



## CITY COUNCIL CLOSED & REGULAR SESSION

550 E. 6th Street, Beaumont, CA

Tuesday, October 20, 2020

Closed Session: 5:00 PM | Regular Meeting: 6:00 PM

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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

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### MINUTES

#### CLOSED SESSION - 5:00 PM

#### CALL TO ORDER at 5:03 p.m.

**Present:** Mayor Santos, Council Member Carroll, Council Member Martinez, Council Member White

**Absent:** Mayor Pro Tem Lara

#### Public Comments Regarding Closed Session

1. Conference with Legal Counsel Regarding Potential Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4) (Potential Case Adverse to the State of California Challenging State COVID-19 Restrictions Impacting Local Businesses)

**No reportable action.**

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: Beaumont Police Officers Association and SEIU

**No reportable action.**

Adjourn to Regular Session

## REGULAR SESSION - 6:00 PM

### CALL TO ORDER at 6:20 p.m.

**Present:** Mayor Santos, Council Member Carroll, Council Member Martinez, Council Member White

**Absent:** Mayor Pro Tem Lara

Report out from Closed Session: *see above*

Action on any Closed Session items: **None**

Action of any requests for Excused Absence: **Mayor Pro Tem Lara**

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.*

*P. Lopez - Written comment regarding concerns of speeding traffic.*

#### 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:

July 2, 2020

July 9, 2020

July 16, 2020

July 30, 2020

##### 2. Approval of Minutes

###### **Recommended Action:**

Approve Minutes dated:

October 6, 2020

October 8, 2020

4. Performance Bond Acceptance and Security Agreements for RSI Communities- Heartland, LLC. Tracts 27971-4, 27971-6, 27971-8, 27971-11, and 27971-12 for Street Improvements within the Olivewood Specific Plan Residential Development

**Recommended Action:**

Accept the following bonds and security agreements:

Accept Performance Bond No. PB03010407102

Accept Performance Bond No. PB03010407116

Accept Performance Bond No. PB03010407117

Accept Performance Bond No. PB03010407119

Accept Performance Bond No. PB03010407120

5. Performance Bond Exoneration for Bond No. 1001053518 and Accept One-Year Maintenance Bond No. PB03010407121

**Recommended Action:**

Accept Maintenance Bond No. PB03010407121 to replace Performance Bond No. 1001053518.

6. Final Approval of Parcel Map No. 37366 for SDC Fairway Canyon, LLC Located in the Oak Valley & SCPGA Golf Course Specific Plan

**Recommended Action:**

Approval of Parcel Map No. 37366 as it is in substantial conformance with the approved tentative map.

**Motion by Council Member Carroll**

**Second by Council Member Martinez**

**To approve Consent Calendar Items 1,2,4,5 and 6.**

**Ayes: Council Member White, Council Member Martinez, Council Member Carroll, Mayor Santos**

**Approved by a 4-0 vote**

3. FY 2021 General Fund and Wastewater Fund Budget to Actual through September 2020

**Recommended Action:**

Receive and file.

**Motion by Council Member White**

**Second by Mayor Santos**

**To receive and file.**

**Ayes: Council Member White, Council Member Martinez, Council Member Carroll, Mayor Santos**

**Approved by a 4-0 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.*

7. Staff Report Regarding the City's Preparation for Rain after the Wildfires

**Motion by Council Member Carroll**

**Second by Council Member Martinez**

**To receive and file.**

**Ayes: Council Member White, Council Member Martinez, Council Member Carroll, Mayor Santos**

**Approved by a 4-0 vote**

8. Purchase of One 2020 Dodge Charger Police Vehicle from National Auto Fleet Group in an Amount not to Exceed \$34,210.76 and Installation of Emergency Equipment in an Amount of \$10,126.31

**Motion by Council Member White**

**Second by Council Member Carroll**

**To authorize the purchase of one Dodge Charger police vehicle in the amount of \$34,210.76 from National Auto Fleet Group and authorize the purchase of emergency equipment and installation in the amount of \$10,126.31.**

**Ayes: Council Member White, Council Member Martinez, Council Member Carroll, Mayor Santos**

**Approved by a 4-0 vote**

9. Reject all Bids received on October 2, 2020, Award a Public Works Agreement to Matich Corporation for Construction Services for 2020 Mid-Year Street Enhancement Project (CIP R-05) in an Amount Not to Exceed 2,624,697.70; and Authorize the City Manager to Sign Change Orders up to an Additional \$875,302.30 for a Total Not to Exceed Construction Budget of \$ 3,500,000

**Motion by Council Member Martinez**

**Second by Council Member White**

**To reject all bids received on October 2, 2020, award a Public Works Agreement to Match Corporation for construction services for the 2020 Mid-Year Street Enhancement Project in an amount not to exceed \$2,624,697.70, and authorize the City Manager to sign change orders up to an additional \$875,302.30 for a total not to exceed construction budget of \$3,500,000.**

**Ayes: Council Member White, Council Member Martinez, Council Member Carroll, Mayor Santos**

**Approved by a 4-0 vote**

10. Award of Contract to Lisa Wise Consulting for the Sixth Cycle Housing Element Update in an Amount not to Exceed \$209,995

**Motion by Council Member White  
Second by Council Member Martinez**

**To award a Professional Services Contract with Lisa Wise Consulting for the Sixth Cycle Housing Element Update in an amount not to exceed \$209,995 and authorize the Mayor to execute the agreement on behalf of the City of Beaumont.**

**Ayes: Council Member White, Council Member Martinez, Council Member Carroll, Mayor Santos**

**Approved by a 4-0 vote**

11. Approval of Invoice from Riverside County Fire Department for 4th Quarter Fire Services

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

**To approve payment of the FY 2020 4th Quarter Fire Services invoice from Riverside County Fire Department in the amount of \$995,832.29.**

**Ayes: Council Member White, Council Member Martinez, Council Member Carroll, Mayor Santos**

**Approved by a 4-0 vote**

12. Approval of City Attorney Invoices for the Month of September 2020.

**John Pinkney was recused for this item.**

**Motion by Council Member White  
Second by Council Member Carroll**

**To approve invoices in the amount of \$98,766.80.**

**Ayes: Council Member White, Council Member Martinez, Council Member Carroll, Mayor Santos**

**Approved by a 4-0 vote**

## **LEGISLATIVE UPDATES AND DISCUSSION**

### **COUNCIL REPORTS**

**Carroll** - *Participate in a Veteran's Committee Meeting, and RTA meeting*

**Martinez** - *Will be discussing possible RCA, RCTC merger with Council Member White*

**Santos** - *Recognized a recent retiree, Cecil Garcia, and attended a League virtual conference.*

**White** - *No report*

### **ECONOMIC DEVELOPMENT UPDATE**

Economic Development Committee Report Out and City Council Direction

### **CITY TREASURER REPORT**

Finance and Audit Committee Report Out and City Council Direction

### **CITY CLERK REPORT**

Spoke regarding the upcoming election results process and upcoming vacancies on the City's boards, committees and commissions.

### **CITY ATTORNEY REPORT**

### **CITY MANAGER REPORT**

### **FUTURE AGENDA ITEMS**

**ADJOURNMENT at 7:35 p.m.**