



**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, January 16, 2024

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

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 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.

CLOSED SESSION

A. CALL TO ORDER

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

B. PUBLIC COMMENTS REGARDING CLOSED SESSION

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

Carolyn DeRyke v. City of Beaumont, et. al. Riv. Co. Sup. Ct. Case No. CVRI2300070

B.2 Conference with Legal Counsel Regarding Existing Litigation Pursuant to Government Code Section 54956.9(d)(1):

Ezekwesili Iloputaife et. al. v. City of Beaumont, et. al. Riv. Sup. Ct. Case No. CVRI2105069.

B.3 Conference with Legal Counsel Regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1)

One Case: Beaumont v PB 240, LLC; DTOUR Production, Inc.; Shanna Bottoni-Olive; Jamari Olive
(Case No: CVRI 2305764)

B.4 Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8

Property: North of Fifth Street, east of California Street (APN's 418-091-013, 014, 015 and 016).

Agency Negotiator: City Manager Elizabeth Gibbs or her designee.

Negotiating Parties: City of Beaumont as potential purchaser and Douglas Jones as potential seller.

Under Negotiation: Price and terms.

C. ADJOURNMENT TO CLOSED SESSION

REGULAR SESSION

D. CALL TO ORDER

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

Report out from Closed Session

Action on any Closed Session Items

Action of any Requests for Excused Absence

Invocation

Pledge of Allegiance

Adjustments to the Agenda

Conflict of Interest Disclosure

E. ANNOUNCEMENTS / RECOGNITION / PROCLAMATIONS / CORRESPONDENCE

E.1 Recognition of Beaumont High School Football Coach Jeff Steinberg

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:

December 14, 2023

December 20, 2023

January 4, 2024

G.2 Approval of Minutes

Recommended Action:

Approve Minutes dated December 19, 2023.

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 and First Reading of an Ordinance Amending Beaumont Municipal Code Title of Chapter 12.16, Adding Chapter 12.18 and Amend 17.04 Overhead Utilities

Undergrounding of existing overhead utilities.

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 the Title Of Chapter 12.16, Adding Chapter 12.18 and Amending Chapter 17.04 of the City Of Beaumont Municipal Code Concerning Requirements for Undergrounding of Existing Overhead Utilities Applicable to Discretionary Approvals Related to Land Use and Development".

I.2 Public Hearing and Consideration of a Resolution for the Third Amendment to the City's Fiscal Year 2023/2024 – 2027/2028 Capital Improvement Plan

Approval of Resolution to amend the five-year Fiscal Year 2024-2028 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 City of Beaumont Amending the Five-Year Capital Improvement Plan for Fiscal Years 2023/2024-2027/2028".

I.3 Public Hearing and First Reading of an Ordinance for the Periodic Review and

Recommended Changes to Beaumont Municipal Code Chapter 13.21 Mobile Home Park Rent Stabilization
Consideration of Proposed Amendments to Beaumont Municipal Code Chapter 13.21 Mobile Home Park Rent Stabilization for the purposes of streamlining processes and consistency with State law.

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 Chapter 13.21 Mobile Home Park Rent Stabilization of the Beaumont Municipal Code".

J. ACTION ITEMS

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

- J.1 Downtown Business Incentive Program Marketing Options**
Presentation of marketing options to promote the Downtown Business Incentive Programs.

Recommended Action:
Hold discussion and direct staff on the use of Downtown Incentive Program funds for advertising in an amount not to exceed \$30,000.

- J.2 Update on the Wastewater Treatment Plant Site Improvements**
Provide an update on the progress of the Wastewater Treatment Plant Site Improvements, including entry monument and landscaping.

Recommended Action:
Staff recommends City Council approve Site Plan Option #2 as presented.

- J.3 Parks and Community Services Master Plan – Quarterly Update of Capital Improvement Project P-17**
Strategic Plan – Priority Level 2, Target 5, Goal 3.

Recommended Action:
Receive and file.

- J.4 Approve a Professional Services Agreement with Community Works Design Group (CWDG) for the Concept Plans and Construction Documents for Nicklaus Park and Palmer Park Dog Park in an Amount Not to Exceed \$358,555**
To award a contract for design services and construction documents for the Nicklaus Park (P-05) and Palmer Park (P-18) improvements.

Recommended Action:
Approve the Purchase Order for Community Works Design Group in the amount of \$358,555, and

Authorize the City Manager to authorize any necessary change orders in an amount not to exceed \$35,855, and

Authorize the Mayor to execute the Professional Services Agreement for construction document and design services for CIP No. P-05 and CIP No. P-18.

**J.5 Advertising Program Proposal
Transit Advertising Program, Policy, and Rates.**

Recommended Action:

Waive the full reading and adopt by title only, "A Resolution of the City Council of Beaumont Adopting the City of Beaumont Transit Advertising Program Including the City of Beaumont Transit Advertising Policy and Rates".

J.6 Approval of City Attorney Invoices for the Month of December 2023

Recommended Action:

Approve invoices in the amount of \$102,465.48.

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

M.1 Treasurer Reports

N. CITY CLERK REPORT

O. CITY ATTORNEY REPORT

P. CITY MANAGER REPORT

P.1 Parks Quarterly Update

P.2 Update of Truck Routes Analysis

P.3 Update on Downtown Street Lighting

P.4 Update on Potrero Interchange Phase II Project

Q. FUTURE AGENDA ITEMS

- Assessment for the need for additional community center(s) (Future)
- Annexation Agreement with the County (Future)
- Level of Service Standards for Traffic Levels (March)
- City Market Night (February)

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 February 6, 2024, at 6:00 p.m. unless otherwise posted.