

CITY COUNCIL CLOSED & REGULAR SESSION

550 E. 6th Street, Beaumont, CA

Tuesday, February 18, 2020 - 6:00 PM

MINUTES

REGULAR SESSION

6:00 PM

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

Public Comments Regarding Closed Session

No speakers.

1. Conference with Legal Counsel Existing Litigation Pursuant to Government Code Section 54956.9(d)(1):

Urban Logic v. City of Beaumont et. al. Case No. RIC 1797201

City of Beaumont et. al. v. Norton Rose Fullbright US, LLP Case No. RIC1904645

City of Beaumont v. McFarlin & Anderson et. al. Case No. RIC1813359

No reportable action.

2. Conference with Legal Counsel Existing Litigation Pursuant to Government Code Section 54956.9(d)(4): American International Group ("AIG")

No discussion.

Adjourn to Regular Session

REGULAR SESSION - 6:00 PM

CALL TO ORDER at 6:20 p.m.

Present: 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:

Pledge of Allegiance:

Approval / Adjustments to the Agenda: **None.**

Conflict of Interest Disclosure: **None.**

ANNOUNCEMENTS/ RECOGNITION / PROCLAMATIONS / CORRESPONDENCE

1. Introduction of Deputy Chief Anthony Yokum

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.

F. Zobia - *Expressed concerns regarding the signal at the Pennsylvania and 6th Street intersection as well as the Pennsylvania widening project.*

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.

2. Minutes

Recommended Action:

Approve minutes dated February 4, 2020.

3. Ratification of Warrants

Recommended Action:

Approval of warrants dated January 9, 2020.

4. Approval of Contract with PetData, an Animal Licensing Service

Recommended Action:

Approve a contract with PetData for a period of three years.

5. Request for Facility and Staff Fee Waiver – Beaumont Kiwanis Club Pancake Breakfast

Recommended Action:

Consider waiver of facility use and staff fees requested by Beaumont Kiwanis Club in the amount of \$770.00, and

Consider waiver of a \$500 deposit for the use of the gymnasium at the Beaumont Civic Center.

7. First Amendment to Design/Build Contract with Baker Electric, Inc., a California Corporation

Recommended Action:

Approve the First Amendment to Design/Build Contract with Baker Electric, Inc., a California Corporation, and authorize the Mayor to execute the amendment on behalf of the City.

Motion made by Council Member White

Seconded by Mayor Pro Tem Lara

To approve Consent Calendar Items 1,2,3,4,5 and 7.

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

Approved by unanimous vote.

6. December 2020 Financial Reports

Motion made by Council Member White

Seconded by Mayor Santos

To receive and file.

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

Approved by unanimous vote.

PUBLIC HEARINGS

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

ACTION ITEMS

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

8. Resolution of Support and Authorization of a \$10,000 Sponsorship Package for the 2020 IOA Championship Presented by Morongo Casino Resort & Spa

Motion made by Council Member White

Seconded by Council Member Carroll

To approve of the sponsorship of the IOA Championship Presented by Morongo Casino Resort & Spa provides a public benefit to the City of Beaumont and may be authorized by the City Council. Additionally, the marketing exposure and establishment of another signature event is consistent with the City Council's goals and objectives. Therefore, City staff recommends approval of the resolution and authorization to enter into a sponsorship agreement for the 2020 event in the amount of \$10,000 with the changes made to the resolution to approve of the sponsorship amount.

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

Noes: Mayor Santos

Approved by a 4-1 vote.

9. Select Engie Services U.S. Inc., as the City's Partners for Design/Build Energy Performance Contract Services and Authorize City Staff to Negotiate a Contract for Services

Motion made by Mayor Pro Tem Lara

Seconded by Mayor Santos

To Select Engie Services U.S. Inc. as the preferred consultant for Design/Build Energy Performance Contracting Services and authorize City staff to negotiate a contract for services. City staff further recommends that City Council authorize negotiation of a contract for services with Ameresco should contract negotiations with Engie Services U.S. Inc. fail.

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

Approved by unanimous vote.

10. Review of FY 2019 Audited Financial Statements

Motion made by Mayor Pro Tem Lara

Seconded by Mayor Santos

To bring this item back at the next City Council meeting.

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

Approved by unanimous vote.

11. Request for Direction on Custom Questions for National Community Survey

Direction provided to staff regarding the questionnaire.

12. Approval of Purchase Order for CYRUN Maintenance/Support

**Motion made by Council Member Martinez
Seconded by Mayor Pro Tem Lara**

To approve the Purchase Order for CYRUN Maintenance/Support in the amount of \$44,447.22.

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

Approved by unanimous vote.

13. Approval of City Attorney Invoices for the Month of January 2020

City Attorney John Pinkney recused himself.

**Motion made by Council Member White
Seconded by Mayor Pro Tem Lara**

To approve invoices in the amount of \$87,324.89.

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

Approved by unanimous vote.

LEGISLATIVE UPDATES AND DISCUSSION

14. Mid-February Legislative Update

COUNCIL REPORTS

- **Carroll - Attended a High School debate event as a judge, gave a report out from t**
- **Lara**
- **Martinez**
- **Santos**
- **White**

COUNCIL REPORTS

- **Carroll - Attended a High School debate event as a judge, gave a report out from the RTA, TNOW, Women's Club and Finance and Audit meetings.**
- **Lara - Announced an upcoming CIF wrestling that the Beaumont School District is hosting.**
- **Martinez - Attended Career Day and Three Rings Ranch Elementary.**

- **Santos** - *Attended the League's New Mayor Academy and gave a report out.*
- **White** - *Made brief comments to recent campaign commercials.*

ECONOMIC DEVELOPMENT UPDATE

Economic Development Committee Report Out and City Council Directio

CITY TREASURER REPORT

Gave a report out of the recent special meeting of the Finance and Audit Meeting.

CITY CLERK REPORT

Gave a report out from a Clerk Training.

CITY ATTORNEY REPORT

No report.

CITY MANAGER REPORT

FUTURE AGENDA ITEMS

ADJOURNMENT

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, March 3, 2020, at 5:00 p.m. or thereafter as noted on the posted Agenda for Closed Session items in the City Council Board Room No. 5, followed by the regular meeting at 6:00 p.m. or thereafter as noted on the posted Agenda at City Hall.

ADJOURNMENT at 8:45 p.m.