



## AGENDA

Beaumont City Council  
**Closed Session (5:00 p.m.)**  
**Regular Session (6:00 p.m.)**

Beaumont Financing Authority  
Beaumont Utility Authority  
Beaumont Conservation Authority  
Beaumont Successor Agency (formerly RDA)

550 E. 6<sup>th</sup> Street, Beaumont, California  
Tuesday, January 5, 2016

"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. 6<sup>th</sup> Street during normal business hours"

Any Person with a disability who requires accommodations in order to participate in this meeting should telephone the City Clerk's office at 951-769-8520, at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation.

Closed Session Call to Order

Place: Beaumont Civic Center  
City Hall Bldg Room 5

Roll Call: Mayor Knight \_\_\_\_, Mayor Pro Tem Lara \_\_\_\_, Council Member Orozco \_\_\_\_  
and Council Member White \_\_\_\_

Action on any requests for excused absence:

Approval/Adjustments to Closed Session Agenda:

Conflict of Interests Disclosure:

### **PUBLIC COMMENTS REGARDING CLOSED SESSION**

#### **CLOSED SESSION**

a. Conference with Legal Counsel Regarding Existing Litigation – Pursuant to Government Code Section 54956.9(d)(1)  
Western Riverside Council of Governments v. City of Beaumont [Case Number RIC 536164] (Appeal Filed)

b. Conference with Labor Negotiator – Pursuant to Government Code Section 54957.6. City Designated Representative Interim City Manager Elizabeth Gibbs or her designee.

- Beaumont Managers
- Police Managers
- Police Officers Association
- Police Sergeants
- Professional/Technical
- Police Safety Support Services
- General Unit SEIU Local 721

- Customer Service Coordinators SEIU Local 721
- c. Conference with Legal Counsel—Anticipated Litigation: Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): (three Potential Cases)
- d. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): (One Potential Case: Possible Action to deny, approve or settle claim submitted by Melissa Roshon).
- e. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): (One Potential Case: Possible Action to deny, approve or settle claim submitted by Angela Lewis).
- f. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): (One Potential Case: Possible Action to deny, approve or settle claim submitted by Charles Peters – Pioneer Mobile Village).
- g. Personnel Matters – Evaluation of Interim City Manager – Pursuant to Government Code Section 54957(b).

### **REGULAR MEETING**

Regular Session Call to Order

Place: Beaumont Civic Center  
City Hall Bldg Room 5

Roll Call: Mayor Knight \_\_\_\_\_, Mayor Pro Tem Lara \_\_\_\_\_, Council Member Orozco \_\_\_\_\_  
and Council Member White \_\_\_\_\_

Action on any requests for excused absence:

Pledge of Allegiance: Brownie Girl Scouts of the San Gorgonio Council, in the Pass Blue Skies region, Troop 412 of Beaumont

Invocation: Pastor Jim Cook

Report from City Attorney regarding Closed Session action:

Approval/Adjustments to Agenda:

Conflict of Interests Disclosure:

Announcements/Recognitions/Proclamations/Correspondence:

- a. Presentation - Pathway to 2016
- b. Brownie Girl Scouts of the San Gorgonio Council, in the Pass Blue Skies region, Troop 412 of Beaumont

### **1. 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 limit on public comments. There will be no sharing or passing of time to another person. State Law prohibits the Council from discussing or taking actions brought up by your comments.*

### **2. COUNCIL REPORTS (This is the portion of the agenda where the City Council will present updates on city actions taken, committee assignments, and training and travel)**

- Knight

- Lara
- Orozco
- White

**3. CITY TREASURER REPORT**

**4. ACTION ITEMS/PUBLIC HEARINGS/REQUESTS**

**a. DISCUSSION AND ACTION TO FILL VACANCY ON CITY COUNCIL BY APPOINTMENT OR THE CALLING OF A SPECIAL ELECTION**

**Recommended Council Action(s):**

1. Appoint someone to fill the vacancy with the specified timeframe; or
2. Call a special election

**b. RESOLUTION NO. 2016-\_\_\_ ESTABLISHING TERMS OF OFFICE FOR THE MAYOR AND THE MAYOR PRO TEMPORE AND RESCINDING RESOLUTION NO. 2000-45**

**Recommended Council Action(s):**

1. Adopt Resolution No. 2016-\_\_\_\_\_ and rescind Resolution No. 2000-45

**c. REORGANIZATION OF THE BEAUMONT CITY COUNCIL**

**Recommended Council Action(s):**

1. Entertain Nominations for the office of Mayor; and
2. Entertain Nominations for the office of Mayor Pro Tempore; and
3. Authorize the Mayor to make appointments to the various boards, commissions and committees

**d. INDEPENDENT ACCOUNTING FUND RECONCILIATION SERVICES – CFD & MITIGATION FEE FUNDS STATUS REPORT (DECEMBER 1, 2015-JANUARY 5, 2016)**

**Recommended Council Action(s):**

1. Receive and File

**e. AWARD OF CONTRACT: PUBLIC WORKS INSPECTION AND PLAN CHECK SERVICES**

**Recommended Council Action(s):**

1. Approve the on-call services contracts with the top three (3) firms; OR
2. Approve the on-call services contract with the top (1) firm

**f. AWARD OF CONTRACT: FINANCIAL ADVISOR SERVICES**

**Recommended Council Action(s):**

1. Approve the contract for Financial Advisor Services for one of the firms.

**g. ORDINANCE AMENDING CHAPTER 9.02 OF THE BEAUMONT MUNICIPAL CODE – NOISE CONTROL**

**Recommended Council Action(s):**

1. Hold a Public Hearing; and
2. Approve the first reading of Ordinance No. \_\_\_\_\_ amending Chapter 9.02 of the Beaumont Municipal Code - "Noise Control"

**h. ORDINANCE AMENDING CHAPTER 17.06 OF THE BEAUMONT MUNICIPAL CODE - "LANDSCAPE STANDARDS"**

**Recommended Council Action(s):**

1. Hold a Public Hearing; and
2. Approve the first reading of Ordinance No. \_\_\_\_\_ amending Chapter 17.06 of the Beaumont Municipal Code - "Landscape Standards"

**i. FIRE PROTECTION, FIRE PREVENTION, RESCUE AND MEDICAL EMERGENCY SERVICES – PURCHASE ORDER AND CONTRACT AMENDMENT**

**Recommended Council Action(s):**

1. Hold a Public Hearing; and
2. Approve Purchase Order PD 2015-84 not to exceed \$2,500,000 for Fire Protection, Fire Prevention, Rescue and Medical Emergency Services for the City of Beaumont as shown in Exhibit A-i

**j. CITY ATTORNEY INVOICES – NOVEMBER 2015**

**Recommended Council Action(s):**

1. Ratification of Invoices

**5. CITY MANAGER REPORT**

**a. Reports on Department Activities**

- 1) Future Agenda Items
- 2) Response to Public Comment – December 1, 2015
- 3) Response to Written Comment – December 1, 2015
- 4) Yearly Reporting of Permit Information – Period Ending November 2015

**b. Calendar of Events**

- 1) Community Outlook

**6. CITY CLERK REPORT**

**7. CITY ATTORNEY REPORT**

**8. 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)

- a) Approval of all Ordinances and Resolutions to be read by title only and publish by summary
- b) Ratification of Warrants for December 15, 2015
- c) Ratification of Warrants for January 5, 2016
- d) Approval of Minutes dated October 27, 2015
- e) Approval of Minutes dated November 3, 2015
- f) Ordinance amending Chapter 12 of the BMC 12.20.060 – Notice of Dangerous Trees-Contents”, 12.20.070 – “Removal by City” and 12.30 “Maintenance and Repair of Sidewalks” – Second Reading
- g) Final Map – Pardee Sundance Tract No. 31469-3
- h) Purchase Order – Interim Geographic Information Systems (GIS) Services
- i) Request for Proposal – Bond Counsel Services
- j) Request for Quotes – Aeration Basins Cleaning and Maintenance
- k) Request for Expenditure of Supplemental Law Enforcement Services Account (SLESA) funds for FY 2015/16
- l) Request for Proposal – Fee Studies
- m) Ratification of Purchase Order – Interim Building and Safety Plan Check Services
- n) Ratification of Purchase Order – Headworks Upgrades at the WWTP
- o) Purchase Order – Interim Plan Checking, Surveying and Inspection
- p) Purchase Order – Interim Maximum Benefit Compliance

Adjournment of the City Council of the January 5, 2016 Meeting at \_\_\_\_\_ p.m.

The next regular meeting of the Beaumont City Council, Beaumont Financing Authority, Beaumont Utility Authority, Beaumont Conservation Authority, and the Beaumont Successor Agency (formerly RDA), is scheduled for Tuesday, January 19, 2016, at 5:00 p.m. or thereafter as noted on the posted Agenda for Closed Session items in the City Council Board Room No. 5, followed by the regular meeting at 6:00 p.m. or thereafter as noted on the posted Agenda at City Hall.

Beaumont City Hall – Online [www.ci.beaumont.ca.us](http://www.ci.beaumont.ca.us)