



**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, 2019-1, 2021-1, 2022-1, and
2023-1**

Tuesday, April 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 Public Employee Performance Evaluation Pursuant to Government Code 54957.
Title: City Manager.

B.2 Conference with labor negotiators pursuant to Government Code Section 54957.6.
Agency designated representatives: David Fenn and Jessica Voigt.
Unrepresented employee: City Manager.

B.3 Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8
Property: APN's 422-170-008, 422-060-016, 017, 018 and a portion of 422-170-005
Agency Negotiator: City Manager Elizabeth Gibbs or her designee.
Negotiating Parties: City of Beaumont as potential purchaser and JRT BP 1, LLC as potential seller.
Under Negotiation: Price and terms.

B.4 Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2), (3) and/or (4)
One potential case.

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

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:

March 28, 2024

April 8, 2024

G.2 Approval of Minutes

Recommended Action:

Approve Minutes dated April 2, 2024.

G.3 Retention Schedule Update 2024

Re-adoption of Records Retention Schedule to include recent updates.

Recommended Action:

Waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont, California, Adopting a Records Retention Schedule, Authorizing Destruction of Certain Records and Rescinding Resolution 2018-51"

G.4 Beaumont Police Department Specialized Equipment Inventory and Fiscal Impact Report

Requirement per Government Code 7072 to submit an annual report to its governing body regarding military equipment (specialized equipment) as dictated by Assembly Bill AB481.

Recommended Action:

Receive and file.

G.5 FY2023-2024 3rd Quarter Grants Report

Quarterly report on grant activity for the period of January 1, 2024, through March 31, 2024.

Recommended Action:

Receive and file report.

G.6 FY2023-2024 3rd Quarter City Manager Purchases and Contract Awards

Quarterly report pursuant to Beaumont Municipal Code Sections 3.01.030(B), and 3.01.050(B).

Recommended Action:

Receive and file report.

G.7 Commitment to Potential Match Requirement for Outdoor Recreation Legacy Partnership Grant

City staff requests a letter of support for the potential 50% match requirement to receive funds from the ORLP grant for the Stewart Park project P-10 Strategic Plan Target #5 Quality of Life/Well-Being and Goal #7 Complete Stewart Park.

Recommended Action:

Staff recommends that the Mayor approve and sign the commitment to a potential

match requirement for the ORLP grant, as outlined in this staff report. This commitment demonstrates the City's dedication to enhancing recreational opportunities for the residents of Beaumont and aligns with Strategic Plan Goal Target #5: Quality of Life/Well-Being and Goal #7: Complete Stewart Park.

G.8 Approve Purchase Order to 10-8 Retrofit, Inc. for Police Vehicle Outfitting

Request to approve the purchase order to outfit 12 police vehicles with emergency equipment using pre-approved budget funding.

Recommended Action:

Approve the purchase order of \$199,999.42 to 10-8 Retrofit, Inc.

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 Consideration of the Beaumont Pointe Specific Plan Continued from March 19, 2024

This item is continued from the March 19, 2024, City Council Meeting and is a request to annex 541.2 acres of unincorporated Riverside County properties within the Sphere of Influence of the City of Beaumont into the City accompanied by a Plan of Services; a pre-zone to establish a specific plan zone; amend the General Plan land use designation from Rural Residential (1 acre lots) to Industrial (I), General Commercial (GC), and Open Space (OS); a Specific Plan to allow up to 4,995,000 square feet of industrial uses within five (5) buildings plus a 35,000 square foot self-storage building, up to 246,000 square feet of general commercial uses, a 125 room hotel (approximately 90,000 square feet), for a total of approximately 5,331,000 square feet, 124.7 acres of open space and 152.4 acres of open space conservation; a development agreement between the City of Beaumont and Beaumont Pointe Partners, LLC; a purchase fifty-five (55) year lease back and a Vesting Tentative Parcel Map to subdivide the property as follows: 622.50 gross acres into 13 numbered lots with a range of 1.66 to 70.43 acres, 10 lettered lots with a range of 0.03 to 54.50 acres and one (1) 81.30 acre remainder parcel; a comprehensive sign program and the consideration of the Final Environmental Impact Report (FEIR) including the Draft Environmental Impact Report (DEIR) and Statement of Overriding Considerations for 539.9 acres located on the south side of the 60 Freeway, west of Jack Rabbit Trail and north of the proposed extension of Fourth Street (APNs: 422-060-002, -005, -009, -010, -016 thru -018, -021, -022, 422-170-005, -007 thru -011).

Recommended Action:

Certify the Environmental Impact Report (PLAN2019-0008); Adopt a Statement of Overriding Considerations and Mitigation Monitoring Reporting Plan; Annexation (PLAN2023-0931), Plan of Services (PLAN2032-0932), Adopt General Plan Amendment (PLAN2019-0284); Adopt Pre-Zone (PLAN2019-0283), Adopt Specific Plan (SP2019-0003); Approve Vesting Tentative Parcel Map 38161 (PM2022-0012); Approve Development Agreement (PLAN2023-0932), and Approve Sign Program (PLAN2022-0856)

**I.2 Public Hearing: Fiscal Year 2024/25 – 2026/27 Short Range Transit Plan
Fiscal Year 2024/25 – 2026/27 Short Range Transit Plan Full Draft.**

Recommended Action:

Hold a public hearing and approve the plan for submission to the Riverside County Transportation Commission with any recommended changes.

J. ACTION ITEMS

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

- J.1 Appointments to City Committees and Commission**
Appointments to the Planning Commission, Financial and Audit Committee, Economic Development Committee due to vacancies.

Recommended Action:

Conduct interviews followed by the selection process outlines in BMC 2.04.100.

- J.2 Discussion and Direction on Sponsorship of the 2024 Cherry Festival**
Strategic Plan Level 3, Target 1, Goal 3

Recommended Action:

Approve a sponsorship of the 2024 Beaumont Cherry Festival event in the amount of \$100,000 through a reimbursable agreement between the City and Beaumont Cherry Valley Recreation and Park District to reimburse the District for construction project costs associated with the 2024 Cherry Festival in a not-to-exceed amount of \$100,000; and

Deny all other requests for sponsorship, reimbursement, and fee waivers.

- J.3 Sundance South Homeowners Association Special Event Fee Waiver Request**
Consideration of a fee waiver request from Sundance South Homeowners Association for Special Event application PLAN2024-0032.

Recommended Action:

Deny the Sundance South HOA fee waiver request.

- J.4 Adopt a List of Projects Funded by SB 1 - The Road Repair and Accountability Act for FY24/25 (CIP R25-01)**
Identify the projects and streets that will be funded by SB1 during FY 2024/25.

Recommended Action:

Waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont to Adopt a List of Projects for Fiscal year 2024-25 Funded by SB1: The Road Repair and Accountability Act of 2017."

- J.5 Authorize the Third Amendment to the City Manager Employment Agreement**
The City Council and City Manager engage in labor negotiations on an annual basis as it relates to the anniversary of the appointment date with the City, April 11, 2022.

Recommended Action:

Authorize the Mayor to sign the Third Amendment to the City Manager Employment Contract.

- J.6 Approval of City Attorney Invoices for the Month of March 2024**

Recommended Action:

Approve invoices in the amount of \$137,301.64.

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 - March 2024

N. CITY CLERK REPORT

O. CITY ATTORNEY REPORT

P. CITY MANAGER REPORT

Q. FUTURE AGENDA ITEMS

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

R. COUNCIL REPORTS

Martinez

White

Voigt

Lara

Fenn

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 May 7, 2024, at 6:00 p.m. unless otherwise posted.