



CITY COUNCIL CLOSED & REGULAR SESSION

550 E. 6th Street, Beaumont, CA

Tuesday, May 18, 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.

AGENDA

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 **(951) 922 - 4845.**
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) 572 - 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

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

Public Comments Regarding Closed Session

- 1. Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2) - Three Claims**
- 2. Conference with Legal Counsel Regarding Existing Litigation-Pursuant to Government Code Section 54956.9(d)(1) City of Beaumont v. Urban Logic Consultants, Inc. et. al RIC 1707201 c/w RIC1712042**
- 3. 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**

Adjourn to Regular Session

REGULAR SESSION - 6:00 PM

CALL TO ORDER

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

Report out from Closed Session

Action on any Closed Session Items

Action of any Requests for Excused Absence

Pledge of Allegiance

Approval / Adjustments to the Agenda

Conflict of Interest Disclosure

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.

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:
March 25, 2021
April 1, 2021
April 8, 2021
April 15, 2021

2. Approval of Minutes

Recommended Action:

Approve minutes dated May 4, 2021.

3. Accept Performance and Payment Bonds and Security Agreements for Tri Pointe Homes IE-SD, Inc., for Street Improvements along Cherry Avenue, from Mary Lane to Brookside Avenue, within the Sundance Specific Plan

Recommended Action:

Accept Performance and Payment Bonds and Security Agreements for Tri Pointe Homes IE-SD, Inc., for Street Improvements along Cherry Avenue, from Mary Lane to Brookside Avenue, within the Sundance Specific Plan.

4. FY2021 General Fund and Wastewater Fund Budget to Actual through April 2021

Recommended Action:

Receive and file the attached reports.

5. Second Reading of a Proposed Ordinance to Update the Local Development Mitigation Fee (LDMF) for Funding the Preservation of the Natural Ecosystems in Accordance with the Western Riverside County Multiple Species Habitat Conservation Plan (MSHCP)

Recommended Action:

Waive the second full reading and approve by title only, "An Ordinance of the City Council of the City of Beaumont to Update the Local Development Mitigation Fee for Funding the Preservation of Natural Ecosystems in Accordance with the Western Riverside County Multiple Species Habitat Conservation Plan."

6. Declaration of Surplus Property and Request for Disposal of Remaining Pool Inventory Items

Recommended Action:

Approve the disposal of identified City surplus property.

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. City Council Authorization to Proceed with Annexation of City Owned Property Assessor Parcel Number 417-220-028 into the Beaumont Cherry Valley Water District

Recommended Action:

Waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont Authorizing the Annexation of City Owned Property Identified as Assessor Parcel Number 417-220-028 into the Beaumont Cherry Valley Water District Service Area."

8. First Amendment to the Professional Services Agreement with Lisa Wise Consulting for the Housing Element Update to include Standard Accessory Dwelling Unit (ADU) Plans and Objective Design Guidelines

Recommended Action:

Approve the First Amendment to the Professional Services Agreement with Lisa Wise Consulting for an increase of \$65,470 for the development of Standard ADU Plans and Objective Design Guidelines for a total revised contract amount of \$275,465 to be entirely paid through grant funding.

9. Purchase Order for Tolar Manufacturing, Inc. Not to Exceed \$55,825.28

Recommended Action:

Approve a purchase order to Tolar Manufacturing in an amount not to exceed \$55,825.28.

10. Highland Springs Interchange Project Update and Recommendation for Approval of the First Contract Amendment Authorizing the Project Approval and Environmental Document Phase (PA/ED)

Recommended Action:

Receive and file the Highland Springs Project update, and Authorize the Mayor to execute Amendment No. 1 to the Cooperative Agreement between RCTC, the City of Banning, and the City of Beaumont to include the project approval and environmental document phase.

11. Direction to City Staff for the Conceptual Street Vacation of Veile Avenue Between Luis Estrada Road and Sixth Street

Recommended Action:

Direction to City staff for the conceptual street vacation of Veile Avenue between Luis Estrada and Sixth Street.

12. FY2021 COPS/Equipment Replacement/Equipment Internal Service Fund Budget Adjustments

Recommended Action:

Approve the proposed Citizen Option Public Safety budget adjustments in the amount of \$158,300, and
Approve the proposed Equipment Replacement and Equipment Internal Service budget adjustments in the amount of \$254,450.

13. Approval of Amendments to the City of Beaumont Investment Policy

Recommended Action:

Review the proposed revisions to the investment policy,
Approve the recommended modification to Section 8 – Indemnification, and any other modifications recommended by City Council, and
Adopt the amended Investment Policy.

14. City Attorney Invoices for the Month of April 2021

Recommended Action:

Approval of invoices in the amount of \$98,791.50.

LEGISLATIVE UPDATES AND DISCUSSION

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

CITY ATTORNEY REPORT

15. List of Pending Litigation Against the City

CITY MANAGER REPORT

FUTURE AGENDA ITEMS

COUNCIL REPORTS

- Santos
- Fenn
- Martinez
- White
- Lara

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, June 1, 2021, at 5:00 p.m., unless otherwise posted.

Beaumont City Hall – Online www.BeaumontCa.gov