



CITY COUNCIL REGULAR SESSION MINUTES

May 2, 2023
Regular Meeting: 6:00 PM
550 E. Sixth Street, Beaumont, CA

REGULAR SESSION

A. CALL TO ORDER at 6:01 p.m.

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

Action of any Requests for Excused Absence
Pledge of Allegiance
Invocation
Adjustments to the Agenda
Conflict of Interest Disclosure

**B. ANNOUNCEMENTS / RECOGNITION / PROCLAMATIONS /
CORRESPONDENCE**

C. PUBLIC COMMENT PERIOD (ITEMS NOT ON THE AGENDA)

No comments.

D. 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.

Request to pull item D.8

**Motion by Council Member Lara
Second by Council Member Voigt**

To approve Consent Calendar items D.1 through D.7

Approved by a unanimous vote

D.1 Ratification of Warrants

Ratify Warrants dated:

April 13, 2023

April 21, 2023

D.2 Approval of Minutes

Approve Minutes dated:

April 10, 2023 - Workshop

April 18, 2023 - Workshop

April 18, 2023

D.3 Agreement for Purchase of Mitigation Bank Credits Associated with Capital Improvement Project 2017-028 Fire Station No. 106

Authorize an agreement in an amount of \$59,500 for purchase of mitigation bank credits associated with CIP 2017-028 Fire Station No. 106 (formerly known as the Westside Fire Station).

Authorize the Mayor to execute an agreement for the sale of credits in an amount of \$59,500 for purchase of mitigation bank credits associated with CIP 2017-028 Fire Station No. 106, and

Authorize City staff to effectuate the cancellation of letter of credit with the California Department of Fish and Wildlife associated with CIP-028 Fire Station No. 106.

D.4 Cancellation of Emergency Management Coordination Services by the Riverside County Emergency Management Department

Cancellation of Emergency Management Coordination Services by the Riverside County Emergency Management Department

Approve the issuance of a letter of intent to cancel the Emergency Management Service agreement with the Riverside County Emergency Management Department with an effective end date of August 3, 2023.

D.5 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 Cherries Jubilee Event

Consideration to waive building rental and staff fees for the 2023 Cherries Jubilee hosted by the Beaumont-Cherry Valley Rotary Club.

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.”

D.6 Legislative Visit to Sacramento

Summary of City legislative visit to Sacramento in conjunction with CalCities.

Receive and file.

D.7 Encroachment Agreement with Flock Group, Inc. for Vehicle Monitoring in the Public Right-of-Way

Installation and maintenance of camera, radio transmission and other equipment as directed by Beaumont Police Department.

Approve the encroachment agreement for the installation of Flock technology with Flock Group, Inc. within the public right-of-way.

D.8 Set Time, Date and Place for a Special Workshop to Continue the Discussion of the Fiscal Year 2023-2024 City-Wide Annual Budget

Continuation of the FY 2023/24 City-Wide Annual Budget discussion.

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

Set time, date and place of the continued Budget Workshop to be May 9, 2023, at 5:30 p.m. in Council Chambers.

Approved by a unanimous vote

E. YOUTH COUNCIL REPORT

No report.

F. PUBLIC HEARINGS

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

F.1 Public Hearing: Fiscal Year 2023/24 – 2025/26 Short Range Transit Plan First Full Draft

Public Hearing for the Fiscal Year 2023/24 – 2025/26 Short Range Transit Plan.

Public Hearing opened at 6:11 p.m.

R. Roy - Asked for research into private bussing services in town

Public Hearing closed at 6:15 p.m.

**Motion by Council Member Voigt
Second by Mayor Martinez**

Hold a public hearing and adopt the plan with any recommended changes.

Approved by a unanimous vote

G. ACTION ITEMS

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

G.1 Approval of Acquisition Agreement for Community Facilities District No. 2016-3 (Sundance) and Authorizing the Issuance of its Special Tax Bonds, Series 2023

Approval of Acquisition Agreement for Community Facilities District No. 2016-3 (Sundance) and Authorizing the Issuance of its Special Tax Bonds, Series 2023.

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

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 City of Beaumont Community Facilities District No. 2016-3 (Sundance) and Approving Certain Documents and Taking Certain other Actions in Connection Therewith” and

Approved by a unanimous vote

**Motion by Council Member Voigt
Second by Council Member Lara**

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. 2016-3 (Sundance), Authorizing the Issuance of Its 2023 Special Tax Bonds in an Aggregate Principal Amount not to Exceed \$10,000 and Approving Certain Documents and Taking Certain Other Actions in Connection Therewith.”

Approved by a unanimous vote

G.2 Sponsorship of the 2023 Cherry Festival
Strategic Plan Level 3, Target 1, Goal 3

Public Comment opened at 6:59 p.m.

Dan, Director of Cherry Festival Association thanked Council for their support.

Public Comment closed at 6:59 p.m.

Motion by Mayor Martinez

Second by Council Member White

Approve the sponsorship of the 2023 Beaumont Cherry Festival and allocate \$100,000 from the Recreation Programs Account No. 100-1550-7040-0000; and

Approve the payment for the portable stage for an amount of \$10,000 from 100-1550-7040-0000; and

Authorize the City Manager to approve the payment up to 75% of the total amount for the services for the auditor from 100-1200-7900-000 once the invoice is received.

Approved by a unanimous vote

- G.3 **Approve a Public Works Agreement with Smart City Electric Group for Fire Station 66 Electrical Upgrades in an Amount Not to Exceed \$63,045.20 – Capital Improvement Project (CIP) No. PS-03**

Award Public Works Agreement for Electrical Upgrade Services at Fire Station 66 – CIP No. PS-03.

Motion by Council Member White

Second by Council Member Voigt

Approve the Purchase Order for Smart City Electric Group in the amount of \$69,345.20, and

Authorize the Mayor to execute the Public Works Agreement for services for Fire Station 66 Electrical Upgrades for CIP No. PS-03.

Approved by a unanimous vote

- G.4 **Approve a Purchase Order for RDO Equipment Co. for the Purchase of a John Deere Skip Loader in the Amount of \$151,657.09**

Approve Purchase Order for Skip Loader.

Motion by Council Member Lara

Second by Council Member White

Approve the Purchase Order for RDO Equipment Co. for the purchase of a skip loader in the amount of \$151,657.09.

Approved by a unanimous vote

- G.5 Discussion and Update on the Purchase of a Spartan 105' Quint Aerial Apparatus Ladder Truck for Fire Station 106 – Capital Improvement Project No. PS-05

Discussion and update on CIP Project No. PS-05.

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

To bring back as a public hearing on May 16, 2023, to amend the current capital improvement plan with the stipulation of receiving a letter from the vendor solidifying the purchase amount and any caveats.

Approved by a unanimous vote

H. LEGISLATIVE UPDATES AND DISCUSSION

- H.1 Discussion on Proposed Assembly Bills – AB1000 (Reyes) and AB1748 (Ramos)

**Public Comment opened at 8:11 p.m.
R. Roy – Spoke in support of AB1000.**

League of California Cities has reached out to cities in San Bernardino and Riverside Counties to gather input from cities on the proposed Assembly Bills AB1000 and AB1748.

Direction to staff to send a letter of opposition for AB1748.

I. ECONOMIC DEVELOPMENT UPDATE

A downtown community meeting will be held May 18th at 6:00pm at City Hall.

J. CITY TREASURER REPORT

No report.

K. CITY CLERK REPORT

No report.

L. CITY ATTORNEY REPORT

Update of current litigation.

M. CITY MANAGER REPORT

**Announcement of Three Rings Ranch Playground Ribbon Cutting.
Congratulations to the LEAC award recipients.**

N. FUTURE AGENDA ITEMS

- Resource for residents to contact local businesses
- Truck routes
- Short-term rentals
- Assessment for the need of additional community center(s)
- Sign ordinance
- Processing fee waivers at a staff level
- Commercial landscape enforcement
- Report of warehouse employment, sales tax revenue and status update
- Public safety reports from PD and Fire

Addition of:

- **Processing fee waivers at a staff level**
- **Commercial landscape enforcement**
- **Report of warehouse employment, sales tax, revenue and status update**
- **Public Safety reports from PD and Fire**

O. COUNCIL REPORTS

White – No report.

Voigt – Spoke to the success of the recent D.C. trip and thanked staff

Lara – Report out from WRCOOG meeting recent D.C. trip.

Fenn – Report out from Meritage home tour, Veteran collation meeting, and the recent D.C. trip

Martinez – Met with Four Seasons, attended the Dutch Bros grand opening and RCA meeting.

P. ADJOURNMENT at 8:45 p.m.

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 18, 2023, at 6:00 p.m. unless otherwise posted.