



CITY COUNCIL CLOSED & REGULAR SESSION

550 E. 6th Street, Beaumont, CA

Tuesday, July 21, 2020

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

MINUTES

MEETING PARTICIPATION NOTICE

This meeting will be conducted utilizing teleconference communications and will be recorded for live streaming as well as open to public attendance subject to social distancing and applicable health orders. All City of Beaumont public meetings will be available via live streaming and made available on the City's official YouTube webpage. Please use the following link during the meeting for live stream access.

BeaumontCa.gov/Livestream

Public comments will be accepted using the following options.

1. Written comments will be accepted via email and will be read aloud during the corresponding item of the meeting. Public comments shall not exceed three (3) minutes unless otherwise authorized by City Council. Comments can be submitted anytime prior to the meeting as well as during the meeting up until the end of the corresponding item. Please submit your comments to: NicoleW@BeaumontCA.gov
2. Phone-in comments will be accepted by joining a conference line prior to the corresponding item of the meeting. Public comments shall not exceed three (3) minutes unless otherwise authorized by City Council. Please use the following phone number to join the call: **(800) 369-1985 (Toll Free) Access Code: 4421618**
3. In person comments subject to the adherence of the applicable health orders and social distancing requirements.

In compliance with the American Disabilities Act, if you require special assistance to participate in this meeting, please contact the City Clerk's office using the above email or call (951) 571-3196. Notification 48 hours prior to a meeting will ensure the best reasonable accommodation arrangements.

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 5:02 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 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. Conference with Legal Counsel - Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) and/or (3) of subdivision (d) of Section 54956.9: One potential case

No reportable action.

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Significant exposure to litigation pursuant to paragraph (2) and/or (3) of subdivision (d) of Section 54956.9: One potential case

No reportable action.

Adjourn to Regular Session

REGULAR SESSION - 6:00 PM

CALL TO ORDER at 6:04 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: **None**

Pledge of Allegiance

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

Conflict of Interest Disclosure: **None**

ANNOUNCEMENTS/ RECOGNITION / PROCLAMATIONS / CORRESPONDENCE

The Deputy City Clerk stated "Recently a notice was mailed out from Waste Management regarding outstanding solid waste balances due. On the letter it was stated that during the council meeting tonight it would conduct a public hearing on delinquent solid waste collection charges. However, due to public hearing requirements this hearing will be held on August 4, 2020."

1. Beaumont Police Department Officer of Year Recognition
Officer Chapparosa was announced as Officer of Year.
2. Purple Heart Day Recognition

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 speakers.

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.

3. Approval of Minutes

Recommended Action:

Approve Minutes dated July 7, 2020.

4. Beaumont Unified School District Agreement for Livescan Fingerprinting

Recommended Action:

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

5. Adoption of a Resolution Authorizing the City Manager to Accept the Offers of Dedication for Park Purposes for DeForge Park (APNs 419-612-001, 419-591-024 and 419-591-025)

Recommended Action:

Waive the full reading and adopt by title only, "A Resolution of the City of Beaumont Authorizing the City Manager to Accept the Offers of Dedication for Park Purposes" and authorize staff to record the certificates of acceptance of an interest in real property by the City of Beaumont.

6. FY 2020 General Fund and Wastewater Fund Update Through May 2020

Recommended Action:

Review and file.

Motion by Council Member White

Second by Council Member Martinez

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.

7. Continued Public Hearing to Consider Proposed Addition of Chapter 8.55 Regulation of Shopping Carts to the Beaumont Municipal Code

Public Hearing continued from July 7, 2020

No speakers

Public Hearing closed at 6:43 p.m.

Motion by Mayor Pro Tem Lara

Second by Council

To waive the first full reading and approve by title only, the addition of "Chapter 8.55 Regulation of Shopping Carts" to the Beaumont Municipal Code.

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

Approved by a unanimous vote

8. Conduct a Public Hearing and Consider Resolution Approving a Subscription Agreement with ChargePoint and Establishing A Fee Schedule for Electric Vehicle Charging Stations

Public Hearing opened at 6:53 p.m.

R. Roy – *Asked that electrical vehicle charging stations be incorporated in all future infrastructure.*

Public Hearing closed at 6:56 p.m.

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, California, Approving a Subscription Agreement with ChargePoint and Establishing a Fee Schedule for Electric Vehicle Charging Stations,” and

Authorize the Mayor to execute the subscription agreement with ChargePoint.

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

Approved by a unanimous vote

9. Conduct a Public Hearing and Consider Amendment No. 1 to the Development Agreement (PLAN2019-0336) for the Hidden Canyon Specific Plan, a 2.89 Million Square Foot Industrial Business Park (Hidden Canyon Industrial Park); Located at the Western Terminus of Fourth Street, South of State Highway 60, East of Jack Rabbit Trail

Public Hearing opened at 7:10 p.m.

R. Roy - *Shared comments regarding development agreements.*

Public Hearing closed at 7:15 p.m.

Motion by Council Member White

Second by Mayor Santos

To waive the full reading and adopt by title only the first reading of “An Ordinance of the City Council of the City of Beaumont, California, Approving an Amended and Restated Development Agreement by and Between the City of Beaumont and MPLD II Inland Empire, LLC.”

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.

10. Proposed Refunding of Outstanding Bonds Related to Improvement Areas 8C and 17B of Community Facilities District No. 93-1

Consensus to remove the escalator in Improvement Area 17B, and to keep the escalator in Improvement Area 8C.

**Motion by Council Member 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.

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

Approved by a unanimous vote

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

To convene a Meeting of the Board of Directors of the Beaumont Financing Authority at 8:37 p.m. 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.

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

Approved by a unanimous vote

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

To convene a Meeting of the Board of Directors of the Beaumont Public Improvement Authority at 8:38 p.m. 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 Million Dollars (\$20,000,000) and Approving Certain Documents and Taking Other Actions in Connection Therewith” and Adjourn the Board Meeting and Reconvene the City Council Meeting.

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

Approved by a unanimous vote

11. Annual Resolution Directing the Riverside County Auditor-Controller to Place the Levy of Special Taxes for the City's Community Facilities Districts on the Fiscal Year 2020-2021 County Tax Roll

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

To waive the full reading and adopt by title only “A Resolution of the City Council of the City of Beaumont, California, Levying the Special Tax in Community Facilities Districts No. 93-1, 2016-1, 2016-2, 2016-3, 2016-4, 2018-1 & 2019-1 and Directing the County Auditor to Collect the Same on the Tax Rolls (93-1, 2016-1, 2016-2, 2016-3, 2016-4, 2018-1 & 2019-1)”

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

Approved by a unanimous vote

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

To waive the full reading and adopt by title only “A Resolution of the City Council of the City of Beaumont, California, Levying the Special Tax in Community Facilities Districts No. 93-1 (IA 18) and Directing the County Auditor to Collect the Same on the Tax Rolls (IA 18)”

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

Recused: Council Member White

Approved by a 4-0 vote.

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

To waive the full reading and adopt by title only “A Resolution of the City Council of the City of Beaumont, California, Levying the Special Tax in Community Facilities Districts No. 93-1 (IA 14 & 14A) and Directing the County Auditor to Collect the Same on the Tax Rolls (IA 14 & 14A)”

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

Recused: Council Member Carroll

Approved by a 4-0 vote.

Motion by Council Member White
Second by Mayor Pro Tem Lara

To waive the full reading and adopt by title only “A Resolution of the City Council of the City of Beaumont, California, Levying the Special Tax in Community Facilities Districts No. 93-1 (IA 9) and Directing the County Auditor to Collect the Same on the Tax Rolls (IA 9)”

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

Recused: Council Member Martinez
Approved by a 4-0 vote.

Motion by Council Member White
Second by Mayor Pro Tem Lara

To waive the full reading and adopt by title only “A Resolution of the City Council of the City of Beaumont, California, Levying the Special Tax in Community Facilities Districts No. 93-1 (IA 17A) and Directing the County Auditor to Collect the Same on the Tax Rolls (IA 17A)”

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

Recused: Mayor Santos
Approved by a 4-0 vote.

12. Analysis of Use of Force Policies of the Beaumont Police Department

Public Comment

R. Roy - *Expressed concerns regarding police policies.*

Motion by Council Member Martinez
Second 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 a unanimous vote.

13. Purchase of Three Ford Explorer Police Interceptors and One Ford Escape for the Police Department

Motion by Council Member Martinez
Second by Mayor Santos

To authorize staff to retire and auction the listed vehicles from the Police Department fleet at a cost of \$870.00,

Authorize staff to purchase four Police Vehicles in the total amount of \$144,135.91 from National Auto Fleet Group, and

Authorize staff to purchase emergency equipment and installation for all vehicles, in the amount not to exceed \$41,031.70 from West Coast Lights and Siren.

14. Update on the Highland Springs/I-10 Interchange Project

Public Comment

R. Roy - Spoke in support of the diverging diamond option and requested the addition of transit dedicated lanes and pedestrian lanes.

Motion by Council Member White

Second by Mayor Santos

To receive and file the Highland Springs Interchange Update.

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

Approved by a unanimous vote

15. Rejection of Bid in Response to a Request for Proposal for Weed Abatement Services

Motion by Council Member White

Second by Council Member Lara

To reject the proposal from Mariposa Landscapes, Inc.

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

Approved by a unanimous vote

16. Approve Payment Wildland Protection Invoice from Cal Fire

Motion by Council Member White

Second by Council Member Martinez

To approve payment of the invoice for wildland fire protections services to the Department of Forestry and Fire Protection in the amount of \$43,338.12.

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

Approved by a unanimous vote

17. Discussion and Direction Regarding Western Riverside Council of Governments (WRCOG) Proposed Programs for Fiscal Year 2021

Consensus of the disapproval of the the programs presented by WRCOG, direction was given to Mayor Pro Tem Lara to express the concerns to WRCOG.

18. Discussion and Direction to City Staff Regarding the Use of the City of Beaumont's CARES Act Relief Fund Allocation

Direction to reevaluate the proposed allocations to provide assistance for daycare cost assistance.

19. Approval of City Attorney Invoices for the Month of June 2020

Motion by Council Member White

Second by Mayor Santos

Approve invoices in the amount of \$97,745.65

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

Absent: Mayor Pro Tem Lara (due to technical difficulties)

Approved by a 4-0 vote.

LEGISLATIVE UPDATES AND DISCUSSION

20. Townsend Legislative Update

COUNCIL REPORTS

- **Carroll** - *Proposed Veteran presentations in the future*
- **Lara** - *Asked for information to be pushed out to the public regarding a specific good story from the Police Department and information about the pool.*
- **Martinez** - *Attended the Finance and Audit Committee Meeting*
- **Santos** - *No report*
- **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

Deputy City Clerk gave a report of the Public Records requests from June.

CITY ATTORNEY REPORT

City Attorney John Pinkney gave a brief update of current litigation.

CITY MANAGER REPORT

Spoke to the intent of technology enhancements in regards to the phone bridge, gave an update to the new projects throughout the City.

FUTURE AGENDA ITEMS

ADJOURNMENT at 12:18 a.m.

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, August 4 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.

Beaumont City Hall – Online www.BeaumontCa.gov