



## **CITY COUNCIL CLOSED & REGULAR SESSION MINUTES**

**August 1, 2023**

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

---

### **CLOSED SESSION**

#### **A. CALL TO ORDER at 5:46 p.m.**

**Present:** Mayor Pro Tem Fenn, Council Member Lara, Council Member Voigt, Council Member White (at 5:47 p.m.)

**Absent:** Mayor Martinez

#### **B. PUBLIC COMMENTS REGARDING CLOSED SESSION**

##### **B.1 Conference with Labor Negotiators - Pursuant to Code Section 54957.6**

City Designated Representatives City Manager Elizabeth Gibbs and Administrative Services Director Kari Mendoza. Employee Organizations:

Police Managers

Police Officers Association

Managers/Professional/Technical

**Motion by Council Member Lara**

**Second by Mayor Pro Tem Fenn**

**To approve side letter no. 2 with the POA and the Police Managers.**

**Approved by a 4-0 vote**

**Absent: Martinez**

**REGULAR SESSION**

**D. CALL TO ORDER at 6:13 p.m.**

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

**Absent:** Mayor Martinez

Report out from Closed Session:

**Motion by Council Member Voigt**

**Second by Council Member White**

**To approve side letter no. 2 with Managers/Professional/Technical**

**For the record, Council Member White was in attendance for the full Closed Session.**

Action on any Closed Session Items  
Action of any Requests for Excused Absence  
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)**

**K. Walton - *Representing San Gorgonio Pass Water Agency.***

**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.*

**Motion by Council Member White**

**Second by Council Member Lara**

**To approve the Consent Calendar**

**Approved by a 4-0 vote**

**Absent: Martinez**

G.1 Ratification of Warrants

Ratify Warrants dated:

July 7, 2023  
July 14, 2023

G.2 Approval of Minutes

**Approve Minutes dated July 18, 2023.**

G.3 Performance Bond Exoneration

Performance bond exoneration for sewer improvements associated with Tract Map No. 31469-7 and traffic signal and sewer lift station improvements associated with Parcel Map No. 36426.

**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):**

- **Tract Map No. 31469-7/ PB03010402910 / Sewer / PB03010402910-M**
- **Parcel Map No. 36426/ 107366929 / Traffic Signal / 107736393**
- **Parcel Map No. 36426/ 107506778 / Lift Station / 107506778**

G.4 Storm Water Management Facilities Covenant and Agreement

Approve Storm Water Management WQMP/BMP Facilities Covenant and Agreement for 1675 E. Eight Street, Dutch Bros.

**Authorize City Manager to execute the Storm Water Management WQMP/BMP Facilities Covenant and Agreement for 1675 E. Eighth Street, Dutch Bros.**

G.5 Adoption of a Resolution Authorizing Participation in the Community Development Block Grant Home Investment Partnership Program and Emergency Solutions Grant Program for Fiscal Years 2024-25, 2025-26 and 2026-27

Renewal of the cooperation agreement between the City of Beaumont and the County of Riverside for the Home Investment Partnership Program and Emergency Solutions Grant through Community Development Block Grant participation.

**Waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont Authorizing Participation in the County of Riverside's Community Development Block Grant Home Investment Partnership Program and Emergency Solutions Grant Program for Fiscal Years 2024-25, 2025-26 and 2026-27."**

G.6 FY2022-2023 4th Quarter Budget Update and Financial Status Report

Receive and file an update on the FY2022-2023 budget and financial status of city funds.

**Receive and file report.**

G.7 FY2022-2023 4th Quarter Cash and Investment Report

**Receive and file the 4th Quarter Cash and Investment Report.**

**H. YOUTH COUNCIL REPORT**

**No report.**

**I. PUBLIC HEARINGS**

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

**J. ACTION ITEMS**

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

J.1 Award a Professional Services Agreement for Preparation of a Climate Action Plan (CAP) – Capital Improvement Project CD-05

Update to the City's Climate Action Plan (CAP) including requirements for the Wastewater Treatment Plant.

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

**Authorize the Mayor to execute a Professional Services Agreement for preparation of a Climate Action Plan (CAP) with Raimi + Associates in an amount not to exceed \$272,601.**

**Approved**

J.2 Parks and Community Services Master Plan – Quarterly Update of Capital Improvement Project P-17

Strategic Plan – Priority Level 2, Target 5, Goal 3

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

**Receive and file.**

**Approved**

J.3 Set Time, Date and Place for a Special Workshop

Workshop to discuss amendments to the current Beaumont Municipal Code Section 17.07 – Signs.

**No action.**

**K. LEGISLATIVE UPDATES AND DISCUSSION**

**No report.**

**L. ECONOMIC DEVELOPMENT UPDATE**

**No report.**

**M. CITY TREASURER REPORT**

**Report out from recent Finance and Audit Committee meeting.**

**N. CITY CLERK REPORT**

**No report.**

**O. CITY ATTORNEY REPORT**

**No report.**

**P. CITY MANAGER REPORT**

**Announcement of upcoming Wastewater Treatment Plant Open House event.**

P.1 Update on Commercial Landscape Enforcement Activity

Commercial shopping center landscape update

Receive and file.

**Q. 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)
- Annexation Agreement with the County
- Enforcement of sidewalk vendors

**R. COUNCIL REPORTS**

**White** - *No report*

**Voigt** - *Attended recent Summer Concert, gave a report out from the Financial Audit Committee Meeting, a water agency meeting, and the National Night Out event.*

**Lara** - *Attended the recent Gov in the Park event.*

**Fenn** - *Attended the Financial and Audit Committee Meeting, met with staff in a Land Use Committee meeting.*

**S. ADJOURNMENT at 6:41 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 15, 2023, at 6:00 p.m. unless otherwise posted.