



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

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 19, 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 Counsel Existing Litigation-Pursuant to Government Code Section 54956.9(d)(1): Urban Logic v. City of Beaumont et. al. Case No. RIC 1797201**

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

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. Approval of Minutes

Recommended Action:

Approve Minutes dated May 5, 2020.

2. Approve a Park Dedication Agreement between the City of Beaumont and SDC Fairway Canyon, LLC for Trevino Park, Palmer Park, and Nicklaus Park (APNs 413-790-047, 413-790-037, 413-290-026, 413-460-051, and 413-790-030)

Recommended Action:

Approve a Park Dedication Agreement between the City of Beaumont and SDC Fairway Canyon, LLC for Trevino Park, Palmer Park, and Nicklaus Park (APNs 413-790-047, 413-790-037, 413-290-026, 413-460-051, and 413-790-030) and authorize the Mayor to execute the agreement on behalf of the City of Beaumont.

3. General Plan Update Contract Amendment No. 4 with Raimi + Associates for an Update to the Travel Demand Model for the General Plan Update Traffic Impact Analysis to Include the Connection of Second Street to Pennsylvania Avenue

Recommended Action:

Approve Contract Amendment No. 4 to the purchase order with Raimi + Associates for the general plan update and the environmental impact report in the amount of \$5,945 for a total contract amount not to exceed \$840,129.

PUBLIC HEARINGS

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

4. Public Hearing and Consideration of Adopting a Resolution Updating the Transportation Uniform Mitigation Fee Schedule

Recommended Action:

Hold a Public Hearing, and

Waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont Amending the Transportation Uniform Mitigation Fee (TUMF) Ordinance of 2017 (TUMF) Under Beaumont Municipal Code Section 3.39.040.A and 3.39.040.C Applicable to All Developments in the City of Beaumont."

ACTION ITEMS

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

5. Approval of Acquisition Agreement in connection with Community Facilities District No. 93-1 (the "District") Improvement Area No. 8F

Recommended Action:

Waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont, Authorizing the Execution and Delivery of an Acquisition Agreement Relating to Improvement Area No. 8F of Community Facilities District No. 93-1 of the City of Beaumont and Approving Certain Documents and Taking Certain Other Actions in Connection Therewith."

6. Approval of Resolution authorizing the issuance of 2020 Special Tax Bonds in Conjunction with Community Facilities District 93-1 Improvement Area 8F

Recommended Action:

Waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont, Acting as the Legislative Body of the City of Beaumont Community Facilities District No. 93-1, Authorizing the Issuance of Its (Improvement Area No. 8F) 2020 Special Tax Bonds in an Aggregate Principal Amount Not to Exceed \$15,000,000 and Approving Certain Documents and Taking Certain Other Actions in Connection Therewith."

7. Phase I Findings of the Comprehensive Operations Analysis

Recommended Action:

Receive and file.

8. Award a Professional Services Agreement to Cozad & Fox, Inc., for the Feasibility and Design of the Second Street Extension Project in an Amount Not to Exceed \$199,915

Recommended Action:

Award a Professional Services Agreement to Cozad & Fox, Inc., for the feasibility and design of the Second Street Extension Project in an amount not to exceed \$199,915.

9. City Council Annual Review of Contracts

Recommended Action:

Review and advise of any direction for staff.

10. City Attorney Invoices for the Month of April 2020

Recommended Action:

Approve invoices in the amount of \$95,367.15.

LEGISLATIVE UPDATES AND DISCUSSION

11. Townsend Legislative Report

COUNCIL REPORTS

- Carroll
- Lara
- Martinez
- Santos
- White

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, June 2 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.