



**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, March 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.

Page

**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. Conference with Legal Counsel Regarding Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2) and/or (3) - 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

### 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 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 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. **Ratification of Warrants dated February 15, 2019** 7 - 24  
[Item 1](#)
2. **Ratification of Warrants dated February 21, 2019** 25 - 37  
[Item 2](#)
3. **Approval of Minutes dated February 19, 2019** 39 - 49  
[CC Minutes 02.19.19](#)
4. **Execute Joint Use Agreement (JUA) with Southern California Edison (Edison) for the Potrero Interchange Phase 1 Project** 51 - 78  
[Item 4](#)
5. **Software Purchase: Dossier Systems Vehicle Maintenance Repair Order Program** 79 - 105  
[Item 5](#)
6. **Tentative Tract Map 29267 (West of Beaumont Avenue and North of Oak Valley Parkway, Noble Creek Specific Plan) One-Year Time Extension** 107 - 108  
[Item 6](#)
7. **Pardee Tract Map Acceptance - Amended Tract Map 31470-3, Amended Tract Map 31470-4, Tract Map 31470-5, Tract Map 31470-6** 109 - 155

[Item 7](#)

- 8. Request of Rental Fee Waiver - Soroptimist International of Banning-Beaumont** 157 - 158

[Item 8](#)

- 9. Fourth of July Freedom Festival Update and Pyro Spectaculars, Inc. Agreement** 159 - 168

[Item 9](#)

**PUBLIC HEARINGS**

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

- 10. Formation of CFD 2019-1** 169 - 308

Recommended Council Action(s):

1. Waive the full reading and adopt by title only "A Resolution of The City Council Establishing the City of Beaumont Community Facilities District No. 2019-1, Authorizing the Levy of Special Taxes and Calling an Election Therein."
2. Waive the full reading and adopt by title only "Resolution of The City Council of The City of Beaumont, Acting as the Legislative Body of City Of Beaumont Community Facilities District No. 2019-1, Determining the Necessity to Incur Bonded Indebtedness within the Community Facilities District and Calling Elections Therein."
3. Collection of ballots to be conducted by the City Clerk, and votes to be read into the record.
4. Waive the full reading and adopt by title only "Resolution of the City Council, Acting in Its Capacity as the Legislative Body of City of Beaumont Community Facilities District No. 2019-1, Certifying the Results of the March 5, 2019 Special Tax and Bond Elections."
5. Waive the first full reading of "Ordinance of the City Council of The City of Beaumont, Acting in Its Capacity As the Legislative Body of City of Beaumont Community Facilities District No. 2019-1, Authorizing the Levy of a Special Tax within the Community Facilities District."

- [Item 10](#)
- [Item 10 A](#)
- [Item 10 B](#)
- [Item 10 C](#)
- [Item 10 D](#)
- [Item 10 E](#)
- [Item 10 F](#)
- [Item 10 G](#)
- [Item 10 H](#)

**ACTION ITEMS**

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

- 11. Approval of Acquisition Agreement in Connection with Community Facilities District No. 2019-1 (the "District")** 309 - 338

Recommended Council Action(s):

1. Approve as an action item, an action of the City Council of the City of Beaumont to authorize the execution and delivery of an Acquisition Agreement relating to Community Facilities District No. 2019-1 of the City of Beaumont and

approving certain documents and taking certain other actions in connection therewith.

[Item 11](#)

**12. Contract Extensions for Special Counsel Services**

339 - 355

Recommended Council Action(s):

1. Authorize the City Manager to execute contracts with an extension of 3, one-year term limits for special counsel services with the following four (4) firms:
  - a) Burke, Williams & Sorensen, LLP
  - b) Liebert Cassidy Whitmore
  - c) Lewis Brisbois Bisgaard & smith, LLP
  - d) Manning & Kass

[Item 12](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

**13. Receive an Update from City Staff Regarding the Proposed Pass Area Transit Provider Analysis to be Conducted by the Riverside County Transportation Commission and Provide Direction to City Staff**

357 - 371

Recommended Council Action(s):

1. City Staff is requesting that the City Council provide any additional comments or amendments to those submitted to the RCTC by City staff regarding the proposed Pass Area Transit Provider Analysis. Additionally, City staff is requesting direction regarding the amendment to the SRTP and specifically pursuant to the termination of Beaumont's Route 2.

[Item 13](#)

[Attachment 1](#)

[Attachment 2](#)

[Attachment 3](#)

[Attachment 4](#)

**14. Potrero Bridge Project Summary and Construction Change Order Update**

373 - 375

Recommended Council Action(s):

1. Receive and file the Potrero Bridge Project Summary and Construction Change Order Update.

[Item 14](#)

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

377 - 386

Recommended Council Action(s):

1. Receive and file the project updates.

[Item 15](#)

**16. 2019-2020 Legislative Platform**

387 - 396

Recommended Council Action(s):

1. Approve the 2019-20 Legislative Platform as proposed.

[Item 16](#)

## 17. 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

## 18. Status of Pending Litigation

397

[Item 18](#)

### CITY MANAGER REPORT

### FUTURE AGENDA ITEMS

#### **Adjournment of the City Council of the March 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, March 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](http://www.BeaumontCa.gov)