



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, March 1, 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 Labor Negotiator – Pursuant to Government Code Section 54957.6. City Designated Representative Interim City Manager Elizabeth Gibbs or her designee.
 - Police Officers Association
 - Police Safety Support Services
- b. Personnel Matters – Evaluation of Interim City Manager – Pursuant to Government Code Section 54957(b).
- c. Conference with Labor Negotiators pursuant to Government Code Section 54957.6: City designated representatives Mayor Mike Lara and Mayor Pro Tem Lloyd White. Unrepresented Employee (Interim City Manager)
- d. Conference with Legal Counsel pursuant to Government Code Section 54956.9(d)(4)—Consideration of initiating potential litigation against MUFG Union Bank NA/Union Bank (one potential case)
- e. Conference with legal counsel to consider initiation of potential litigation pursuant to Government Code Section 54956.9(d)(4) (two potential cases).

- f. Conference with legal counsel -- Consideration of Initiating potential litigation pursuant to Government Code Section 54956.9 (d)(4). (two potential cases).
- g. Conference with legal counsel and consideration of possible resolution of worker's compensation claim pursuant to Government Code Section 54956.95:
(Case No. _____ Agency Claimed Against: City of Beaumont.)

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: **Rob Pederson**

Approval/Adjustments to Agenda:

Conflict of Interests Disclosure:

Announcements/Recognitions/Proclamations/Correspondence:

ASSEMBLYMAN CHAD MAYES, DISTRICT 42, REPRESENTED BY TOM WILLIS – COUNCIL MEMBER JEFF FOX MEMORIAL RESOLUTION

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

- a. Warrants
- b. Update on weekly meeting with staff
- c. FY 2015 audit
- d. Standing Financial Committee update

4. ACTION ITEMS/PUBLIC HEARINGS/REQUESTS

- a. RESOLUTION AUTHORIZING ISSUANCE OF SUBPOENAS PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 37104 ORDERING MUFG UNION BANK, N.A. TO PRODUCE BOND REQUISITION AND RELATED DOCUMENTS.**

Recommended Council Action(s):

1. Adopt resolution authorizing the issuance of subpoenas ordering Union Bank to produce bond requisitions and related documents.

- b. CFD & MITIGATION FEE FUNDS STATUS REPORT (DECEMBER 1, 2015 – MARCH 1, 2016)**

Recommended Council Action(s):

1. Receive and File

- c. PROPOSAL TO EXPAND PASS TRANSIT SERVICES INTO THE CITY OF CALIMESA**

Recommended Council Action(s):

1. Approve the proposed route in concept and direct staff to move forward with finalizing the route and complimentary dial-a-ride service; and
2. Present same to the City of Calimesa City Council at their March 7, 2016 regular meeting; and
3. Present final revenue and expenditure calculations during the FY 2017 Short Range Transit Plan process.

- d. SOFTWARE REPLACEMENT/ENHANCEMENT**

Recommended Council Action(s):

1. Authorize the City Manager to execute a Standard Software License and Services Agreement with Incode for the replacement of Great Plains accounting software in the total amount of \$55,900.00, and;
2. The enhancement and integration of existing Incode and BasicGov software utilized by other departments in the total amount of \$114,500.00, which will be incurred over two fiscal periods.

e. FORD CREDIT MUNICIPAL FINANCE LEASE-PURCHASE PROGRAM

Recommended Council Action(s):

1. Approve and authorize the lease of three (3) new police patrol vehicles from Fritts' Ford for \$95,143.00 over four years for expenditure from Police Department budget account 01-2050-6040.

f. AMENDMENT NO. 4 TO TOLLING AGREEMENT BETWEEN CV COMMUNITIES, LLC, THE CITY OF BEAUMONT AND THE CITY OF CALIMESA

Recommended Council Action(s):

1. Approve Amendment No. 4 to Tolling Agreement between CV Communities, LLC, the City of Beaumont and the City of Calimesa

5. CITY MANAGER REPORT

a. Reports on Department Activities

- 1) Future Agenda Items
- 2) Proposed Budget Timeline – FY 2016-2017
- 3) Update on OES
- 4) YVWD and SGPWA Joint Meeting – Regional Water Issues

b. Calendar of Events

- 1) Community Outlook

6. CITY CLERK REPORT

- a. Update – Public Records Requests
- b. Update - Minutes

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 IE Cares – Vehicle for Hire
- b. Approve FY 15-16 Riverside County Flood Control Cost Sharing Consultant Services of \$15,323.36
- c. Approval of Warrants dated February 18, 2016
- d. Approval of Warrants dated February 25, 2016
- e. Approval of amendment amount of \$9,447.22 to Purchase Order PD2015-30 for CYRUN maintenance/support and RAIDS

- f. Approve Purchase Order TRAN 2016-08, one Type E bus and one Type C bus.
- g. Authorize ratification of the Hanarahan Settlement Agreement
- h. Approve Purchase Order PW 2016-08 in the amount of \$100,000 for Willdan Services to perform NPDES permit compliance and monitoring.
- i. Approve Purchase Order PW 2016-09 in the amount of \$20,156.00 for Watermaster Task Orders 9 and 10.
- j. Approve Request for Proposal to provide NPDES Stormwater and MS4 Permit Compliance Services
- k. Approve an increase Purchase Order PW 2016-06 in the amount of \$20,000 for temporary staffing services in Public Works
- l. Approve Purchase Order PW 2016-12 for wastewater treatment plant operation services

Adjournment of the City Council of the March 1, 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, March 15, 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