



CITY COUNCIL CLOSED & REGULAR SESSION MINUTES

December 3, 2024
Closed Session: 5:00 PM Regular Meeting: 6:00 PM
550 E. Sixth Street, Beaumont, CA

CLOSED SESSION

A. CALL TO ORDER at 5:02 p.m.

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

B. PUBLIC COMMENTS REGARDING CLOSED SESSION

No comments

B.1 Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8

Property: Approximately 30 acres of vacant land described as APN 404-140-007.

Agency Negotiator: City Manager Elizabeth Gibbs or her designee.

Negotiating Parties: City of Beaumont as potential purchaser and Silva Family Trust and Bianchi Properties Limited as potential seller.
Under negotiation: Price and Terms.

No reportable action

B.2 Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8

Property 105 6th street, Beaumont CA. Agency Negotiator: City Manager Elizabeth Gibbs or her designee; Negotiating Parties: City of Beaumont at potential Lessor; Potential Tenants include: 1. WeBrew Coffee; 2. Chicken Republic; 3. Cornerstone BBQ; 4. Hops & Spokes Brewing. Under Negotiation: Price and Terms.

No reportable action

B.3 Conference with Legal Counsel – Anticipated Litigation – Potential Initiation of litigation pursuant to Government Code Section 54956.9(d)(4):

Two Potential Cases.

No reportable action

C. ADJOURNMENT TO CLOSED SESSION

REGULAR SESSION

D. CALL TO ORDER

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

at 6:06 p.m.

Adjustment to the Agenda: Item I.2. removed, due to the applicant rescinding their application.

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.

No 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.

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

To approve the Consent Calendar

G.1 Ratification of Warrants

**Ratify Warrants dated:
November 15, 2024
November 22, 2024**

G.2 Approval of Minutes

Approve Minutes dated November 19, 2024.

G.3 Freeway Agreement for State Highway Route 60

Freeway Agreement between the State of California and the City of Beaumont for State Highway Route 60 (SR-60), from Jack Rabbit Trail to State Highway Route 10 (I-10).

Authorize the City Manager to execute a Freeway Agreement between the State of California and the City of Beaumont for State Highway Route 60, from Jack Rabbit Trail to State Highway Route 10.

G.4 A Resolution of the City Council of the City of Beaumont Accepting the Offer of Dedication For Lots 2, 6 and 7 of Tract Map 34862-1

Accept the Offer of Dedication and File a Certificate of Acceptance for APN Nos. 408-110-044, 408-110-028 and 408-110-027.

Waive the Full Reading and Adopt by Title Only, “A Resolution of the City Council of the City of Beaumont Accepting the Offer of Dedication for Lot 2 of Tract Map 34862-1 (APN No. 408-110-044)”;
and

Authorize City staff to file the Certificate of Acceptance with the County Recorder’s Office.

G.5 2024 City of Beaumont Financial Policies for GASB 87 and 96

Establish a materiality level for GASB 87 and GASB 96.

Review and approve the 2024 City of Beaumont Financial Policies for GASB 87 and 96.

G.6 Update to the City of Beaumont Financial Management Policy

Update to the Development Impact Fee section of the City of Beaumont Financial Management Policy.

Approve update to the City of Beaumont Financial Management Policy.

G.7 City of Beaumont Sponsorship and Donation Policy

Sponsorship and Donation Policy to support the City of Beaumont's Adopted Strategic Plan Target #1 Communications/Relationships Goal #2 Develop Funding Sources for Community Events.

Approve City of Beaumont Sponsorship and Donation Policy.

G.8 Approval of Supplemental Agreement for 2024-2025 Community Development Block Grant (CDBG) Program

This report seeks City Council approval of the 2024-2025 CDBG Program Supplemental Agreement, funding the Pedestrian Sidewalk Safety Improvement Project Phase II and activities by local nonprofit organizations.

Approve the Supplemental Agreement for the 2024-2025 CDBG Program; and

Authorize the City Manager to execute the agreement and return required documentation to the County of Riverside.

H. YOUTH COUNCIL REPORT

No report

I. PUBLIC HEARINGS

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

I.1 Continuation of a Public Hearing of Request to Appeal Notice of Finding Under Development Agreement

Tri Pointe Homes has requested an appeal of the City Manager's Notice of Finding Under Development Agreement dated August 17, 2004.

Public Hearing opened at 6:10 p.m.

No comments

Public Hearing closed at 6:10 p.m.

Motion by Council Member White

Second by Mayor Fenn

Continue the Request to Appeal Notice of Finding Under Development Agreement dated August 17, 2004, to the City Council Meeting of December 17, 2024.

Approved by a unanimous vote

- I.2 Minor Plot Plan PP2024-0048 Plotting, Architecture and Floors Plan for Tract Map No. 32850 (APN:421-110-014)

Conduct a public hearing and consideration of a request for the approval of a Minor Plot Plan (PP) to develop Tract Map No. 32850 into 95 Single Family Residential Lots with four (4) Plan Types, and one (1) park site. The subject property is 29.32-acres and is located west of Manzanita Park Road and south of Brownie Way in the Residential Single-Family Zone.

No discussion. Item removed per the applicant's request.

J. ACTION ITEMS

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

- J.1 Truck Route Viability

Presentation on the viability of existing roads along the designated truck routes.

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

Receive and file.

Approved by a unanimous vote

- J.2 Potrero Extension Benefit Area

Discussion on the infrastructure needed to support future development within the Potrero Extension Benefit Area.

Consensus to receive and file.

Receive and file.

- J.3 Indemnification Agreement for Fourth Street and Potrero Boulevard

Indemnification Agreement between the County of Riverside and the City of Beaumont various right-of-way dedications near Potrero Boulevard and Fourth Street.

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

To authorize the Mayor to execute an Indemnification Agreement between the County of Riverside and the City of Beaumont for Various Right-of-way Dedications near Potrero Boulevard and Fourth Street.

Approved by a unanimous vote

Items J.4 and J.5 combined for one motion

- J.4 Approval of Trustee Requisition 003 for Reimbursement of Bond Proceeds in the Amount of \$8,863,651.89

Tri Pointe Homes has submitted a request of Community Facilities District 93-1 Improvement Area 17D bond proceeds to reimburse for completed improvement costs totaling \$7,452,415.96 and reimbursement of development impact fees of \$1,411,235.93 for a total of \$8,863,651.89.

- J.5 Approval of Tri Pointe Homes Community Facilities District 93-1 Improvement Area 17D PayGo Funds Reimbursement Request

Tri Pointe Homes IE-SD, Inc. has submitted a request for the Community Facilities District 93-1 Improvement Area 17D PayGo funds to reimburse TUMF Fees paid in the amount of \$214,799.45

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

To approve the City Manager to sign Requisition 003 to send to Trustee for disbursement of bond proceeds to the City of Beaumont for reimbursement of costs to Tri Pointe Homes IE-SD Inc.

Approve Tri Pointe Homes 17D PayGo Funds Reimbursement Request in the amount of \$214,799.45.

Approved by a unanimous vote

K. LEGISLATIVE UPDATES AND DISCUSSION

L. ECONOMIC DEVELOPMENT UPDATE

No report.

M. CITY TREASURER REPORT

M.1 Treasurer Reports

N. CITY CLERK REPORT

No report

O. CITY ATTORNEY REPORT

P. CITY MANAGER REPORT

Upcoming December events

Q. FUTURE AGENDA ITEMS

- Assessment for the need for additional community center(s) (April)
- Annexation Agreement with the County (Future)
- Pennsylvania at First Street Signal (January)
- City Sponsored Candidate Forum (February)
- Revisit Sanctuary City Definition and Clarification (April)
- Strategic Plan Update (December)

Review home based business requirements

R. COUNCIL REPORTS

Martinez – Report out from RCA

White – Thanked staff for the Thanksgiving senior outreach

Voigt – Thanked staff for the Thanksgiving senior outreach

Lara – Thanked staff for the Thanksgiving senior outreach

Fenn – Participated in a Homes.com interview on behalf of the City

S. ADJOURNMENT at 7:42 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 December 17, 2024, at 6:00 p.m. unless otherwise posted.