



CITY COUNCIL CLOSED & REGULAR SESSION AGENDA

Tuesday, December 20, 2022

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 conducted utilizing teleconference communications and will be recorded for live streaming as well as open to public attendance subject to social distancing and applicable health orders. All City of Beaumont public meetings will be available via live streaming and made available on the City's official YouTube webpage. 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
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 subject to the adherence of the applicable health orders and social distancing requirements.

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 arrangements.

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 Real Property Negotiators Pursuant to Government Code Section 54956.8

Property: Six Parcels on the Northwest Corner of Beaumont Ave and Eighth street (APN Nos. 415-333-007, 008, 009, 010, 011, 012). **Agency Negotiator:** City Manager Elizabeth Gibbs or her designee. **Negotiating Parties:** City of Beaumont as the Potential Purchaser and Thomas Daniel as Potential Seller. Under Negotiation are Price and Terms.

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

One Case: City of Beaumont v. Torcal LLC and Kieran McKiernan (Case No. E077073)

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

Paula Ann Wright v. City of Beaumont, RCSC Case No. CVRI2204721

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:

November 23, 2022

December 5, 2022

December 8, 2022

G.2 Approval of Minutes

Recommended Action:

Approve Minutes dated December 6, 2022.

G.3 Bond Exoneration for Survey Monuments for Tract Map No. 27971-7

Bond Exoneration for survey monuments associated with Tract Map No. 27971-7.

Recommended Action:

Authorize staff to issue a bond exoneration letter for monument bonds for Tract Map No. 27971-7, bond number CMS0348853.

G.4 Performance Bond Exoneration for Parcel Map No. 36426

Performance bond exoneration for street improvements associated with Parcel Map No. 36426.

Recommended Action:

Authorize City staff to issue a Bond Exoneration Letter for Performance and Payment Bonds and Accept Maintenance Bonds for (Project / Bond Number / Improvement / Maintenance Bond Number):

- Parcel Map No. 36426/ 107174930 / Street / 107594554

G.5 Final Approval of Tract Map No. 31462-16

Approve Tract Map No. 31462-16 and Accept Security Agreement for Survey Monuments.

Recommended Action:

Approve Tract Map No. 31462-16 as it is in substantial conformance with the approved tentative map, and;

Accept Security Agreement for survey monuments.

G.6 Accept Public Improvements and Exonerate Maintenance Bond Associated with Tract 37298-1

Maintenance bond exoneration for traffic signal and storm drain improvements associated with Tract 37298-1.

Recommended Action:

Accept the public improvements, authorize the Mayor to sign the Certificate of Acceptance, and authorize staff to issue a bond exoneration letter for maintenance bonds for (Project / Bond Number / Improvement):

- Tract Map No. 37298-1 / CMS331857-M / Traffic Signal
- Tract Map No. 37298-1 / CMS331856-M / Traffic Signal

- Parcel Map No. 37298-1 / CMS331829-M / Storm Drain

**G.7 Final Approval of Tract Map No 31462-23
Approve Tract Map No. 31462-23 and Accept Security Agreement for Survey Monuments.**

Recommended Action:

Approve Tract Map No. 31462-23 as it is in substantial conformance with the approved tentative map, and

Accept Security Agreement for survey monuments.

**G.8 Final Approval of Tract Map No 31462-25
Approve Tract Map No. 31462-25 and Accept Security Agreement for Survey Monuments.**

Recommended Action:

Approve Tract Map No. 31462-25 as it is in substantial conformance with the approved tentative map, and

Accept Security Agreement for survey monuments.

**G.9 First Amendment of Contract to West Coast Arborists, Inc. for Tree Trimming and Tree Maintenance Services
Extend the contract with West Coast Arborists, Inc. for tree services.**

Recommended Action:

Approve the First Amendment for the Agreement for Maintenance Services with West Coast Arborist, Inc. for the tree trimming and tree maintenance services for the City of Beaumont.

**G.10 Annual Compliance Report for AB 1600 Development Impact Fees
Receive and file the Annual Compliance Report for AB 1600 Development Impact Fees.**

Recommended Action:

Receive and file the AB 1600 report on development impact fee activity that occurred during the period of July 1, 2021, through June 30, 2022.

**G.11 Triennial Performance Audit of the City of Beaumont Transit
Beaumont Transit Triennial Performance Audit 2019-2021.**

Recommended Action:

Receive and file the Triennial Performance Audit of City of Beaumont Transit.

H. PUBLIC HEARINGS

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

I. ACTION ITEMS

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

**I.1 Appointments to City Board, Committees and Commission
Appointments to Administrative Appeals Board, Finance and Audit Committee,
Economic Development Committee, and Planning Commission**

Recommended Action:

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

- I.2 Mayoral Appointments to Various Boards, Commissions and Committees**
Annual appointments of City Council Members to City and outside agency boards, commissions and committees.

Recommended Action:

Mayoral appointments of City Council members to various boards, commissions and committees.

- I.3 Discussion of Finance and Audit Committee Ordinance**
Review and discussion of amendments to Municipal Code Section 2.35 Financial and Audit.

Recommended Action:

Discussion and direction to staff.

- I.4 Discussion of Recreation Fees**
Discussion of establishing a cost recovery and Sport Facility Policy Handbook.

Recommended Action:

Provide direction as to the level of cost recovery desired for sports field reservations and facility use reservations; and

Approve the Sport Facility Policy Handbook to be used with all youth and adult sports organizations to assist in administering field allocation and fees for non-profit and private users.

- I.5 FY2021-2022 Annual Comprehensive Financial Report and Report of Internal Control Over Financial Reporting**
Review the City's Annual Comprehensive Financial Report and Report of Internal Control Over Financial Reporting.

Recommended Action:

It is recommended the City Council receive and file the FY 2022 Annual Comprehensive Report and associated reports.

- I.6 Strategic Planning Workshop 2023**
Set date and time for a Strategic Planning Workshop to be held in 2023.

Recommended Action:

Set a date and time for a Strategic Planning Workshop.

- I.7 FY 2023-24 Budget Timeline**
Review and provide feedback on the FY 2023-24 budget timeline.

Recommended Action:

Receive and file report or provide input to staff regarding the proposed timeline.

- I.8 Authorize Changes to Position Allocation**
Police Administration has been evaluating staffing levels, calls for service, and the need for additional supervision. The Police Department seeks to add an additional

Lead Dispatcher and Police Corporal.

Recommended Action:

Authorize one additional Lead Dispatcher (PSD LD-02) in Department 2090 and eliminate one Part-Time/On-Call Dispatcher (PSD OC-02).

Authorize one additional Police Corporal (PC-07) in 2050 and eliminate one Police Officer position (PO-35).

I.9 Approval of City Attorney Invoices for the Month of December

Recommended Action:

Approve invoices in the amount of \$102,443.00.

J. LEGISLATIVE UPDATES AND DISCUSSION

K. ECONOMIC DEVELOPMENT UPDATE

Economic Development Committee Report Out and City Council Direction

L. CITY TREASURER REPORT

Finance and Audit Committee Report Out and City Council Direction

M. CITY CLERK REPORT

N. CITY ATTORNEY REPORT

O. CITY MANAGER REPORT

O.1 November Department Project Updates

P. FUTURE AGENDA ITEMS

Q. COUNCIL REPORTS

White

Voigt

Lara

Fenn

Martinez

R. 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 January 17, 2023, at 6:00 p.m. unless otherwise posted.