

CITY COUNCIL CLOSED & REGULAR SESSION

550 E. 6th Street, Beaumont, CA
Tuesday, May 19, 2020 - 6:00 PM

MINUTES

REGULAR SESSION

6:00 PM

CLOSED SESSION - 5:00 PM

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 prior to 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 Santos, Mayor Pro Tem Lara, Council Member Carroll, Council Member Martinez, Council Member White

Public Comments Regarding Closed Session

No speakers

1. Conference with Labor Negotiators - Pursuant to Government Code Section 54957.6 City Designated Representatives City Manager Todd Parton and Administrative Services Director Kari Mendoza. Employee Organizations: Beaumont Police Officers Association

No reportable action.

2. Conference with Legal Counsel Existing Litigation-Pursuant to Government Code Section 54956.9(d)(1): Urban Logic v. City of Beaumont et. al. Case No. RIC 1797201

No reportable action.

Adjourn to Regular Session

REGULAR SESSION - 6:00 PM

CALL TO ORDER at 6:02 p.m.

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

Report out from Closed Session: *see above*

Action on any Closed Session items: **None**

Action of any requests for Excused Absence: **None**

Pledge of Allegiance

Approval / Adjustments to the Agenda: **None**

Conflict of Interest Disclosure: **None**

ANNOUNCEMENTS/ RECOGNITION / 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 it 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 City Council from discussing or taking actions brought up by your comments.

No speakers.

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. Approval of Minutes

Recommended Action:

Approve Minutes dated May 5, 2020.

2. Approve a Park Dedication Agreement between the City of Beaumont and SDC Fairway Canyon, LLC for Trevino Park, Palmer Park, and Nicklaus Park (APNs 413-790-047, 413-790-037, 413-290-026, 413-460-051, and 413-790-030)

Recommended Action:

Approve a Park Dedication Agreement between the City of Beaumont and SDC Fairway Canyon, LLC for Trevino Park, Palmer Park, and Nicklaus Park (APNs 413-790-047, 413-790-037, 413-290-026, 413-460-051, and 413-790-030) and authorize the Mayor to execute the agreement on behalf of the City of Beaumont.

3. General Plan Update Contract Amendment No. 4 with Raimi + Associates for an Update to the Travel Demand Model for the General Plan Update Traffic Impact Analysis to Include the Connection of Second Street to Pennsylvania Avenue

Recommended Action:

Approve Contract Amendment No. 4 to the purchase order with Raimi + Associates for the general plan update and the environmental impact report in the amount of \$5,945 for a total contract amount not to exceed \$840,129.

**Motion by Council Member White
Second by Council Member Martinez**

To approve the Consent Calendar

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

Approved by a unanimous vote

PUBLIC HEARINGS

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

4. Public Hearing and Consideration of Adopting a Resolution Updating the Transportation Uniform Mitigation Fee Schedule

Public Hearing opened at 6:11

Public Hearing closed at 6:12

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

To waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont Amending the Transportation Uniform Mitigation Fee (TUMF) Ordinance of 2017 (TUMF) Under Beaumont Municipal Code Section 3.39.040.A and 3.39.040.C Applicable to All Developments in the City of Beaumont."

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

Approved by a unanimous vote

ACTION ITEMS

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

5. Approval of Acquisition Agreement in connection with Community Facilities District No. 93-1 (the "District") Improvement Area No. 8F

**Motion by Council Member White
Second by Council Member Martinez**

To waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont, Authorizing the Execution and Delivery of an Acquisition Agreement Relating to Improvement Area No. 8F of Community Facilities District No. 93-1 of the City of Beaumont and Approving Certain Documents and Taking Certain Other Actions in Connection Therewith."

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

Approved by a unanimous vote

6. Approval of Resolution authorizing the issuance of 2020 Special Tax Bonds in Conjunction with Community Facilities District 93-1 Improvement Area 8F

Motion by Council Member Martinez

Second by Mayor Santos

To waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont, Acting as the Legislative Body of the City of Beaumont Community Facilities District No. 93-1, Authorizing the Issuance of Its (Improvement Area No. 8F) 2020 Special Tax Bonds in an Aggregate Principal Amount Not to Exceed \$15,000,000 and Approving Certain Documents and Taking Certain Other Actions in Connection Therewith."

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

Approved by a unanimous vote

7. Phase I Findings of the Comprehensive Operations Analysis

Motion by Council Member White

Second by Mayor Santos

To receive and file.

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

Approved by a unanimous vote

8. Award a Professional Services Agreement to Cozad & Fox, Inc., for the Feasibility and Design of the Second Street Extension Project in an Amount Not to Exceed \$199,915

Motion by Council Member White

Second by Council Member Martinez

To award a Professional Services Agreement to Cozad & Fox, Inc., for the feasibility and design of the Second Street Extension Project in an amount not to exceed \$199,915.

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

Approved by a unanimous vote

9. City Council Annual Review of Contracts

John Pinkney recused himself from this item.

Discussion of specific contracts including the current City Attorney contract and other legal services.

10. City Attorney Invoices for the Month of April 2020

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

Approve invoices in the amount of \$95,367.15.

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

Approved by a unanimous vote

LEGISLATIVE UPDATES AND DISCUSSION

11. Townsend Legislative Report

COUNCIL REPORTS

- Carroll - Spoke regarding the Riverside County Board of Supervisor meeting and the Cherry Valley warehouse project being approved.
- Lara - No report.
- Martinez - Gave a report out from the Finance and Audit Committee.
- Santos - Gave an update to regarding the projects happening throughout the City and the need to support small businesses.
- White - No report.

CITY TREASURER REPORT

Gave a report out from the Finance and Audit Committee meeting.

CITY CLERK REPORT

Gave a report of the Public Records Requests for the month of April.

CITY ATTORNEY REPORT

No report.

CITY MANAGER REPORT

Gave an update as to the orders from the State and how the City is maintaining levels of operations.

FUTURE AGENDA ITEMS

Proposal of adding a future item of an Emergency Economic Relief Program

Motion by Mayor Santos

Second by Council Member

Approved by a unanimous vote.

Proposal of adding a future item of creating a committee for support of small businesses to be able to open safely and hold a special meeting to do so.

Motion by Council Member White

Second by Mayor Pro Tem Lara

Approved by a unanimous vote.

ADJOURNMENT at 8:48 p.m.