



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. 6th Street, Beaumont, California
Tuesday, January 19, 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. 6th 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 Lara _____, Mayor Pro Tem White _____, Council Member Knight _____
and Council Member Orozco _____

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 legal counsel pursuant to Government Code Section 54956.9 (d)(2) regarding anticipated litigation. (one potential case involving possible CEQA claim by City of Calimesa against City of Beaumont involving the Sunny-Cal project).

Consideration and potential action on proposed settlement agreement

c. 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
- d. Personnel Matters – Evaluation of Interim City Manager – Pursuant to Government Code Section 54957(b).
- 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 Farmers Insurance).

REGULAR MEETING

Regular Session Call to Order

Place: Beaumont Civic Center
City Hall Bldg Room 5

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

Action on any requests for excused absence:

Pledge of Allegiance:

Invocation:

Report from City Attorney regarding Closed Session action:

Approval/Adjustments to Agenda:

Conflict of Interests Disclosure:

Announcements/Recognitions/Proclamations/Correspondence:

- a. Cole Vocational Services
- b. Date Festival Queen

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

Recommended Council Action(s):

1. Appoint someone to fill the vacancy with a term to expire in November 2016
 - a. Sean Balingit
 - b. David Castaldo
 - c. Dr. Della Condon
 - d. Juan De La Fuente, Jr.
 - e. Damian G. Garcia
 - f. Julio Martinez III
 - g. David Ohrberg
 - h. Ron Roy

b. SMALL BUSINESS GROWTH PROGRAM

Recommended Council Action(s):

1. Adopt Resolution No. 2016-___ establishing the "Beaumont Small Business Growth Program."

c. BUDGET AMENDMENT - TRANSIT

Recommended Council Action(s):

1. Approve Resolution No. 2016-_____ authorizing the Amendment of Transit budget for FY 2015-2016 in the amount of \$477,500.00.
2. Approve Purchase Order TRAN 2016-04 for \$477,500.00

d. AMENDMENT NO. 3 TO TOLLING AGREEMENT BETWEEN CV COMMUNITIES, LLC, THE CITY OF BEAUMONT AND THE CITY OF CALIMESA

Recommended Council Action(s):

1. Approve Amendment No. 3 to Tolling Agreement between CV Communities, LLC, the City of Beaumont and the City of Calimesa

e. AWARD OF CONTRACT: PROFESSIONAL RECRUITMENT SERVICES

Recommended Council Action(s):

1. Approve the contract for Professional Recruitment Services and award to Avery Associates, with the City Attorney and Mayor to finalize the contract with possible immaterial changes.

f. REQUEST FOR RECOGNITION BY THE BEAUMONT POA AS EXCLUSIVE COLLECTIVE BARGAINING REPRESENTATIVES OF THE POLICE SERGEANTS

Recommended Council Action(s):

1. Extend recognition in writing to Beaumont Police Officers Association (BPOA) as the exclusive collective bargaining representative to the Beaumont Police Sergeants employed by the City and begin preliminary discussions with BPOA President, Francisco Velasquez.

5. CITY MANAGER REPORT

- a. **Reports on Department Activities**
 - 1) Future Agenda Items
 - 2) 2015 Third Quarter Sales Tax Update
- b. **Calendar of Events**
 - 1) Community Outlook

6. CITY CLERK REPORT

7. CITY ATTORNEY REPORT

- a. Monthly status of Beaumont Litigation

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 January 19, 2016
- c) Approve Purchase Order Admin 2016-23 – Generator Service
- d) Approve Second reading of Ordinance No. _____ amending Chapter 9.02 of the Beaumont Municipal Code – Noise Control
- e) Approve Second reading of Ordinance No. _____ amending Chapter 17.06 of the Beaumont Municipal Code – Landscape Standards
- f) Beaumont Basin Watermaster Invoice for Annual Administrative Expenses for Fiscal year 2015-2016
- g) Notice of Completion, Acceptance of Public Improvements and Exoneration of Maintenance Bond No. 103365285-M for Tract 30748 Pardee Homes

Adjournment of the City Council of the January 19, 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, February 2, 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