



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, April 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. 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 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) (three potential cases).

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

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: Carey Barnett

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. 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. ACTION ITEMS/PUBLIC HEARINGS/REQUESTS

**a. INDEPENDENT ACCOUNTING FUND RECONCILIATION SERVICES -
CFD AND MITIGATION FUNDS STATUS REPORT**

Recommended Council Action(s):

1. Receive and File

**b. COMMUNITY FACILITIES DISTRICT NO. 93-1 DEBT SERVICE
SCHEDULE PREPARATION – AWARD CONTRACT**

Recommended Council Action(s):

1. Award contract to WEBB in the amount of \$35,000 to perform the Debt Service Schedule research, analysis and preparation subject to City Attorney review with non-substantive changes
2. Issue Purchase Order No. Admin 2016-28 for said services

c. EMPLOYMENT CONTRACT WITH INTERIM CITY MANAGER

Recommended Council Action(s):

1. Approve contract with Interim City Manager Elizabeth Gibbs

d. AWARD OF CONTRACT: BUILDING AND SAFETY PLAN CHECK

Recommended Council Action(s):

1. Approve the Professional Services Contract and Purchase Orders with Scott Fazekas and Associates Inc. and CSG Consultants Inc., subject to the City Attorney making non-substantive changes.

**e. FIRST READING OF ORDINANCE NO. ____ AMENDING BEAUMONT
MUNICIPAL CODE CHAPTER 2.12.070 REGARDING CITY MANAGER
REMOVAL**

Recommended Council Action(s):

1. Approval of the first reading of Ordinance No. _____ amending the Beaumont Municipal Code Chapter 2.12.070 regarding City Manager removal

f. FINANCIAL MANAGEMENT POLICIES

Recommended Council Action(s):

1. Approve Financial Management Policies as presented

4. CITY TREASURER REPORT

- a. Warrants
- b. Standing Financial Committee update

5. CITY MANAGER REPORT

- a. Reports on Department Activities
 - 1) Future Agenda Items
 - 2) Fourth of July Event
- 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. Ratification of Purchase Order PD 2015-31 - Everbridge
- b. Ratification of Warrants dated March 24, 2016
- c. Ratification of Warrants dated March 31, 2016
- d. Approval of Notice of Completion and Exoneration of Performance Bond No. 105392090
- e. Approval of Travel Expense for Council Member Orozco – SCAG Conference

Adjournment of the City Council of the April 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, April 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.