



MINUTES
City Council Meeting
Tuesday, March 19, 2019
Council Chambers
550 E 6th St. Beaumont, Ca
Closed Session: 4:30 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 4:30 p.m.

Present: Mayor Martinez, Mayor Pro Tem Santos (arrived at 4:40 p.m.), Council Member Carroll, and Council Member White

Absent: Council Member Lara

1. Public Comments Regarding Closed Session

No speakers

2. Conference with Legal Counsel Regarding Pending Litigation and Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(1) and (4) Two Pending Cases and Three Potential Cases Adverse to Third Parties as Set Forth Below:

1. Beaumont adv. Moss Levy Hertzheim;

No reportable action.

2. Beaumont adv. Urban Logic (Riv Case No. 1707201);

No reportable action.

3. Beaumont adv. Norton Rose;

No reportable action.

4. Beaumont adv. McFarlin & Anderson (Riv Case No. 1813359);

No reportable action.

5. Beaumont adv. AIG.

No reportable action.

3. 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.

City Attorney John Pinkney recused himself for this item.

No reportable action.

4. Conference with Real property Negotiator Pursuant to Government Code Section 54956.8 for Property Known as Vacant Land APN 417-110-018. Agency Negotiator: City Manager Todd Parton or his Designee. Negotiating Parties: City of Beaumont and V4B LLC. Under Negotiation: Price and Terms.

Motion

Second

To extend the due diligence period for the City through April 22, 2019

Council Member White

Council Member Lara

Council Member Carroll

Mayor Pro Tem Santos

Mayor Martinez

Approved by a 3-0 vote

Adjourn to Closed Session

REGULAR SESSION

CALL TO ORDER at 6:12 p.m.

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

Absent: Council Member Lara

Report out from Closed Session: *see above*

Action on any Closed Session items: *see above*

Action on any requests for excused absence: Council Member Lara's absence is excused

Pledge of Allegiance

Approval/Adjustments to Agenda: **None**

Conflict of Interest Disclosure: **None**

ANNOUNCEMENTS/RECOGNITIONS/PROCLAMATIONS/CORRESPONDENCE

1. LPGA/Symetra IOA Golf Tournament Proclamation

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 6:21 p.m.

L. Uremovic – asked questions of the current audit and blamed staff of various accusations.

T. Davis – Representing the BUSD recognized and thanked the Beaumont Police Department for their training at the schools.

Public Comment Closed at 6:26 p.m.

Reopened Public Comment at 6:26 p.m.

Y. Gardner – Thanked the Council for the upcoming renovations to Rangel Park.

Closed Public Comment at 6:27 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 February 28, 2019
3. Ratification of Warrants dated March 7, 2019
4. Approval of Minutes dated March 5, 2019
5. Resolution to Adopt Local Hazard Mitigation Plan
6. Approval of Second Reading of "An Ordinance of the City Council of the City of Beaumont, Acting in Its Capacity as the Legislative Body of the City of Beaumont Community Facilities District No. 2019-1, Authorizing the Levy of a Special Tax Within the Community Facilities District"
7. Improvement Bond Acceptance for Beaumont Sundance, LLC
8. January 2019 Financial Reports

Motion by Council Member White

Second by Council Member Carroll

✓ Council Member White

absent Council Member Lara

✓ Council Member Carroll

✓ Mayor Pro Tem Santos

✓ Mayor Martinez

To approve the Consent Calendar

Approved by a 4-0 vote

PUBLIC HEARINGS

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

9. Proposed Amendment to Table 17.03-3 Permitted Uses in Base Zone District and Table 17.03-4 Permitted Uses in Overlay Zone Districts

Public Hearing opened at 6:41 p.m.

No speakers

Consensus to continue this item and public hearing to April 16, 2019.

ACTION ITEMS

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

10. City Sponsorship of the Beaumont Cherry Festival

Motion by Council Member Carroll

Second by Council Member White

Council Member White

absent Council Member Lara

Council Member Carroll

Mayor Pro Tem Santos

Mayor Martinez

To approve budget adjustment 2019-001 to increase Transient Occupancy Tax revenue and Recreation Programs expense each by \$70,000, with a net change of \$0; and

Approve the sponsorship of the 2019 Beaumont Cherry Festival and allocate \$70,000 from account 100-1550-7040-000 (Recreation Programs) and \$30,000 from account 100-1200-7900-0000 (Contingency).

Approved by a 4-0 vote

11. Award of Agreement of Services by Independent Contractor Not to Exceed \$65,000 for Bus Washing Services to The Mobile Turtle RV & Auto Detailing

Motion by Council Member White

Second by Mayor Pro Tem Santos

Council Member White

absent Council Member Lara

Council Member Carroll

Mayor Pro Tem Santos

Mayor Martinez

To award Agreement of Services by Independent Contractor not to exceed \$65,000 for weekly interior/exterior washing and quarterly detailing to The Mobile Turtle RV & Auto Detailing; and

Authorize the Mayor to execute the agreement on behalf of the City; and

Issue a purchase order for said amount, allocated to the Transit Services Fund.

Approved by a 4-0 vote

12. Award Professional Services Agreement to Dudek Inc., for the 2019 Maximum Benefit Report Groundwater and Surface Water Monitoring in the Amount Not to Exceed \$60,380

Public Comment period at 6:54 p.m.

L. Uremovic – Stated the City does not have water to monitor.

Public Comment period closed at 6:55 p.m.

Motion by Council Member White

Second by Mayor Martinez

Council Member White

absent Council Member Lara

Council Member Carroll

Mayor Pro Tem Santos

Mayor Martinez

To award Professional Services Agreement to Dudek Inc., for the 2019 Maximum Benefit Report for groundwater and surface water monitoring in the amount not exceed \$60,380.

Approved by a 4-0 vote

13. Proposed Rangel Park Improvements

Motion by Council Member White

Second by Mayor Pro Tem Santos

Council Member White

absent Council Member Lara

Council Member Carroll

Mayor Pro Tem Santos

Mayor Martinez

To approve the Rangel Park conceptual plan and scoping notes as presented; and Authorize staff to proceed with the design phase of the project.

Approved by a 4-0 vote

14. Approval of Cal Fire Invoice for October - December 2018 Services

Motion by Mayor Martinez

Second by Council Member White

Council Member White

absent Council Member Lara

Council Member Carroll

Mayor Pro Tem Santos

Mayor Martinez

To approve Invoice No. 233232 in the amount of \$847,191.87.

Approved by a 4-0 vote

15. Approval of Change Order No. 1 to the Public Works Construction Contract with Parkson Corporation for Upgrades to the Wastewater Treatment Plant Existing Aeration System in the Amount Not to Exceed \$24,969.92 for a Total Contract Amount Not to Exceed \$403,706.92

Motion by Council Member White

Second by Mayor Pro Tem Santos

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

To approve of Change Order No. 1 to the Public Works Construction Contract with Parkson corporation for upgrades to the Wastewater Treatment Plant existing aeration system in the amount not to exceed \$24,969.92 for a total contract amount not to exceed \$403,706.92.

Approved by a 4-0 vote

16. Approval of City Attorney Invoices for the Month of February 2019

City Attorney John Pinkney recused himself for this item

Motion by Council Member White

Second by Council Member Carroll

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

To approve invoices in the amount of \$106,869.48.

17. Legislative Updates and Discussion

Discussion of legislative updates and grants and how they may affect the City.

COUNCIL REPORTS

- Carroll – *No report*
- Lara - *Absent*
- Martinez – *Gave a report out from the Mayor's breakfast, Attended the SGMH dinner, attended the League of Cities meeting and the 2x2 Recycled Water Committee, and spoke at a Historical Society meeting*
- Santos – *Thanked staff for the fraud prevention training.*
- White – *Gave a report out from the 2x2 Recycled Water Committee and announced an upcoming comedy show fundraiser.*

ECONOMIC DEVELOPMENT UPDATE

Economic Development Committee meeting was cancelled due to lack of quorum.

CITY TREASURER REPORT

Spoke regarding the status of the current audit and concerns with the audit firm's deliverable status.

CITY CLERK REPORT

No report.

CITY ATTORNEY REPORT

Gave a brief status of third-party claims.

CITY MANAGER REPORT

Gave an update of the Oak Valley Parkway Signal Project.

FUTURE AGENDA ITEMS

Finance and Audit Committee removal of members

ADJOURNMENT

Adjournment of the City Council of the March 19, 2019 Meeting at 7:47 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 2, 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