



AGENDA

Beaumont City Council
Closed Session (4:30 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, May 3, 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 Negotiators pursuant to Government Code Section 54957.6: City designated representatives Mayor Mike Lara and Council Member Orozco. Unrepresented Employees (Interim City Manager; Acting City Manager and Transit Director)
- b. Public Employee Appointment/Employment pursuant to Government Code Section 54957(b): (Employee Titles: City Manager; Acting City Manager and Transit Director)
- c. Conference with Legal Counsel Regarding Existing Litigation – Pursuant to Government Code Section 54956.9(d)(1) (Two cases: Pedroza v. City of Beaumont, et. al., Case Number EDCV 13-01800; Oak Tree Alternative Care v. City of Beaumont et. al., Case Number: RIC 1109687)
- d. Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to litigation pursuant to Government Code Section 54956.9(d)(2) and/or (3) – (one potential case involving CV Communities, LLC and City of Calimesa)

- e. Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to litigation pursuant to Government Code Section 54956.9(d)(2) and/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) and/or (3) (consideration of denial, approval or settlement of two claims: Claimants: Cinko and Jorgensen).

Report from City Attorney regarding Closed Session action:
Action, if any, on closed session items

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:

*PRECISION STAMPING PROCLAMATION
HELPING HANDS CERTIFICATE OF APPRECIATION
PUBLIC SERVICE RECOGNITION WEEK*

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. CFD 93-1 IMPROVEMENT AREA 7B PETITION

Recommended Council Action(s):

1. Discuss the petition and give further direction.

b. CFD ADMINISTRATIVE POLICIES AND PROCEDURES

Recommended Council Action(s):

1. Approve the Community Facilities District Administrative Policies and Procedures.

c. 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 establishing the City of Beaumont Community Facilities District No. 2016-1, authorizing the levy of special taxes and calling an election therein
2. Adopt Resolution No. _____ entitled: Resolution of the City Council of the City of Beaumont, acting as the legislative body of City of Beaumont Community Facilities District no. 2016-1, determining the necessity to incur bond indebtedness within the Community Facilities District and calling elections therein
3. Adopt Resolution No. _____ entitled: Resolution of the City Council, acting in its capacity as the legislative body of City of Beaumont Community Facilities District No. 2016-1, certifying the results of the May 3, 2016 special tax and bond elections
4. First Reading of Ordinance No. ____ entitled: An Ordinance of the City Council of the City of Beaumont, acting in its capacity as the legislative body of City of Beaumont Community Facilities District No. 2016-1, authorizing the levy of a special tax within the Community Facilities District
5. First Reading of Ordinance No. ____ entitled: An Ordinance of the City Council of the City of Beaumont, California, dissolving Improvement Area No. 19B of City of Beaumont Community Facilities District No. 93-1 and ordering the recordation of a Notice of Cessation of special tax lien to Improvement Area No. 19B
6. Community Facilities District Report
7. Certificate of the Registrar of Voters

d. PRESENTATION OF THE MARCH 2016 INTERIM FINANCIAL REPORT PROVIDING AN OVERVIEW OF FINANCIAL TRANSACTIONS DURING JULY 2015 TO MARCH 2016

Recommended Council Action(s):

1. Receive and File

e. FOURTH OF JULY ENTERTAINMENT

Recommended Council Action(s):

1. Approve the M and M Group to provide services of Sound/Lights/2 Cover Bands
2. Authorize the Mayor to execute the contract, subject to the City Attorney making non-substantive changes.
3. Approve P.O # CSD-2016-10 in the amount of \$10,000 from Account # 1550-4040
4. Approve the budget adjustment for the selected expenditures from the Contingency Account to the Community Services Department Account 1550-4040.

f. PROPOSED SETTLEMENT AGREEMENT WITH CV COMMUNITIES, LLC AND CITY OF CALIMESA

Recommended Council Action(s):

1. Approve Settlement, Waiver and Release Agreement between the City of Calimesa, the City of Beaumont, Sunny-Cal 1 Inv, LLC and CV Communities, LLC and authorize the Mayor to execute the agreement

g. TOLLING AGREEMENT: BETWEEN CITY OF BEAUMONT AND MOSS LEVY & HARTZHEIM, LLP

Recommended Council Action(s):

1. Approve Tolling Agreement between City of Beaumont and Moss Levy & Hartzheim, LLP and authorize the Mayor to execute the agreement

h. APPROVE ORDINANCE _____ AMENDING CHAPTER 17.07 – FIRST READING

Recommended Council Action(s):

1. Hold a public hearing
2. Approve the first reading as presented

4. **CITY TREASURER REPORT**

5. **CITY MANAGER REPORT**

a. **Reports on Department Activities**

- 1) City of Banning Ad-Hoc
- 2) Public Works Update
- 3) Sales Tax Update – 4th Quarter 2015

b. **Calendar of Events**

- 1) Community Outlook – May 2016

6. **CITY CLERK REPORT**

a. **Report out on CMC Training**

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 Warrants dated April 21, 2016
- b. Approval of Warrants dated April 28, 2016
- c. Approval of February 16, 2016 Minutes
- d. Approval of Purchase Order PW 2016-18 in the amount of 18,248.40 to Evans Hydro, Inc.
- e. Approval of RFP – Traffic Engineering Services
- f. Waive 2nd reading and approve Ord. 2016 __ Amending Chapter 2.12.070
- g. Ratification of Contract with Colgan Consulting Corp
- h. Approve Purchase Order increase in the amount of \$25,000 to Purchase Order No. PW 2016-14 – Webb Associates for Wastewater Engineering services
- i. Ratification of Contract with Scott Fazekas and Associates, Inc.
- j. Ratification of Attorney's changes to the contract with High Desert Underground Inc.
- k. Approve Advertisement and Sale of Two (2) Police Motorcycles
- l. Authorize Staff to retire and auction vehicles from the Police and Community Services departments
- m. Approve the Mayor to execute the RTA Letter of Support – Bus and Bus Facilities Grant
- n. Accept the State Board of Equalization Report of Field Audit for Sales Tax and approve payment in the amount of \$34,042.37

Adjournment of the City Council of the May 3, 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, May 17, 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