



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, April 16, 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 Pending Litigation Pursuant to Government Code Section 54956.9(d)(1) (One Case: Beaumont adv:

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

1. Mental Health Month Proclamation

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.

2. Ratification of Warrants dated March 28, 2019

[Item 2](#)

3. Approval of Minutes dated April 2, 2019

[CC Minutes 04.02.19](#)

4. Performance Bond Acceptance for Lassen Development

[Item 4](#)

5. Tentative Tract Map 33680 (East Olive Avenue south of Lana Way) One-Year Time Extension

[Item 5](#)

6. City Approval of Change Order No. 6 for the Wastewater Treatment Plant Upgrade/Expansion Project for EDI Fine/Coarse Bubble Diffuser Equipment in the Amount Not to Exceed \$24,298

[Item 6](#)

7. **City Council Approval of Change Order No. 6 with WEKA, Inc. for Changes and Modifications to Brine Line Installation on 4th Street and Potrero Rd. in an Amount not to Exceed \$12,821.87 and Approval of Change Order No. 7 with T.E. Roberts, Inc., for Unknown Utility Crossings and Associated Potholing in an Amount not to Exceed \$14,300**

[Item 7](#)

PUBLIC HEARINGS

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

8. **Continue the Public Hearing from March 19, 2019, and Consider an Amendment to Table 17.03-3 Permitted Uses in Base Zone and Table 17.03-4 Permitted Uses in Overlay Zone Districts**

Recommended Council Action(s):

1. Hold a public hearing; and
2. Consider "An Ordinance of the City Council of the City of Beaumont, California Amending Table 17.03-3 'Permitted Uses for Base Zone Districts' and Table 17.03-4 'Permitted Uses for Overlay Zone Districts' within Chapter 17 'Zoning of the Beaumont Municipal Code'"

[Item 8](#)

ACTION ITEMS

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

9. **Economic Development Committee - Member Appointments**

Recommended Council Action(s):

1. Appoint Dr. Ebon Brown and Rob Moran to the Economic Development Committee.

[Item 9](#)

10. **Bill of Sale Between the City of Beaumont and Pardee Homes for the Conveyance of a Building and Related Improvements Located at 1580 E 8th Street to the City of Beaumont**

Recommended Council Action(s):

1. Acceptance of the bill of sale and authorize City staff to proceed with the preparation of the building for City operations.

[Item 10](#)

11. **Presentation on Current and Proposed Housing Legislation, Its Impacts on the City of Beaumont and Direction to City Staff to Establish a Position**

Recommended Council Action(s):

1. Discuss and provide direction to staff and;
2. Authorize staff to submit a letter stating the City's official position on the Governor's trailer bill.

[Item 11](#)

12. **Schedule the Time, Date and Place for a Joint Workshop between the Beaumont Cherry Valley Water District Board and the Beaumont City Council**

Recommended Council Action(s):

1. Confirm the time, date, and place for a joint meeting of the District and the City regarding the MOU between the agencies as it relates to the delivery of recycled water from the City to the District for:

Time: 6 p.m.

Date: Thursday, April 25, 2019

Place: Beaumont Cherry Valley Water District

Board Chambers

560 Magnolia Ave.

Beaumont, Ca 92223

[Item 12](#)

13. Consider Adopting a List of Projects Funded by SB 1: The Road Repair and Accountability Act

Recommended Council Action(s):

1. Waive the full reading and approve by the title only, "A Resolution of the City Council of the City of Beaumont to Adopt a List of Projects Funded by SB 1: The Road Repair and Accountability Act."

[Item 13](#)

14. Approve Professional Services Agreement to Michael Baker International for Design Services of Beaumont Avenue Rehabilitation and Annual Slurry Seal Project in the Amount Not to Exceed \$102,270 and Authorize the City Manager to Sign Change Orders up to an Additional \$20,000 for a Total Not to Exceed Contract of \$122,270

Recommended Council Action(s):

1. Award professional services agreement to MBI for design services of Beaumont Avenue Rehabilitation and Annual Slurry Seal Project in the amount not to exceed \$102,270 and authorize the City Manager to sign change orders up to an additional \$20,000 for a total not to exceed \$122,270.

[Item 14](#)

[Item 14 Attachment A](#)

[Item 14 Attachment B](#)

[Item 14 Attachment C](#)

[Item 14 Attachment D](#)

[Item 14 Attachment E](#)

[Item 14 Attachment F](#)

[Item 14 Attachment G](#)

15. Approve a Professional Services Agreement with Burrtec Waste Industries, Inc., to Provide Sludge Hauling Services for the Wastewater Treatment Plant in the Amount not to Exceed \$486,760 Per Year

Recommended Council Action(s):

1. Approve a professional services agreement with Burrtec Waste Industries, Inc., to provide sludge hauling services for the Wastewater Treatment Plant in the amount not exceed \$486,760 per year.

[Item 15](#)

[Item 15 Attachment A](#)

[Item 15 Attachment B](#)

[Item 15 Attachment C](#)

16. Discussion Regarding Wireless Telecommunications Facilities within the City

Recommended Council Action(s):

1. Receive and provide direction to staff.

[Item 16](#)

17. Reimbursement of Travel Expenses to Mayor Julio Martinez

Recommended Council Action(s):

1. Approve the reimbursement request in the amount of \$82.36.

[Item 17](#)

18. Reimbursement of Travel Expenses to Council Member Lloyd White

Recommended Council Action(s):

1. Approve reimbursement request in the amount of \$111.20.

[Item 18](#)

19. Approval of City Attorney Invoices for the Month of March 2019

Recommended Council Action(s):

1. Approve invoices in the amount of \$150,305.24.

[Item 19](#)

20. Legislative Updates and Discussion

[Item 20](#)

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

CITY MANAGER REPORT

FUTURE AGENDA ITEMS

Adjournment of the City Council of the April 16, 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, May 7, 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