



MINUTES
City Council Meeting
Tuesday, April 2, 2019
Council Chambers
550 E 6th St. Beaumont, Ca
Closed Session: 5:00 PM
Regular Session: 6:00 PM

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 at 5:02 p.m.

Present: Mayor Martinez, Mayor Pro Tem Santos, Council Member Carroll, Council Member Lara, and Council Member White (arrived shortly after 5:02 p.m.)

1. Public Comments Regarding Closed Session
None
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
No reportable action
3. Conference with Legal Counsel Regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1) (One Case: Beaumont adv: Urban Logic Riv Case No. 10707201)
No reportable action
4. Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2) - One Claim: Claim of Optimum Inc.
Motion by Council Member White
Second by Council Member Lara
To reject the claim.
Approved by a unanimous vote of 5-0

Adjourn to Closed Session

REGULAR SESSION

CALL TO ORDER at 6:06 p.m.

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

Report out from Closed Session: *see above*

Action on any Closed Session items: *see above*

Action on any requests for excused absence: **None**

Pledge of Allegiance

Approval/Adjustments to Agenda: **None**

Conflict of Interest Disclosure: **None**

ANNOUNCEMENTS/RECOGNITIONS/PROCLAMATIONS/CORRESPONDENCE

1. WRCOG Presentation

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.

Public Comment opened at 6:27 p.m.

P. Westbrook – Requested a proactive approach to the homeless issue in Beaumont

S. Balingit – Thanked the Mayor and City Manager for attending a recent meeting and looks forward to a partnership with the City.

M. Bright – Asked Council for a fee waiver for the upcoming Cherry Jubilee.

Public Comment closed at 6:36 p.m.

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 14, 2019
3. Ratification of Warrants dated March 21, 2019
4. Approval of Minutes dated March 19, 2019
5. Riverside County - Innovation Month Sponsorship
6. Performance Bond Acceptance for Lassen Development Pertaining to Certain On-Site Storm Drain and Box Culvert Storm Drain Improvements

7. Request of Staff Fee Waiver - Beaumont Cherry Valley Rotary Cherry Jubilee

Items pulled: Item 6

Motion by Council Member White

Second by Council Member Lara

Council Member White

Council Member Lara

Council Member Carroll

Mayor Pro Tem Santos

Mayor Martinez

To approve the remainder of the consent calendar

Approved by a unanimous vote.

6. Performance Bond Acceptance for Lassen Development Pertaining to Certain On-Site Storm Drain and Box Culvert Storm Drain Improvements

Public Comment opened at 6:38 p.m.

R. Roy – Asked that a GIS map is made to notate Caltrans right-of-ways.

Public Comment closed at 6:39 p.m.

Motion by Council Member White

Second by Mayor Martinez

Council Member White

Council Member Lara

Council Member Carroll

Mayor Pro Tem Santos

Mayor Martinez

To approve item 6.

Approved by a unanimous vote.

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.

8. City of Beaumont Draft Audited Financial Statements for the Fiscal Year June 30, 2018

Public Comment opened at 7:07 p.m.

J. Bingham – Accused staff of various accusations

Public Comment closed at 7:09 p.m.

Motion by Council Member White

Second by Mayor Martinez

Council Member White

Council Member Lara

Council Member Carroll

Mayor Pro Tem Santos

Mayor Martinez

To receive and file.

Approved by a unanimous vote

9. Third Amendment to the General Plan Update Contract with Raimi+ Associates for Land Use Map, Growth Projections, Traffic, Biology, Noise and EIR Updates to the General Plan Update in the Amount of \$56,270 for a Total Not to Exceed Amount of \$834,184

Motion by Council Member Lara

Second by Council Member Carroll

Council Member White

Council Member Lara

Council Member Carroll

Mayor Pro Tem Santos

Mayor Martinez

To approve contract Amendment No. 3 to the purchase order with Raimi+ Associates for the General Plan Update and the Environmental Impact Report (EIR) in the amount of \$56,270 for a total contract amount not to exceed \$834,184.

Approved by a unanimous vote.

10. Purchase and Financing of Grounds Maintenance Equipment for the Community Services Department

Motion by Council Member Lara

Second by Council Member Carroll

Council Member White

Council Member Lara

Council Member Carroll

Mayor Pro Tem Santos

Mayor Martinez

To approve the purchase of grounds maintenance equipment for a not to exceed amount of \$175,000;

Authorize the City Manager to establish the applicable certificate of deposit for \$200,000 for a 4-year term and look for the best rate available; and

Authorize the City Manager to execute the commercial loan application with Bank of Hemet for a not to exceed amount of \$175,000.

Approved by a 4-1 vote.

11. A Resolution of the City Council of the City of Beaumont, California, Authorizing for the Execution of the Certifications and Assurances and Authorized Agent Forms for the Low Carbon Transit Operations Program (LCTOP) for a Regional Mobility Connection Center Enhancement in the Amount of \$71,246.

**Motion by Council Member White
Second by Mayor Pro Tem Santos**

- Council Member White
- Council Member Lara
- Council Member Carroll
- Mayor Pro Tem Santos
- Mayor Martinez

To waive the full reading and adopt by title only "A Resolution of the City Council of the City of Beaumont, California, Authorizing the Execution of the Certification and Assurances and Authorized Agent Forms for the Following Project: Regional Mobility Connection Center Enhancement, in the Amount of \$71,246";

Authorize the Execution of the Certifications and Assurances; and

Authorize the Execution of the Authorized Agent Forms for the Low Carbon Transit Operations Program (LCTOP) for the Regional Mobility Connection Center Enhancement in the amount of \$71,246.

Approved by a unanimous vote.

12. **FY 2019/20 - 2021/22 Short Range Transit Plan - First Draft**

**Motion by Council Member White
Second by Council Member Carroll**

- Council Member White
- Council Member Lara
- Council Member Carroll
- Mayor Pro Tem Santos
- Mayor Martinez

To direct staff on proposed service highlights.

Authorize staff to prepare and submit the SRTP first draft to RCTC.

Approved by a unanimous vote.

13. **Approval of Purchase Order Greater than \$25,000 but not to Exceed \$50,000 for Supervisory Control and Data Acquisition (SCADA) Services**

**Motion by Council Member White
Second by Council Member Lara**

- Council Member White
- Council Member Lara
- Council Member Carroll
- Mayor Pro Tem Santos
- Mayor Martinez

To approve purchase order for JDL Design in an amount not to exceed a total of \$50,000 for fiscal year 2018-2019.

Approved by a unanimous vote.

14. City Council Approval of Change Order No. 5 for the Wastewater Treatment Plant Upgrade/Expansion Project for Vactor Truck Dump Station Modification in an Amount Not to Exceed \$15,000
Motion by Council Member White
Second by Council Member Lara
✓ Council Member White
✓ Council Member Lara
✓ Council Member Carroll
✓ Mayor Pro Tem Santos
✓ Mayor Martinez
To approval of Change Order No. 5 for the Wastewater Treatment Plant Upgrade/Expansion Project for vactor truck dump station modification in an amount not to exceed \$15,000.
Approved by a unanimous vote.
15. Wastewater Treatment Plant Expansion/Renovation and Brine Pipeline Installation Project Status Update
Motion by Council Member White
Second by Mayor Martinez
✓ Council Member White
✓ Council Member Lara
✓ Council Member Carroll
✓ Mayor Pro Tem Santos
✓ Mayor Martinez
To receive and file the project updates.
Approved by a unanimous vote.
16. Accept the Deposit of \$1,348,191.17 from Lassen Development for the Installation of Three Water Lines from Potrero Bridge to the End of the Future Caltrans Right-of-Way and Associated Construction Management Costs;
Authorize the Increase in Contingency Funds from \$3,911,253.95 to \$5,069,632.32 and Increase the Construction Management Budget from \$2,359,655.54 to \$2,549,468.34 to Allow for a Change Order and Contract Amendment Associated with the Installation of the Water Lines;
Authorize Change Order No. 14 with Ortiz Construction for the Installation of Developer Water Line Improvements from Potrero Bridge to the End of the Future Caltrans Right-of-Way in an Amount Not to Exceed \$1,158,378.37;
Authorize Amendment No. 2 with Falcon Engineering Services for Construction Management Services Associated with Change Order No. 14 in an Amount Not to Exceed \$189,812.80;
and
Project Summary and Construction Change Order Update
Motion by Council Member Lara

Second by Mayor Martinez

Council Member White

Council Member Lara

Council Member Carroll

Mayor Pro Tem Santos

Mayor Martinez

To accept the deposit of \$1,348,191.17 from Lassen Development for the installation of three water lines from Potrero bridge to the end of the future Caltrans right-of-way and associated construction management costs;

Authorize the increase in contingency funds from \$3,911,253.95 to \$5,069,632.32 and increase the construction management budget from \$2,359,655.54 \$2,549,468.34 to Allow for a Change Order and Contract Amendment Associated with the installation of the water lines;

Authorize Change Order No. 14 with Ortiz Construction for the installation of developer water line improvements from Potrero Bridge to the end of the future Caltrans right-of-way in an amount not to exceed \$1,158,378.37;

Authorize Amendment No. 2 with Falcon Engineering Services for construction management services associated with Change Order No. 14 in an amount not to exceed \$189,812.80; and

Receive and file project summary and construction change order update.

Approved by a unanimous vote.

17. **Reimbursement of Travel Reimbursement to Mayor Julio Martinez**

Mayor Martinez recused himself for this item

Motion by Council Member Carroll

Second by Council Member Lara

Council Member White

Council Member Lara

Council Member Carroll

Mayor Pro Tem Santos

recused_ Mayor Martinez

To approve the reimbursement request in the amount of \$34.80.

Approved by a 4-0 vote.

18. **Legislative Updates and Discussion**

COUNCIL REPORTS

- *Carroll – Attended the Symetra IOA Tournament and the Taste of the Pass event.*
- *Lara – Attended the Welcome Home Vets ceremony and thanked Mr. Bishop for his presentation.*

- *Martinez – Met with the Beaumont School District regarding the CHP Task Force, attended the Symetra IOA Dinner, a League of California Cities meeting, the Taste of the Pass event, the Finance and Audit Committee Meeting and the Riverside Conservation Authority meeting.*
- *Santos – Attended the comedy fundraiser, the Post VFW awards and the Welcome home Vets ceremony.*
- *White – Gave a report out from a League of California Cities Meeting, attended the comedy fundraiser for LEAC and announced the upcoming LEAC award night.*

ECONOMIC DEVELOPMENT UPDATE

No report.

CITY TREASURER REPORT

Finance and Audit Committee report out.

CITY CLERK REPORT

Gave an update of current public records requests.

CITY ATTORNEY REPORT

19. Status of Pending Litigation Against the City of Beaumont

CITY MANAGER REPORT

FUTURE AGENDA ITEMS

ADJOURNMENT

Adjournment of the City Council of the April 2, 2019 Meeting at 9:43 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, April 16, 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