

Staff Report

TO:	City Council
FROM:	Elizabeth Gibbs, City Manager
DATE	February 7, 2023
SUBJECT:	Second Reading and Adoption of an Ordinance Amending Chapter 2.35 the Beaumont Municipal Code – Financial and Audit Committee

of

Description Adoption of an Ordinance Amending Beaumont Municipal Code Chapter 2.35 – Financial and Audit Committee

Background and Analysis:

At the December 6, 2022, City Council meeting, Council Member Fenn requested that the Finance and Audit Committee be brought forth for discussion. During the discussion, City Council directed staff to make various changes to the current Ordinance and bring back a draft for review.

At the December 20, 2022, City Council meeting, Council directed staff to amend Chapter 2.35 – Financial and Audit Committee with the following modifications:

Reducing the committee to seven members: two City Council members, the City Treasurer, the City Manager as a non-voting member, and three residents, one of which can be a business owner operating within the City. The City Manager would be included as a majority of the body for purposes of a quorum.

Reducing the number of meetings to at least quarterly.

Adding to the powers and duties making recommendations to the City Council regarding the draft annual comprehensive financial report.

State law requires a public hearing for this item, which was held on January 17, 2023, at which time the Beaumont City Council approved the first reading by title only of this ordinance.

Fiscal Impact:

The cost to prepare this staff report is approximately \$350.

Recommended Action:

Waive the second full reading and adopt by title only, "An Ordinance of the City Council of the City of Beaumont, California, Amending Chapter 2.35 to the City of Beaumont Municipal Code."

Attachments:

A. Ordinance