



Minutes
City Council Meeting
Tuesday, April 16, 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 5:00 p.m.

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

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. 1707201)
No reportable action.

Adjourn to Closed Session

REGULAR SESSION

CALL TO ORDER at 6:05 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: **None**

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

Pledge of Allegiance

Approval/Adjustments to Agenda: **None**

Conflict of Interest Disclosure: **Mayor Martinez will recuse himself for item 17. Council Member White will recuse himself for item 18.**

ANNOUNCEMENTS/RECOGNITIONS/PROCLAMATIONS/CORRESPONDENCE

1. Mental Health Month 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 6:12

N. Poelstra – *Representing the Beaumont Mountain Bike Team, shared with Council their recent maintenance done in Bogart Park.*

E. Rutherford – *Gave an update of the Beaumont Mountain Bike Team.*

E. Mazzei – *Made Council aware of an issue of vendors on vacant property.*

Armenta – *Spoke regarding transparency and the bidding process of waste hauling services*

R. Berg – *Thanked Council for the care of trees on Beaumont Ave, has concerns of a recent Facebook post, the quality of our current street sweeper, and the traffic congestion at 6th St and Viele.*

Public Comment closed at 6:25 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 28, 2019
3. Approval of Minutes dated April 2, 2019
4. Performance Bond Acceptance for Lassen Development
5. Tentative Tract Map 33680 (East Olive Avenue south of Lana Way) One-Year Time Extension
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

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

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 Consent Calendar

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

Public Hearing opened at 6:37 p.m.

Public Hearing closed at 6:53 p.m.

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 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' with instruction to staff to bring back an item to provide direction to the planning commission as to the hours of operation.

Approved by a unanimous vote.

ACTION ITEMS

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

9. Economic Development Committee - Member Appointments

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 appoint Dr. Ebon Brown and Rob Moran to the Economic Development Committee.
Approved by a unanimous vote.**

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

Public comment opened at 6:58

R. Berg – Gave his interpretation of the anticipated use of the Pardee building when it was built in 2004, and would like other considerations of the building rather than a police sub-station.

Public comment closed at 7:04 p.m.

Motion by Council Member Carroll

Second by Council Member White

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

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

Approved by unanimous vote.

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

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

Authorize staff to submit a letter stating the City's official position on the Governor's trailer bill.

Approved by a unanimous vote.

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

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 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**

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

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 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."

Approved by a unanimous vote.

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

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 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.

Approved by a unanimous vote.

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

City Attorney Bob Patterson recused himself for this item.

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 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.

Approved by a unanimous vote.

16. Discussion Regarding Wireless Telecommunications Facilities within the City

Public comment opened at 8:57 p.m.

H. Kulde – Spoke in favor of 5G technology in residential areas.

D. Jones – Concerns regarding connectivity in the City and spoke in favor of 5G in inconspicuous areas all throughout Beaumont, not just commercial.

G. Stull – Spoke in favor of 5G technology in the City.

Public comment closed at 9:03 p.m.

Direction given to staff in regards to research of wireless telecommunication facilities including 5G.

17. Reimbursement of Travel Expenses to Mayor Julio Martinez

Mayor Martinez recused himself for this item

Motion by Council Member White

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 \$82.36.

Approved by a 4-0 vote

18. Reimbursement of Travel Expenses to Council Member Lloyd White
Council Member White recused himself for this item.
Motion by Council Member Lara
Second by Mayor Pro Tem Santos
recused Council Member White
✓ Council Member Lara
✓ Council Member Carroll
✓ Mayor Pro Tem Santos
✓ Mayor Martinez
To approve reimbursement request in the amount of \$111.20.
Approved by a 4-0 vote.
19. Approval of City Attorney Invoices for the Month of March 2019
City Attorney Patterson recused himself for this item.
Motion by Council Member Lara
Second by Council Member White
✓ Council Member White
✓ Council Member Lara
✓ Council Member Carroll
✓ Mayor Pro Tem Santos
✓ Mayor Martinez
To approve invoices in the amount of \$150,305.24.
Approved by a unanimous vote.
20. Legislative Updates and Discussion
Discussion and presentation given by Townsend Public Affairs

COUNCIL REPORTS

- **Carroll** – No report
- **Lara** – No report
- **Martinez** – Attended the Mayor's Breakfast, met with CJ Foods, attended the 2x2 Water Re-Use Committee, the Brookside Talent Show, the AYSO Cherry Cup, thanked everyone involved in the Every 15 Minute program.
- **Santos** – No report
- **White** – Attended the AYSO Cherry Cup, and announced the upcoming LEAC ceremony.

ECONOMIC DEVELOPMENT UPDATE

Economic Development Committee report out.

CITY TREASURER REPORT

No report.

CITY CLERK REPORT

Reported on current public records requests.

CITY ATTORNEY REPORT

No report.

CITY MANAGER REPORT

No report.

FUTURE AGENDA ITEMS

- Street vendor issue
- Level of service

ADJOURNMENT

Adjournment of the City Council of the April 16, 2019 Meeting at 9:47 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, 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