



MINUTES
City Council Meeting
Tuesday, January 15, 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 4:31

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

Absent: Council Member Carroll, Council Member White (both in attendance during closed session)

1. Public Comments Regarding Closed Session
No speakers.
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
City Attorney John Pinkney recused himself for this item.
No reportable action.
3. Conference with Legal Counsel -- Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2) and/or (3). Two Potential Case
No reportable action.
4. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6. Agency Representatives: Lloyd White and Julio Martinez. Unrepresented Employee: City Manager
No reportable action.
5. Public Employee Performance Evaluation Pursuant to Government Code Section 54957(b)(1). - Employee Title: City Manager
No discussion, to be continued after Regular Session.

Adjourn to Closed Session

REGULAR SESSION

CALL TO ORDER at 6:10 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: **Moving items 12, 13, 14 and 16 to be after consent.**

Conflict of Interest Disclosure: **None**

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.

Public Comment opened at 6:12

A. Worthen – *Announcement of upcoming Pass Area Veterans Expo*

Public Comment closed at 6:15 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.

1. Ratification of Warrants dated December 13, 2018
2. Ratification of Warrants dated December 20, 2018
3. Ratification of Warrants dated December 27, 2018
4. Ratification of Warrants dated January 3, 2019
5. Approval of Minutes dated December 18, 2018
6. Approval of Minutes dated January 2, 2019
7. Approval of Fourth Amendment to Tolling Agreement with Moss Levy and Hartzheim, LLP
8. September and October 2018 Financial Reports
9. Approval of Walter Bros. Circus Special Event Permit

Items Pulled: Item 8

Motion by Council Member Carroll

Second by Council Member Lara

Council Member White

Council Member Lara

Council Member Carroll

Mayor Pro Tem Santos

Mayor Martinez

To approve items 1-7 and 9.

Approved by unanimous vote.

8. September and October 2018 Financial Reports

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 approve September and October 2018 Financial Reports

Approved by 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.

10. Formation of CFD No. 2019-1 (Sundance)

1. Adopt a Resolution of the City Council of the City of Beaumont, California Declaring its Intention to Establish City of Beaumont Community Facilities District No. 2019-1 (Sundance) - to Authorize the Levy of a Special Tax on Property within the District to Pay the Cost of Providing Certain Public Safety and Maintenance Services; and
2. Adopt a Resolution of the City Council of the City of Beaumont, California, Declaring its Intention to Incur Bonded Indebtedness within City of Beaumont Community Facilities District No. 2019-1 (Sundance)

Motion by Council Member Carroll

Second by Council Member Lara

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, Declaring its Intention to Establish City of Beaumont Community Facilities District No. 2019-1 (Sundance) to Authorize the Levy of a Special Tax to Pay the Cost of Acquiring or Constructing Certain Public Facilities, to Pay for Certain Maintenance and Public Service on Bonded Indebtedness"

Approved by unanimous vote.

Motion by Council Member Carroll

Second by Council Member Lara

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, Declaring its Intention to Incur Bonded Indebtedness within City of Beaumont Community Facilities District No. 2019-1 (Sundance)"

Approved by unanimous vote.

11. Approval of the First Amendment to the Professional Services Agreement with Falcon Engineering Services, Inc. for Construction Management Services of the State Route 60 (SR-60) and Potrero Boulevard Interchange Project Phase 1/1A in the Amount of \$359,800 with the Total not to Exceed Contract Amount of \$2,087,686.60

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 first amendment to the Professional Services Agreement with Falcon Engineering Services, Inc. for construction management services for State Route 60 (SR-60) and Potrero Boulevard Interchange Project Phase 1/1A in the amount of \$359,800 with the total not to exceed contract amount of \$2,087,686.60.

Approved by a unanimous vote.

12. Treasurer Vacancy

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 appoint Baron Ginnetti to the position of City Treasurer.
Approved by a unanimous vote.

13. Appointments to the Board of Administrative Appeals

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 appoint Daniel Adams, Evelyn Bengesa, Ron Rader, Joann Roberts, Vince Carl, Mayra Garcia, and Andrew Lang-Reyes to the Board of Administrative Appeals.
Approved by unanimous vote.

14. Appointments to the Beaumont Planning Commission

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 appoint Nathan Smith with a term of December 2022, Paul St. Martin with a term of December 2022 and Patrick Stephens with a term of December 2020 to the Beaumont Planning Commission.
Approved by a unanimous vote.

15. Annual Appointments to the Finance and Audit Committee

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 Billiath Bengesa, Richard Bennecke and Steve Cooley to the Finance and Audit Committee; and

**Appoint Thomas LeMasters to the second Alternate Member position.
Approved by a unanimous vote.**

16. Annual Appointments to the Economic Development Committee

**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 appoint Bernie Balland and Karen Wheat to the Economic Development Committee for the Community Member/Non-Business Members positions.
Approved by a unanimous vote.**

**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 Kimberly Starrs, Monir Ahmed and Allen Koblin to the Economic Development Committee for the Beaumont Business Community Members positions;
and**

To appoint Mike Sattley to the Economic Development Committee for the BUSD/Secondary Education Representative Member position.

Approved by a 4-1 vote.

Consensus to leave the Local Developer/Economic Development Representative position vacant.

17. Set Time, Date and Place for Special Workshop

Special workshop to be held Saturday, February 2, 2019 at 8:30 am.

18. Approval of Compensation Plan and Salary Table

**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 approve of the Compensation Plan and Salary Table.
Approved by unanimous vote.

19. **Second Amendment to the City Manager Employment Agreement**
City Manager Todd Parton recused himself on this item.
Motion by Mayor Martinez
Second by Council Member White
 Council Member White
 Council Member Lara
 Council Member Carroll
 Mayor Pro Tem Santos
 Mayor Martinez
To approve of the second amendment to the City Manager Employment Contract
Approved by unanimous vote.

20. **Approval of City Attorney Invoices for the Month of December 2018**
City Attorney John Pinkney recused himself on this item.
Motion by Council Member Carroll
Second by Mayor Pro Tem Santos
 Council Member White
 Council Member Lara
 Council Member Carroll
 Mayor Pro Tem Santos
 Mayor Martinez
To approve invoices in the amount of \$58,376.72.
Approved by unanimous vote.

21. **Legislative Updates and Discussion**

COUNCIL REPORTS

- **Carroll – Attended many of the same events as other Council Members as well as a Veteran’s Expo Meeting, and the Regional Veterans Meeting.**
- **Lara – Attended a WRCOG meeting, and the WRCOG administrative and finance meeting**
- **Martinez – Attended the Finance and Audit Committee Meeting, the League of California Cities meeting, and the RAC meeting.**

- **Santos – Attended Morongo Casino Groundbreaking, Sherriff Bianco’s swearing in, an American Legion hosted 100th year birthday of Mr. Hemker, attended a BUSD meeting, and a League of California Cities meeting.**
- **White – Attended Morongo Casino Groundbreaking, BUSD Meeting, and announced an upcoming fundraiser for law enforcement appreciation.**

ECONOMIC DEVELOPMENT UPDATE

Economic Development Committee Report Out.

CITY TREASURER REPORT

Finance and Audit Committee Report Out.

CITY CLERK REPORT

No report.

CITY ATTORNEY REPORT

22. Status of Pending Litigation Against City of Beaumont

CITY MANAGER REPORT

FUTURE AGENDA ITEMS

Adjournment to Closed Session to discuss item:

5. Public Employee Performance Evaluation Pursuant to Government Code Section 54957(b)(1).
- Employee Title: City Manager

No reportable action.

Adjournment of the City Council of the January 15, 2019 Meeting at 9:55 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, February 5, 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.

