



**CITY COUNCIL CLOSED & REGULAR SESSION  
AGENDA**

**Beaumont Financing Authority  
Beaumont Successor Agency (formerly RDA)  
Beaumont Utility Authority  
Beaumont Parking Authority  
Beaumont Public Improvement Authority  
Community Facilities Districts: 93-1, 2016-1, 2016-2, 2016-3, 2016-4 and 2019-1**

**Tuesday, October 17, 2023**

**Closed Session: 5:00 PM Regular Meeting: 6:00 PM**

**550 E. Sixth Street, Beaumont, CA**

Materials related to an item on this agenda submitted to the City Council after distribution of the agenda packets are available for public inspection in the City Clerk's office at 550 E. 6th Street during normal business hours.

**MEETING PARTICIPATION NOTICE**

This meeting will be recorded for live streaming as well as open to public attendance. Please use the following link during the meeting for live stream access: [beaumontca.gov/livestream](https://beaumontca.gov/livestream)

Public comments will be accepted using the following options.

1. Written comments will be accepted via email and will be read aloud during the corresponding item of the meeting. Public comments shall not exceed three (3) minutes unless otherwise authorized by City Council. Comments can be submitted anytime prior to the meeting as well as during the meeting up until the end of the corresponding item. Please submit your comments to: [nicolew@beaumontca.gov](mailto:nicolew@beaumontca.gov) with "Public Comment" in the subject line.
2. Phone-in comments will be accepted by joining a conference line prior to the corresponding item of the meeting. Public comments shall not exceed three (3) minutes unless otherwise authorized by City Council. Please use the following phone number to join the call **(951) 922 - 4845**.
3. In-person comments are accepted by notifying the City Clerk using a provided Request to Speak Form prior to the start of the Public Comment Period. Public comments shall not exceed three (3) minutes unless otherwise authorized by City Council.

In compliance with the American Disabilities Act, if you require special assistance to participate in this meeting, please contact the City Clerk's office using the above email or call **(951) 572 - 3196**. Notification 48 hours prior to a meeting will ensure the best reasonable accommodation.

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**CLOSED SESSION**

**A. CALL TO ORDER**

Mayor Martinez, Mayor Pro Tem Fenn, Council Member Lara, Council Member Voigt,  
Council Member White

**B. PUBLIC COMMENTS REGARDING CLOSED SESSION**

**B.1 Conference with Legal Counsel Regarding Existing Litigation Pursuant to  
Government Code Section 54956.9(d)(1):**

City of Beaumont v. Urban Logic, Torcal LLC, et. al. Riv. Co. Sup. Ct. Case No.  
RIC1707201 c/w RIC 1712042.

**B.2 Conference with Real Property Negotiators Pursuant to Government Code Section  
54956.8**

Property: 514-516 N. California Avenue (APN's 418-091-012).

Agency Negotiator: City Manager Elizabeth Gibbs or her designee.

Negotiating Parties: City of Beaumont as potential purchaser and PRRO (Mr. Daniel)  
as potential seller.

Under Negotiation: Price and terms.

**B.3 Conference with Real Property Negotiators Pursuant to Government Code Section  
54956.8**

Property: APNs 418-190-006, 418-190-007; 418-140-028; 418-140-029; and  
Portions of 418-190-004 and 418-190-005.

Agency Negotiator: City Manager Elizabeth Gibbs or her designee.

Negotiating Parties: City of Beaumont as potential seller and Orum Capital as  
potential purchaser

Under Negotiation: Price and terms.

**B.4 Conference with Labor Negotiators - Pursuant to Code Section 54957.6**

City Designated Representatives City Manager Elizabeth Gibbs and Administrative  
Services Director Kari Mendoza. Employee Organizations:

Police Managers

SEIU

Police Officers Association

Managers/Professional/Technical

**C. ADJOURNMENT TO CLOSED SESSION**

**REGULAR SESSION**

**D. CALL TO ORDER**

Mayor Martinez, Mayor Pro Tem Fenn, Council Member Lara, Council Member Voigt,  
Council Member White

Report out from Closed Session

Action on any Closed Session Items

Action of any Requests for Excused Absence

Pledge of Allegiance

Invocation

Adjustments to the Agenda

Conflict of Interest Disclosure

**E. ANNOUNCEMENTS / RECOGNITION / PROCLAMATIONS / CORRESPONDENCE**

**F. 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.*

**G. 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.*

**G.1 Ratification of Warrants**

**Recommended Action:**

Ratify Warrants dated:  
September 21, 2023  
September 28, 2023

**G.2 Approval of Minutes**

**Recommended Action:**

Approve Minutes dated October 3, 2023

**G.3 Final Approval of Parcel Map No. 38232**

**Final approval of Parcel Map No. 38232 (PM2022-011), a subdivision of 17.3 acres into four (4) lots for financial purposes (APNs 419-260-078, 079, and 080).**

**Recommended Action:**

Approve Parcel Map No. 38232 as it is in substantial conformance with the approved tentative map.

**G.4 Declaration of Surplus Property**

**Approve the disposal and/or auction of surplus property.**

**Recommended Action:**

Approve disposal and/or auction of identified City surplus property.

**G.5 Approve a Multi-Party Agreement for Removal, Appointment, and Acceptance of Bond Trustee**

**This item requests City Council to approve a multi-party agreement as to form and authorize the City Manager to finalize the agreement for removal, appointment, and acceptance of Bond Trustee.**

**Recommended Action:**

Approve agreement as legislative body for the City of Beaumont, the Beaumont Financing Authority, the Beaumont Public Improvement Authority, City of Beaumont Community Facilities District No. 93-1, the City of Beaumont Community Facilities District No. 2016-1 (Fairway Canyon), the City of Beaumont Community Facilities District No. 2016-2 (Sundance), the City of Beaumont Community Facilities District No. 2016-3 (Sundance), the City of Beaumont Community Facilities District No. 2016-4, and the City of Beaumont Community Facilities District No. 2019-1, to form and

authorize the City Manager to finalize multi-party agreement for the removal, appointment, and acceptance of bond trustee.

- G.6 Consider Adopting a Resolution Waiving the Facility Use and Staff Fees at the Albert A. Chatigny Sr. Community Recreation Center (CRC) for Beaumont-Cherry Valley Rotary Club Senior Thanksgiving Dinner**  
Consider waiving the fees associated with the rental of the Albert A. Chatigny Sr. Community Recreation Center for the annual Rotary Thanksgiving Dinner on Saturday, November 18, 2023.

**Recommended Action:**

Waive the full reading and adopt by title only, "A Resolution of the City of Beaumont Authorizing the Waiver of a One-Time Facility Use Fee at the Albert A. Chatigny Sr. Community Recreation Center (CRC) for Beaumont Cherry Valley Rotary Club."

- G.7 Consider Adopting a Resolution Waiving the Facility Use Fees at the Chatigny Community Recreation Center (CRC) for Boy Scout Troop 322**  
Consider a fee waiver request for use of the Albert A. Chatigny Sr. Community Recreation Center by Boy Scout Troop 322 for their Eagle Court of Honor Ceremony on Saturday, November 4, 2023.

**Recommended Action:**

Waive the full reading and adopt by title only, "A Resolution of the City of Beaumont authorizing the waiver of one-time facility use fees at the Chatigny Community Recreation Center (CRC) for Boy Scout Troop 322."

- G.8 Quarterly Report of City Manager Purchases and Contract Awards**  
Quarterly report pursuant to Beaumont Municipal Code Sections 3.01.030(B), 3.01.040(B), and 3.01.050(B).

**Recommended Action:**

Receive and file.

- G.9 Consideration of PLAN2023-1008 for an Automobile for Hire Operation Permit for a Pet Taxi Service within the City of Beaumont**  
A request to operate an Automobile for Hire operation for Pet Taxi Services in the City of Beaumont.

**Recommended Action:**

Approve the PLAN2023-1008 Auto for Hire Application for Fluffy Transportation, for Pet Taxi Services to operate in the City of Beaumont.

**H. YOUTH COUNCIL REPORT**

Beaumont Youth Council Report Out and City Council Direction

**I. PUBLIC HEARINGS**

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

- I.1 Public Hearing of a Proposed Ordinance Prohibiting the Unlawful Possession of a Catalytic Converter**  
Request to implement an ordinance to prohibit the unlawful possession of a catalytic converter.

**Recommended Action:**

Hold a public hearing, and

Waive the full first reading and approve by title only, “An Ordinance of the City Council of the City of Beaumont, California, Adding Section 9.42 – Unlawful Possession of Catalytic Converters of the Beaumont Municipal Code Establishing Regulation Prohibiting the Unlawful Possession of Catalytic Converters in the City.

**I.2 Public Hearing and Consideration of Proposed Amendments to the Land Use Designation Map Identified as Figure 3.5 in the 2040 General Plan  
Amendments to the Land Use Map identified as Figure 3.5 in the 2040 General Plan.**

**Recommended Action:**

Hold a public hearing; and,

Waive the first full reading and approve by title only, “An Ordinance of the City Council of the City of Beaumont, California, amending Figure 3.5 Land Use Map in the 2040 General Plan”

Or,

Waive the first full reading and approve by title only, “An Ordinance of the City Council of the City of Beaumont, California, amending Figure 3.5 Land Use Map in the 2040 General Plan with the exception of Assessor’s Parcel Numbers 413-790-047 and 414-100-039 and direct staff to initiate two (2) Specific Plan Amendments to the Oak Valley SCPGA and Heartland Specific Plans”.

**I.3 Public Hearing and Request to Amend Beaumont Municipal Code Chapter 17.07 Signs and Chapter 8.50 Outdoor Lighting  
Modification to Beaumont Municipal Code Chapter 17.07 Signs for compliance with recent case law pertaining to non-commercial signage and other proposed changes.  
Modification to Chapter 8.50 Outdoor Lighting for consistency with the Sign Code.**

**Recommended Action:**

Hold the continued Public Hearing,

Waive the first full reading and adopt by title only an ordinance of the City Council of the City of Beaumont California Amending Chapter 17.07 Signs of the Beaumont Municipal Code; and

Waive the first full reading and adopt by title only an ordinance of the City Council of the City of Beaumont California Amending Chapter 8.50 Outdoor Lighting of the Beaumont Municipal Code.

**I.4 Public Hearing and Consideration of a Resolution for the Second Amendment to the City’s Fiscal Year 23/24 – Fiscal Year 27/28 Capital Improvement Plan  
Approval of Resolution to amend the five-year FY 24-28 Capital Improvement Plan (CIP).**

**Recommended Action:**

Hold a Public Hearing, and

Waive the full reading and adopt by title only, “A Resolution of the City Council of the

Approve budget amendments as outlines in attachment E.

**J. ACTION ITEMS**

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

- J.1 Funding Agreement with the County of Riverside for the Beaumont City Hall Improvements Project**  
**Funding Agreement for City of Beaumont City Hall Improvements Project (Agreement) for City Hall Accessible Ramps, Capital Improvement Plan (CIP) Project F-03 (Project), between County of Riverside and the City of Beaumont.**

**Recommended Action:**

Approve a Funding Agreement with the County of Riverside for the Beaumont City Hall Improvements Project.

- J.2 Funding Agreement for Second Street Extension Construction Project**  
**Agreement for the Funding of Measure A Regional Arterial Improvements with the City of Beaumont (Agreement) for Second Street Extension Construction, Capital Improvement Program (CIP) Project R-12 (Project), between Riverside County Transportation Commission (RCTC) and the City of Beaumont.**

**Recommended Action:**

Approve Agreement for the Funding of Measure A Regional Arterial Improvements with the City of Beaumont for Second Street Extension Construction Project.

- J.3 Award a Public Works Agreement to Weka Inc. for Construction of the Mesa Force Main Project in an Amount Not to Exceed \$3,269,552 – Capital Improvement Project WW-09**  
**Award a public works agreement to Weka, Inc. for construction of CIP WW-09 Mesa Force Main Project in an amount not to exceed \$3,269,552.**

**Recommended Action:**

Award a public works agreement to Weka, Inc. for construction of the Mesa Force Main Project (CIP WW-09) in an amount not to exceed \$3,269,552; and authorize the City Manager to sign change orders up to an additional \$327,000 for a total construction amount of \$3,596,552.

- J.4 Discussion Regarding Forming a Parks and Recreation Committee**  
**Discussion regarding the creation of a Parks and Recreation Committee for the City of Beaumont. The proposed committee will serve as an advisory body to the City Council and the Community Services Department, fostering community engagement and providing valuable input on the development, maintenance, and improvement of our parks and recreational facilities.**

**Recommended Action:**

Provide recommendation on the creation of the Parks and Recreation Committee.

- J.5 Discussion and Direction on a Proposed Facility Use Policy**  
**Administrative policies and procedures manual for facility use to regulate the use and rental of community facilities and ensure that the process is fair and consistent at all**

facilities. *Strategic Plan Target #5-Quality of Life, Goal #5-Increase Community Events/Arts and Culture – Priority Level #2*

**Recommended Action:**

Discuss and provide direction to staff, up to and including approval of the proposed Facility Use Policy.

**J.6 Approve the Purchase of Ten Police Vehicles**

**Request to approve the purchase of a total of ten police vehicles (six from ISF and four from General Fund).**

**Recommended Action:**

Approve the purchase of ten police vehicles from Brennan Motors in the amount of \$489,500.

**J.7 Approval of City Attorney Invoices for the Month of September 2023**

**Recommended Action:**

Approve invoices in the amount of \$108,803.34

**K. LEGISLATIVE UPDATES AND DISCUSSION**

**L. ECONOMIC DEVELOPMENT UPDATE**

Economic Development Committee Report Out and City Council Direction

**M. CITY TREASURER REPORT**

Finance and Audit Committee Report Out and City Council Direction

**N. CITY CLERK REPORT**

**N.1 Notice of Vacancy on the Beaumont Planning Commission**

**Application period will be opened for vacant Planning Commission seat.**

**Recommended Action:**

Direct staff to notice the upcoming vacancy of one seat with a partial term on the Beaumont Planning Commission.

**N.2 Attendance of Members at Commission and Committee Meetings**

**Requested status of attendance for review.**

**Recommended Action:**

Receive and file.

**O. CITY ATTORNEY REPORT**

**P. CITY MANAGER REPORT**

**P.1 Update on Senate Bill 946 (2017-18) and Senate Bill 972 (2021-22)**

Update to SB946 relating to sidewalk vendors and SB972 related to retail food vending.

**Recommended Action:**

Receive and file.

**Q. FUTURE AGENDA ITEMS**

- Assessment for the need for additional community center(s) (Future)
- Annexation Agreement with the County (October)

**R. COUNCIL REPORTS**

White

Voigt

Lara

Fenn

Martinez

**S. ADJOURNMENT**

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 November 7, 2023, at 6:00 p.m. unless otherwise posted.