



CITY COUNCIL CLOSED & REGULAR SESSION MINUTES

July 18, 2023

Closed Session: 5:00 PM Regular Meeting: 6:00 PM
550 E. Sixth Street, Beaumont, CA

REGULAR SESSION

A. CALL TO ORDER at 6:03 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 – **Item G5 being pulled for a future meeting**

Conflict of Interest Disclosure – **Several recusals for item G1 due to owning a home within the CFD area of discussion.**

B. ANNOUNCEMENTS / RECOGNITION / PROCLAMATIONS / CORRESPONDENCE

B.1 Eagle Scout Recognition

B.2 PD Personnel Introductions

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

S. Nguyen - *Representative of Riverside County Assessor and County Clerk Office, introduced himself and the functions of the office.*

R. Roy - *Spoke regarding alternative transportation routes.*

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.

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

To approve the Consent Calendar

D.1 Ratification of Warrants

Ratify Warrants dated:

June 15, 2023

June 22, 2023

June 29, 2023

July 7, 2023

D.2 Approval of Minutes

Approve Minutes dated June 20, 2023

D.3 Declaration of Surplus Property

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

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

D.4 Bond Exoneration for Survey Monuments for Tract Map No. 31470-4

Bond Exoneration for survey monuments associated with Tract Map No. 31470-4.

Authorize staff to issue a bond exoneration letter for monument bonds for Tract Map No. 31470-4, bond number 0212821.

D.5 Accept Public Improvements and Exonerate Maintenance Bond

Maintenance Bond Exoneration for traffic signal improvements associated with Tract Map No. 37298-1, Highland Springs Avenue and Starlight Avenue.

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 / CMS331855-M / Traffic Signal**

D.6 Adopt Resolution of the City Council Ordering the Collection of Weed Abatement Charges and Directing the County Auditor to Collect Such Fees on the Tax Rolls

Adopt resolution to allow the collection of weed abatement charges on the tax rolls.

Waive the full reading and adopt by title only “A Resolution of the City Council of the City of Beaumont, California, Ordering the Collection of Weed Abatement Charges and Directing the County Auditor to Collect Such Fees on the Tax Rolls.”

D.7 Levy of Special Tax of CFD 2023-1 (Fairway Canyon)

Second reading of ordinance authorizing the levy of special tax of CFD 2023-1 (Fairway Canyon).

Waive the full second reading and adopt buy title only " An Ordinance of the City Council of the City of Beaumont, California, Acting in its Capacity as the Legislative Body of City of Beaumont Community Facilities District No. 2023-1 (Fairway Canyon) Authorizing the Levy of Special Taxes Within Improvement Area No. 1 and Improvement Area No. 2."

E. YOUTH COUNCIL REPORT

Beaumont Youth Council Report Out and City Council Direction

No report.

F. PUBLIC HEARINGS

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

F.1 Public Hearing to Consider the Placement of Delinquent Sewer Service Charges on The Property Tax Roll

Pursuant to City of Beaumont Municipal Code Section 13.08.370 and 13.08.380, Resolution 2013-06 and Health and Safety Code section 5470 *et seq.*, the City may collect delinquent fees or charges for commercial, single family residential, and multifamily residential sewer services on the property tax roll for those premises.

Public Hearing opened at 6:24 p.m.

Public Hearing closed at 6:24 p.m.

Motion by Council Member White

Second by Council Member Lara

Conduct a public hearing, and

To waive the full reading and adopt by title only, “A Resolution of the City Council of the City of Beaumont, California, Authorizing the

Collection of Delinquent Sewage Service Fees and Charges on the Property Tax Roll.”

Approved by a unanimous vote

F.2 Public Hearing to Consider the Placement of Delinquent Solid Waste Handling Service Charges on The Property Tax Roll

Pursuant to City of Beaumont Municipal Code Section 8.12.240, and Health and Safety Code section 5470 *et seq.*, the City may collect delinquent fees or charges for commercial, single family residential, and multifamily residential solid waste handling services on the property tax roll for those premises.

City Attorney John Pinkney recused himself for this item.

**Public Hearing opened at 6:27 p.m.
Public Hearing closed at 6:27 p.m.**

**Motion by Council Member White
Second by Council Member Voigt**

Conduct a public hearing, and

To waive the full reading and adopt by title only, “A Resolution of the City Council of the City of Beaumont, California, Authorizing the Collection of Delinquent Solid Waste Handling Service Charges on the Property Tax Roll.”

Approved by a unanimous vote

F.3 Public Hearing and Consideration of a Resolution for the First Amendment to the City’s Fiscal Year 2023/24 – Fiscal Year 2027/28 Capital Improvement Plan and Prior-Year CIP

Approval of Resolution to amend the five-year Fiscal Year 2024-28 Capital Improvement Plan (CIP) and corresponding budget adjustments.

**Public Hearing opened at 6:33 p.m.
Public Hearing closed at 6:36 p.m.**

**Motion by Council Member Lara
Second by Council Member White**

Hold a Public Hearing, and

To 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”; and,

Approve budget adjustments as outlined in attachment E.

Approved by a unanimous vote

G. ACTION ITEMS

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

- G.1 Annual Resolution Directing the Riverside County Auditor-Controller to Place the Levy of Special Taxes for the City's Community Facilities Districts on the Fiscal Year 2023-2024 County Tax Roll

The approval of this item will allow the Riverside County Auditor-Controller to levy and collect special taxes for the City's Community Facilities Districts for the 2023-2024 fiscal year.

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

To waive the full reading and adopt by title only "A Resolution of the City Council of the City of Beaumont, California, Levying the Special Tax in Community Facilities Districts No. 93-1, 2016-1, 2016-2, 2016-3, 2016-4, 2018-1, 2019-1 and 2021-1 and Directing the County Auditor to Collect the Same on the Tax Rolls (93-1, 2016-1, 2016-2, 2016-3, 2016-4, 2018-1, 2019-1 and 2021-1)."

Approved by a unanimous vote.

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

To waive the full reading and adopt by title only "A Resolution of the City Council of the City of Beaumont, California, Levying the Special Tax in Community Facilities Districts No. 93-1 (IA 18) and Directing the County Auditor to Collect the Same on the Tax Rolls (IA 18)"

**Approved by a 4-0 vote.
Recused: White**

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

To waive the full reading and adopt by title only "A Resolution of the City Council of the City of Beaumont, California, Levying the Special Tax in Community Facilities Districts No. 93-1 (IA 14 and 14B) and Directing the County Auditor to Collect the Same on the Tax Rolls (IA 14 and 14B)."

**Approved by a 4-0 vote.
Recused: Fenn**

**Motion by Council Member White
Second by Council Member Voigt**

To waive the full reading and adopt by title only “A Resolution of the City Council of the City of Beaumont, California, Levying the Special Tax in Community Facilities Districts No. 93-1 (IA 9) and Directing the County Auditor to Collect the Same on the Tax Rolls (IA 9).”

**Approved by a 4-0 vote.
Recusal: Martinez**

**Motion by Council Member Lara
Second by Council Member White**

Waive the full reading and adopt by title only “A Resolution of the City Council of the City of Beaumont, California, Levying the Special Tax in Community Facilities Districts No. 93-1 (IA 8E) and Directing the County Auditor to Collect the Same on the Tax Rolls (IA 8E).”

**Approved by a 4-0 vote.
Recusal: Voigt**

- G.2 Purchase and Installation of Additional Mobile View Camera Systems on Four Public Transportation Buses

The additional four Mobile View Camera Systems will complete CIP Project T-08.

**Motion by Council Member White
Second by Council Member Lara**

Approve the purchase and installation of additional Mobile View Camera Systems on four City buses and authorize staff to amend the purchase order in an amount not to exceed \$130,000.

Approved by a unanimous vote.

- G.3 Approval of a 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.

TARGET/GOAL: Target #5-Quality of Life, Goal #5-Increase Community Events/Arts and Culture – Priority Level #2

C. Coyazo - *Representative of Beaumont Youth Basketball spoke regarding concerns within the policy regarding fee.*

A. Williams - *Representative of Beaumont Youth Basketball and wants to ensure that the program can continue to grow.*

Joshua - *Spoke in support of the Beaumont Youth Basketball program.*

B. Stephens - *Spoke in concern of the future of the basketball program if the facility usage is reduced.*

C. Keels - *Spoke in support of the Beaumont Youth Basketball program.*

L. Orozco – *(written comment) Spoke in concern of the policy and how it affects the basketball league.*

Direction to staff to reach out to the school district for availability of their facilities to alleviate the demand of gym space. Direction to revise fee reduction scale and include an appeal process for waivers and bring back at a future meeting.

G.4 Update on Sundance Specific Plan Improvement Requirements

Status update on remaining improvements related to the Sundance Specific Plan.

Receive and file the update on the Sundance Specific Plan Improvement requirements.

G.5 Direction to City Staff on Proposed Amendments to Beaumont Municipal Code Section 17.07 - Signs

Review of Code Section 17.07 – Signs for compliance with recent case law pertaining to non-commercial signage.

Item tabled for a future meeting.

G.6 Approval of City Attorney Invoices for the Month of June 2023

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

Approve invoices in the amount of \$106,561.40.

Approved by a unanimous vote

H. LEGISLATIVE UPDATES AND DISCUSSION

I. ECONOMIC DEVELOPMENT UPDATE

No report.

J. CITY TREASURER REPORT

No report.

K. CITY CLERK REPORT

No report.

L. CITY ATTORNEY REPORT

No report.

M. CITY MANAGER REPORT

M.1 Update on City-Wide Truck Routes Analysis

Update of City-wide truck routes and analysis, Capital Improvement Project R-23. Strategic Plan Target #2, Infrastructure/Projects/Traffic

Receive and file the update on City-wide truck routes analysis.

N. FUTURE AGENDA ITEMS

- Resource for residents to contact local businesses
- City staff first aid and safety discussion
- Assessment for the need for additional community center(s)
- Commercial landscape enforcement
- Annexation Agreement with the County
- Enforcement of sidewalk food vendors

O. COUNCIL REPORTS

Voigt - *Attended the Cal Cities regional meeting, and the recent Gov in the Park. Reminder of the next concert in the park.*

White - *Thanked staff for the coordination of hosting the league meeting. Thanked everyone for the fire updates.*

Lara - *Thanked staff for the coordination of the league meeting.*

Fenn - *Echoed the thank yous.*

Martinez - *Gave a report out from the quality control committee meeting. Attended the supervisor meet and greet, the Cal Cities league meeting and thanked staff for the last minute coordination. Attended the Junior All American Football ribbon cutting, Freedom Festival, Gov in the Park, RCTC meeting and RCA meeting. Toured the fire perimeter from the recent fires. Addressed the recent fire safety precautions and recognized Cal Fire and City staff on their outstanding response and communication.*

P. ADJOURNMENT at 8:41 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 August 1, 2023, at 6:00 p.m. unless otherwise posted.