



CITY COUNCIL CLOSED & REGULAR SESSION

550 E. 6th Street, Beaumont, CA

Tuesday, August 03, 2021

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

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 5:01 p.m.

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

Public Comments Regarding Closed Session

No comments.

1. Conference with Real property Negotiator Pursuant to Government Code Section 54956.8 for Property Known as Portions of APNs 418-190-004, 418-190-005, and 418-190-006. Agency Negotiator: City Manager Todd Parton or his Designee.
Negotiating Parties: City of Beaumont and Orum Capital. Under Negotiation:
Price and Terms

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 6:02 p.m.

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

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

Invocation

Adjustments to the Agenda: **Moving Item 18 up on the agenda.**

Conflict of Interest Disclosure: **None**

ANNOUNCEMENTS/ RECOGNITION / PROCLAMATIONS / CORRESPONDENCE

1. Purple Heart Day Recognition

PUBLIC COMMENT PERIOD (ITEMS NOT ON THE AGENDA)

C. Schnitger - *Introduced himself as a policy director and resident of Beaumont.*

C. Brozowski - *Spoke regarding the Housing Element and stated her family owns vacant land and has been approached by a low income property development company to purchase the land. Asked to work with Council to rezone the property to a land use for low income housing.*

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. Approval of Minutes

Recommended Action:

Approve Minutes dated July 20, 2021.

3. Ratification of Warrants

Recommended Action:

Ratify warrants dated:
July 8, 2021, and
July 15, 2021.

4. Acceptance of Irrevocable Offer of Dedication of Easement for Streetlight Maintenance and Acceptance of Streetlight Maintenance in the Solera Community and Adopt a Resolution Authorizing the Mayor to Accept the Offer of Dedication for Street Light Maintenance in the Solera Community

Recommended Action:

Approve the Irrevocable Offer of Dedication of Easement for streetlight maintenance,

Approve the Certificate of Acceptance of streetlight maintenance, and Adopt by title only, "A Resolution of the City of Beaumont Authorizing the Mayor to Accept the Offers of Dedication for Streetlight Maintenance in Solera."

5. Approve the Encroachment Agreement for the Installation of Monuments Within the Public Right-Of-Way, Located in the Oak Valley and SCPGA Golf Course Specific Plan

Recommended Action:

Approve the encroachment agreement for the installation of monuments within the public right-of-way, located in the Oak Valley and SCPGA Golf Course Specific Plan.

6. Second Reading of an Ordinance for a Proposed Amendment to Table 17.03-3 "Permitted Uses in Base Zone Districts" of the Beaumont Municipal Code Adding Additional Permitted Uses and Addition of Definitions to Chapter 17.14.030

Recommended Action:

Waive the second reading and adopt by title only, "An Ordinance of the City Council of the City Of Beaumont, California Amending Table 17.03-3 'Permitted Uses for Base Zone Districts' and Amending Chapter 17.14.030 'Definitions' of The Beaumont Municipal Code."

Motion by Council Member Santos

Second by Mayor Pro Tem White

To approve the Consent Calendar

Approved by a unanimous vote.

PUBLIC HEARINGS

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

7. Continuation of Appeal Hearing from the Final Order of Hearing Panel and Order to Abate Nuisance: Code Case 001038-2020 1421 Faircliff Street (APN 428-100-028)

Appeal Hearing was continued from July 20, 2021.

No public comments.

City Attorney John Pinkney read into the record the changes made to the resolution for consideration.

Appeal Hearing was closed at 6:20 p.m.

Motion by Mayor Pro Tem White

Second by Mayor Lara

To waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont, California, Upholding the Decisions of the Haring Panel and Order to Abate Public Nuisance at 1421 Faircliff Street, Beaumont, California."

Approved by a unanimous vote.

8. **Public Hearing to Consider the Placement of Delinquent Solid Waste Handling Service Charges on The Property Tax Roll**

City Attorney John Pinkney recused himself for the item.

Public Hearing opened at 6:23 p.m.

No comments

Public Hearing closed at 6:23 p.m.

Motion by Mayor Pro Tem White

Second by Mayor Lara

To waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont, California, Authorizing the Collection of Delinquent Solid Waste Handling Service Charges on the Property Tax Roll."

Approved by a 4-1 vote.

Ayes: Fenn, Martinez, White, Lara

Noes: Santos

9. **Public Hearing to Consider the Placement of Delinquent Sewer Service Charges on The Property Tax Roll**

Public Hearing opened at 6:35 p.m.

No comments

Public Hearing closed at 6:36 p.m.

Motion by Council Member Fenn

Second by Council Member Santos

To waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont, California, Authorizing the Collection of Delinquent Sewage Service Fees and Charges on the Property Tax Roll."

Approved by a unanimous vote.

ACTION ITEMS

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

18. Public Safety Enterprise Communication

City Attorney John Pinkney recused himself for this item.

Consensus by Council to direct City staff to coordinate with the Riverside County Sheriff's Department the migration to the PSEC Radio System and bring the proposal back to City Council at a later time to include costs and timelines.

10. Cooperative Agreement between the Beaumont Unified School District and the City of Beaumont Regarding Delayed Offsite Improvements Associated with the Beaumont High School Expansion Project

Motion by Council Member Martinez

Second by Council Member Fenn

To authorize the Mayor to execute a Cooperative Agreement between the Beaumont Unified School District and the City of Beaumont regarding delayed offsite improvements associated with the Beaumont High School Expansion Project.

Approved by a unanimous vote.

11. Approval of Purchase and Sale Agreement by and between the City of Beaumont and Orum Capital for Certain Real Property Located on East Fourth Street, East of Beaumont Avenue

Motion by Mayor Pro Tem White

Second by Council Member Fenn

To approve the purchase and sale agreement as presented.

Approved by a unanimous vote.

12. Award a Professional Services Agreement to SGH Architects for the Architectural Design for City Hall Renovations in an Amount Not to Exceed \$191,000 and Authorize the City Manager to Sign Change Orders up to \$20,000

Motion by Council Member Fenn

Second by Mayor Lara

To award a Professional Services Agreement to SGH Architects, for the architectural design for the City Hall renovations in an amount not to exceed \$191,000 and authorize the City Manager to sign change orders up to \$20,000 for total contract amount not to exceed \$211,000.

Approved by a unanimous vote.

13. Award a Public Works Agreement to Zoran Construction Group, Inc., for the Demolition and Reinstallation of Bus Shelters and Concrete at the Beaumont Walmart Transit Center (CIP Project T-03) in an Amount Not to Exceed \$72,500 and Authorize the City Manager to Sign Change Orders Up to \$7,250

Motion by Mayor Pro Tem White

Second by Mayor Lara

To approve a Public Works Agreement with Zoran Construction Group, Inc., in the amount of \$72,500; Authorize a 10% contingency in the amount of \$7,250; and Authorize the City Manager to execute the agreement on behalf of the City.

Approved by a unanimous vote.

14. Multi-Jurisdictional Agreement between the City of Beaumont and the City of Calimesa Relating to the Provision of Sewer Services by the City of Beaumont to Certain Property Within the City of Calimesa (Country Club Village Project)

Motion by Council Member Martinez

Second by Mayor Lara

To approve a Multi-Jurisdictional Agreement between the City of Beaumont and the City of Calimesa relating to the provision of Sewer Services by the City of Beaumont to certain property within the City of Calimesa (Country Club Village Project).

Approved by a unanimous vote.

15. Authorize Employment Contract with Finance Director

Motion by Mayor Pro Tem White

Second by Council Member Santos

To approve the employment contract with Jennifer Ustation and authorize the City Manager to sign the agreement.

Approved by a unanimous vote.

16. Adopt Resolution of the City Council Ordering the Collection of Weed Abatement Charges and Directing the County Auditor to Collect Such Fees on the Tax Rolls

Motion by Mayor Pro Tem White

Second by Mayor Lara

To waive the full reading and adopt by title only "A Resolution of the City Council of the City of Beaumont, California, Ordering the Collection of Weed Abatement Charges and Directing the County Auditor to Collect Such Fees on the Tax Rolls."

Approved by a unanimous vote.

17. Re-Appropriation of FY21 Unexpended Expenditures and Pre-Approval of Vehicles and Equipment Purchases

Motion by Council Member Martinez

Second by Mayor Lara

To approve the proposed re-appropriation of General Fund expenditures in the amount of \$214,799,

Approve the proposed re-appropriation for purchase of 2021 Ford Police Interceptor in the amount of \$58,400,

Approve the proposed re-appropriation of Equipment Replacement and Equipment Replacement Internal Service Fund expenditures in the amount of \$236,361, and

Provide pre-approval for the purchase of vehicles and equipment within the FY2021-22 budget authority.

Approved by a unanimous vote.

LEGISLATIVE UPDATES AND DISCUSSION

ECONOMIC DEVELOPMENT UPDATE

No report, next meeting will be August 11, 2021.

CITY TREASURER REPORT

No report, next meeting will be August 9, 2021.

CITY CLERK REPORT

No report.

CITY ATTORNEY REPORT

No report.

CITY MANAGER REPORT

Thanked Council for the approval of the Finance Director employment contract. Gave an update of the City's emergency preparedness process. Gave an update of Southern California Edison's current process of rate adjustments with the Public Utility Commission and asked for direction on a position for public comment submission.

FUTURE AGENDA ITEMS

None.

COUNCIL REPORTS

Santos - Welcomed Finance Director Ustation

Fenn - No report.

Martinez - *No report*

White - *No report*

Lara - *Will be attending the a Tribal Council Meeting, and thanked staff for their efforts with National Night Out.*

ADJOURNMENT at 8:51 p.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 17 2021, at 5:00 p.m., unless otherwise posted.