



## MEETING PARTICIPATION NOTICE

This meeting will be conducted utilizing teleconference communications and will be recorded for live streaming. In accordance with the State of California Executive Order N-29-20 dated March 17, 2020, all City of Beaumont public meetings will be solely 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](https://www.beaumontca.gov/Livestream)**

Public comments will be accepted via email and will be read aloud during the corresponding item of the meeting. Public comments shall not exceed (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](mailto:NicoleW@BeaumontCa.gov)**

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.

---



## CITY COUNCIL CLOSED & REGULAR SESSION

550 E. 6th Street, Beaumont, CA

Tuesday, May 05, 2020

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

### AGENDA

---

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

Any person with a disability who requires accommodations in order to participate in this meeting should telephone the City Clerk's office at (951)769-8520, at least 48 hours prior to the meeting in order to make a request for a disability related modification or accommodation

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 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.

---

#### 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 Santos, Mayor Pro Tem Lara, Council Member Carroll, Council Member Martinez, Council Member White

Public Comments Regarding Closed Session

- 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**
- 2. Conference with Legal Council Regarding Existing Litigation Pursuant to Government Code Section 54956.9(d)(1): City of Beaumont v McFarlin & Anderson RIC 1813359**

Adjourn to Regular Session

## REGULAR SESSION - 6:00 PM

### CALL TO ORDER

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

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

#### 1. Proclamation - Frontline Workers of the COVID-19 Pandemic

### 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.*

#### 2. Ratification of Warrants

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

Ratify warrants dated February 27, 2020.

#### 3. Approval of Minutes

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

Approval of Minutes dated April 21, 2020.

#### 4. Declaration of Surplus Property and Request for Disposal of Two Transit Vehicles, One Television, Two Trailers, and One Asphalt Tank

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

Approve 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.*

**5. Approve a Non-Exclusive Lease Agreement with the Boys & Girls Clubs of the San Gorgonio Pass to Lease the Albert A. Chatigny, Sr. Community Recreation Center Located at 1310 East Oak Valley Parkway**

**Recommended Action:**

Staff recommends City Council approve the non-exclusive lease agreement with the Boys & Girls Clubs of the San Gorgonio Pass and authorize the City Manager to execute the agreement on behalf of the City of Beaumont.

**6. Receive an Update Regarding the Existing COVID-19 Pandemic and Provide Direction to City Staff**

**Recommended Action:**

Receive the City staff update and provide any direction as deemed appropriate by the City Council.

**7. Review of Local Emergency Declaration Established via the Adoption of City of Beaumont Resolution No. 2020-07 Adopted on March 17, 2020**

**Recommended Action:**

City staff recommends that there be no change regarding the local emergency declaration. This is due to the fact that there have been no significant changes in the original conditions, a State emergency declaration remains in effect and the local emergency declaration helps to ensure that Beaumont remains eligible for federal and state emergency aid.

**8. Presentation by City Attorney's Office Regarding the Establishment of Voter Districts and Provide Direction to City Staff**

**Recommended Action:**

Receive a presentation from the City Attorney regarding the establishment of voter districts and provide direction to City staff as deemed appropriate by the City Council.

**9. FY 2020-21 Budget Discussion**

**Recommended Action:**

Review the revised budgets for the General Fund and the Wastewater Fund  
Provide guidance to Staff regarding proposed budget reductions  
Identify any changes required in the General Fund and Wastewater Fund budget prior to finalization.

**10. Review Draft Capital Improvement Plan (CIP) for FY 2021-2025 and Prior Year Project List**

**Recommended Action:**

Review the Draft Capital Improvement Plan for FY 2021-2025 and the Prior Year Project List. Provide direction to staff for modifications to bring back for approval on June 2, 2020.

## **LEGISLATIVE UPDATES AND DISCUSSION**

### **11. Townsend Legislative Update**

## **COUNCIL REPORTS**

- **Carroll**
- **Lara**
- **Martinez**
- **Santos**
- **White**

## **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**

## **CITY MANAGER REPORT**

## **FUTURE AGENDA ITEMS**

## **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, May 19 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](http://www.BeaumontCa.gov)