

**ORDINANCE NO 1076**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BEAUMONT,  
CALIFORNIA AMENDING CHAPTER 2.35 AND ITS RENAMING TO “FINANCIAL  
AND AUDIT COMMITTEE” TO THE CITY OF BEAUMONT MUNICIPAL CODE**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BEAUMONT,  
RIVERSIDE COUNTY STATE OF CALIFORNIA AS FOLLOWS:

**SECTION 1. CEQA.** The City Council finds that the actions contemplated by this Ordinance are exempt from the California Environment Quality Act (“CEQA”) pursuant to Section 15060 (c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 1560(c)(3) (the activity is not project as defined in Section 15378) of the CEQA Guidelines, California Code Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly.

**SECTION 2 Severability.** The City Council hereby declares that if any provision, section, paragraph, sentence, or word of this Ordinance is rendered or declared to be invalid or unconstitutional by any final court action in a court of competent jurisdiction, or by reason of any preemptive legislation, such invalidity shall not affect the other provisions, sections, paragraphs, sentences or words of this Ordinance, and to this end the provisions, of this Ordinance are severable. The City Council declares that it would have adopted this Ordinance irrespective of the invalidity of any particular portion thereof and intends that the invalid portions should be severed and the balance of the Ordinance enforced.

**SECTION 3.** The City Council hereby amends the name to Chapter 2.35 “Financial and Audit Committee” to the City of Beaumont as follows:

**Chapter 2.35**

**“Financial and Audit Committee”**

Sections:

- 2.35.010 Purpose and Intent.
- 2.35.020 Definitions.
- 2.35.030 Creation of Committee.
- 2.35.040 Appointment and Qualifications of Committee Members.
- 2.35.050 Term and Tenure of Members.
- 2.35.060 Powers and Duties.
- 2.35.070 Rules and Regulations.

**2.35.010**      **Purpose and Intent.** The purpose of this Chapter to establish a Financial and Audit Committee. The Financial and Audit Committee shall act in advisory capacity to the City Council and work to promote enhanced fiscal responsibility, accountability, integrity, transparency, and to recommend fiscal and investment policies for City Council consideration.

**2.35.020**      **Definitions.**

- (A)    “City” shall mean the City of Beaumont;
- (B)    “Code” shall mean the City of Beaumont Municipal Code;
- (C)    “Committee” shall mean the Financial and Audit Committee as established herein.

**2.35.030**      **Creation of Committee.**      There is hereby created a Financial and Audit Committee. The Committee shall consist of none (9) members.

**2.35.040**      **Appointment and Qualification of Committee Members.**      The City Council shall appoint the members of the Committee. Committee members shall be at least eighteen (18) years of age and shall consist of at least two (2) members of the City Council, the City Treasurer, the City Manager or his or her designee as the highest ranking financial staff member of the City, and five (5) residents of the City of Beaumont. The ninth committee member shall either be a City resident and/or he or she must own a business operating within the City. The City Manager and his or her designee as the highest ranking financial staff position shall be on the Committee as non-voting members. There will be nine voting members. Any Committee member may be removed from the Committee after three consecutive unexcused absences from meetings and a majority vote of the Committee.

**2.35.050.**      **Term and Tenure of Members.**      All members of the Committee shall be appointed for a term of two (2) years and shall serve at the pleasure of the City Council. Members shall serve without compensation.

**2.35.060.**      **Powers and Duties.**      The Committee shall be advisory to the City Council. The Committee shall hold public meetings at least once every sixty days. The Committee shall make recommendations to the City Council regarding:

- (A)    City investment policies and practices;
- (B)    Long term financial planning;
- (C)    Such other matters as the City Council may request from time to time

**2.35.070**      **Rules and Regulations.**      The Committee shall appoint a chair, who shall conduct Committee meetings and report quarterly to the City Council on Committee

activities and recommendations. The Committee shall adopt such rules and regulations as are needed to conduct its meetings and shall comply with the Brown Act and other applicable laws.

**SECTION 4. Effective Date and Publication.** The Mayor shall sign and the City Clerk shall certify to the passage of this Ordinance and cause the same or a summary thereof to be published within 15 days after adoption in accordance with Government Code Section 36937.

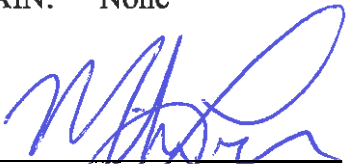
**NOW, THEREFORE, BE IT ORDAINED that the City Council of the City of Beaumont, California, approves this amendment to the City Code.**

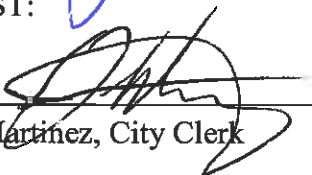
INTRODUCED AND READ for the first time and ordered posted at a regular meeting of the City Council of the City of Beaumont, California, held on the 21<sup>st</sup> day of June, 2016 by the following vote:

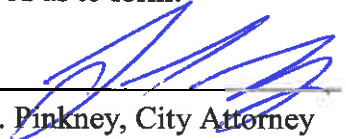
AYES: Orozco, Knight, Condon, White, Lara  
NOES: None  
ABSENT: None  
ABSTAIN: None

ADOPTED by the City Council, signed by the Mayor, and attested by the City Clerk this 5<sup>th</sup> day of July, 2016.

AYES: Orozco, Knight, Condon, White, Lara  
NOES: None  
ABSENT: None  
ABSTAIN: None

  
\_\_\_\_\_  
Mike Lara, Mayor

ATTEST:  
  
\_\_\_\_\_  
Julio Martinez, City Clerk

Approved as to form:  
  
\_\_\_\_\_  
John O. Pinkney, City Attorney

Record Gazette  
218 N. Murray St.  
**Proof of Publication**  
(2015.5 C.C.P.)

133595 AMENDING CHAPTER 2.35

State of California )  
County of Riverside ) ss.

I am a citizen of the United States and a resident of the State of California; I am over the age of eighteen years, and not a party to or interested in the above matter. I am the principal clerk of the printer and publisher of Record Gazette, a newspaper published in the English language in the City of Banning, County of Riverside, and adjudicated a newspaper of general circulation as defined by the laws of the state of California by the Superior Court of the County of Riverside, under the date October 14, 1966, Case No. 54737. That the notice, of which the annexed is a copy, has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to-wit:

July 15, 2016

Executed on: 07/15/2016

At Banning , CA

I certify (or declare) under penalty of perjury that the foregoing is true and correct.



Signature

CITY OF BEAUMONT  
LEGAL NOTICE  
NOTICE IS HEREBY  
GIVEN, that the Beaumont  
City Council conducted a  
public hearing on Tuesday,  
June 21st, 2016 at 550 E.  
6th Street, Beaumont, Cali-  
fornia 92223, to receive tes-  
timony and comments from  
all interested persons re-  
garding the adoption of the  
following matter(s):  
AN ORDINANCE OF THE  
CITY COUNCIL OF THE  
CITY OF BEAUMONT,  
CALIFORNIA  
AMENDING CHAPTER  
2.35. AND ITS RENAMING  
TO FINANCIAL AND  
AUDIT COMMITTEE  
TO THE BEAUMONT MU-  
NICIPAL CODE  
The City of Beaumont is  
proposing to adopt an  
amendment to Chapter  
2.35 Standing Financial  
Committee to be renamed  
Financial and Audit Com-  
mittee  
Ordinance No. 1076 was  
adopted at its second read-  
ing on July 5, 2016 by the  
following vote:  
AYES: Mayor Lara, Council  
Members White, Condon,  
Knight, and Orozco  
NOES: None  
ABSTAIN: None  
ABSENT: None  
Julio Martinez  
City Clerk  
Published in  
The Record Gazette  
No. 133595  
7/15/16