



AGENDA
CITY COUNCIL/SUCCESSOR AGENCY/STANTON HOUSING AUTHORITY
JOINT REGULAR MEETING
STANTON CITY HALL, 7800 KATELLA AVENUE, STANTON, CA
TUESDAY, APRIL 28, 2015 - 6:30 P.M.

As a courtesy to those in attendance, the City of Stanton respectfully requests that all cell phones, pagers and/or electronic devices be turned off or placed on silent mode while the meeting is in session. Thank you for your cooperation.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, CONTACT THE CITY CLERK AT (714) 379-9222. NOTIFICATION BY 9:00 A.M. ON MONDAY, APRIL 27, 2015 WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING.

Supporting, descriptive documentation for agenda items, including staff reports, is available for review in the City Clerk's Office and on the City web site at www.ci.stanton.ca.us.

1. **CLOSED SESSION (6:00 PM)**
2. **ROLL CALL** Council Member Ramirez
Council Member Shawver
Council Member Warren
Mayor Pro Tem Donahue
Mayor Ethans
3. **PUBLIC COMMENT ON CLOSED SESSION ITEMS**

Closed Session may convene to consider matters of purchase / sale of real property (G.C. §54956.8), pending litigation (G.C. §54956.9(a)), potential litigation (G.C. §54956.9(b)) or personnel items (G.C. §54957.6). Records not available for public inspection.

4. CLOSED SESSION

4A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Pursuant to Government Code Section 54957.6)

Title: City Manager

5. CALL TO ORDER / SUCCESSOR AGENCY / STANTON HOUSING AUTHORITY MEETING

6. ROLL CALL Agency/Authority Member Ramirez
Agency/Authority Member Shawver
Agency/Authority Member Warren
Vice Chairman Donahue
Chairman Ethans

7. PLEDGE OF ALLEGIANCE

8. SPECIAL PRESENTATIONS AND AWARDS

1. Presentation of proclamation for Community Action Partnership Month; and
2. Presentation by the Stanton Community Foundation of the Supply Our Schools (SOS) 2015 Grantees.

9. CONSENT CALENDAR

All items on the Consent Calendar may be acted on simultaneously, unless a Council/Board Member requests separate discussion and/or action.

CONSENT CALENDAR

- 9A. MOTION TO APPROVE THE READING BY TITLE OF ALL ORDINANCES AND RESOLUTIONS. SAID ORDINANCES AND RESOLUTIONS THAT APPEAR ON THE PUBLIC AGENDA SHALL BE READ BY TITLE ONLY AND FURTHER READING WAIVED**

RECOMMENDED ACTION:

City Council/Agency Board waive reading of Ordinances and Resolutions.

- 9B. APPROVAL OF WARRANTS**

City Council approve demand warrants dated April 9, April 16, and April 28, 2015, in the amount of \$961,941.30.

- 9C. APPROVAL OF MINUTES**

1. City Council/Agency/Authority Board approve Minutes of Regular Joint Meeting – April 14, 2015; and
2. City Council approve Minutes of Special Meeting – April 21, 2015.

- 9D. MARCH 2015 INVESTMENT REPORT**

The Investment Report as of March 31, 2015 has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

RECOMMENDED ACTION:

City Council receive and file the Investment Report for the month of March 2015.

- 9E. MARCH 2015 INVESTMENT REPORT – SUCCESSOR AGENCY**

The Investment Report as of March 31, 2015 has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

RECOMMENDED ACTION:

Successor Agency receive and file the Investment Report for the month of March 2015.

9F. RESOLUTION INITIATING PROCEEDINGS AND ORDERING THE ENGINEER TO PREPARE AND TO FILE A REPORT FOR THE STANTON LIGHTING AND LANDSCAPING DISTRICT NO. 1

As part of the annual update to the Lighting and Landscaping District No. 1, certain procedural resolutions must be adopted by the City Council. The proposed resolution orders the Engineer's report for the 2015-2016 update.

RECOMMENDED ACTION:

1. City Council find that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Section 15378(b)(4); and
2. Adopt Resolution No. 2015-12 initiating proceedings and ordering the Engineer's report for the fiscal year 2015-2016 update.

9G. PURCHASE OF MOTORCYCLE FOR MOTOR DEPUTY

The City recommends purchasing a motorcycle for the Orange County Sheriff Department motor deputy anticipated to come into the City in July due to Measure GG funding. The source of funds for the purchase would be from a State COPS Grant.

RECOMMENDED ACTION:

1. City Council find that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Section 15378(b)(4); and
2. Authorize the purchase of a 2015 Honda ST1300PAF police motorcycle through Huntington Beach Honda.

9H. CONSIDERATION OF RESOLUTION NO. 2015-13 AUTHORIZING TOWING OF VEHICLES PARKING ILLEGALLY IN THE CITY

Staff is recommending adopting Resolution No. 2015-13, authorizing the towing of vehicles parked illegally in the City pursuant to California Vehicle Code Section 22651 (n) and Stanton Municipal Code Section 10.08.

RECOMMENDED ACTION:

1. City Council declare that the project is exempt from CEQA under Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(c)(3) (the activity is not a project as defined in Section 15378) of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly; and
2. Adopt Resolution No. 2015-13.

END OF CONSENT CALENDAR

10. PUBLIC HEARINGS **None.**

11. UNFINISHED BUSINESS **None.**

12. NEW BUSINESS

12A. FEASIBILITY OF THE ESTABLISHMENT OF A PUBLIC SAFETY COMMITTEE

At the March 24, 2015 City Council meeting, Council requested research to be conducted on the feasibility of establishing a Public Safety Committee.

RECOMMENDED ACTION:

City Council provide direction and consideration for the establishment of a Public Safety Committee.

12B. STANTON MONUMENT, WAY FINDING, AND STREET NAME IDENTIFICATION SIGNAGE OPTIONS

City Council reviewed and approved monument, way finding, and street signage designs at their meeting on April 9, 2013. Staff has been asked to bring these designs back to the City Council for review in light of recent changes to the City's logo.

RECOMMENDED ACTION:

1. City Council declare that the project is exempt per the California Environmental Quality Act (CEQA) under Sections 15305 (Minor Alterations to Land) and 15302 (Replacement or Reconstruction); and
2. Select a preferred design concept for new monument signage, way finding signage, and street name identification signage.

13. ORAL COMMUNICATIONS - PUBLIC

At this time members of the public may address the City Council/Successor Agency/Stanton Housing Authority regarding any items within the subject matter jurisdiction of the City Council/Successor Agency/Stanton Housing Authority, provided that NO action may be taken on non-agenda items.

- Members of the public wishing to address the Council/Agency/Authority during Oral Communications-Public or on a particular item are requested to fill out a REQUEST TO SPEAK form and submit it to the City Clerk. Request to speak forms must be turned in prior to Oral Communications-Public.
- When the Mayor/Chairman calls you to the microphone, please state your Name, slowly and clearly, for the record. A speaker's comments shall be limited to a three (3) minute aggregate time period on Oral Communications and Agenda Items. Speakers are then to return to their seats and no further comments will be permitted.
- Remarks from those seated or standing in the back of chambers will not be permitted. All those wishing to speak including Council/Agency/Authority and Staff need to be recognized by the Mayor/Chairman before speaking.

14. WRITTEN COMMUNICATIONS None.

15. MAYOR/CHAIRMAN COUNCIL/AGENCY/AUTHORITY INITIATED BUSINESS

15A. COMMITTEE REPORTS/ COUNCIL/AGENCY/AUTHORITY ANNOUNCEMENTS

At this time Council/Agency/Authority Members may report on items not specifically described on the agenda which are of interest to the community provided no discussion or action may be taken except to provide staff direction to report back or to place the item on a future agenda.

15B. COUNCIL/AGENCY/AUTHORITY INITIATED ITEMS FOR A FUTURE MEETING

At this time Council/Agency/Authority Members may place an item on a future agenda.

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Any writings or documents provided to a majority of the City Council/Successor Agency/Stanton Housing Authority regarding any item on this agenda will be made available for public inspection at the Public Counter at City Hall located at 7800 Katella Avenue, Stanton CA, during normal business hours.

15C. COUNCIL/AGENCY/AUTHORITY INITIATED ITEMS FOR A FUTURE STUDY SESSION

At this time Council/Agency/Authority Members may place an item on a future study session agenda.

Currently Scheduled: None.

16. ITEMS FROM CITY ATTORNEY/AGENCY COUNSEL/AUTHORITY COUNSEL

17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

17A. ORANGE COUNTY SHERIFF'S DEPARTMENT

At this time the Orange County Sheriff's Department will provide the City Council with an update on their current operations.

18. ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California, the foregoing agenda was posted at the Post Office, Stanton Community Services Center and City Hall, not less than 72 hours prior to the meeting. Dated this 23rd day of April, 2015.



Patricia A. Vazquez, City Clerk/Secretary

**CITY OF STANTON
ACCOUNTS PAYABLE REGISTER**

April 9, 2015	\$76,720.80
April 16, 2015	\$51,799.23
April 28, 2015	\$833,421.27

\$961,941.30

Council
Agenda Item #

9B

Demands listed on the attached registers conform to the City of Stanton Annual Budget as approved by the City Council.

City Manager

Demands listed on the attached registers are accurate and funds are available for payment thereof.



Administrative Services Director

DRAFT

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY OF THE CITY OF STANTON REGULAR JOINT MEETING APRIL 14, 2015

1. CALL TO ORDER / CLOSED SESSION

The City Council meeting was called to order at 6:01 p.m. by Mayor Ethans.

2. ROLL CALL

Present: Council Member Ramirez, Council Member Shawver, Council Member Warren, Mayor Pro Tem Donahue and Mayor Ethans

Absent: None.

Excused: None.

3. PUBLIC COMMENT ON CLOSED SESSION ITEMS None.

4. CLOSED SESSION

The members of the Stanton City Council of the City of Stanton proceeded to closed session at 6:01 p.m. for discussion regarding:

4A. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Government Code Section 54956.9 (d) (2)

Number of Potential Cases: 1

5. CALL TO ORDER / SUCCESSOR AGENCY / STANTON HOUSING AUTHORITY MEETING

The meetings were called to order at 6:34 p.m. by Mayor/Chairman Ethans.

6. ROLL CALL

Present: Agency/Authority Member Ramirez, Agency/Authority Member Shawver, Agency/Authority Member Warren, Vice Chairman Donahue and Chairman Ethans.

Absent: None.

Excused: None.

DRAFT

7. PLEDGE OF ALLEGIANCE

Led by Grace Wheatfill.

8. SPECIAL PRESENTATIONS AND AWARDS

1. Mayor Pro Tem Donahue presented a Certificate of Recognition to Mr. Alexander A. Ethans, honoring Mr. Ethans as Veteran of the Month for the month of April 2015.
2. Mayor Ethans proclaimed the week of May 3 through May 9, 2015 to be Wildfire Awareness Week and presented a proclamation to Dave Steffen, Division Chief, Orange County Fire Authority.
3. Mayor Ethans proclaimed the City's participation in the Drowning Prevention Awareness Campaign, "Drowning is Preventable: Never Swim Alone" during the weeks of May 25 through September 7, 2015 and presented a proclamation to Dave Steffen, Division Chief, Orange County Fire Authority.
4. Presentation by Eddie Marquez, Region Manager, Edison Local Public Affairs, regarding Southern California Edison's Joint Emergency Planning, between Local Governments and Southern California Edison.

9. CONSENT CALENDAR

Motion/Second: Ramirez/Donahue

Motion unanimously carried by the following vote:

AYES: 5 (Donahue, Ethans, Ramirez, Shawver and Warren)

NOES: None

ABSENT: None

ABSTAIN: None

The City Council/Agency Board/Authority Board approved the following Consent Calendar items:

CONSENT CALENDAR

9A. MOTION TO APPROVE THE READING BY TITLE OF ALL ORDINANCES AND RESOLUTIONS. SAID ORDINANCES AND RESOLUTIONS THAT APPEAR ON THE PUBLIC AGENDA SHALL BE READ BY TITLE ONLY AND FURTHER READING WAIVED

The City Council/Agency Board waived reading of Ordinances and Resolutions.

DRAFT

9B. APPROVAL OF WARRANTS

The City Council approved demand warrants dated March 19, March 25, April 2, and April 14, 2015, in the amount of \$987,025.07.

9C. APPROVAL OF MINUTES

1. The City Council approved Minutes of Special Meeting – March 19, 2015; and
2. The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – March 24, 2015.

9D. AMENDMENT OF WASTE DISPOSAL AGREEMENT

The City, along with other public agencies in the County, have collectively reached agreement for an amendment to the Waste Disposal Agreement (WDA) to provide for continuation of importation at the County landfills, City allocation of future importation revenues and to extend terms of the WDA through June 30, 2025. This action will maintain stable disposal rates and continuity of service for residents and businesses while ensuring continued partnership between cities and the county.

1. The City Council found that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060 (c)(3) (the activity is not a project as defined in Section 15378 of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly; and
2. Adopted Resolution No. 2015-11 amending the Waste Disposal Agreement (WDA) between the County of Orange and City of Stanton to allow for the continued importation of waste at the County's three landfills and to extend the terms of the WDA through June 30, 2025.

DRAFT

9E. ACCEPTANCE OF THE LEXINGTON SEWER LIFT STATION REMOVAL PROJECT BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA

The Lexington Sewer Lift Station Removal Project has been completed in accordance with the plans and specifications. The final construction cost for the project was \$55,913.00. The City Engineer, in his judgment, certifies that the work was satisfactorily completed as of April 14, 2015 and recommends that the City Council accept the completed work performed on this project.

1. The City Council found this project categorically exempt under the California Environmental Quality Act, Class 1, and Section 15301a as replacement of existing facilities; and
2. Accepted the completion of improvements for the Lexington Sewer Lift Station Removal Project, as certified by the City Engineer, and affixed the date of April 14, 2015 as the date of completion of all work on this project; and
3. Approved the final construction contract amount of \$55,913.00 with S.E. Nelson Construction, Inc.; and
4. Directed the City Clerk within ten (10) days from the date of acceptance to file the Notice of Completion with the County Recorder of the County of Orange; and
1. Directed City staff, upon expiration of the thirty-five (35) days from the filing of the "Notice of Completion," to make the retention payment to Golden S.E. Nelson Construction, Inc. in the amount of \$2,795.65.

END OF CONSENT CALENDAR

- 10. PUBLIC HEARINGS** None.

DRAFT

11. UNFINISHED BUSINESS

11A. APPROVAL OF ORDINANCE NO. 1034

This Ordinance was introduced at the regular City Council meeting of March 24, 2015.

The Interim City Clerk read the title of Ordinance No. 1034, entitled:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AMENDING TABLE 3-3 STANDARDS FOR FENCES, WALLS, AND HEDGES IN SECTIONS 20.310.030 OF THE STANTON MUNICIPAL CODE PERTAINING TO ALLOWABLE FENCE, WALL AND HEDGE HEIGHTS IN VARIOUS ZONING DISTRICTS”; and

Motion/Second: Shawver/Warren

ROLL CALL VOTE:	Council Member Ramirez	AYE
	Council Member Shawver	AYE
	Council Member Warren	AYE
	Mayor Pro Tem Donahue	AYE
	Mayor Ethans	AYE

Motion unanimously carried:

1. The City Council declared that the project is exempt from CEQA under Section 15228 (Ministerial Projects) and Section 21080(b)(1) of the Public Resources Code; and
2. Adopted Ordinance No. 1034.

DRAFT

12. NEW BUSINESS

12A. LEASE AGREEMENT WITH COMMUNITY ACTION PARTNERSHIP OF ORANGE COUNTY FOR THE PROPERTY LOCATED AT 7455 KATELLA AVENUE FOR THE DEVELOPMENT OF A COMMUNITY PARK WITH HORTICULTURE ACTIVITIES TO BE MANAGED AND MAINTAINED BY COMMUNITY ACTION PARTNERSHIP OF ORANGE COUNTY

The Housing Authority site located at 7455 Katella Ave. has been chosen for the development of a temporary park in the City. The site would be improved with a community park with horticulture activities, specifically the ability to grow fruits and vegetables by residents, similar to a community garden. Community Action Partnership of Orange County (CAPOC) has been identified as the non-profit that would fund the improvements, and manage and maintain the park.

Motion/Second: Donahue/Warren
Motion unanimously carried by the following vote:

AYES: 5 (Donahue, Ethans, Ramirez, Shawver and Warren)

NOES: None

ABSTAIN: None

ABSENT: None

1. The Housing Authority declared that the project is exempt per the California Environmental Quality Act (CEQA) under Sections 15305 (Minor Alterations to Land) and 15268 (Ministerial Projects); and
2. The Housing Authority approved the lease agreement with Community Action Partnership of Orange County (CAPOC) for the purposes of improving the vacant property located at 7455 Katella Avenue for the purposes of developing a community park with horticulture activities.

13. ORAL COMMUNICATIONS – PUBLIC

Jorge Wasbun, property owner, Stanton, spoke regarding unlawful activity in his neighborhood, such as the blocking of public alleyways and the operation of an unlicensed auto repair shop. Mr. Wasbun is requesting that action be taken to address the situation.

14. WRITTEN COMMUNICATIONS None.

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15. MAYOR/CHAIRMAN/COUNCIL/AGENCY/AUTHORITY INITIATED BUSINESS

15A. COMMITTEE REPORTS/COUNCIL/AGENCY/AUTHORITY ANNOUNCEMENTS

Mayor Pro Tem Donahue reported on the success of the 6th Annual Mayor's Prayer breakfast, which was held on March 25, 2015.

Mayor Pro Tem Donahue reported that the Stanton Community Foundation's 2015 Supply Our Schools (SOS) grants have been completed and stated that applications have been received and teachers have been chosen. Grant recipients will be announced at the next regularly scheduled City Council meeting.

Mayor Pro Tem Donahue reported on the 14th Annual Stanton Spring Car Show, which will be held on May 16, 2015.

Council Member Shawver requested that Community Services Director Julie S. Roman provide the City Council with a report on the Easter Egg Hunt, Pancake Breakfast and Resource Fair which was held on April 4, 2015.

Julie S. Roman, Community Services Director reported on the success of the Easter Egg Hunt, Pancake Breakfast and Resource Fair which was held on April 4, 2015.

Mayor Ethans expressed his gratitude to the Kiwanis Club for a fantastic breakfast, which was served at the April 4, 2015 Easter Egg Hunt, Pancake Breakfast and Resource Fair.

15B. COUNCIL/AGENCY/AUTHORITY INITIATED ITEMS FOR A FUTURE COUNCIL MEETING

Council Member Shawver requested that a review be completed of the City's current ordinances and to proceed with updates as needed.

15C. COUNCIL/AGENCY/AUTHORITY INITIATED ITEMS FOR A FUTURE STUDY SESSION

None.

DRAFT

15D. LEGISLATIVE ADVOCACY: OPPOSE ASSEMBLY BILL 1217 (DALY)

AB 1217 (Daly) would revise the make-up of the Orange County Fire Authority (OCFA) by requiring that the Board of Directors consist of 13 members: 10 representing cities and 3 members of the County Board of Supervisors. Currently each City selects a member of their City Council to serve on the Board. OCFA is organized under a locally adopted joint powers authority and AB 1217 would impair that agreement by imposing a State legislative change on the local JPA.

Council Member Shawver requested that this item be tabled at this time for discussion at a later date.

Motion/Second: Shawver/Ramirez
Motion unanimously carried by the following vote:

AYES: 5 (Donahue, Ethans, Ramirez, Shawver and Warren)

NOES: None

ABSTAIN: None

ABSENT: None

16. ITEMS FROM CITY ATTORNEY/AGENCY COUNSEL/AUTHORITY COUNSEL

None.

17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

None.

17A. ORANGE COUNTY FIRE AUTHORITY

Division Chief David Steffen, provided the City Council with an update on their current operations.

Division Chief David Steffen introduced Battalion Chief Kenny Dossey to the City Council.

Battalion Chief Kenny Dossey, made a brief introduction about himself to the City Council.

18. ADJOURNMENT Motion/Second: Ethans/ Motion carried at 7:32 p.m.

MAYOR/CHAIRMAN

ATTEST:

CITY CLERK/SECRETARY

DRAFT

MINUTES OF THE CITY COUNCIL OF THE CITY OF STANTON SPECIAL MEETING APRIL 21, 2015

1. CLOSED SESSION None.

2. CALL TO ORDER

The meeting was called to order at 4:02 p.m. by Mayor Ethans.

3. PLEDGE OF ALLEGIANCE

Led by Mayor Alexander A. Ethans.

4. ROLL CALL

Present: Council Member Ramirez, Council Member Shawver, Mayor Pro Tem Donahue and Mayor Ethans.

Absent: Council Member Warren.

Excused: None.

5. NEW BUSINESS

5A. LEGISLATIVE ADVOCACY: OPPOSE ASSEMBLY BILL 1217 (DALY)

AB 1217 (Daly) would revise the make-up of the Orange County Fire Authority (OCFA) by requiring that the Board of Directors consist of 13 members: 10 representing cities and 3 members of the County Board of Supervisors. Currently each City selects a member of their City Council to serve on the Board. OCFA is organized under a locally adopted joint powers authority and AB 1217 would impair that agreement by imposing a State legislative change on the local JPA.

Council Member Warren arrived at 4:04 p.m.

Motion/Second: Warren/Donahue
Motion unanimously carried by the following vote:

AYES: 5 (Donahue, Ethans, Ramirez, Shawver and Warren)

NOES: None

ABSTAIN: None

ABSENT: None

DRAFT

1. The City Council declared that the project is not subject to the California Environmental Quality Act ("CEQA") pursuant to Section 15378(b)(5)(Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment); and
 2. Opposed AB 1217; and
 3. Authorized the City's representative to the OCFA Board of Directors to communicate opposition to AB 1217 to that Board; and
 4. Authorized the Mayor to communicate the City's position on the bill as appropriate.
6. **ADJOURNMENT** Motion/Second: Ethans/
Motion carried at 4:15 p.m.

MAYOR

ATTEST:

CITY CLERK

CITY OF STANTON

REPORT TO THE CITY COUNCIL

TO: Honorable Mayor and City Council

DATE: April 28, 2015

SUBJECT: MARCH 2015 INVESTMENT REPORT

REPORT IN BRIEF:

The Investment Report as of March 31, 2015 has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

RECOMMENDED ACTION:

City Council receive and file the Investment Report for the month of March 2015.

BACKGROUND:

The attached reports summarize the City investments and deposit balances as of March 2015. A summary of the City's investments and deposits is included as Attachment A. The details of the City's investments are shown in Attachment B. The City's cash and investment balances by fund type are presented in Attachment C.

ANALYSIS:

The City's investment in the State Treasurer's Local Agency Investment Fund (LAIF) continues to be available on demand. The effective yield on LAIF for the month of March 2015 was 0.28%. The City's other investments are shown on Attachment B and have a weighted investment yield of 1.02%. Including LAIF and the City's deposit in the Bank of the West money market account, the weighted investment yield of the portfolio is 0.57%, which exceeds the benchmark LAIF return of 0.28%.

The weighted average maturity of the City's investments at March 31, 2015 is 1,111 days. Including LAIF and the money market deposit, it is 706 days. LAIF's average maturity at March 31, 2015 was approximately 232 days.

The City was able to exceed the LAIF benchmark return, though in diversifying the portfolio, Chandler Asset Management has extended the weighted average maturity to more than quadruple the LAIF average maturity.

FISCAL IMPACT:

All deposits and investments have been made in accordance with the City's 2014-15 Investment Policy. The portfolio will allow the City to meet its expenditure requirements for the next six months. Staff remains confident that the investment portfolio is currently positioned to remain secure and sufficiently liquid.

Chandler Asset Management has completely taken over the City's \$9.2 million investment portfolio. City staff continues to have control over investments in LAIF and the Bank of the West Money Market Account.

ENVIRONMENTAL IMPACT:

None

LEGAL REVIEW:

None.

PUBLIC NOTIFICATION:

Through the agenda posting process.

STRATEGIC PLAN OBJECTIVE ADDRESSED

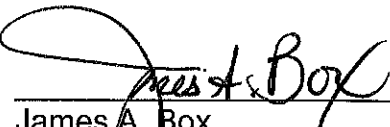
4. Ensure Fiscal Stability and Efficiency in Governance

Prepared by:



Stephen M. Parker, CPA
Administrative Services Director/Treasurer

Approved:



James A. Box
City Manager

Attachments:

- A. Investments and Deposits
- B. Investment Detail
- C. Cash and Investment Balances by Fund Type

**CITY OF STANTON, CA
INVESTMENTS AND DEPOSITS
March 31, 2015**

Investment Type	Issuer	Date of Maturity	Interest Rate	Par Value	Cost	% of Total	Market Value	Market Value Source
State Pool (LAIF) - City portion ¹	State of California	On Demand	0.28%	\$ 9,438,243	\$ 5,994,109	39.26%	\$ 5,993,991	LAIF
Investments ²	Various	Various	Various	\$ 9,338,638	9,273,817	60.74%	9,276,569	US Bank
Subtotal - Investments					\$ 15,267,926	100.00%	\$ 15,270,560	
Demand Deposits/Main Checking - City portion	Bank of the West	On Demand	N/A	N/A	\$ 3,083,317		\$ 3,083,317	Bank of the West
Money Market Account	Bank of the West	On Demand	0.29%	\$ 8,936,376	8,936,376		8,936,376	Bank of the West
Imprest Accts & Petty Cash	Bank of the West	On Demand	N/A	N/A	63,979		63,979	Bank of the West
Subtotal - Deposits					\$ 12,083,671		\$ 12,083,671	

Total Cash Investments and Deposits ³

706	0.57%
Weighted Average Maturity (days)	Weighted Average Yield

\$ 27,351,597

\$ 27,354,231

¹ Par Value amount represents entire LAIF balance, including City and Successor Agency portions² Cost amount includes \$45,278 adjustment made to City's books at 6/30/14 to adjust portfolio to market value, per GASB 31³ Weighted average maturity and yield calculations include LAIF, Investments and Money Market Account**NOTES:**

The City's portfolio is in compliance with the City's 2014-15 Investment Policy.

The portfolio will allow the City to meet its expenditure requirements for the next six months.

**CITY OF STANTON
INVESTMENTS
March 2015**

Attachment B

Investment Type/ Broker	Institution	CUSIP Number	Purchase Yield	Coupon Rate	Purchase Price	Date Purchased	Date of Maturity	Next Call Date (NC=noncallable)	Par Value	Purchase Amount	Current Market Value	Percent of Portfolio	Maximum Percent
State Treasurer's Pool	Local Agency Investment Fund (LAIF)		0.28%				4/1/2015	NC	9,438,243	5,994,109	5,993,991	24.81%	40%
Cash Equivalents													
Chandler Asset Management	First American Government Obligation	31846V203							137,905	68,031	68,031	0.28%	
Negotiable Certificates of Deposit:													
Multi-Bank Securities	CD - GE Money Bank	36159UTE6	2.20%	2.200%	100	08/20/10	08/20/15	NC	200,000	200,000	201,388		
Multi-Bank Securities	CD - CIT Bank	17284AVP0	1.85%	1.850%	100	08/10/11	08/10/16	NC	148,000	148,000	151,232		
Multi-Bank Securities	CD - EnerBank USA	29266NRX7	1.75%	1.750%	100	08/15/11	08/15/16	NC	248,000	248,000	253,910		
First Empire Securities	CD - Camden National Bk	133033DL1	1.75%	1.750%	100	08/17/11	08/17/16	NC	248,000	248,000	253,518		
First Empire Securities	CD - Discover Bank	254670Q54	1.75%	1.750%	100	08/17/11	08/17/16	NC	140,000	140,000	143,097		
Time Value Investments	CD - GE Capital Bank	36160YSC0	1.35%	1.350%	100	10/19/12	10/19/16	NC	248,000	248,000	250,354		
First Empire Securities	CD - Goldman Sachs Bank	38143ARY3	1.85%	1.850%	100	05/09/12	05/09/17	NC	97,000	97,000	98,693		
First Empire Securities	CD - Discover Bank	254671AT7	1.75%	1.750%	100	05/09/12	05/09/17	NC	100,000	100,000	101,747		
Multi-Bank Securities	CD - Sallie Mae Bank	795450PJ8	1.60%	1.600%	100	10/01/12	08/19/17	NC	100,000	100,000	101,363		
Multi-Bank Securities	CD - American Express	02587DL08	1.55%	1.550%	100	10/04/12	10/04/17	NC	248,000	248,000	250,969		
Time Value Investments	CD - HSBC	40431G300	0.75%	Variable	100	10/26/12	10/26/17	NC	248,000	248,000	243,586		
First Empire Securities	CD - Everbank	29876DPY0	1.10%	1.100%	100	11/30/12	11/30/17	NC	248,000	248,000	251,095		
									2,273,000	2,273,000	2,300,950	9.41%	30%
U.S. Government Agency Securities:													
Multi-Bank Securities	FHLMC	31375EACM9	2.17%	1.750%	65.46	2/8/2011	9/10/2015	NC	300,000	196,378	201,358		
Chandler Asset Management	FHLB	3130A0SD3	0.32%	0.375%	100.04	09/29/14	02/19/16	NC	125,000	125,095	125,065		
Chandler Asset Management	FHLMC Deb	31375EADQ6	0.50%	0.500%	99.99	01/30/14	05/13/16	NC	200,000	199,985	200,254		
Chandler Asset Management	Federal Home Loan Bks	3133834R9	0.38%	0.375%	99.68	01/30/14	06/24/16	NC	185,000	184,403	184,898		
Chandler Asset Management	Federal Farm Credit Bks	31335EQM5	1.11%	1.110%	100.175	03/24/15	02/20/18	NC	185,000	185,697	185,324		
Chandler Asset Management	FHLMC	3130AZT97	0.86%	0.500%	99.71	09/29/14	09/28/16	NC	125,000	189,537	180,008		
Time Value Investments	FNMA - Zero Coupon	31359MEL3	1.02%	0.000%	95.25	8/20/2012	6/1/2017	NC	250,000	238,132	246,010		
Chandler Asset Management	FHLMC	31375EADJ5	1.03%	1.000%	99.93	09/25/14	07/28/17	NC	190,000	189,866	191,417		
Chandler Asset Management	FNMA	3135G0ZL0	1.12%	1.000%	98.70	08/25/14	09/27/17	NC	90,000	89,679	90,340		
Chandler Asset Management	FNMA	3135G0TG8	0.88%	0.875%	99.17	12/05/14	02/08/18	NC	160,000	158,678	159,896		
									1,810,000	1,757,449	1,774,570	7.27%	100%
US Treasury													
Chandler Asset Management	US Treasury	912828UC2	0.35%	0.250%	99.83	03/25/14	12/15/15	NC	185,000	184,683	185,043		
Chandler Asset Management	US Treasury	912828B41	0.40%	0.375%	99.96	03/25/14	01/31/16	NC	185,000	184,928	185,231		
Chandler Asset Management	US Treasury	912828US7	0.40%	0.375%	99.95	01/30/14	03/15/16	NC	210,000	209,894	210,214		
Chandler Asset Management	US Treasury	912828VC1	0.42%	0.250%	99.68	06/13/14	05/15/16	NC	150,000	149,520	149,871		
Chandler Asset Management	US Treasury	912828VG2	0.45%	0.500%	100.10	06/13/14	16/15/16	NC	150,000	150,147	150,246		
Chandler Asset Management	US Treasury	912828A59	0.68%	0.625%	100.12	05/29/14	12/15/16	NC	165,000	165,200	165,386		
Chandler Asset Management	US Treasury	912828B74	0.69%	0.625%	99.81	02/28/14	02/15/17	NC	200,000	199,618	200,328		
Chandler Asset Management	US Treasury	912828C32	0.79%	0.750%	99.81	09/25/14	03/15/17	NC	190,000	189,800	190,743		
Chandler Asset Management	US Treasury	912828C73	0.71%	0.875%	115.89	05/29/14	04/15/17	NC	165,000	190,885	191,113		
Chandler Asset Management	US Treasury	912828TS9	1.16%	0.625%	98.34	07/31/14	09/30/17	NC	185,000	181,922	184,523		
Chandler Asset Management	US Treasury	912828U02	1.13%	0.750%	99.07	02/23/15	03/31/18	NC	190,000	187,833	189,155		
									1,975,000	1,994,431	2,001,853	8.26%	100%

Investment Type/ Broker	Institution	CUSIP Number	Purchase Yield	Coupon Rate	Purchase Price	Date Purchased	Date of Maturity	Next Call Date (NC=noncallable)	Par Value	Purchase Amount	Current Market Value	Percent of Portfolio	Maximum Percent	
Medium-Term Corporate Notes:														
Chandler Asset Management	Paccar Financial Corp Note	69371RK62	0.43%	1.050%	100.86	01/10/14	06/05/15	NC	106,000	106,915	106,141			
Chandler Asset Management	PNC Bank	69349KT59	0.28%		99.77	09/10/14	06/05/15	NC	180,000	179,625	179,924			
Chandler Asset Management	General Electric Capital Corp Note	39692G4T8	0.54%	2.250%	103.10	01/10/14	11/09/15	NC	150,000	154,644	151,559			
Chandler Asset Management	Charles Schwab Corp Callable Note	806513AK1	1.49%	1.500%	100.49	03/10/15	02/20/18		100,000	98,874	100,490			
Chandler Asset Management	Wal-mart Stores Note	93114ZDE0	0.53%	0.600%	100.16	01/15/14	04/11/16	NC	150,000	150,242	150,299			
Chandler Asset Management	Berkshire Hathaway Note	084664BX8	0.70%	0.950%	100.65	01/14/14	08/15/16	NC	150,000	150,972	150,671			
Chandler Asset Management	Chandler Asset Management	191216AL4	0.69%	1.800%	102.87	01/14/14	09/01/16	NC	150,000	154,311	152,565			
Chandler Asset Management	Coca Cola Company Note	458140AH3	0.85%	1.950%	102.93	01/14/14	10/01/16	NC	150,000	154,398	152,820			
Chandler Asset Management	Intel Corp Note	24422ERL5	1.11%	2.000%	102.61	01/15/14	01/13/17	NC	150,000	153,909	153,165			
Chandler Asset Management	John Deere Capital Corp Note	874599CB9	1.05%	1.750%	102.10	01/24/14	02/15/17		150,000	153,147	151,823			
Chandler Asset Management	Occidental Petroleum Note	94974BF7D	1.26%	2.100%	102.67	01/24/14	05/08/17	NC	150,000	154,005	153,239			
Chandler Asset Management	Wells Fargo Corp Note	91159HHD5	1.16%	1.650%	101.58	02/03/14	05/15/17	4/15/2017	150,000	152,369	152,058			
Chandler Asset Management	US Bancorp MTN	717081DJ9	1.10%	1.100%	99.91	05/12/14	05/15/17	NC	35,000	34,969	35,221			
Chandler Asset Management	Pfizer Inc	48126EAA5	1.63%	2.000%	101.28	01/24/14	08/15/17	NC	150,000	151,925	152,223			
Chandler Asset Management	JP Morgan Note	66389XAN5	1.40%	1.200%	99.27	01/13/14	10/15/17	NC	150,000	148,898	150,488			
Chandler Asset Management	Oracle Corp Note	166764AA8	1.41%	1.104%	98.83	01/10/14	12/05/17	11/5/2017	150,000	148,241	150,134			
Chandler Asset Management	Chevron Corp Callable Note Cont	459200HZ7	1.23%	1.125%	99.70	02/06/15	02/06/18	NC	115,000	114,649	114,716			
Chandler Asset Management	IBM Corp								2,336,000	2,363,080	2,357,532	9.78%	30%	
Asset-Backed Securities:														
Chandler Asset Management	Toyota Auto Receivables 2012B	89231NAC7	0.39%	0.46%	73.04	01/16/14	07/15/16	NC	57,267	41,828	41,809			
Chandler Asset Management	Toyota Auto Receivables 2015A	89236WAC2	1.44%	1.12%	99.99	03/04/15	02/15/19	NC	85,000	84,987	85,271			
Chandler Asset Management	Honda Auto Receivables	43814CAC3	0.42%	0.48%	80.02	02/12/14	11/21/16	NC	94,468	75,594	75,551			
Chandler Asset Management	Chase Issuance Trust	161571FL3	0.49%	0.59%	100.18	02/12/14	08/15/17	NC	150,000	150,275	150,074			
Chandler Asset Management	American Honda Finance	02665WAA4	1.54%	1.55%	100.43	12/11/14	12/11/17	NC	80,000	79,926	80,693			
Chandler Asset Management	Toyota Auto Receivables 2014A	89231MAC9	0.69%	0.67%	99.98	03/11/14	12/15/17	NC	75,000	74,966	74,957			
Chandler Asset Management	John Deere Owner Trust	47787VAC5	0.93%	0.92%	99.96	04/02/14	04/16/18	NC	104,983	105,134	105,134			
Chandler Asset Management	Honda Auto Receivables	43814HAC2	0.89%	0.88%	99.98	08/20/14	08/15/18	NC	75,000	74,986	74,984			
Chandler Asset Management	John Deere Owner Trust	47787HAD6	1.07%	99.98%	99.78	09/03/14	11/15/18	NC	85,000	84,981	85,160			
										806,733	772,547	773,632	3.20%	10%
Subtotal Investments														
										9,338,638	9,228,539	9,276,569		
Prior										45,278	0			
Investments Held With US Bank										9,338,638	9,273,817	9,276,569		
LAIF														
Total Investments										9,438,243	5,994,109	5,993,991		
Money Market Acct										18,776,881	15,257,926	15,270,560		
Total Money Market, LAIF and Investments										8,936,376	8,936,376	8,936,376	36.99%	40%
										27,713,257	24,159,023	24,206,936	100.00%	

CITY OF STANTON
CASH AND INVESTMENT BALANCES BY FUND TYPE
March 31, 2015

Fund Type	Cash and Investments	Totals
General Fund:		
Pooled	\$ (5,338,343)	
Restricted *	18,274,172	\$ 12,935,829
Special Revenue, Capital Projects and Enterprise Funds:		
Gas Tax	1,518,993	
Proposition 1B	9,349	
Measure M	1,315,096	
Fire Emergency Services	(122,388)	
Lighting & Median Maint.	2,682,889	
Sewer Maintenance	2,640,701	
Other	4,375,111	12,419,750
Internal Service Funds		1,820,880
Trust Funds		175,138
Total Cash and Investment Balances		\$ 27,351,597

* Money Market, Imprest Accounts, Petty Cash and Investments

CITY OF STANTON

REPORT TO THE SUCCESSOR AGENCY TO THE STANTON REDEVELOPMENT AGENCY

TO: Honorable Chair and Members of the Successor Agency

DATE: April 28, 2015

SUBJECT: MARCH 2015 INVESTMENT REPORT

REPORT IN BRIEF:

The Investment Report as of March 31, 2015 has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

RECOMMENDED ACTION:

Successor Agency receive and file the Investment Report for the month of March 2015.

BACKGROUND:

The attached reports summarize the Successor Agency investments and deposit balances as of March 2015. A summary of the Agency's investments and deposits is included as Attachment A. The Agency's cash balances by fund are presented in Attachment B.

ANALYSIS:

The Agency's investment in the State Treasurer's Local Agency Investment Fund (LAIF) continues to be available on demand. The effective yield on LAIF for the month of March 2015 was 0.28%. The Agency had no other investments, other than those managed by bond trustees. The money market mutual fund investments by the bond trustees generated minimal interest income.

FISCAL IMPACT:

All deposits and investments have been made in accordance with the City's 2014-15 Investment Policy.

The portfolio will allow the Agency to meet its expenditure requirements for the next six months.

ENVIRONMENTAL IMPACT:

None

LEGAL REVIEW:

None.


PUBLIC NOTIFICATION:

Through the agenda posting process.

STRATEGIC PLAN OBJECTIVE ADDRESSED:

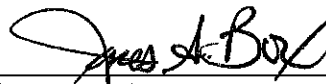
4. Ensure Fiscal Stability and Efficiency in Governance

Prepared by:



Stephen M. Parker, CPA
Administrative Services Director/Treasurer

Approved by:



James A. Box
Executive Director

Attachments:

- A. Investments and Deposits
- B. Cash Balances by Fund

**SUCCESSOR AGENCY TO THE STANTON REDEVELOPMENT AGENCY
INVESTMENTS AND DEPOSITS
March 31, 2015**

Investment Type	Issuer		Date of Maturity	Interest Rate	Par Value	Cost	Market Value	MV Source
State Pool (LAIF) - SA portion	State of California		On Demand	0.28%	\$ 3,444,134	\$ 3,444,134	\$ 3,445,075	LAIF
Demand Deposits/Main Checking - SA portion	Bank of the West		On Demand	N/A	1,771,632	1,771,632	1,771,632	Bank of the West

Total Cash Investments and Deposits

\$ 5,215,766 \$ 5,216,707

Bond Funds Managed by Trustees:

Investment Type	Issuer	CUSIP Number	Date of Maturity	Interest Rate	Par Value	Cost	Market Value	MV Source
2005 Tax Allocation Bonds - Series A (Taxable)								
Principal:								
US Bank Money Market Fund	US Bank	9AMMF05B2	On Demand	0.03%	\$1	1.11	1.11	US Bank
Interest:								
US Bank Money Market Fund	US Bank	9AMMF05B2	On Demand	0.03%	\$ 2	\$ 2	\$ 2	US Bank
Reserve Account:								
US Bank Money Market Fund	US Bank	9AMMF05B2	On Demand	0.03%	1,483,957	1,483,957	1,483,957	US Bank
Redevelopment Fund:								
US Bank Money Market Fund	US Bank	9AMMF05B2	On Demand	0.03%	811	811	811	US Bank

Total 2005 Tax Allocation Bonds - Series A (Taxable) \$ 1,484,771 \$ 1,484,770

Investment Type	Issuer	CUSIP Number	Date of Maturity	Interest Rate	Par Value	Cost	Market Value	MV Source
2005 Tax Allocation Bonds - Series B (Tax-Exempt)								
Principal								
US Bank Money Market Fund	US Bank	9AMMF05B2	On Demand	0.03%	\$ 1	\$ 1	\$ 1	1 US Bank
Interest								
US Bank Money Market Fund	US Bank	9AMMF05B2	On Demand	0.03%	\$ 1	\$ 1	\$ 1	1 US Bank
Reserve Account:								
US Bank Money Market Fund	US Bank	9AMMF05B2	On Demand	0.03%	821,862	821,862	821,862	US Bank
Redevelopment Fund:								
US Bank Money Market Fund	US Bank	9AMMF05B2	On Demand	0.03%	3,503	3,503	3,503	US Bank

Total 2005 Tax Allocation Bonds - Series B (Tax-Exempt) \$ 825,366 \$ 825,366

Investment Type	Issuer	CUSIP Number	Date of Maturity	Interest Rate	Par Value	Cost	Market Value	MV Source
2010 Tax Allocation Bonds (Tax-Exempt)								
Principal								
US Bank Money Market Fund	US Bank				\$1	1.29	1.29	US Bank
Interest								
US Bank Money Market Fund	US Bank	9AMMF05B2	On Demand	0.03%	8	8	8	US Bank
Reserve Account:								
US Bank Money Market Fund	US Bank	9AMMF05B2	On Demand	0.03%	1,561,835	1,561,835	1,561,835	US Bank
Redevelopment Fund:								
US Bank Money Market Fund	US Bank	9AMMF05B2	On Demand	0.03%	6,496,568	6,496,568	6,496,568	US Bank

Total 2010 Tax Allocation Bonds (Tax-Exempt) \$ 8,058,413 \$ 8,058,413

Investment Type	Issuer	CUSIP Number	Date of Maturity	Interest Rate	Par Value	Cost	Market Value	MV Source
2011 Tax Allocation Bonds - Series A (Taxable)								
Principal:								
US Bank Money Market Fund	US Bank				1	1	1	US Bank
Reserve Fund:								
US Bank Money Market Fund	US Bank	9AMMF05B2	On Demand	0.03%	1,474,510	1,474,510	1,474,510	US Bank
Project Account:								
US Bank Money Market Fund	US Bank	9AMMF05B2	On Demand	0.03%	4,726,644	4,726,644	4,726,644	US Bank
Interest Fund:								
US Bank Money Market Fund	US Bank	9AMMF05B2	On Demand	0.03%	3	3	3	US Bank

Total 2011 Tax Allocation Bonds - Series A (Taxable) \$ 6,201,158 \$ 6,201,158

Investment Type	Issuer	CUSIP Number	Date of Maturity	Interest Rate	Par Value	Cost	Market Value	MV Source
2011 Tax Allocation Bonds - Series B (Taxable)								
Bond Reserve Fund:								
US Bank Money Market Fund	US Bank	9AMMF05B2	On Demand	0.03%	1,349,063	1,349,063	1,349,063	US Bank
Redevelopment Account:								
US Bank Money Market Fund	US Bank	9AMMF05B2	On Demand	0.03%	1,582,268	1,582,268	1,582,268	US Bank
Interest Fund:								
US Bank Money Market Fund	US Bank	9AMMF05B2	On Demand	0.03%	3	3	3	US Bank

Total 2011 Tax Allocation Bonds - Series B (Taxable) \$ 2,931,333 \$ 2,931,333

Total Bond Fund Investments and Deposits (3)

\$ 19,501,042 \$ 19,501,041

Notes:

- (1) - There have been no exceptions to the Investment Policy.
- (2) - The Successor Agency is able to meet its expenditure requirements for the next six months.
- (3) - Restricted Bond Funds are held by the fiscal agent.

SUCCESSOR AGENCY TO THE STANTON REDEVELOPMENT AGENCY**POOLED CASH BALANCES BY FUND TYPE****March 31, 2015**

Fund	Cash Balance
710 Project 2000 Debt Service Fund	-
711 Redevelopment Debt Service Fund	-
712 Redevelopment Obligation Retirement Fund	5,311,097
720 Low and Moderate Income Housing Fund	-
721 Housing Successor Fund	-
730 Community Redevelopment Administration Fund	-
731 Successor Agency Admin Fund	(95,332)
740 Redevelopment Project Fund	-
741 Successor Agency Project Fund	-

TOTAL CASH BALANCE**\$ 5,215,766**

CITY OF STANTON

REPORT TO CITY COUNCIL

TO: Honorable Mayor and Members of the City Council

DATE: April 28, 2015

SUBJECT: RESOLUTION INITIATING PROCEEDINGS AND ORDERING THE ENGINEER TO PREPARE AND TO FILE A REPORT FOR THE STANTON LIGHTING AND LANDSCAPING DISTRICT NO. 1

REPORT IN BRIEF:

As part of the annual update to the Lighting and Landscaping District No. 1, certain procedural resolutions must be adopted by the City Council. The proposed resolution orders the Engineer's report for the 2015-2016 update.

RECOMMENDED ACTION:

That City Council:

1. Find that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Section 15378(b)(4).
2. Adopt Resolution No. 2015-12 initiating proceedings and ordering the Engineer's report for the fiscal year 2015-2016 update.

BACKGROUND:

The Stanton Lighting and Landscaping District No.1 was formed March 10, 1981, and currently provides funding for street lighting, traffic signals and landscape servicing and maintenance of medians within the City. Each parcel in the City is assessed a proportionate share of the District's costs each year. The assessment appears on the property tax bill. Assessments are established based upon an Engineer's assessment of each property's relative benefit from the services provided by the District.

Each year, an update to the Engineer's report must be produced relative to the annual assessments for the Stanton Lighting and Landscaping District No.1. Council has previously taken action to contract with Harris and Associates to perform the required work.

ANALYSIS/JUSTIFICATION:

As part of the process, a number of procedural resolutions must be adopted by the City

Council. The proposed resolution is the first of the procedural resolutions, and merely takes action to order the necessary engineer's report. This action does not put the assessment amount in place. That decision will be made after the required public hearing. This action is a procedural requirement prior to the legally required public review process.

FISCAL IMPACT:

This item has been budgeted in the Lighting and Median Maintenance fund. The \$8,500 for the administration of the Lighting and Landscaping District comes from account 225-3520-608105.

ENVIRONMENTAL IMPACT:

Conducting the proposed study will have no impact to the environment. Any future improvements made to the City's lighting and landscape will require a separate CEQA review.

LEGAL REVIEW:

None.

PUBLIC NOTIFICATION:

Through the regular agenda process.

STRATEGIC PLAN OBJECTIVE ADDRESSED:

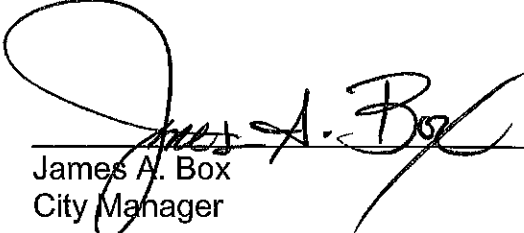
4. Ensure Fiscal Stability and Efficiency in Governance.

Prepared by:



Stephen M. Parker
Administrative Services Director

Approved by:



James A. Box
City Manager

Attachment:

Resolution No. 2015-12

RESOLUTION NO. 2015-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, INITIATING PROCEEDINGS FOR THE ANNUAL ASSESSMENTS FOR THE STANTON LIGHTING AND LANDSCAPING DISTRICT NO. 1 FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016; AND ORDERING THE ENGINEER TO PREPARE AND FILE A REPORT IN ACCORDANCE THEREWITH

WHEREAS, on March 10, 1981, the City Council adopted Resolution No. 81-20 forming the Stanton Lighting and Landscaping District No. 1 ("the District"), pursuant to the provisions of the "Landscape and Lighting Act of 1972," being Division 15, Part 2 of the Streets and Highways Code of the State of California (the "Act"); and

WHEREAS, the public interest and convenience require the City to initiate proceedings for the levy of Annual Assessments within the District for the fiscal year 2015-2016, for the purposes provided therefore in the Act and in Resolution No. 81-20; and

WHEREAS, Section 22622 of the Act requires the City to adopt a resolution generally describing any proposed new improvements or any substantial changes in the existing improvements and ordering the Engineer to prepare and file a report in accordance with Article 4 of the Act;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF STANTON DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1: The above recitals are true and correct.

SECTION 2: Except as set forth in the Engineer's Report, no new improvements or substantial changes in existing improvements are contemplated within the District.

SECTION 3: The City Manager is directed to cause the preparation of a report in accordance with Article 4 of the Act for the District, and upon completion, to file said report with the City Clerk, who shall then submit the same to the City Council for its consideration.

SECTION 4: The City Clerk shall certify as to the adoption of this Resolution.

ADOPTED, SIGNED AND APPROVED this 28th day of April, 2015.

A. A. ETHANS, MAYOR

APPROVED AS TO FORM:

MATTHEW E. RICHARDSON, CITY ATTORNEY

ATTEST:

I, Patricia A. Vazquez, City Clerk of the City of Stanton, California DO HEREBY CERTIFY that the foregoing Resolution, being Resolution No. 2015-12 has been duly signed by the Mayor and attested by the City Clerk, all at a regular meeting of the Stanton City Council, held on April 28, 2015, and that the same was adopted, signed and approved by the following vote to wit:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

PATRICIA A. VAZQUEZ, CITY CLERK

CITY OF STANTON

REPORT TO THE CITY COUNCIL

TO: Honorable Mayor and City Council

DATE: April 28, 2015

SUBJECT: PURCHASE OF MOTORCYCLE FOR MOTOR DEPUTY

REPORT IN BRIEF:

The City recommends purchasing a motorcycle for the Orange County Sheriff Department motor deputy anticipated to come into the City in July due to Measure GG funding. The source of funds for the purchase would be from a State COPS Grant.

RECOMMENDED ACTION:

That City Council:

1. Find that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Section 15378(b)(4).
2. Authorize the purchase of a 2015 Honda ST1300PAF police motorcycle through Huntington Beach Honda.

BACKGROUND:

In the past, the City of Stanton has utilized Deputy Sheriff II's in the motor division to monitor traffic and enforce traffic laws within the City. The motor deputy was eliminated due to budget cuts in 2012. Since August 2013 City Council has been regularly meeting with residents in Neighborhood Meetings. One of the consistent messages from our residents in those meetings is the desire for traffic control in the City.

In November 2014, Stanton residents approved Measure GG, establishing a voter-approved local funding source. Due to that voter-approved local funding, in March 2015 Stanton City Council adopted the 2015 Strategic Plan which calls for adding two deputies, one of which would be devoted to traffic. That motor deputy will need a motorcycle to enforce traffic laws in the City.

ANALYSIS/JUSTIFICATION:

The Stanton Municipal Code allows the purchase of vehicles to be exempt from the normal purchasing process of the City. Nevertheless, quotes were obtained from three local motorcycle dealers; Huntington Beach Harley Davidson, Irv Seaver Motorcycles

(BMW) and Huntington Beach Honda. All the quotes were similar in price once equipment costs were considered. Service costs were factored into the two lowest quotes, and it was determined that the lowest total cost of ownership (factoring the initial price plus ongoing maintenance costs) was the Honda police motorcycle. Honda is the make that is most often used by the Orange County Sheriff's Department and is their preferred choice as well.

FISCAL IMPACT:

The quote the City of Stanton would be piggybacking on is from the City of Mission Viejo. Their quote for a fully outfitted police motorcycle is \$27,757.34. Due to the transactions tax in effect in Stanton, the quote could increase to as much as \$28,014.35. To minimize General Fund costs, the purchase will be made from a State COPS Grant. Funds are available in account 236-2100-602100.

ENVIRONMENTAL IMPACT:

None.

LEGAL REVIEW:

None.

PUBLIC NOTIFICATION:

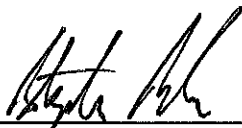
Through the agenda posting process.

STRATEGIC PLAN OBJECTIVE ADDRESSED:

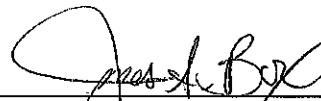
1. Provide a Safe Community. This item is specifically a component of No. 1.1, adding 2 deputies, one for traffic and one for community enhancement.

Prepared by:

Approved by:



Stephen M. Parker, CPA
Administrative Services Director



James A. Box
City Manager

Attachment:

- A. Huntington Beach Honda quote



HUNTINGTON BEACH HONDA

17555 Beach Blvd. • Huntington Beach, CA 92647
Tel - 714.842.6533 • Business Fax - 714.842.6181
Parts/Service/Sales Fax - 714.848.5492 • www.hbhonda.com



City of Stanton
Stanton Police Services
1110 Cedar Street
Stanton, Ca 90680

April 6th, 2015

Thank you for your inquiry to the Honda police bike program. Please carefully review the following specifications to ensure your departments requirements are satisfied. Your Honda ST1300PAF model year 2015 comes with a 3 year unlimited mile warranty. Your Sound Off Signal Lights comes with a 5 year warranty. Changes in specification may change price. Payment is 20 days net. FOB Huntington Beach.

"Front Facing by windshield"

- 1 RED facing forward dash mounted (Steady) Ghost
- 2 BLUE facing forward (flashing) Intersector
- 2 RED facing forward (flashing) Intersector
- 2 Stainless Steel Mounting bolts for front facing lights Part # 1300-RS
- 2 Aluminum Mounting Brackets for Front Facing Lights Part # 1300-INT-BRKT
- 2 Take Down Lights

"Side Mounted "

- 2 RED/BLUE alternating flash pattern Nforce side mounted to radio box

"Rear of Bike"

- 1 RED/BLUE alternating flash pattern Nforce DGS mounted high on T-Bar
- 1 RED/BLUE alternating flash pattern Nforce DFG mounted low above license plate
- RED flashing on dash to warn of rear lights being on. 1300-12vbfr
- 1 License Plate Frame with integrated Dual Blue LED
- 1 Auxillary Brake Light integrated in License Plate Frame

"Siren"

- 1 Compact Electronic Speaker, Part # SA4209-6Bb
- 1 Siren Mount 1300-spk
- 1 100 Watt Wail, Yelp, PA & Airhorn
- 1 ST13 Wiring Harness 1300-harness

"Rifle Rack"

- 1 mounted Rifle Rack
- 1 Electronic Gun Lock with #2 key override

1 Electronic timer with 8 second delay
1 Momentary Switch
1 Muzzle Plug

"Paint"

Black Lower Front Cowls OEM
White Gas Tank OEM
White and Black Saddle Bag Lids OEM
White with Black Lid Open Radio Box Lid Gel Cont

"Accessories"

1 Chrome front fairing & engine guards 1300-001
1 Baton & Flashlight holder mounted on right front guard
1 Pro Laser Holster
1 Gel Seat
1 Citation Book Holster

"Battery Upgrade"

1 High output Battery
1 Battery Modification Kit
1 Honda Line Battery Charger

Emergency Lights wired to your specifications and COLOR combination as follows:

Position 1 - Rear Facing lights
Position 2 - All lights
Position 3 - Yelp momentary
Position 4 - Wail on/off
Position 5 - Spare
Airhorn is on Stock horn button

"Painting"

Black Lower Front Cowls Factory.
Black Radio Box Lid

All Prices are 30 net Payment. FOB Huntington Beach Honda.

See Mission Viejo PO Attached



ORIGINAL

Purchase Order

Fiscal Year 2015

Page 1 of 1

THIS NUMBER MUST APPEAR ON ALL INVOICES
PACKAGES AND SHIPPING PAPERSPurchase Order # **21500060-00**Delivery must be made within
doors of specified destination.

City of Mission Viejo
Public Services
200 Civic Center
Mission Viejo CA 92691

Huntington Beach Honda
17555 Beach Blvd
Huntington Beach CA 92647

City of Mission Viejo
Public Services
200 Civic Center
Mission Viejo CA 92691
pcatsimanes@cityofmissionviejo.org

Vendor Phone Number		Vendor Fax Number		Requisition Number		Department Phone	
				11500087		949-470-3014	
Date Ordered	Vendor Number	Date Required	Contract Number		Department/Location		
12/22/2014	503	12/19/2014			Public Services		
Item #	Description/Part No.			Qty	UOM	Unit Price	Extended Price
	Purchase a Police Motorcycle						
	The Above Purchase Order Number Must Appear On All Correspondence - Packing Sheets And Bills Of Lading						
1	Purchase of a new Police Motorcycle ---Per City of Los Angeles contract #DA-4905, dated 6/4/2014 and Mission Viejo specifications,---			1.0	Each	\$27,757.340	\$27,757.34
	304101 - 8350 \$757.34						
	304180 - 8350 \$27,000.00						
	***** GL SUMMARY *****						
	304101 - 8350 757.34						
	304180 - 8350 27,000.00						

By

Charles Dyne
Purchasing Agent

DEPARTMENT COPY

PO Total

\$27,757.34

CITY OF STANTON

REPORT TO CITY COUNCIL

TO: Honorable Mayor and Members of the City Council

DATE: April 28, 2015

SUBJECT: CONSIDERATION OF RESOLUTION NO. 2015-13 AUTHORIZING TOWING OF VEHICLES PARKING ILLEGALLY IN THE CITY

REPORT IN BRIEF:

Staff is recommending adopting Resolution No. 2015-13, authorizing the towing of vehicles parked illegally in the City pursuant to California Vehicle Code Section 22651 (n) and Stanton Municipal Code Section 10.08.

RECOMMENDED ACTION:

1. City Council declare that the project is exempt from CEQA under Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(c)(3) (the activity is not a project as defined in Section 15378) of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly; and
2. Adopt Resolution No. 2015-13.

BACKGROUND:

At the regularly scheduled City Council meeting held on April 14, 2015, a member of the public requested the posting of "No Parking" signs along Sylvan Street in the City of Stanton. The requested signs are in the process of being installed and enforcement will take effect immediately thereafter. These signs will be placed consistent with Sections 10.08.010 (On-street parking – General requirements) and 10.08.020 (Restrictions) of the Stanton Municipal Code and Section 22651 (n) of the California Vehicle Code.

ANALYSIS/JUSTIFICATION:

In order to prevent any future legal challenges to towing of vehicles on public property in the City, the City Attorney is recommending the adoption of Resolution 2015-13 which provides additional authorization to tow vehicles parked illegally in the City.

FISCAL IMPACT:

None.

Council
Agenda Item #

9H

ENVIRONMENTAL IMPACT:

In accordance with the requirements of the CEQA, this project has been determined to be exempt under Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(c)(3) (the activity is not a project as defined in Section 15378) of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly.

PUBLIC NOTIFICATION:

Notice of Public Hearing was posted at three public places and made public through the agenda-posting process.

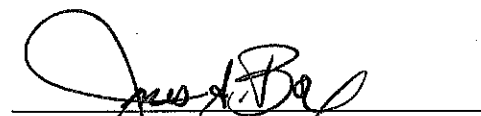
STRATEGIC PLAN OBJECTIVE ADDRESSED:

Objective 1: Provide a safe community.
Objective 5: Provide a high quality of life.

Prepared By:


Omar M. Dadabhoy
Community Development Director

Approved by:


James A. Box
City Manager

Attachment

A. Resolution No. 2015-13

RESOLUTION NO. 2015-13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, AUTHORIZING TOWING OF VEHICLES PARKED ILLEGALLY

WHEREAS, California Vehicle Code section 22651(n) permits cities to authorize towing of vehicles parked illegally when such parking has been prohibited by city ordinance or resolution, and when the city has authorized towing of such vehicles; and

WHEREAS, Stanton Municipal Code section 10.08.010 provides a list of instances where parking is not permitted in the City of Stanton; and

WHEREAS, Stanton Municipal Code section 10.08.020 provides that vehicles may be towed within the City of Stanton when parked in violation of City of Stanton ordinances and resolutions, and when towing has been permitted by ordinance or resolution; and

WHEREAS, the City Council of the City of Stanton desires to permit towing of vehicles parked in violation of any provision of Stanton Municipal Code section 10.08.010, pursuant to the parameters and authority granted by Stanton Municipal Code section 10.08.020 and California Vehicle Code section 22651.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF STANTON:

SECTION 1. The foregoing recitals are true and correct and are hereby incorporated and made an operative part of this Resolution.

SECTION 2. Pursuant to Vehicle Code section 22651 and Stanton Municipal Code section 10.08.020, any vehicle parked in violation of Stanton Municipal Code section 10.08.010 or any other ordinance or resolution adopted by the City that prohibits parking within the City, may be towed and impounded as permitted by state law.

SECTION 3. The City Council finds that this Resolution is not subject to the California Environmental Quality Act ("CEQA") pursuant to Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(c)(3) (the activity is not a project as defined in Section 15378) of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly.

SECTION 4. The provisions of this Resolution are severable and if any provision of this Resolution is held invalid, that provision shall be severed from the Resolution and the remainder of this Resolution shall continue in full force and effect, and not be affected by such invalidity.

SECTION 5. This Resolution shall become effective upon its adoption.

SECTION 6. The City Clerk shall certify to the adoption of this Resolution.

ADOPTED, SIGNED AND APPROVED this 28th day of April, 2015.

A.A. ETHANS, MAYOR

APPROVED AS TO FORM:

MATTHEW E. RICHARDSON, CITY ATTORNEY

ATTEST:

I, Patricia A. Vazquez, City Clerk, City Clerk of the City of Stanton, California DO HEREBY CERTIFY that the foregoing Resolution, being Resolution No. 2015-13 has been duly signed by the Mayor and attested by the City Clerk, all at a regular meeting of the Stanton City Council, held on April 28, 2015, and that the same was adopted, signed and approved by the following vote to wit:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

Patricia A. Vazquez, City Clerk

CITY OF STANTON

REPORT TO THE CITY COUNCIL

TO: Honorable Mayor and Members of the City Council

DATE: April 28, 2015

SUBJECT: **FEASIBILITY OF THE ESTABLISHMENT OF A PUBLIC SAFETY COMMITTEE**

REPORT IN BRIEF:

At the March 24, 2015 City Council meeting, Council requested research to be conducted on the feasibility of establishing a Public Safety Committee.

RECOMMENDED ACTION:

Provide direction and consideration for the establishment of a Public Safety Committee.

BACKGROUND:

The City of Stanton does not have an ad hoc or standing Public Safety Committee with a defined purpose to meet on a continual basis. At the March 24, 2015 City Council meeting, Mayor Pro Tem Donahue requested staff bring this item to City Council for further discussion.

ANALYSIS:

As part of the new strategic plan, the formation of a Public Safety Committee will align the City with its core goal of "Providing a Safe Community".

In March 2015, City Council requested that the City Manager's Office research the feasibility of establishing a standing committee to bring items of a public safety nature forward for review and continued discussions. The purpose of this committee is to foster and maintain effective interaction with law enforcement, fire services, emergency medical services and emergency preparedness.

At this time, staff is recommending the creation of an advisory Public Safety Committee with a meeting scheduled for every three months. It will be the duty of this committee to serve as a liaison between the public and the City Council, and to conduct analyses and provide recommendations to the Council on matters related to public safety services. The committee shall have, but are not limited to, the following responsibilities:

- Advise City Council on matters relating to Law Enforcement including but not limited to, policing, crime prevention, and emergency services.
- The Committee shall work closely with the Orange County Fire Authority to advise City Council on emergency response for fire, medical and other crises.
- The Committee will work with the schools to promote alcohol and drug-use prevention.
- The Committee will provide valuable direction related to the City's emergency preparedness efforts and goals.

Appointment of Committee Members

It is recommended the Public Safety Committee be comprised of six members appointed by the City Council. City Staff including the City Manager's office will facilitate this committee with representation from Stanton Police Services and the Orange County Fire Authority.

FISCAL IMPACT:

None.

ENVIRONMENTAL IMPACT:

None.

PUBLIC NOTIFICATION:

Through the normal agenda process.

STRATEGIC PLAN OBJECTIVE ADDRESSED:

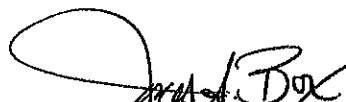
Provide a Safe Community.

Prepared by:



Michael Johnston
City Manager Intern

Approved by:



James A. Box
City Manager

CITY OF STANTON

REPORT TO CITY COUNCIL

TO: Honorable Mayor and Members of the City Council

DATE: April 28, 2015

SUBJECT: STANTON MONUMENT, WAY FINDING, AND STREET NAME IDENTIFICATION SIGNAGE OPTIONS

REPORT IN BRIEF:

City Council reviewed and approved monument, way finding, and street signage designs at their meeting on April 9, 2013. Staff has been asked to bring these designs back to the City Council for review in light of recent changes to the City's logo.

RECOMMENDED ACTION:

1. City Council declare that the project is exempt per the California Environmental Quality Act (CEQA) under Sections 15305 (Minor Alterations to Land) and 15302 (Replacement or Reconstruction); and
2. Select a preferred design concept for new monument signage, way finding signage, and street name identification signage.

BACKGROUND:

The existing monument signage along Beach Boulevard and Katella Avenue has outlived its useful life. In an effort to make the entry into Stanton along Beach Boulevard and Katella Avenue more attractive, staff retained the services of RRM Design Group to develop design concepts for new monument signage. RRM Design Group was also the firm that prepared the Livable Beach Boulevard Mobility Plan. New monument signage was one of the key recommendations identified in the plan.

ANALYSIS/JUSTIFICATION:

Staff presented two (2) monument design concepts to City Council at the February 26, 2013 City Council meeting. Staff was directed to modify one of the concepts and to bring back to the City Council for review and approval at a future meeting. Staff modified one of the concepts and brought the concept back to the City Council on April 9, 2013. Staff also prepared way finding and street name identification concepts for City Council review at the same meeting. The City Council approved designs for all three signs and these are attached to this report.

These signs have all been incorporated with the City Monument Signage and Beach Boulevard Landscape Improvement Project design, which is complete and recently permitted by Caltrans. Modifications to the sign designs are not difficult, but need to be made soon before the project goes out to bid.

FISCAL IMPACT:

None with this action. All future costs associated with the construction of monument signage will come from the lighting/median maintenance account with no impact to the City's general fund.

ENVIRONMENTAL IMPACT:

None.

LEGAL REVIEW:

None for this item.

PUBLIC NOTIFICATION:

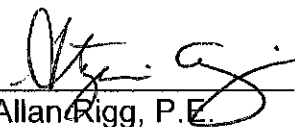
Notifications through normal agenda process.

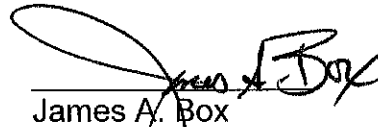
STRATEGIC PLAN OBJECTIVE ADDRESSED:

Provide a quality infrastructure.

Prepared by:

Approved by:

for 
Allan Rigg, P.E.
Director of Public Works/City Engineer


James A. Box
City Manager

Attachments:

- (1) Previously-approved Designs
- (2) Modified Designs

Option - A



Stanton Monument Sign Concepts



OPTIONS FOR STREET NAME IDENTIFICATION AND WAYFINDING SIGNS



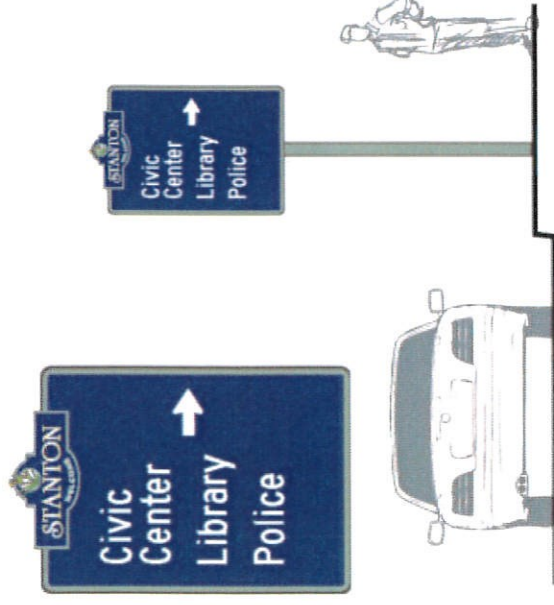
Manual on Uniform Traffic Control Device
Conforming Design



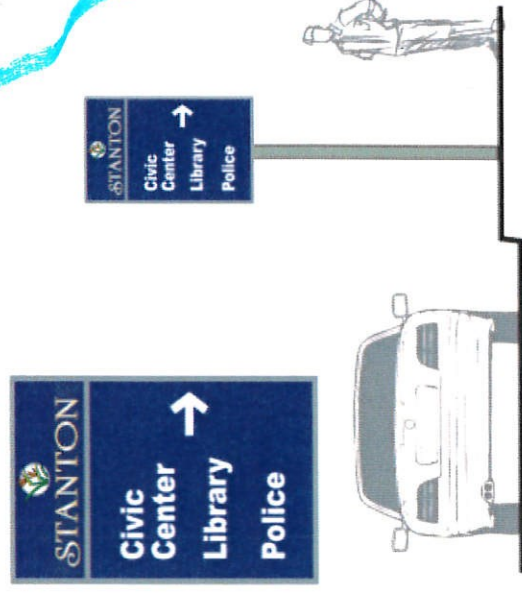
Non- conforming Background Color



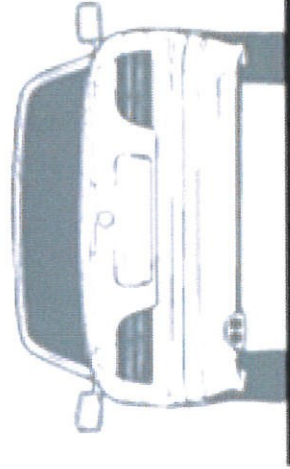
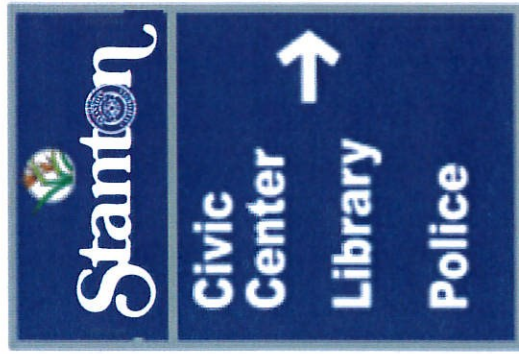
Non- conforming Background Color and Sign Face



Manual on Uniform Traffic Control Device
Conforming Design



Non- conforming Sign Face



Non-conforming Sign Face

MODIFIED DESIGNS FOR MONUMENT SIGNS



MODIFIED MONUMENT SIGN

