



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, February 2, 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 Condon _____,
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 – Anticipated Litigation: Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (three potential cases)
- 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).
- 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 Arturo Torres).
- g. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) or (d)(3) (One Potential Case: Possible Action to deny, approve or settle claim submitted by Sheryl Acosta).

Report from City Attorney regarding Closed Session action:

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 Condon _____, Council Member Knight _____ and Council Member Orozco _____

Action on any requests for excused absence:

Pledge of Allegiance:

Invocation:

Approval/Adjustments to Agenda:

Conflict of Interests Disclosure:

Announcements/Recognitions/Proclamations/Correspondence:

- a. BEAUMONT PASS TRANSIT – REPORT REGARDING ARRIVAL OF NEW BUSES

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.

- Condon

- Knight
- Lara
- Orozco
- White

3. **CITY TREASURER REPORT**

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

a. **CFD RECONCILIATION UPDATE BY URBAN FUTURES**

Recommended Council Action(s):

1. Receive and File

b. **DISSOLUTION OF IMPROVEMENT AREA NO. 19B OF
CFD NO. 93-1 AND FORMATION OF CFD NO. 2016-1
(FAIRWAY CANYON)**

Recommendation Council Action(s)

1. Adopt Resolution No. ____ entitled: Resolution of the City Council of the City of Beaumont, California, Declaring its intention to Establish City of Beaumont Community Facilities District No. 2016-1 (Fairway Canyon), to Authorize the Levy of a Special Tax to Pay the Cost of Acquiring or Constructing Certain Public Facilities and Paying for Certain Incidental Expenses and to Pay Debt Service on Bonded Indebtedness
2. Adopt Resolution No. ____ entitled: Resolution of the City Council of the City of Beaumont, California, to incur Bonded Indebtedness within City of Beaumont Community Facilities District No. 2016-1 (Fairway Canyon)
3. Approve the Reimbursement Agreement

c. **DISCUSSION AND ACTION TO FILL VACANCY ON PLANNING
COMMISSION BY APPOINTMENT**

Recommended Council Action(s):

1. Appoint one applicant to fill the Planning Commission vacancy with a term to expire in December 2016

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

Recommended Council Action(s):

1. Approve the on-call services contract with three (3) firms.
2. Authorize the Mayor to execute the contract subject to City Attorney review with non-substantive changes.

e. RESCIND RESOLUTION 2016-4 AND APPROVE RESOLUTION 2016-7 FOR THE EXECUTION OF THE LCTOP PROJECT: EXPANSION OF COMMUTER LINK ROUTE 120.

Recommended Council Action(s):

1. Approve the Resolution authorizing City of Beaumont Pass Transit to submit project nomination and allocation request for funding to LCTOP for the expansion of Commuter Link Route 120.

f. DISCUSSION AND ACTION TO FILL VACANCY ON STANDING FINANCIAL COMMITTEE BY APPOINTMENT

Recommended Council Action(s)

1. Appoint one committee member and two alternate members from the submitted applications

g. REQUEST CITY COUNCIL TO APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BEAUMONT AND PROFESSIONAL/TECHNICAL AS INDIVIDUALS

Recommended Council Action(s)

1. Approve the Memorandum of Understanding (MOU) between the City of Beaumont and Professional/Technical as Individuals

h. REQUEST CITY COUNCIL TO APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BEAUMONT AND POLICE MANAGEMENT

Recommended Council Action(s)

1. Approve the Memorandum of Understanding (MOU) between the City of Beaumont and Police Management

- i. **REQUEST CITY COUNCIL TO RATIFY THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BEAUMONT AND MANAGERS, AS INDIVIDUALS**

Recommended Council Action(s)

1. Approve the Memorandum of Understanding (MOU) between the City of Beaumont and Managers, as Individuals.

5. CITY MANAGER REPORT

a. Reports on Department Activities

- 1) Future Agenda Items
- 2) Response to Public Comments – Homeless Situation

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) Continue the Public Hearing and Tentative Tract Map No. 36783 (15-TM-01) to March 1, 2016
- c) Approval of Warrants dated February 2, 2016
- d) Notice of Acceptance of Public Improvements and Exoneration of Maintenance Bond No. 3879205 for the American Center 1302 E 6th St.
- e) Grant Deed 15-D-04 to Accept Sewer Lift Station (Fairway Canyon)

Adjournment of the City Council of the February 2, 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 16, 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.