



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

**December 17, 2024  
Closed Session: 5:00 PM Regular Meeting: 6:00 PM  
550 E. Sixth Street, Beaumont, CA**

**Materials related to an item on this agenda submitted to the City Council after distribution of the agenda packets are available for public inspection in the City Clerk's office at 550 E. 6th Street during normal business hours**

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### **A. CALL TO ORDER at 5:00pm**

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

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

B.1 Public Employee Performance Evaluation Pursuant to Government Code Section 54957. Title: City Manager

**To be continued after open session.**

B.2 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 at 6:21 p.m.**

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

Report out from Closed Session: *See above*

Action on any Closed Session Items: **None**

Action of any Requests for Excused Absence: **City Clerk Morgan**

Invocation

Pledge of Allegiance

Adjustments to the Agenda: **None**

Conflict of Interest Disclosure: **None**

**E. ANNOUNCEMENTS / RECOGNITION / PROCLAMATIONS / CORRESPONDENCE**

E.1 California Public Policy Group - Update on Past Legislative Session

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

**None**

**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 Mayor Pro Tem Voigt  
Second by Council Member Martinez**

**To approve the Consent Calendar**

G.1 Ratification of Warrants

**Ratify Warrants dated:**

**November 29, 2024**

**December 6, 2024**

G.2 Approval of Minutes

**Approve Minutes dated December 3, 2024.**

G.3 Accept Public Improvements and Exonerate Maintenance Bond

Maintenance bond exoneration for street improvements associated with Cherry Ave from Oak Valley Parkway to Cougar Way (Sundance) and Traffic Signal improvements associated with Parcel Map No. 36426.

**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):**

- **Cherry Ave from Oak Valley to Cougar Way (Sundance) / 929598708-M / Street**
- **Parcel Map No. 36426 / 107736393 / Traffic Signal**

G.4 FY 2024 Popular Annual Financial Report

Receive and file the City's Fiscal Year End 2024 Popular Annual Financial Report.

**Receive and file the City's Fiscal Year End 2024 Popular Annual Financial Report.**

G.5 Fiscal Year 2024 Annual Comprehensive Financial Report and Report of Internal Control Over Financial Reporting

Fiscal Year 2024 Financial Audit and Results

**Receive and file the Fiscal Year 2024 Annual Comprehensive Report and associated reports.**

G.6 FY 2025-2026 Budget Timeline

Review and provide direction on proposed FY 2025-2026 budget timeline.

**Receive and file.**

## **H. YOUTH COUNCIL REPORT**

Beaumont Youth Council Report Out

## **I. PUBLIC HEARINGS**

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

I.1 Proposed Ordinance to Update Participation in the TUMF Program;  
Resolution Adopting A TUMF Schedule

Ordinance and Resolution to adopt the 2024 Nexus Study and Fee Schedule for TUMF.

**Public Hearing opened at 6:47 p.m.**

**No comments**

**Public Hearing closed at 6:47 p.m.**

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

**To waive the full reading and approve by title only, “An Ordinance of the City of Beaumont Amending and Superseding Ordinance No. 1091 to Update Participation in the Western Riverside County Transportation Uniform Mitigation Fee (TUMF) Program”; and,**

**Waive the full reading and adopt by title only, “A Resolution of the City Council of the City of Beaumont Amending the Applicable Transportation Uniform Mitigation Fee (TUMF) Applicable to all Developments in the City of Beaumont.”**

**Approved by a unanimous vote**

I.2 Consideration of PLAN2024-0130 for an Automobile for Hire Operation Permit for an ambulance service at 875 West Fourth Street located within the City of Beaumont

A request to operate an Automobile for Hire operation for Advantage Ambulance, Inc. located at 875 West Fourth Street in the City of Beaumont.

**Public Hearing opened at 6:50 p.m.**

**No comments**

**Public Hearing closed at 6:50 p.m.**

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

**To approve the PLAN2024-1030 Auto for Hire Application for Advantage Ambulance, Inc. to operate in the City of Beaumont.**

I.3 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.

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

**To continue the Request to Appeal Notice of Finding Under Development Agreement dated August 17, 2004, to the City Council Meeting of January 21, 2025.**

**Approved by a unanimous vote**

## **J. ACTION ITEMS**

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

J.1 Appointments to City Commission, Committees and Board

Appointments to Planning Commission, Financial and Audit Committee, Economic Development Committee and Board of Administrative Appeals.

**Nomination to appoint current seat holders Carlos Cueva and Philip Southard to the Planning Commission**

**Motion by Council Member White**

**Second by Council Member Fenn**

**Motion by Council Member Fenn**

**Second by Mayor Pro Tem Voigt**

**To appoint Allen Koblin to the Planning Commission.**

**Approved by a unanimous vote**

**Motion by Mayor Pro Tem Voigt**

**Second by Council Member Fenn**

**To appoint Cesar Marrufo to the Economic Development Committee.**

**Approved by a 4-1 vote**

**Noes: White**

**Motion by Council Member White**

**Second by Council Member Fenn**

**To appoint DeJeanne Taylor and Ron Rader to the Economic Development Committee**

**Approved by a unanimous vote**

**Motion by Council Member White**

**Second by Mayor Pro Tem Voigt**

**To Appoint Joseph Mathews to the Economic Development Seat**

**Approved by a unanimous vote**

**Motion by Council Member Fenn**

**Second by Mayor Lara**

**To appoint Richard Bennecke and Jason Doyle to the Economic Development Committee**

**Approved by a 3-2 vote**

**Noes: White, Voigt**

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

**To appoint Kathleen Billinger as an Alternate to the Economic Development Committee  
Approved by a unanimous vote**

**Consensus to open the application period for the other vacant Alternate seat.**

**Consensus to readvertise for the Financial and Audit Committee.**

J.2 Relocation and Replacement of the Welcome to Beaumont Electronic Billboard Sign Located at 1691 East Sixth Street (APN: 419-180-025) in the Local Commercial (LC) Zone

Consideration of application PLAN2024-0108.

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

**To approve PLAN2024-0108 relocation and replacement of the Welcome to Beaumont Electronic Billboard.**

**Approved by a unanimous vote**

J.3 Award Professional Services Agreements with IMEG to Provide Facility Condition Assessments for 500 Grace Avenue and 105 Sixth Street – Capital Improvement Project CD-03

Award contracts for a term of one year to IMEG to provide facility condition assessments for 500 Grace Avenue and 105 Sixth Street.

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

**To award Professional Services Agreements with IMEG for a term of one year to provide facility conditions assessments for 500 Grace Avenue and 105 Sixth Street at the fixed rates in the attached proposals.**

**Approved by a unanimous vote**

J.4 Award a Professional Services Agreement to SKM Engineering LLC for SCADA Programming and System Integration Services for Wastewater Facilities  
SCADA programming and system integration services for Wastewater Facilities.

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

**To award a Professional Services Agreement to SKM Engineering LLC for SCADA programming and system integration for wastewater facilities in an amount not to exceed \$75,000.**

**Approved by a unanimous vote**

J.5 Riverside County Superintendent of Schools Special Education Vocational Education Program

Transition Partnership Program/Work Ability.

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

**To authorize the City Manager to execute the agreement with Riverside County Superintendent of School and Riverside County Office of Education.**

**Approved by a unanimous vote**

J.6 Approval of Grant Agreement for the Second Street Extension

City Council approval is requested for the FY 2024 Community Project Funding (CPF) Grant Agreement between the City of Beaumont and the U.S. Department of Housing and Urban Development (HUD). This agreement provides \$1,000,000 in federal funding to support the Second Street Extension Project.

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

**To approve Grant Agreement No. B-24-CP-CA-0317 and authorize the City Manager, or their designee, to execute the agreement and related documentation necessary to implement the grant.**

**Approved by a unanimous vote**

J.7 Right-of-way Acceptance for Veile Avenue

A resolution of the City of Beaumont accepting right-of-way for Veile Avenue as part of the conditions of approval for Hidden Canyon Industrial Park, Parcel Map No. 36426 (Project).

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

**To waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont, California, Accepting Right-of-Way for Veile Avenue".**

**Approved by a unanimous vote**

J.8 Mayoral Appointments to Various Boards, Commissions and Committees

Annual appointments to City Council Members to City and outside agency boards, commissions and committees.

**Riverside Transit Agency \***

A collaboration of cities within the County of Riverside to discuss transportation within the County.

**Representative – Fenn**

**Alternate Representative - Lara**

*Meets the fourth Thursday of the month @ 2:00pm*

*1825 Third Street, Board Room, Riverside*

**Transportation Now \***

Regional meeting of Transit providers and community advocates to discuss regional transit issues

**Representative – Fenn**

**Alternate Representative - Voigt**

*Meets the first Thursday of the month @ 12 noon*

*550 E 6<sup>th</sup> St, City Hall, Beaumont*

**Riverside County Transportation Commission\***

Oversees transportation capital projects in the Western Riverside County.

**Representative – White**

**Alternate Representative - Fenn**

*Meets the Second Wednesday of the month at 9:30am*

*4080 Lemon Street, First Floor*

**Western Riverside County Regional Conservation Authority \***

A joint powers authority for the purpose of acquiring, administering, operating and maintaining land and facilities for ecosystem conservation



**Board Member – Martinez**  
**Alternate Board Member - Lara**

*Meets the first Monday of the month at 12:30pm*

*4080 Lemon Street, First Floor*

**Beaumont Cherry Valley Parks and Recreation District**

Operates parks and recreation centers in the Beaumont/Cherry Valley Area

**Liaison – Voigt**  
**Alternate Liaison - Martinez**

*Meets the second Wednesday of the month at 5:00pm*

*390 W. Oak Valley Pkwy, Beaumont*

**Beaumont Cherry Valley Water District**

Water distribution for the Beaumont, Cherry Valley and a portion of Calimesa

**Liaison – Martinez**  
**Alternate Liaison - White**

*Meets the second Wednesday of the month at 7:00pm*

*560 Magnolia Ave, Beaumont*

**Beaumont Unified School District**

Meeting for the Board of Trustees to discuss topics within the district.

**Liaison – White**  
**Alternate Liaison - Voigt**

*Meets the second and fourth Tuesday of the month at 6:30pm*

*350 W. Brookside Ave, Beaumont*

**Legislative Liaison**

Representation of Beaumont at Sacramento and Washington DC events.

**Representative – Lara**  
**Alternate Representative – Voigt**

### **Collaborative Agency**

A joint meeting between agencies within the City to collaborate on events and issues, initially started as an emergency operations agency.

**Representative – Voigt**

**Alternate Representative – Martinez**

*Meets the first Wednesday every two months at 5:00 p.m.*

### **City Manager and Mayor's Breakfast**

A joint meeting between the Mayors and City Managers of Banning, Beaumont, Morongo, Calimesa and Riverside County Supervisor.

**Mayor Lara Representative**

City Manager, Elizabeth Gibbs – Representative

*Meets the first Thursday of the month at 7:00am*

### **Eastern Riverside County Interoperable Communications Authority (ERICA)**

Joint Powers authority of cities regarding radio communications

**Representative – Voigt**

Kari Mendoza – Board Member *Meets on the even months at 2:00*

*68700 Avenida Lalo Guerrero, City Hall, Cathedral City*

### **Southern California Association of Governments\***

Joint Powers Authority under State Law to address regional issues

**Representative – Martinez**

**Alternate - Voigt**

*Meets on the first Thursday of the month*

*818 West 7<sup>th</sup> Street, 12<sup>th</sup> Floor, Los Angeles*

### **League of California Cities**

Association of California City Officials to combine resources and information to influence policy

**Voting Delegate – White**  
**Alternate – Fenn**

*Rotating locations*

**Memorial Committee**

Committee to oversee the City memorials (i.e Police and Fire Memorial, Veteran's Memorial)

**Committee Member – Martinez**  
**Alternate Committee Member – Voigt**

*Meets on an as-needed basis*

*550 E 6<sup>th</sup> St, City Hall, Beaumont*

**Financial and Audit Committee**

Promotes enhanced fiscal responsibility, accountability, integrity and transparency.

**Committee Member/Council Member – Fenn**  
**Committee Member/Council Member - Martinez**

*Meets the fourth Monday on a quarterly basis at 6:00pm*

*550 E 6<sup>th</sup> St, City Hall, Beaumont*

**Economic Development Committee**

Evaluate and provide advice and recommendations to the City Council concerning Economic Development matters.

**Committee Member/Council Member – Voigt**  
**Committee Member/Council Member - Martinez**

*Meets the second Wednesday of the month at 4:00pm*

*550 E 6<sup>th</sup> St, City Hall, Beaumont*

**Western Riverside Council of Governments\***

Comprised of cities in Riverside County to discuss regional issues

**Committee Member/Council Member – Lara**  
**Alternate Member/Council Member – Voigt**

*Meets the first Monday of the month at 2:00pm*

4080 Lemon St, County of Riverside Administrative Building, Riverside

**Water Re-Use Ad-Hoc 2x2 Committee**

Collaborative meeting with the Beaumont Cherry Valley Water District to discuss logistics of re-use water from the Treatment Plant

**Committee Member/Council Member – White**  
**Committee Member/Council Member - Martinez**

BCVWD Board Member

BCVWD Board Member

*Meets on an as needed basis*

*550 E 6<sup>th</sup> ST., City Hall, Beaumont*

**Passcom**

**Board Member – Fenn**  
**Alternate Board Member - Lara**

Meets on the 2<sup>nd</sup> Tuesday of the month at 8:30am

Four Seasons Meeting Room at Main Clubhouse

**Beaumont Basin Watermaster Board**

**Liaison - White**

*Meets on the 1<sup>st</sup> Wednesday of even months at 10:00 am*

*560 Magnolia Ave. Beaumont*

**Youth Council**

**Council Member - Martinez**  
**Alternate – Voigt**

*Meets on the 2<sup>nd</sup> Tuesday of each month (September – June) at 4:00pm*

*550 E 6<sup>th</sup> Street Beaumont City Hall*

**Policy on Land Use (PLUS) Committee**

**Council Member – White**  
**Council Member – Lara**

*Meets as needed*

*550 E 6<sup>th</sup> Street Beaumont City Hall*

**Cherry Festival**

To be a point of contact for the Cherry Festival Assoc and attend meetings as necessary

**Liaison – White**

**Alternate - Voigt**

*Meets on the first Wednesday of each month (weekly in May)*

*1310 Oak Valley Parkway (CRC)*

**San Gorgonio Pass Regional Water Alliance**

Collaborative committee to manage water resources on a regional scale

**Liaison - Fenn**

*Meets the fourth Wednesday every other month at 5:00pm*

*99 East Ramsey St., Banning*

**San Gorgonio Pass Water Agency**

Board of elected directors to discuss regional water needs

**Liaison – White**

*Meets the second and fourth Monday of each month at 1:30 p.m.*

*1210 Beaumont Ave*

**Beaumont Library District**

To be the point of contact for the Board of Trustees and attend meetings as necessary

**Liaison – Voigt**

**Alternate – Martinez**

*Meets on the fourth Thursday of each month at 6:30 p.m.*

*125 E. 8<sup>th</sup> Street*

**Parks and Recreation Committee**

To discuss the Parks Master Plan and park uses throughout the City

**Council Member - White**  
**Alternate – Lara**

*Meets on the fourth Monday on a quarterly basis at 4:00 p.m.*

*550 E 6<sup>th</sup> St, City Hall, Beaumont*

**HR Sub-Committee**

Meets on an as-needed basis for employee MOU negotiations.

**Council Member – Martinez**  
**Council Member - Voigt**

*Meets at City Hall*

**Pass Area Traffic 2x2x2 Ad Hoc**

Meets on an as-needed basis for Truck Route discussions

**Council Member – Voigt**  
**Council Member - Fenn**

J.9 Approval of City Attorney Invoices for the Month of November 2024

**City Attorney Pinkney recused for this item**

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

**Approve invoices in the amount of \$93,722.90**

**Approved by a unanimous vote**

**K. LEGISLATIVE UPDATES AND DISCUSSION**

**L. ECONOMIC DEVELOPMENT UPDATE**

Economic Development Committee Report Out and City Council Direction

**M. CITY TREASURER REPORT**

Finance and Audit Committee Report Out and City Council Direction

M.1 Treasurer Reports - November 2024

**N. CITY CLERK REPORT**

**O. CITY ATTORNEY REPORT**

**P. CITY MANAGER REPORT**

P.1 2024-2025 Strategic Plan Update

**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)
- Review Home Based Business Requirements (February)

**- Review Planning Commission Ordinance**

**R. COUNCIL REPORTS**

Fenn - *Attended the Pass EDA event and the light parade*

Martinez- *Attended the PLUS committee meeting, Youth Council, Fire Explorer dinner, was reappointed to the Cal Cities Quality Control committee.*

White - *Attended Shop with a Cop, Pass EDA event, light parade, Fire Explorer dinner and gave a report out from RCTC*

Voigt - *Attended the Economic Development Committee and light parade*

Lara - *Attended the Blizzard Bash, thanked staff for the downtown lights and thanked fire for the Spark of Love drive.*

**Adjournment to Continued Closed Session**

**S. CONTINUED CLOSED SESSION**

T.1 Public Employee Performance Evaluation Pursuant to Government Code Section 54957. Title: City Manager  
**No reportable action**

**T. ADJOURNMENT at 11:09 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 January 21, 2025, at 6:00 p.m. unless otherwise posted.

