



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

**February 20, 2024**  
**Closed Session: 5:00 PM Regular Meeting: 6:00 PM**  
**550 E. Sixth Street, Beaumont, CA**

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### **CLOSED SESSION**

#### **A. CALL TO ORDER at 5:00 p.m.**

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

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

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

Starlite MGMT-IX, LP v. City of Beaumont, Riv. Co. Sup. Ct. Case No. CVRI2306941

**No reportable action.**

B.2 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.

**No reportable action.**

#### **C. ADJOURNMENT TO CLOSED SESSION**

## REGULAR SESSION

### D. CALL TO ORDER

**Present:** 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: **Council Member Voigt has a conflict of interest with Items J2 and J3. Her spouse's employer is CalFire.**

### E. ANNOUNCEMENTS / RECOGNITION / PROCLAMATIONS / CORRESPONDENCE

E.1 World Down Syndrome Day Proclamation

**C. Holm** - *Thanked Council for the support and recognition.*

E.2 Retirement Recognition of Sgt. Darin Wann

E.3 Introduction of New Staff Members

Introduction of Project Manager, Vincent Lopez and Principal Engineer of the Wastewater Division, Kenyon Potter.

### F. PUBLIC COMMENT PERIOD (ITEMS NOT ON THE AGENDA)

**K. Fraise** - *Spoke regarding the case of her missing daughter and is asking for the case to be transferred to the FBI.*

**R. Roy** - *Requested that Council post updates of the meetings held with the developer of the Beaumont Pointe project on the City website and spoke in opposition of the project.*

### 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 Voigt**  
**Second by Council Member Martinez**

**To approve the Consent Calendar**

**Approved by a unanimous vote.**

G.1 Ratification of Warrants

**Ratify Warrants dated:**

**January 25, 2024**

**February 2, 2024**

**February 9, 2024**

G.2 Approval of Minutes

**Approve Minutes dated February 6, 2024.**

G.3 Designation of Authorized Representatives for FEMA and Cal OES  
Disaster Assistance

Approve resolution to designate authorized representatives for FEMA and  
Cal OES Disaster Assistance.

**Waive the full reading and adopt by title only, “A Resolution of the  
City Council of the City of Beaumont, California Designating the City  
of Beaumont’s Authorized Agent(s) for Non-State Agencies as  
Required by the California Office of Emergency Services.”**

G.4 Notice of Completion for Brine Disposal Pipeline – Reach 1 and 2, Project  
– Capital Improvement Project (CIP) 2017-006

Notice of Completion (NOC) for Brine Disposal Pipeline consisting of  
Reach 1 Project approximately 11.5 miles long extending from the City of  
Beaumont WWTP to the Riverside/San Bernardino County limits - and-  
Reach 2 Project approximately 10 miles long extending from  
Riverside/San Bernardino County limits to San Bernardino on E Street,  
connecting to the Inland Empire Brine Line (IEBL).

**Authorize the Mayor to execute Notice of Completions for the Brine  
Disposal Pipeline – Reach 1 and Reach 2 Projects.**

G.5 Notice of Completion for Wastewater Treatment Plant Saltwater Mitigation  
Upgrade

Notice of Completion (NOC) for Wastewater Treatment Plant Saltwater  
Mitigation Upgrade CIP 2017-005, located at 715 W. 4<sup>th</sup> Street (Project).

**Authorize the Mayor to execute a Notice of Completion for the  
Wastewater Treatment Plant Salt Mitigation Project.**

G.6 First Amendment to Agreement with Public Trust Advisors, LLC for  
Investment Advisory Services

Review recommendation to extend the current contract with Public Trust Advisors, LLC for two-years without any changes to the terms and conditions originally agreed upon.

**Authorize the amendment to extend the Public Trust Advisors, LLC contract for an additional year without any changes to the terms and conditions.**

G.7 Declaration of Surplus Property

Approve the disposal and/or auction of surplus property.

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

G.8 Storm Water Management Facilities Covenant and Agreement

Storm Water Management WQMP/BMP Facilities Covenant and Agreement for Plot Plan (PW2023-1041), Ziggi's Coffee.

**Authorize the City Manager to Approve the Storm Water Management WQMP/BMP Facilities Covenant and Agreement for Plot Plan (PP2023-1041), Ziggi's Coffee.**

G.9 Improvement Agreement and Security

Subdivision Improvement Agreement and Security for Plot Plan 2019-0253 for Public Street Improvements – Beyond Beaumont.

**Approve Subdivision Improvement Agreement and Accept Security for Plot Plan 2019-0253 for Street Improvements.**

G.10 Second Reading and Adoption of Amendments to Beaumont Municipal Code Chapters 5.64 Peddlers and 5.66 Sidewalk Vending

Amendments to Beaumont Municipal Code Chapter 5.64 Peddlers and Chapter 5.66 Sidewalk Vending to ensure public health, safety and welfare.

**Waive the second full reading and adopt by title only, "An Ordinance of the City Council of the City of Beaumont California Amending Chapter 5.64 Peddlers of the Beaumont Municipal Code"; and**

**Waive the second full reading and adopt by title only, "An Ordinance of the City Council of the City of Beaumont California Amending Chapter 5.66 Sidewalk Vending of the Beaumont Municipal Code".**

**H. YOUTH COUNCIL REPORT**

Beaumont Youth Council Report Out and City Council Direction

**No report.**

## I. PUBLIC HEARINGS

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

### I.1 California Environmental Quality Act (CEQA) Exemption (Class 1, 2 & 3) for the Stewart Park Remodel (CIP P-10)

A request for the City Council to determine that the Stewart Park renovation (P-10) is exempt from further environmental review under the requirements of CEQA and is consistent with Categorical Exemption Class 1, 2 & 3.

**Public Hearing opened at 6:48 p.m.**

**No comments**

**Public Hearing closed at 6:48 p.m.**

**Motion by Council Member Martinez**

**Second by Mayor Pro Tem Lara**

**To determine that the Stewart Park renovation (P-10) is exempt from further environmental review under the requirements of CEQA and is consistent with Categorical Exemption Class 1, 2 & 3; and**

**Direct staff to prepare a Notice of Exemption to be filed with the Riverside County Clerk Recorder.**

**Approved by a unanimous vote**

## J. ACTION ITEMS

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

### J.1 Pension Funding Policy

Proposed pension funding policy sets funding guidelines and policy parameters as a tool for maintaining an adequate funded status of the City's pension obligations.

**Motion by Council Member Martinez**

**Second by Council Member Voigt**

**To approve the policy.**

**Approved by a unanimous vote**

### J.2 Authorization to Purchase a Fire Squad Replacement Vehicle – Capital Improvement Project F-04

Purchase of a 2024 Ford 550 4x4 Diesel Crew Cab Chassis, 10-foot paramedic squad, responder body vehicle to replace the current fire squad.

**Council Member Voigt recused herself on this item.**

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

**Authorize the purchase of a 2024 Ford 550 4x4 Diesel Crew Cab Chassis, 10-foot paramedic squad, responder body vehicle to replace the current fire squad; and**

**Authorize staff to issue a purchase order in an amount not to exceed \$278,626.07 to the County of Riverside; and**

**Authorize the City Manager to approve any change orders in a not-to-exceed amount of \$27,863.**

**Approved by a 4-0 vote  
Abstain: Voigt**

- J.3 **Authorize the City Manager to Send a Formal Letter to Fire Chief Bill Weiser to Fund a Four Person Fire Truck Company at Fire Station No. 106**

**Approve the Recommendation from Fire Chief Bill Weiser**

**Council Member Voigt recused herself from this item.**

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

**Authorize the City Manager to send a formal letter to Bill Weiser, Fire Chief Riverside County Fire Dept. CalFire Riverside Unit, authorizing a contract amendment to fund nine (9) staffing positions for the new fire station.**

**Approved by a 4-0 vote  
Abstain: Voigt**

- J.4 **Approval of City Attorney Invoices for the Month of January 2024**

**Council Member White excused himself from the remainder of the meeting.**

**City Attorney John Pinkney recused himself from this item.**

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

**Approve invoices in the amount of \$116,744.25.**

**Approved by a 4-0 vote  
Absent: White**

**K. LEGISLATIVE UPDATES AND DISCUSSION**

No report.

**L. ECONOMIC DEVELOPMENT UPDATE**

No report.

**M. CITY TREASURER REPORT**

No report.

**N. CITY CLERK REPORT**

No report.

**O. CITY ATTORNEY REPORT**

No report.

**P. CITY MANAGER REPORT**

**Update from the Wastewater Department on the treatment plant and its capabilities to withstand the influx during the recent storms.**

**Q. FUTURE AGENDA ITEMS**

- Assessment for the need for additional community center(s) (Future)
- Annexation Agreement with the County (Future)
- Level of Service Standards for Traffic Levels (March)

**R. COUNCIL REPORTS**

**Lara - Attended the Donuts with Dispatch event.**

**Voigt - Attended the Blossom Apartment ribbon cutting.**

**Martinez - No report.**

**Fenn - Attended the Beaumont Chamber Breakfast, and the Blossom Apartment ribbon cutting.**

**S. ADJOURNMENT at 7:32 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 March 5, 2024, at 6:00 p.m. unless otherwise posted.