



Agenda
City of Beaumont City Council Meeting
Closed Session 5:00 PM
Regular Session 6:00 PM

Beaumont Financing Authority
Beaumont Successor Agency (formerly RDA)
Beaumont Utility Authority
Beaumont Parking Authority
Beaumont Public Improvement Authority
Community Facilities District 93-1

550 E 6th Street, Beaumont, Ca
Tuesday, February 5, 2019

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 Council from discussing or taking actions brought up by your comments.

CLOSED SESSION

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

1. Public Comments Regarding Closed Session
2. Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2) & (e)(1)
Special Legal Counsel: Eric S. Vail; Burke, Williams & Sorensen, LLP - One (1) Item
3. Conference with Legal Counsel Regarding Potential Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4) (One Potential

Case)

Adjourn to Closed Session

REGULAR SESSION

CALL TO ORDER

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

Report out from Closed Session:

Action on any Closed Session items:

Action on any requests for excused absence:

Pledge of Allegiance:

Approval/Adjustments to Agenda:

Conflict of Interest Disclosure:

ANNOUNCEMENTS/RECOGNITIONS/PROCLAMATIONS/CORRESPONDENCE

Introduction of Police Employees

West of Devers Upgrade Project - Southern California Edison

PUBLIC COMMENT PERIOD (ITEMS NOT ON THE AGENDA)

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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 dated January 10, 2019

[Item 1](#)

2. Ratification of Warrants dated January 17, 2019

[Item 2](#)

3. Ratification of Warrants dated January 23, 2019

[Item 3](#)

4. Approval of Minutes dated January 15, 2019

[CC Minutes 01.15.19](#)

5. Bond Exoneration for Bond No. SUR20000272, Bond No. 104854687 and Bond

No. 104854688 - K. Hovnanian Homes and Pardee Homes

[Item 5](#)

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.

6. Improvement and Credit / Reimbursement Agreement Transportation Uniform Mitigation Fee between the City of Beaumont and USEF Crossroads II, LLC for the Potrero / 4th Street Extension Project

Recommended Council Action(s):

1. Approve the Improvement and Credit / Reimbursement Agreement between the City of Beaumont and USEF Crossroads II, LLC for the Potrero / 4th Street Extension Project and authorize the Mayor to execute the agreement.

[Item 6](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

7. Accept Offer of Dedication Proposed by ASM Beaumont Investors, LLC Consisting of Approximately 3,352 Square Feet on Potrero Boulevard

Recommended Council Action(s):

1. Accept offer of dedication proposed by ASM Beaumont Investors, LLC consisting of approximately 3,352 square feet on Potrero Boulevard; and
2. Sign Certification of Acceptance Document in Order to Record Offer of Dedication with the Riverside County Recorder's Office.

[Item 7](#)

8. Facilities and Fee Credit Agreement between the City of Beaumont and USEF Crossroads II, LLC for the Rolling Hills Ranch Specific Plan

Recommended Council Action(s):

1. Approve the Amendment to the Facilities and Fee Credit Agreement between the City of Beaumont and USEF Crossroads II, LLC for the Rolling Hills Ranch Specific Plan.

[Item 8](#)

9. Amendment to the Conditions of Approval for General Plan Amendment 11-GPA-02, Specific Plan Amendment 11-SP-01, Parcel Map 36426 (11-PM-03), Plot Plan PP2018-0134 and EIR Addendum (Hidden Canyon)

Recommended Council Action(s):

1. Staff recommends removing Condition of Approval 4.11 and amending Condition of Approval 4.8 to reflect the proper reference as stated in the staff report.

[Item 9](#)

10. FY 18/19 General Fund Mid-Year Budget Adjustments

Recommended Council Action(s):

1. Approve FY 18/19 General Fund mid-year budget adjustments.

[Item 10](#)

11. Beaumont Civic Plaza and Facility Assessment Report

Recommended Council Action(s):

1. Receive and file.

[Item 11](#)

12. City Council Ratification of Change Order 2 for the Wastewater Treatment Plant Upgrade/Expansion Project for RO System Electrical Modifications and Storm Drain System Material Change Resulting in a Credit of \$245; and City Council Approval of Change Order 3 for the Wastewater Treatment Plant Upgrade/Expansion Project for Adjustments Associated with Unknown Piping in an Amount Not to Exceed \$20,000

Recommended Council Action(s):

1. Ratify approval of Change Order 2 for the Wastewater Treatment Plant Upgrade/Expansion Project for RO system electrical modification and storm drain system material change resulting in a credit of \$245:
2. Approval of Change Order 3 for the Wastewater Treatment Plant Upgrade/Expansion Project for adjustments associated with unknown piping in an amount not to exceed \$20,000.

[Item 12](#)

13. Wastewater Treatment Plant Expansion / Renovation and Brine Pipeline Installation Project Status Update

Recommended Council Action(s):

1. Receive and file the project updates.

[Item 13](#)

14. Receive and File the Potrero Bridge Project Summary and Construction Change Order Update

Recommended Council Action(s):

1. Receive and file the Potrero Bridge Project summary and construction change order update.

[Item 14](#)

15. Cherry Valley Interchange Project Update

Recommended Council Action(s):

1. Receive and file.

[Item 15](#)

16. AB213 - An Act to Amend Section 97.70 of the Revenue and Taxation Code, Relating to Local Government Finance

Recommended Council Action(s):

1. Discuss and establish an official City position regarding AB213.

[Item 16](#)

17. Reimbursement of Travel Reimbursement to Mayor, Julio Martinez

Recommended Council Action(s):

1. Approve the reimbursement request in the amount of \$346.76.

[Item 17](#)

18. Reimbursement of Travel Expenses to Council Member Lloyd White

Recommended Council Action(s):

1. Approve the reimbursement request in the amount of \$625.79.

[Item 18](#)

19. Reimbursement of Travel Expenses to Council Member Nancy Carroll

Recommended Council Action(s):

1. Approve the reimbursement request in the amount of \$760.52.

[Item 19](#)

20. Legislative Updates and Discussion

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 Council Direction

CITY CLERK REPORT

CITY ATTORNEY REPORT

21. Status of Pending Litigation Against City of Beaumont

[Item 21](#)

CITY MANAGER REPORT

FUTURE AGENDA ITEMS

Adjournment of the City Council of the February 5, 2019 Meeting at ____ 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, February 19, 2019, 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