



CITY COUNCIL CLOSED & REGULAR SESSION MINUTES

November 1, 2022

**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 White, Mayor Pro Tem Martinez, Council Member Santos, Council Member Lara

Absent: Council Member Fenn

B. PUBLIC COMMENTS REGARDING CLOSED SESSION

None.

B.1 Conference with Legal Counsel Regarding Anticipated/Existing Litigation Pursuant to Government Code Section 24956.9(d)(1) and/or (2) and/or (3)

Worker's Compensation Case No. COBM-0107

No reportable action.

B.2 Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2) and or (3)

One Potential Case Related to Threat of Litigation by Noble Creek Meadows, LLC Related to the Noble Creek Vistas Specific Plan

No reportable action.

C. ADJOURNMENT TO CLOSED SESSION

REGULAR SESSION

D. CALL TO ORDER at 6:24 p.m.

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

Absent: Council Member Fenn

Report out from Closed Session
Action on any Closed Session Items
Action of any Requests for Excused Absence
Pledge of Allegiance
Invocation
Adjustments to the Agenda
Conflict of Interest Disclosure

E. ANNOUNCEMENTS / RECOGNITION / PROCLAMATIONS / CORRESPONDENCE

E.1 Retirement Acknowledgements

Ilda Romero-Smith

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

No comments.

G. CONSENT CALENDAR

Motion by Mayor Pro Tem Martinez
Second by Council Member Santos

To approve the Consent Calendar

Approved by a 4-0 vote.

G.1 Ratification of Warrants

Ratify Warrants dated:

Oct 14, 2022

G.2 Approval of Minutes

Approve Minutes dated October 18, 2022.

G.3 Amendment No. 1 to the Cooperative Agreement Between the City of Beaumont and the Beaumont Unified School District

A cooperative agreement with Beaumont Unified School District (District) for the required off-site improvements related to the Beaumont High School Expansion.

Authorize the Mayor to execute Amendment No.1 to the Cooperative Agreement between the Beaumont Unified School District and the City of Beaumont regarding delayed offsite improvements associated with the Beaumont High School Expansion Project.

G.4 Offer of Dedication for Sewer Purposes

Offer of dedication for sewer purposes for Fire Station No. 106 and future Police facility.

Waive the full reading and adopt by title only, “A Resolution of The City of Beaumont Authorizing the Mayor to Accept the Offer of Dedication for Sewer Purposes” and Approve the Certificate of Acceptance.

G.5 Quarterly Investment Report

FY2022-2023 1st Quarter Investment Report.

Receive and file report.

G.6 Monthly Financial Reports

FY2022-2023 September Budget Update and Financial Status Report.

Receive and file report.

G.7 Declaration of Surplus Property

Disposal and/or auction of City surplus property.

Approve disposal and/or auction of identified City surplus property

G.8 Upcoming Vacancies on City Commissions and Committees

Formal Notice of upcoming vacancies and application process.

Receive and file.

G.9 Development Impact Mitigation Fee Program Adjustments

Fiscal Year 2022-2023 Development Impact Mitigation Fee Program Adjustments Pursuant to Ordinances 1087, 1092, 1095 and Resolution 2017-23.

Receive and file.

G.10 Consider Adopting a Resolution Waiving the Facility Use and Staff Fees at the Albert A. Chatigny Sr. Community Recreation Center (CRC)

Fee waiver request from the Beaumont-Cherry Valley Rotary Leadership Institute.

Waive the full reading and adopt by title only, “A Resolution of the City of Beaumont Authorizing the Waiver of a one-time Facility Use Fee at the Albert A. Chatigny Sr. Community Recreation Center (CRC) for Beaumont Cherry Valley Rotary Club.”

H. PUBLIC HEARINGS

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

H.1 Public Hearing of Specific Plan Amendment and Tentative Parcel Map

Specific Plan Amendment (SP2022-0008) and Tentative Parcel Map 38232 (PM2022-011) to Reflect the Current Intensity of Commercial Development on the Subject Parcels Including Lot Areas, Setbacks, Parking, Building Colors and Landscaping and a Request to Subdivide 17.3 Acres into Four (4) Lots for Financial Purposes (APNS 419-260-078 -079 and 080).

Public Hearing opened at 6:35 p.m.

G. Woods - Representing the applicant and confirmed they are in agreeance with the Conditions of Approval.

Public Hearing closed at 6:38 p.m.

Motion by Council Member Lara

Second by Mayor White

To adopt Specific Plan Amendment (SP2022-0008) to the Beaumont Marketplace Specific Plan,

Approve Tentative Parcel Map No. 38232 (PM2022-0011), subject to the attached conditions of approval, and

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

Approved by a 4-0 vote.

H.2 Public Hearing of Request to Subdivide Tentative Parcel Map

Tentative Parcel Map 38519 (PM2022-0013) for a Request to Subdivide 3.5-Acres into Three (3) Lots Ranging in Size from 0.42-Acres to 1.58 Acres within the Sundance Specific Plan and Located on the Northwest Corner of Eighth Street and Highland Springs Avenue (APN 419-750-004).

Public Hearing opened at 6:47 p.m.
No comments
Public Hearing closed at 6:48 p.m.

Motion by Council Member Santos
Second by Mayor Pro Tem Martinez

To approve Tentative Parcel Map No. 38519 (PM2022-0013) for a two-year period, subject to the attached conditions of approval.

Approved by a 4-0 vote.

- H.3 Public Hearing and Consideration of a Resolution for the First Amendment to the Five-Year FY23-27 Capital Improvement Plan and Amendment to the FY23 Budget

Hold a public hearing to consider amending the five-year FY23-27 Capital Improvement Plan (CIP) and amend the FY23 budget.

Public Hearing opened at 6:50 p.m.
No comments
Public Hearing closed at 6:51 p.m.

Motion by Mayor White
Second by Council Member Lara

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 2022/2023-2027.” and approve the FY2022-2023 budget amendments provided within Attachment C

Approved by a 4-0 vote.

- H.4 Public Hearing and Consideration of Proposed Amendments to Beaumont Municipal Code Chapter 17.02 “Administration”, Chapter 17.03.120 “Permitted Uses for Base Zone Districts”, and Chapter 17.19.120 “Downtown Districts”

Recommended changes to the Beaumont Municipal Code to help facilitate business activity in the downtown and City wide.

Public Hearing opened at 7:29 p.m.
No comments
Public Hearing closed at 7:30 p.m.

Motion by Mayor White
Second by Council Member Lara

To waive the first full reading and approve by title only, “An Ordinance of the City Council of the City of Beaumont Amending

Beaumont Municipal Code Chapter 17.02 ‘Administration’, Chapter 17.03.120 ‘Permitted Uses for Base Zone Districts’, and Chapter 17.19.120 ‘Downtown Districts’” with modification to be included in the 2nd reading.

Approved by a 4-0 vote.

H.5 Tentative Tract Map 32850 Modification to Conditions of Approval

This Item and Public Hearing has been continued to November 15, 2022.

I. ACTION ITEMS

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

I.1 Award a Professional Services Agreement to GHD, Inc. in an Amount Not to Exceed \$274,758 for the Preparation of a Downtown Beaumont Revitalization Plan

Consideration of an Agreement with GHD Inc. for the Preparation of a Downtown Beaumont Revitalization Plan in an amount not to exceed \$274,758.

Motion by Mayor Pro Tem Martinez
Second by Council Member Lara

Award a Professional Services Agreement with GHD Inc. for the preparation of the Downtown Beaumont Revitalization Plan in an amount not to exceed \$274,758.

Approved by a 4-0 vote.

I.2 Award a Public Works Agreement for Construction of CIP 2017-009 Pennsylvania Avenue Widening

Award a public works agreement to All American Asphalt for construction of CIP 2017-009 Pennsylvania Avenue Widening in the amount of \$7,469,250 with a construction contingency of \$747,000.

Motion by Council Member Lara
Second by Council Member Santos

To award a public works agreement to All American Asphalt for construction of CIP 2017-009 Pennsylvania Avenue Widening in an amount not to exceed \$7,469,250; and authorize the City Manager to sign change orders up to an additional \$747,000 for a total construction amount of \$8,216,250.

Approved by a 4-0 vote.

I.3 Update on Stewart Park Improvement Project

Preliminary Design Alternatives and Themed Elements Discussion

Consensus to set up a meeting with the Cherry Festival and the Beaumont Cherry Valley Parks and Recreation District to find a solution for the location of the festival. Asked to for hybrid of options 1 and 2 design.

I.4 6th Street Medians Retrofit – Master Plan and Conceptual Designs

Review of 6th Street medians conceptual designs by Architerra Design Group.

Discussion and direction to staff to create hardscape options and bring back to Council for review and final decision.

I.5 Authorize Changes to Position Allocation

Staff and administration have been evaluating current positions, staffing levels and individual department organizational structures. The Planning Department seeks to add an additional Assistant Planner, the Transit Department seeks to add an additional Lead Bus Driver while the Police Department has been planning a reorganization due to a planned retirement.

Motion by Council Member Lara

Second by Mayor White

To approve the additional Assistant Planner, position number AP02,

Approve the elimination of two Bus Driver II positions, BDII-01 and BDII02,

Approve the addition of one Lead Bus Driver position, LBD-02,

Approve the elimination of one Deputy Chief, position number DC01,

Approve the elimination of one Police Lieutenant position, position number PL01, PL02 or PL03, and

Approve the addition of two Police Captains, position number PCA01 and PCA02.

Approved by a 4-0 vote.

I.6 Downtown Homeless Intervention Program
Proposed plan for a Homeless Intervention Pilot Program

Motion by Mayor White
Second by Mayor Pro Tem Martinez

Authorize the downtown homeless intervention program as outlined above.

Approved by a unanimous vote

J. LEGISLATIVE UPDATES AND DISCUSSION

K. ECONOMIC DEVELOPMENT UPDATE
Upcoming meeting next week, November 9, 2022.

L. CITY TREASURER REPORT
No report.

M. CITY CLERK REPORT
No report.

N. CITY ATTORNEY REPORT
No report.

O. CITY MANAGER REPORT
This Saturday will be the first pre-parade trash pick up event to clean up for the Veteran's Parade. Gloves, bags and claws will be provided.

O.1 Project Fact Sheet - Nov 2022

O.2 Sales Tax Update Q2 2022

P. FUTURE AGENDA ITEMS

Q. COUNCIL REPORTS

White - *Supported the trash pick up event. Asked that Public Works evaluate the stop sign placement at Western Knolls and Potrero.*

Santos - *Gave a report out regarding upcoming ADU legislation.*

Lara - *No report.*

Martinez - *Met with the owners of Platinum Storage*

R. ADJOURNMENT at 9:48 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 November 15, at 6:00 p.m. unless otherwise posted.