



CITY COUNCIL CLOSED & REGULAR SESSION

550 E. Sixth Street, Beaumont, CA

Tuesday, March 01, 2022 Closed Session: 4:00 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
- 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 - 4:00 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 with be made in the City Council Chambers.

CALL TO ORDER

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

Public Comments Regarding Closed Session

- Conference with Labor Negotiators pursuant to Government Code Section 54957.6. Agency Designated Representatives: Todd Parton or His Designee. Unrepresented Employees:
 - 1. Administrative Services Director
 - 2. Assistant City Manager
 - 3. Chief of Police
 - 4. City Engineer/Public Works Director
 - 5. Community Development Director
 - 6. Community Services Director
 - 7. Finance Director
 - 8. General Manager of Utilities
 - 9. Police Managers
 - 10. Managers/Professional/Technical
- 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: Police Management and SEIU

Adjourn to Regular Session

REGULAR SESSION - 6:00 PM

CALL TO ORDER

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

Report out from Closed Session
Action on any Closed Session Items
Action of any Requests for Excused Absence
Pledge of Allegiance
Invocation
Adjustments to the Agenda

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. Approval of Minutes

Recommended Action:

Approve Minutes dated February 15, 2022.

2. Ratification of Warrants

Recommended Action:

Ratify Warrants dated: February 10, 2022, and February 17, 2022.

3. Re-Ratification of Local Emergency and Re-Authorizing the Use of Teleconferencing to Conduct Public Meetings

Recommended Action:

Waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont Proclaiming a Local Emergency Persists, Re-Ratifying the Proclamation of a State of Emergency by Executive Order N-09-21, and Re-Authorizing Remote Teleconference Meetings of the Legislative Bodies of the City of Beaumont for the Period of March 1, 2022, through April 5, 2022, Pursuant to Provisions of the Ralph M. Brown Act."

4. Request for City Council to Accept the Street and Sewer Improvements Associated with Parcel Map No. 34209 into the Publicly Maintained System and Exonerate Maintenance Bond No. 107174931

Recommended Action:

Accept the Street Improvements associated with Parcel Map No. 34209, Authorize the Mayor to Sign the Certificate of Acceptance, and Authorize City staff to issue a Bond Exoneration Letter for Maintenance Bond No. 107174931.

5. Second Reading to Approve an Addition to Municipal Code Section 1.16 "General Penalty" Adding Penalties for the Possession and Use of Illegal Fireworks

Recommended Action:

Waive the second full reading and adopt by title only, "An Ordinance of the City Council of the City of Beaumont, Amending the Beaumont Municipal Code to Amend Chapter 1.16 Entitled 'General Penalty' and Making Findings Pursuant to the California Environmental Quality Act"

PUBLIC HEARINGS

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

6. Public Hearing and Consideration of a Resolution Establishing a Solid Waste SB 1383 Organics Waiver Application Fee

Recommended Action:

Hold a public hearing, and

Waive the full reading and approve by title only, "Resolution Establishing an Organics Waste Service Waiver Application Fee for Commercial Premises in Accordance with City of Beaumont Municipal Code Section 8.12.180."

7. Public Hearing and First Reading of An Ordinance to Adopt an Amendment to the Four Seasons Specific Plan (SP2022-0007)

Recommended Action:

Hold a public hearing, and

Waive the first full reading and approve by title only, "An Ordinance of the City Council of Beaumont, California, Adopting an Amendment to the Four Seasons Specific Plan (SP2022-0007)."

8. Public Hearing to Adopt California Environmental Quality Act (CEQA) Initial Study/Mitigated Negative Declaration and Mitigation and Monitoring Reporting Program for the West Side Fire Station Located on the East Side of Potrero Boulevard, North of SR 60 Freeway and South of San Timoteo Canyon Road

Recommended Action:

Hold a public hearing,

Adopt a Mitigated Negative Declaration and Mitigation and Monitoring Reporting Program for the West Side Fire Station project, and

Direct staff to prepare a Notice of Determination to be filed with the Riverside County Clerk Recorder.

ACTION ITEMS

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

9. Approval of Compensation Plan and Salary Table

Recommended Action:

Approval of the Compensation Plan and Salary Table.

10. Rangel Park Update

Recommended Action:

Receive and provide direction to City staff.

11. Request to Authorize Grant Writing Assistance to Townsend Public Affairs, Inc. in the Amount of \$15,000

Recommended Action:

Approve a one-time request for grant writing assistance with Townsend Public Affairs, Inc. in the amount of \$15,000 and authorize the City Manager to execute the agreement.

12. PARS 115 Trust Investment Policy

Recommended Action:

Approve PARS 115 Trust Investment Policy.

13. Award a Professional Services Agreement to Dudek, Inc., for Groundwater and Surface Water Monitoring Services Related to the Maximum Benefit Monitoring Program

Recommended Action:

Award a Professional Services Agreement to Dudek, Inc., for groundwater and surface water monitoring services for three years in the amount not to exceed \$52,330 in year one, \$53,900 in year two, and \$55,500 in year three.

14. Set Time, Date and Place for Special Workshop

Recommended Action:

Establish a time, date and place for a special workshop.

15. Assign and Approve a Designated City Council Member to Participate in the Review and Recommendation of Proposals for Landscape Architecture and Engineering Design Services for the Stewart Park Improvement Project

Recommended Action:

Assign and approve a designated City Council Member to participate in the review and recommendation of proposals for landscape architecture and engineering design services for the Stewart Park Improvement Project.

16. Consider a Resolution to Oppose Initiative 21-0042A1

Recommended Action:

It is recommended that the City Council consider this resolution and take action as it deems appropriate.

17. Discussion of Assembly Bill 571 and Campaign Contribution Limits

Recommended Action:

Discussion and direction to City staff.

18. Economic Development Committee Vacancy of Community Member Seat

Recommended Action:

Direct City staff to notice the partial-term vacancy on the Economic Development Committee for the "Non-Business Community Member" and "Alternate" seats.

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

CITY MANAGER REPORT

FUTURE AGENDA ITEMS

COUNCIL REPORTS

- Lara
- Santos
- Fenn
- Martinez
- White

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, March 15 2022, at 5:00 p.m., unless otherwise posted.