



## CITY COUNCIL CLOSED & REGULAR SESSION

550 E. 6th Street, Beaumont, CA

Tuesday, June 02, 2020

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

### 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 5:03 p.m.

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

Public Comments Regarding Closed Session

#### None

1. 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-0054; COBM-0023; COBT-002879, and COBM-0070)

**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

**No reportable action.**

3. Conference with Legal Counsel - Anticipated Litigation:  
Significant exposure to liability pursuant to Government Code section 54956.9(d)(2)  
One (1) matter

**No reportable action.**

Adjourn to Regular Session

## REGULAR SESSION - 6:00 PM

### CALL TO ORDER at 6:33 p.m.

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

Report Out from Closed Session: **None**

Action on Any Closed Session Items: **None**

Action on Any Closed Session Items: **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.*

**N. Hall** - Spoke regarding weed abatement and trespassing on private property.

#### 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. Approval of Minutes

Recommended Action:

**Approve minutes dated May 19, 2020.**

2. A Request for Consideration of the Final, One-Year Extension of Time for Tentative Tract Map 29267

Recommended Action:

**Approve the final one-year extension of time for Tentative Map 29267.**

3. Request for Consideration of the Final, One-Year Extension of Time for Tentative Tract Map 33680 (APN 414-142-038)

Recommended Action:

**Approve the final, one-year extension of time for the approval of Tentative Tract Map 33680.**

4. Performance Bonds Acceptance and Security Agreement for Pardee Homes. Tract 37298-1 Traffic Signal Installation and Modifications

Recommended Action:

**Accept the following bonds and security agreements:  
Performance bond No. CMS331857 for traffic signal installation,  
Performance bond No. CMS331855 for traffic signal installation,  
Performance bond No. CMS331856 for traffic signal installation, and  
Performance bond No. CMS331858 for traffic signal installation.**

**Motion by Council Member Martinez**

**Second by Council Member White**

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.*

5. Amendment to City of Beaumont Municipal Code Chapter 10 Section 12 – Parking Commercial Vehicles

Recommended Action:

Hold a Public Hearing, and  
Waive the full first reading and approve by title only. “An Ordinance of the City of Beaumont Amending and Restating Chapter 10.12 of the Beaumont Municipal Code Entitled ‘Parking Commercial Vehicles’ and Making Findings Pursuant to the California Environmental Quality Act.”

**Public Hearing opened at 6:44 p.m.**

**No speakers**

**Public Hearing closed at 6:44 p.m.**

**No action.**

6. Conduct a Public Hearing and Consider a Resolution Adopting the Capital Improvement Plan (CIP) for FY 2021-2025 and Prior Year Project List

**Public Hearing opened at 7:07 p.m.**

**C. Freitas - Spoke in opposition of closing the municipal pool.**

**K. Castello - Spoke in opposition of closing the municipal pool.**

**L. Grzanowicz - Spoke in opposition of closing the municipal pool and asked for more options for kids.**

**S. Rice - Spoke in opposition of closing the municipal pool.**

**Public Hearing closed at 7:11 p.m.**

**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 Adopting a 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.*

7. Consideration of a Contract for City Attorney Services between the City of Beaumont and Slovak Baron Empey Murphy & Pinkney LLP

**City Attorney John Pinkney recused himself on this item.**

**Motion by Council Member White**

**Second by Mayor Santos**

To approve of the attached contract for City Attorney Services between the City of Beaumont and Slovak Baron Empey Murphy & Pinkney LLP.

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

**Approved by a unanimous vote**

8. Resolution of Intent – Transitioning from At-Large to By-District Elections

**Motion by Council Member Martinez**

**Second by Council Member Carroll**

To pass the resolution of intent and begin the districting process by waiving the full reading, and adopting by title only, " A Resolution of the City Council of the City of Beaumont, California, Declaring Its Intention to Transition from At-Large Elections to District-Based Elections Pursuant to Elections Code Section 10010.

**Ayes: Martinez, Carroll, Lara, Santos**

**Noes: White**

**Approved by a 4-0 vote.**

9. FY 2020-21 City-Wide Budget Review and Approval

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

To adopt the City-Wide Budget for FY 2020-21.

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

**Approved by a unanimous vote.**

10. Approval of Contract for Auditing Services

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

To approve a three-year contract with Rogers, Anderson, Malody and Scott, LLP to perform audit services with options for 2 one-year extensions.

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

**Approved by a unanimous vote.**

11. Ratification of Emergency Repair Costs to the City's Wastewater System

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

To ratify the cost of emergency repairs completed and paid to T.E. Roberts, Inc., in the amount of \$343,027.28.

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

**Approved by a unanimous vote.**

12. Facility Generators – Ratification of Emergency Repairs

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

Ratify the costs associated with the emergency repairs to the City's generators in an amount not to exceed \$50,000.

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

**Approved by a unanimous vote.**

13. Approval of Invoice from Riverside County Fire Department for 3rd Quarter Fire Services

**Motion by Council Member Martinez**

**Second by Council Member Carroll**

Approve payment of the FY 2020 3rd Quarter Fire Services invoice from Riverside County Fire Department in the amount of \$1,006,268.61.

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

**Approved by a unanimous vote.**

14. Approval of the FY 2020/21 Local Responsibility Area Wildland Protection Reimbursement Agreement

**Motion by Council Member Martinez**

**Second by Council Member Carroll**

To waive the full reading and approve by title only, "A Resolution of the City Council of the City of Beaumont, California, approving an Agreement with the California Department of Forestry and Fire Protection for Services from July 1, 2020 Through June 30, 2021 for Fire Protection Services within the Local Responsibility Areas within the City," and

Authorize the Mayor to sign the FY 2020/21 agreement with Cal-Fire for fire protection services within the Local Responsibility Areas within the City.

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

**Approved by a unanimous vote.**

15. Approval of MDC and Vehicle Functionality Equipment

**Motion by Council Member White**

**Second by Council Member Martinez**

Approve the purchase of sixteen Panasonic Toughbooks with outfitted accessories and installation from CDCE Mobile in the amount of \$133,825.78.

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

**Approved by a unanimous vote.**

16. Police Department Air Conditioning Units – Emergency Repairs

**Motion by Council Member White**

**Second by Council Member Lara**

Ratify the costs associated with the emergency repairs to the Police Department air conditioning units in the amount of \$42,000.

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

**Approved by a unanimous vote.**

17. Pennsylvania Widening Project Update

**Motion by Council Member Martinez**

**Second by Council Member White**

Receive and file the Pennsylvania Widening Project Update.

**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**

**COUNCIL REPORTS**

- Carroll - No report.
- Lara - Gave a report out from the WRCOG meeting and a report from the school district.
- Martinez - Participated in the Ad-Hoc meeting and announced upcoming meetings to be attended.
- Santos - Participated in the Ad-Hoc meeting and spoke regarding the peaceful protest.
- White - Spoke regarding the graduating class of 2020 and their upcoming ceremony.

**ECONOMIC DEVELOPMENT UPDATE**

Announcement of an upcoming economic strategy plan.

**CITY TREASURER REPORT**

No report.

**CITY CLERK REPORT**

Spoke regarding the peaceful protest.

**CITY ATTORNEY REPORT**

## **18. Status of Litigation Report**

### **CITY MANAGER REPORT**

**Deputy Chief Yoakum gave a briefing on the upcoming graduation ceremonies. Gave a report out from the Ad-Hoc Committee with the progress and outreach being conducted.**

### **FUTURE AGENDA ITEMS**

**ADJOURNMENT at 10:05 p.m.**