using a certified wrecking yard.

Approved by a 4-0 vote.

Absent: Mayor Lara

19. A Resolution of the City Council of the City of Beaumont for Authorization of the Execution of the Certifications of Assurances and Authorized Agent Forms for the Low Carbon Transit Operations Program (LCTOP) for the Following Project: Video Camera Purchase and Install, \$70,000

Motion by Mayor Pro Tem White

Second by Council Member Fenn

To waive the full reading and adopt by title only “A Resolution of the City Council of the City of Beaumont for Authorization of the Execution of the Certifications of Assurances and Authorized Agent Forms for the Low Carbon Transit Operations Program (LCTOP) for the Following Project: Video Camera Purchase and Install, \$70,000.”

Approved by a 4-0 vote.

Absent: Mayor Lara

20. Brine Line Flow Improvements

Motion by Council Member Santos

Second by Mayor Pro Tem White

To authorize City staff to approve a purchase order in an amount not to exceed \$35,000 payable to T.E. Roberts, Inc. for the proposed system improvements.

Approved by a 4-0 vote.

Absent: Mayor Lara

21. Ratification of Emergency Repair Costs to the Beaumont Mesa Lift Station

Motion by Council Member Martinez

Second by Mayor Pro Tem White

To ratify the cost of emergency repairs to the Beaumont Lift Station, totaling \$216,742.

Approved by a 4-0 vote.

Absent: Mayor Lara

22. City Council Approval to Purchase the High-Pressure Spray System and Repairs to the Fine Screens for a Not to Exceed Price of \$150,000

Motion by Council Member Martinez

Second by Mayor Pro Tem White

To approve the purchase of the high-pressure spray system and repairs to the fine screens for a not to exceed price of \$150,000 payable to Huber Technology, Inc.

Approved by a 4-0 vote.

Absent: Mayor Lara

23. Authorize a Contract with Netsync in the Amount of \$90,284.82 for a Data Center Uninterruptable Power Supply Upgrade

Motion by Council Member Martinez

Second by Mayor Pro Tem White

To authorize the City Manager to execute a contract with Netsync in the amount of

\$90,284.82 for a Data Center UPS hardware replacement solution to include a five-year support service contract.

Approved by a 4-0 vote.

Absent: Mayor Lara

24. Discussion and Direction to City Staff Regarding the City of Beaumont's Assistance to the Beaumont Cherry Valley Recreation and Parks District for the Construction of a Regional Park Generally Located on the North Side of Cherry Valley and Approximately 1 Mile East of IH-10 (Danny Thomas Ranch)

Motion by Council Member Martinez

Second by Council Member Santos

That the City Council make Beaumont City staff available to the District for the design and development of the Danny Thomas Ranch and direct Lloyd White, as the liaison to the District, to officially offer the City of Beaumont's assistance.

Approved by a 4-0 vote.

Absent: Mayor Lara

25. Cancellation of Regular City Council Meeting Scheduled for July 6, 2021

Motion by Mayor Pro Tem White

Second by Council Member Fenn

That the City Council cancel the regular City Council meeting date scheduled for July 6, 2021.

Approved by a 4-0 vote.

Absent: Mayor Lara

LEGISLATIVE UPDATES AND DISCUSSION

Legislative update given by Economic Development Manager, Kyle Warsinski

ECONOMIC DEVELOPMENT UPDATE

CITY TREASURER REPORT

No report.

CITY CLERK REPORT

Gave a status of the Public Records Requests for March 2021.

CITY ATTORNEY REPORT

No report.

CITY MANAGER REPORT

Gave an update to the Fourth of July event.

26. Department Projects Schedule Updates - May 2021

FUTURE AGENDA ITEMS

None

COUNCIL REPORTS

Santos - *Gave a report out from an RTA meeting.*

Fenn - *No report.*

Martinez - *Attended the BUSD retirement ceremony, thanked the military for their service.*

White - *No report*

Lara - *absent*

ADJOURNMENT at 9:22 p.m.