



CITY COUNCIL CLOSED & REGULAR SESSION

550 E. 6th Street, Beaumont, CA

Tuesday, October 06, 2020

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

CALL TO ORDER at 5:03 p.m.

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

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

No reportable action.

2. Public Employee Performance Evaluation Pursuant to Government Code Section 54957. Title: City Manager

No reportable action.

3. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6. Agency Designated Representatives Lloyd White and Mike Lara. Unrepresented Employee: City Manager

No reportable action.

4. Conference with Legal Counsel - Anticipated Litigation Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of subdivision (d) of Section 54956.9: One Case.

No reportable action.

5. Conference with Legal Counsel Regarding Anticipated/Existing Litigation - Pursuant to Government Code Section Page 1 of 271 54956.9(d)(1)and/or(2) and/or (3). (Worker's Compensation Case No. COBM-61, COBM-0062, COBM-0064, COBM-0071

No reportable action.

Public Comments Regarding Closed Session

No speakers.

Adjourn to Regular Session

REGULAR SESSION - 6:00 PM

CALL TO ORDER at 6:26 p.m.

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

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.

D. McKernan - *Requested that Cherry Valley residents be included in the military banner program.*

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.

6. Approval of Minutes

Recommended Action:

Approve Minutes dated September 15, 2020.

7. Authorize the Mayor to Execute the Notice of Completion Documents for the Community Development Block Grant (CDBG) Rangel Park Improvement Project (2018-005A) CDBG5.BEA.36-18 and Record the Notice of Completion Documents with the Riverside County Clerk Recorder's Office

Recommended Action:

Authorize the Mayor to execute the notice of completion documents for the Rangel Park Improvement Project (2018-005A) CDBG5.BEA.36-18, and direct staff to record the documents with the Riverside County Clerk Recorder's office.

8. Authorize the Mayor to Execute the Notice of Completion Documents for the City of Beaumont Electric Vehicle Charging Station and Record the Notice of Completion Documents with the Riverside County Clerk Recorder's Office

Recommended Action:

Authorize the Mayor to execute the Notice of Completion documents for the electric vehicle charging station; and direct staff to record them with the Riverside County Clerk Recorder's Office.

9. Adoption of a Resolution Authorizing Participation in the County of Riverside's Urban County Program for Federal Fiscal Years 2021, 2022 and 2023.

Recommended Action:

Waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont Authorizing Participation in the County of Riverside's Urban County Program for Federal Fiscal Years 2021, 2022 and 2023."

10. Accept Performance Bonds and Security Agreements for SDC Fairway Canyon, LLC., Tracts 31462-21 and 31462-22 Sewer Improvements

Recommended Action:

Accept the following bonds and security agreements:

Performance bond No. 1001124453 for sewer improvements for Tract 31462-21.

Performance bond No. 1001124454 for sewer improvements for Tract 31462-22.

11. Second Reading to Adopt Rules of Procedure for All Meetings of the City Council and Its Appointed Boards and Committees Amending the Current Rules of Procedure Established in Beaumont Municipal Code Section 2.04

Recommended Action:

Waive the second full reading and adopt by title only, "An Ordinance of the City of Beaumont Approving Amendments to the City of Beaumont Municipal Code Pertaining to Rules of Procedure."

12. Beaumont Unified School District Agreement for the Provision and Funding of School Resource Officer

Recommended Action:

Waive the full reading and approve by title only, "A Resolution of the City Council of the City of Beaumont Authorizing the City Manager to Enter into an Agreement with the Beaumont Unified School District for School Resource Officer (SRO) Services for Fiscal Years 2020-2023," and
Authorize the Mayor to execute the Beaumont Unified School District Agreement for the Provision and Funding of School Resource Officer.

13. FY 2020 General Fund and Wastewater Fund Budget to Actual through June 2020

Recommended Action:

Review and file.

Motion by Council Member White

Second by Mayor Pro Tem Lara

To approve the Consent Calendar.

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

Approved by a unanimous vote

PUBLIC HEARINGS

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

14. Public Hearing and Consideration of Approval of Plot Plan 2020-0276, Conditional Use Permit 2020-0046, Conditional Use Permit 2020-0047, Tentative Parcel Map No. 37938 (PM2020-007) and Environmental (ENV 2020-0012) Commonly Referred to as "Eighth and Highland Springs" Located on the Southwest Corner of Eighth Street and Highland Springs Avenue (APN 419-150-034) in the Community Commercial (CC) Zone

Public Hearing opened at 6:41 p.m.

No speakers

Public Hearing closed at 6:42 p.m.

Motion by Council Member White

Second by Mayor Santos

To adopt Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program and approve Plot Plan PP2020-0276, Conditional Use Permit CUP2020-0046, Conditional Use Permit CUP2020-0047 and Tentative Parcel Map 37938 (PM2020-0007), subject to the attached Conditions of Approval.

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

Approved by a unanimous vote

15. Hold a Public Hearing and Consider the Adoption of a Final Extension of Ordinance No. 1111, an Interim Urgency Ordinance for a Temporary Moratorium Prohibiting Public Storage Facilities, Moving and Storage Establishments, Automobile Parking Facilities (Including Recreational Vehicles), Truck Stops and Terminals, and Building Storage Yards

Public Hearing opened and closed at 7:00 p.m.

No speakers

Motion by Council Member White

Second by Mayor Pro Tem Lara

To waive the full reading and adopt by title only “One (1) Year Extension of Ordinance No. 1111 Being an Interim Urgency Ordinance of The City of Beaumont, Enacting A Temporary Moratorium Prohibiting Public Storage Facilities, Moving and Storage Establishments, Automobile Parking Facilities (Including Recreational Vehicles), Automobile Parking Facilities, Truck Stops and Terminals and Building Storage Yards, Pursuant to Government Code Section 65858” to become effective immediately.

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

Approved by a unanimous vote

16. Public Hearing to Adopt Resolution Amending the Prior Year Capital Improvement Plan and the 5 Year FY 21-25 Capital Improvement Plan

Public Hearing opened and closed at 7:06 p.m.

No speakers

Motion by Council Member Martinez

Second by Council Member Carroll

To waive the full reading, and adopt by title only, “A Resolution of the City Council of the City of Beaumont Amending the Five-Year Capital Improvement Plan for Fiscal Years 2021/2022 – 2024-2025 and Related Prior Year CIP Project List.”

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

Approved by a unanimous vote

ACTION ITEMS

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

17. Consideration of Approval of Resolution in Support of California Citizens for Local Control Volunteer Organization

Item dies for lack of motion.

18. Approval of Requisitions Greater than \$25,000 in Accordance with the City of Beaumont Purchasing Ordinance

Motion by Council Member White

Second by Mayor Pro Tem Lara

To approve listed vendors to receive payment over \$25,000 and up to the amount specified in Attachment A.

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

Approved by a unanimous vote

19. Phase II Findings of the Comprehensive Operations Analysis

Motion by Council Member White

Second by Council Member Carroll

To receive and file.

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

Approved by a unanimous vote

20. Beaumont Transit Branding and Logo Campaign

Motion by Council Member White

Second by Mayor Pro Tem Lara

To approve the attached artwork as Transit's official logo and branding campaign.

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

Approved by a unanimous vote

21. Beaumont Police Department Proposal for Reserve Officer Program

Consensus to receive and file.

22. Authorize Fourth Amendment to the City Manager Employment Agreement

City Manager Todd Parton recused himself on this item.

Motion by Mayor Pro Tem Lara

Second by Council Member Carroll

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

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

Approved by a unanimous vote

23. Establishment of the City of Beaumont COVID-19 Household Assistance Grant Program

Motion by Council Member White

Second by Mayor Pro Tem Lara

To City Council establish the Household Assistance Grant Program as presented.

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

Approved by a unanimous vote

24. Review of Local Emergency Declaration Established via the Adoption of City of Beaumont Resolution No. 2020-07 Adopted on March 17, 2020

Motion by Mayor Pro Tem Lara

Second by Council Member White

That there be no change regarding the local emergency declaration. This is due to the fact that there have been no significant changes in the original conditions, a State emergency declaration remains in effect and local emergency declaration helps to ensure that Beaumont remains eligible for federal and state emergency aid.

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

Approved by a unanimous vote

LEGISLATIVE UPDATES AND DISCUSSION

Legislative update regarding State Public Safety Legislation

COUNCIL REPORTS

Carroll - *Will report out from RTA meetings*

Lara - *Gave a report out from a WRCOG meeting*

Martinez - *Reported out on the application process of the Business Assistance Program*

White - *Discussed the need to collaborate regarding RCA and RCTC*

Santos - *Gave a report out from a SCAG meeting. Thanked staff for the public engagement of fun activities in the City. Attended a Post 233 anniversary event.*

ECONOMIC DEVELOPMENT UPDATE

Update of current Market Analysis RFP process.

CITY TREASURER REPORT

Next meeting will be cancelled.

CITY CLERK REPORT

Gave concerns regarding the Public Hearing for the General Plan.

CITY ATTORNEY REPORT

No report

CITY MANAGER REPORT

25. Department Project Schedule - September 2020

FUTURE AGENDA ITEMS

ADJOURNMENT at 9:17 p.m.