



**ADJOURNED REGULAR MEETING  
AND  
SPECIAL MEETING OF  
BEAUMONT CITY COUNCIL  
(Adjourned from March 15, 2016)**

**AGENDA**

Beaumont City Council  
**Closed Session (5:00 p.m.)**  
**Open 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, March 22, 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.

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 Council Member Orozco. Unrepresented Employee (Interim City Manager)
- d. Consideration of Appointment/Employment of City Manager pursuant to Government Code Section 54957(b)
- e. Conference with Legal Counsel re Anticipated Litigation: Significant exposure to litigation pursuant to Government Code Section 54956.9(d) (2)or(3) (one potential case).
- f. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Government Code Section 54956.9(d) (2)or(3): (one potential case: Brookfield TRR, LLC adv City of Beaumont re demand for release of performance bond).
- g. Conference with Legal Counsel -- Consideration of Initiating potential litigation pursuant to Government Code Section 54956.9 (d)(4). (one potential case: adverse to Heartland LV re performance bonds).

Report from City Attorney regarding Closed Session action:

**CONTINUED REGULAR MEETING AND SPECIAL MEETING ITEMS**

Continued Regular Session Call to Order

Place: Beaumont Civic Center  
City Hall Bldg Room 5

Action on any requests for excused absence:

Pledge of Allegiance:

Invocation:

Approval/Adjustments to Agenda:

Conflict of Interests Disclosure:

Announcements/Recognitions/Proclamations/Correspondence:

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

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

**Recommended 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

**b. CALIFORNIA MUNICIPAL FINANCE AUTHORITY – DONATION ALLOCATION**

**Recommended Council Action(s):**

1. Direct the CMFA to distribute the funds in the amount of \$5,991.43 to one or more non-profit agencies of Council's choice.

**c. NON-COMMERCIAL AND POLITICAL SIGN PERMITS AND REGULATIONS**

**Recommended Council Action(s):**

1. Provide direction to City Staff regarding whether to move forward with preparing a proposed updated and amended sign ordinance regarding placement of signs in the right-of-way and on private property and direct City Attorney to review proposed ordinance for compliance with applicable law.

**d. ECONOMIC DEVELOPMENT COMMITTEE MAKEUP AND APPOINTMENT OF TWO COUNCIL MEMBERS**

**Recommended Council Action(s):**

1. Approve the Committee makeup as presented.
2. Appoint two Council Members to sit on the committee; and
3. Direct Staff to work with the two appointed Council members to solicit local representatives who may be interested in working on the Committee

**e. CONTRACT AWARD FOR BUS SHELTER & ASSEMBLY INSTALLATION RFP**

**Recommended Council Action(s):**

1. Approve staff's recommendation to accept ND Construction Company's proposal and award contract for the assembly and installation of 8 bus shelters in our City.

2. Authorize Mayor to execute the contract with ND Construction Company for their services subject to City Attorney review with non-substantive changes.
3. Approve PO Tran 2016-10 in the amount of \$46,456.00

**5. 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 RFP – Transit Fleet Video/Audio
- b. Warrant List dated March 17, 2016
- c. Approval of a Notice of Completion – WWTP Headworks Expansion
- d. Approval of settlement agreement with Arturo Torres in the amount of \$843.00
- e. Approval of settlement agreement with Farmers Insurance in the amount of \$5905.24

**Adjournment of the City Council of the March 22, 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, April 5, 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)