



Minutes  
 Beaumont City Council  
 Beaumont Redevelopment Agency  
 Beaumont Financing Authority  
 Beaumont Utility Authority  
 550 E. 6th Street, Beaumont, California  
 City Council Workshop (4:00 p.m.)  
 Closed Session (5:00 p.m.)  
 Regular Session (6:00 p.m.)  
 Tuesday, October 20, 2009

"Materials related to an item on this agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's office at 550 E. 6<sup>th</sup> Street during normal business hours"

Items included in the workshop session are for discussion purposes only. No action by the city council is taken at this time. This portion of the agenda is to give input and receive clarification for items on the scheduled agenda or for future agenda's.

CLOSED SESSION - Began at 5:00 p.m. - No reportable action taken

- a. **Pursuant to Government Code Section 54957.6, Conference with Labor Negotiator - City Negotiator as Personnel Director Alan Kapanicas Employee Organizations and Staffing**
- b. **Pursuant to Government Code Section 54956.8 Conference with Real Property Negotiator Property Generally Located at:**
  1. Government Code Section 54956.8 - 650 Magnolia Avenue & 500 Grace Avenue
- c. **Pursuant to Government Code Section 54956.9(a) - Anticipated Litigation - Conference with Legal Counsel - Existing Litigation(Government Code 54956.9)**
  1. Outdoor Media Group, Inc. vs. City of Beaumont - Case No. ED CV 03-01461 RT SGLx
  2. Peters vs. City - Case No. RIC 467388
  3. Western Riverside Council of Governments vs City of Beaumont RIC 536164
  4. Insurance Company of the West vs City of Beaumont RIC 507895

REGULAR SESSION - Began at 6:02 p.m.

Roll Call: Mayor Pro Tem Dressel, Berg, DeForge and Gall were present. Mayor Fox was excused.

Invocation: Council Member DeForge

Pledge of Allegiance: Council Member DeForge

Presentation:

Side by Side Humanitarian - Food Bank - Ben Romero

OES Shelter Database - Ashley Thompson

Community Clean Up Outcome - Cpl. Negrete

Adjustments to Agenda: No adjustments to the agenda

**1. 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)**

- a) Mayor Fox - Excused
- b) Mayor Pro Tem Dressel - None
- c) Council Member Berg

Loma Linda Medical Center Opening, Community Clean-Up, RCTC, TUMF

- d) Council Member DeForge

Business Expo, Lt. Acosta Golf Tournament, Chamber Mixer, Loma Linda Medical Center Grand Opening, Outreach Harvest Festival

- e) Council Member Gall

Grand Opening at Loma Linda Medical Center, Community Recycling/Clean up day

**2. CITY MANAGER REPORTS**

- a. Community Information Update
  - 1) Road Improvement Update
  - 2) Transportation Update
  - 3) Stetson Park Improvements

- b. Calendar of Events
  - 1) Second and Third Wednesday of Each Month - Story Time Café
  - 2) October 17, 2009 - Community Recycling Event 8 am until bins are full - Stewart Park
- c. Financial Update
- d. What's That and Positive Rumor Control
- e. Report on Oral and Written Communications (City Manager)
  - 1) 1150 E. 6th Street  
Speaker - Frank Audi - Property Owner 1150 E. 6th Street
  - 2) Council Workshop on hold
  - 3) Positive Animal Chipping Event

### **3. CONSENT CALENDAR**

- a. Approval of all Ordinances and Resolutions to be read by title only and publish by summary.
- b. Approval of the Minutes of the City Council Meeting October 6, 2009
- c. Approval of the Warrant List for October 20, 2009
- d. Adoption of Ordinance No. 958 at its second reading - An Ordinance of the City Council of the City of Beaumont, California Amending Sections 13.04.020 and 13.08 of the Beaumont Municipal Code Entitled "Unlawful Discharge".
- e. Adoption of Ordinance No. 959 at its second reading - An Ordinance of the City council of the City of Beaumont, California Adding Chapter 13.09 of the Beaumont Municipal Code Entitled "Regulating Fats, Oils, and Grease (F.O.G.) Management in Food Service Establishments"
- f. Adopt Ordinance No. 962 at its second reading - An Ordinance of the City Council of the City of Beaumont, California Repealing Chapter 3.23 of the Beaumont Municipal Code.
- g. Adoption of Resolution No. 2009-33 - A Resolution of the City Council of the City of Beaumont, California Approving the Application Requesting Funds from the 07/08 Public Transportation Modernization, Improvement & Service Enhancement Account (PTMISEA) for Passenger Amenities.

- h. Approval of Owner Participation Agreement for Zerr Warehouse at 515 Egan Avenue.
- i. Approve Plans and Specifications and Authorize Public Bid for First and Second Street Repair

Recommendation: Approval of the Consent Calendar as presented.

Motion by Council Member Berg, Seconded by Council Member DeForge to approve the Consent Calendar as presented. Vote 4/0

#### 4. ACTION ITEMS/PUBLIC HEARING/REQUESTS

- a. Ordinance No. 960 - An Ordinance of the City Council of the City of Beaumont, California Amending, in its entirety, Title 6 of the Beaumont Municipal Code Entitled "Animals" (includes actions to match current animal shelter procedures)

Recommendation: Adopt Ordinance No. 960 at its 2nd reading by title only.

Staff report was given by Frank Coe, Chief of Police

**Speakers:**

Terry Toussaint - Opposed to Mandatory Spay and Neutering  
Cathie Turner - Opposed to Mandatory Spay and Neutering  
Patricia Hackman - Opposed to Mandatory Spay and Neutering  
Mary Bradley - Opposed to Mandatory Spay and Neutering  
Ginny Wenzel - Opposed to Mandatory Spay and Neutering  
Kathy Grosso - Opposed to Mandatory Spay and Neutering

Motion by Council Member DeForge, Seconded by Council Member Gall to adopt Ordinance No. 960 as presented. Vote: 4/0

- b. Ordinance No. 961 - Amending Chapter 17.09 "Animal Keeping" and 17.03.120 "Permitted Uses for Base Zones District" (Changes coincide with recent updates to Title 6 Animal Code)

Recommendation: Hold a Public Hearing and approve the 1st reading of Ordinance No. 961 as presented.

Staff report was given by Alan Kapanicas, City Manager.

Open Public Hearing 7:54 p.m.  
No Speakers  
Closed Public Hearing 7:54 p.m.

Motion by Council Member DeForge, Seconded by Council Member Berg to approve the first reading of Ordinance No. 961 as presented. Vote: 4/0

c. Potrero Blvd. & Bridge Project

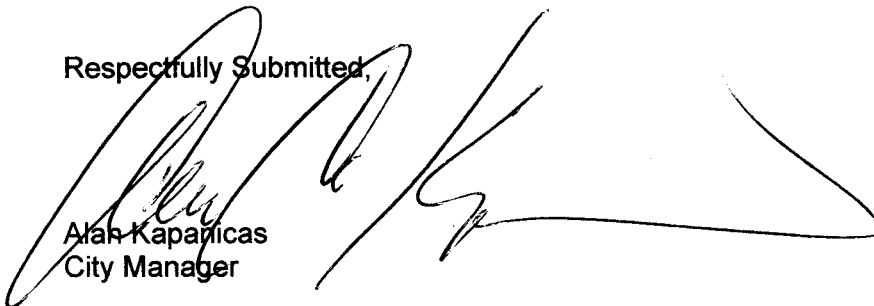
Recommendation: Award of Contract to Los Angeles Engineering, Inc. the lowest responsible bidder with the contract document subject to final review and approval by the City Attorney.

Staff report was given by Alan Kapanicas, City Manager

Motion by Council Member DeForge, Seconded by Council Member Berg to Award the Contract to Los Angeles Engineering, Inc., the lowest responsible bidder with the contract document subject to final review and approval by the City Attorney. Vote 4/0

Adjournment of the City Council, Redevelopment Agency, Finance Authority, and Utility Authority Meeting at 8:05 p.m.

Respectfully Submitted,



Alan Kapanicas  
City Manager

Any Person with a disability who requires accommodations in order to participate in this meeting should telephone Shelby Harvey at 951-769-8520 ext. 323, at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation