



AGENDA
CITY COUNCIL/SUCCESSOR AGENCY/STANTON HOUSING AUTHORITY
JOINT REGULAR MEETING
STANTON CITY HALL, 7800 KATELLA AVENUE, STANTON, CA
TUESDAY, JUNE 9, 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, JUNE 8, 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. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Pursuant to Government Code Section 54956.9(a))**

Planet Aid vs. City of Stanton Civil Action Number: 8:15-cv-00634-CJC-AS

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

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

7. PLEDGE OF ALLEGIANCE

8. SPECIAL PRESENTATIONS AND AWARDS

- Presentation of Certificate of Recognition honoring Mr. Frank Portillo as Veteran of the Month for the month of June 2015.

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.

CC/SA/SHA AGENDA – Joint Regular Meeting – June 9, 2015 - Page 2

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.

9B. APPROVAL OF WARRANTS

City Council approve demand warrants dated May 21, May 28, and June 9, 2015, in the amount of \$1,280,987.79.

9C. APPROVAL OF MINUTES

1. City Council/Agency/Authority Board approve Minutes of Regular Joint Meeting – May 12, 2015; and
2. City Council/Agency Board approve Minutes of Regular Joint Meeting – May 26, 2015.

9D. PROPOSED CHANGES TO PERSONNEL RULES AND REGULATIONS

The City Council has established Personnel Rules and Regulations as set forth in Title II, Chapter 2.44 of the Stanton Municipal Code. From time to time the provisions of the Personnel Rules are changed based on changes in federal or state law or the needs of the organization have changed.

RECOMMENDED ACTION:

1. City Council declare that this project is exempt from the California Environmental Quality Act ("CEQA") under Section 15378 (b)(2) – continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making; and
2. Approve Resolution No. 2015-20 amending the City of Stanton Personnel Rules and Regulations.

END OF CONSENT CALENDAR

10. PUBLIC HEARINGS **None.**

11. UNFINISHED BUSINESS **None.**

12. NEW BUSINESS

12A. APPROVAL OF SECOND AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF STANTON AND THE COUNTY OF ORANGE FOR LAW ENFORCEMENT SERVICES

The City of Stanton has contracted for police services with the Orange County Sheriff since 1988.

The City Council approves a five-year agreement with the County of Orange for law enforcement services. Then each fiscal year, an amendment to the Agreement is prepared which adjusts the cost for services, and any changes to the level of services directed by the City.

The current five-year agreement provides for services for the period from July 1, 2013 to June 30, 2018. The second amendment proposes the cost for services for FY 2015-2016 at \$9,030,583.

RECOMMENDED ACTION:

1. City Council declare that the project is exempt from California Environmental Quality Act ("CEQA") under Section 15378(b)(4) – The creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment; and
2. Approve the Second Amendment to the Five-Year Agreement for Law Enforcement Services between the City of Stanton and the County of Orange.

12B. ISSUANCE OF REFUNDING TAX ALLOCATION BONDS (SUCCESSOR AGENCY)

When the Stanton Redevelopment Agency was dissolved there were 5 series of tax allocation bonds previously issued and outstanding. The Dissolution Act permits successor agencies to refinance outstanding bonds or other obligations of a former redevelopment agency under certain circumstances.

If approved, the resolution would authorize the refunding of 2 series of outstanding bonds issued by the former agency, with an expected total savings of \$4.5 million over 20 years.

RECOMMENDED ACTION:

1. Successor Agency of the former Stanton Redevelopment Agency declare that the project is exempt from CEQA under Section 15378(b)(4) – The creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.
2. Successor Agency Board approve Resolution No. SA 2015-04 entitled:

“A RESOLUTION OF THE SUCCESSOR AGENCY TO THE STANTON REDEVELOPMENT AGENCY APPROVING THE ISSUANCE OF REFUNDING BONDS IN ORDER TO REFUND CERTAIN OUTSTANDING BONDS OF THE DISSOLVED STANTON REDEVELOPMENT AGENCY, APPROVING THE EXECUTION AND DELIVERY OF AN INDENTURE OF TRUST RELATING THERETO, REQUESTING OVERSIGHT BOARD APPROVAL OF THE ISSUANCE OF THE REFUNDING BONDS, REQUESTING CERTAIN DETERMINATIONS BY THE OVERSIGHT BOARD, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO”

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.

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.

15D. MISS STANTON PAGEANT

At the request of Mayor Ethans, staff researched the possibility of holding a Miss Stanton Pageant in the City of Stanton.

RECOMMENDED ACTION:

1. City Council declare that the project is exempt from the California Environmental Quality Act ("CEQA") under Section 15061(b)(3) as the activity is covered by the general rule that CEQA applies only to projects which have the potential for causing significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA; and
2. Receive and file the report and provide direction to staff.

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

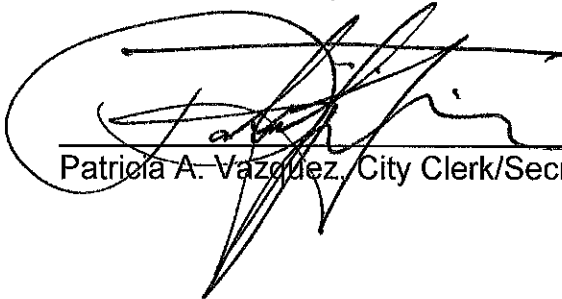
17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

17A. ORANGE COUNTY FIRE AUTHORITY

At this time the Orange County Fire Authority 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 4th day of June, 2015.



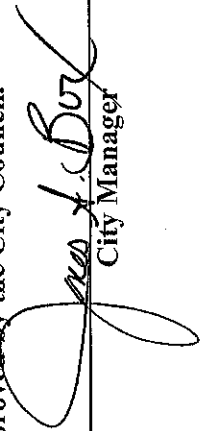
Patricia A. Vazquez, City Clerk/Secretary

**CITY OF STANTON
ACCOUNTS PAYABLE REGISTER**

May 21, 2015	\$462,081.01
May 28, 2015	\$15,928.37
June 9, 2015	\$802,978.41

\$1,280,987.79

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

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MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY OF THE CITY OF STANTON REGULAR JOINT MEETING MAY 12, 2015

1. CALL TO ORDER / CLOSED SESSION

The City Council meeting was called to order at 6:00 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 6:00 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 6:30 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.

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The City Attorney reported that the Stanton City Council met in closed session from 6:00 to 6:30 p.m.

The City Attorney reported that there was no reportable action.

7. PLEDGE OF ALLEGIANCE

Led by Isabella Ontiveros, Student.

8. SPECIAL PRESENTATIONS AND AWARDS

1. Presentation of Certificate of Recognition honoring Mr. Robert Green as Veteran of the Month for the month of May 2015 in the City Of Stanton.
 - Presentation of Certificate of Recognition by Steven Nguyen, Representative, Senator Bob Huff's office to Mr. Robert Green as Veteran of the Month for the month of May 2015 in the City Of Stanton.
2. Presentation by Mr. Ken Vecchiarelli, Golden State Water Company, regarding the State Water Resources Control Board's emergency drought regulations.

9. CONSENT CALENDAR

Motion/Second: Ethans/Donahue

Motion unanimously carried by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: 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.

9B. APPROVAL OF WARRANTS

The City Council approved demand warrants dated April 23, April 29, and May 12, 2015, in

Vol. 30 Minutes – Regular Joint Meeting – May 12, 2015 - Page 2 of 11

**THESE MINUTES ARE ISSUED FOR INFORMATION ONLY AND ARE SUBJECT TO
AMENDMENT AND APPROVAL AT NEXT MEETING**

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the amount of \$510,598.34.

9C. APPROVAL OF MINUTES

1. The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – April 28, 2015; and
2. The City Council approved Minutes of Special Meeting – April 30, 2015.

9D. RESOLUTION AMENDING THE POSITION CLASSIFICATION MANUAL

The attached Resolution makes changes to the Position Classification Plan by adding the job position of Intern.

1. The City Council finds 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. 2015-14 amending the Position Classification and Monthly Salary Schedule for City employees.

9E. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, PRELIMINARILY APPROVING THE ENGINEER'S REPORT FOR THE ANNUAL LEVY OF ASSESSMENTS FOR STANTON LIGHTING AND LANDSCAPING DISTRICT NO. 1 FOR FISCAL YEAR 2015-2016

On April 28, 2015, the City Council adopted Resolution No. 2015-12, initiating proceedings for the annual levy of assessments and ordered the Engineer to prepare a report in accordance with Section 22565 et seq. of the State of California Streets and Highways Code. The Engineer has filed a report with the City Clerk in compliance with Council direction. The proposed resolution would preliminarily approve the report.

1. The City Council finds 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(b)(4) 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. 2015-15, preliminarily approving the Engineer's Report for the annual levy of assessments for Stanton Lighting and Landscaping District No. 1 for fiscal year 2015-2016.

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9F. RESOLUTION OF THE CITY COUNCIL DECLARING ITS INTENTION TO LEVY AND COLLECT THE ANNUAL ASSESSMENTS FOR IMPROVEMENT, MAINTENANCE AND SERVICING OF LIGHTING AND LANDSCAPING WITHIN THE BOUNDARIES OF THE TERRITORY INCLUDED IN THE STANTON LIGHTING AND LANDSCAPING DISTRICT NO. 1 FOR FISCAL YEAR 2015-2016 PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972 AND APPOINTING A TIME AND PLACE FOR HEARING OBJECTIONS THERETO

On April 28, 2015, the City Council adopted Resolution No. 2015-12, initiating proceedings for the annual levy of assessments and ordered the Engineer to prepare a report in accordance with Section 22565 et seq. of the State of California Streets and Highways Code. The Engineer has filed a report with the City Clerk in compliance with Council direction. The proposed resolution would declare the Council's intention to levy and collect the assessments and set the required public hearing for Tuesday, May 26, 2015.

1. The City Council finds 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(b)(4) 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. 2015-16, declaring its intention to levy and collect the annual assessments pursuant to the Landscaping and Lighting Act of 1972; and
3. Scheduled the public hearing for May 26, 2015, to consider the annual assessments.

END OF CONSENT CALENDAR

10. PUBLIC HEARINGS None.

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11. UNFINISHED BUSINESS

11A. STANTON STREET NAME IDENTIFICATION SIGNAGE DESIGN OPTIONS

The City Council reviewed and approved Monument, Way Finding, and Street Name Identification signage designs at their meeting on April 9, 2013. Staff brought the approved designs back to the City Council for review in light of recent changes to the City's logo on April 28, 2015. The Council approved revisions to the Monument and Way Finding signage, but asked that additional options be prepared for the Street Name Identification signage incorporating the new logo for review by the Council.

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

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

NOES: None

ABSTAIN: None

ABSENT: None

1. The City Council selected design option number 2 (street name listed on the top/first line and the city logo shown on the bottom/second line) as the preferred design concept for Street Name Identification signage; and
2. Declared that the project is exempt per the California Environmental Quality Act (CEQA) under Sections 15305 (Minor Alterations to Land) and 15302 (Replacement or Reconstruction).

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12. NEW BUSINESS

12A. COUNCIL APPOINTMENT TO FILL VACANCY ON THE PARKS AND RECREATION COMMISSION FOR TERM COINCIDING WITH THE COUNCIL ELECTION

The Council Member holding the seat corresponding to that numbered seat on the Parks and Recreation Commission shall be responsible for appointment of one Commissioner (who shall be a qualified elector of the City), with majority approval of the City Council. The terms of office shall coincide with the term of office of the Council Member or Mayor who made the appointment. Section 2.06.030 of the Stanton Municipal Code requires the submission of applications and interviews prior to appointment to any position. Section 2.06.030 also provides that the City Council, by majority vote, may waive to the requirement interview persons previously appointed by the City Council and who are requesting re-appointment to another term.

The City Council conducted interviews with the following Stanton Parks and Recreation Commission applicants:

- Adam Ontiveros

Motion/Second: Donahue/Ramirez

Motion unanimously carried by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: None

1. The City Council finds that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15378(b)(5)(Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment); and
2. Made the following appointment to fill seat #1 (Donahue) on the Stanton Parks and Recreation Commission.

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12B. PAY OFF PERS SIDE FUND

Strategic Plan initiative No. 4.3 calls for paying off the PERS Side Fund. A change the City is making to its Worker's Compensation Self Insured level for FY 15/16 allows the City to maintain a much lower reserve level in Internal Service Fund 602 – Worker's Compensation. The reduced reserves required provides an opportunity for utilizing those excess funds to pay off the City's PERS Side Fund, reducing its unfunded liabilities significantly, and providing benefits expenditure reductions of almost \$100,000 annually for the next 6 fiscal years.

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 City Council finds 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. Approved an expenditure of \$511,590 from Worker's Compensation Internal Service Fund reserves to pay off the City of Stanton's PERS Side Fund.

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12C. AWARD OF CONTRACT FOR CONSTRUCTION OF STANTON CENTRAL PARK TO - USS CAL BUILDERS BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA

The bids for the construction of Stanton Central Park Project were opened March 4, 2015. Based on the post-bid analysis of the seven (7) bids received, staff recommends the bid submitted by USS Cal Builders to be the lowest responsive and responsible bid.

The format for the bids included a "Base Bid" and ten additional items termed "Bid Additives". The Council can choose which, if any, of the Bid Additives that will be part of the contract award and the project.

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

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

NOES: None

ABSTAIN: None

ABSENT: None

1. The City Council declared that the award of contract is consistent with the Initial Study/Mitigated Negative Declaration, previously reviewed and adopted for the project on June 23, 2013; and
2. Approved the plans and specifications for the construction of Stanton Central Park Project; and
3. Awarded a construction contract for the construction of Stanton Central Park Project to the lowest responsive and responsible bidder, USS Cal Builders; and
4. Selected option number two "base bid plus all bid additives - \$ 9,645,432.22; and
5. Authorized the City Manager to bind the City of Stanton and USS Cal Builders in a contract for the construction of the Stanton Central Park Project; and
6. Authorized the City Manager to approve contract changes, not to exceed 5-percent.

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13. **ORAL COMMUNICATIONS – PUBLIC** None.

14. **WRITTEN COMMUNICATIONS** None.

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

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

- Mayor Pro Tem Donahue reported on the upcoming 14th Annual Stanton Spring Car Show / Kids Fair, which will be held on May 16, 2015.
- Council Member Shawver reported on his attendance at the SCAG 2015 Regional Conference and General Assembly, which was held on May 7 and 8, 2015.
- Council Member Shawver reported on his attendance and participation on a special committee with the Orange County Fire Authority to discuss AB1217.
- Council Member Shawver reported on his attendance at the Orange County Employees Retirement System (OCERS) meeting on Monday, May 11, 2015 and requested that Administrative Services Director Stephen M. Parker report on the future costs for police and fire services.
- Administrative Services Director Stephen M. Parker reported on the future effects of OCERS costs to police and fire services.
- Mayor Ethans reported on the Orange County Vector Control District's West Nile virus alerts and cases.
- Council Member Warren reported on her position as the Alternate Director on the Orange County Sanitation District Board and a recent training course on discrimination and harassment that she had taken. Council Member Warren praised the training course content and suggests that all city staff take this same course.
- Council Member Ramirez announced that the City would be hosting its Second Annual Youth in Government Day on May 21, 2015 and encouraged all to attend.

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

None.

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

None.

15D. CONSIDERATION OF PROGRAM FOR CITIES TO PURCHASE STREETLIGHTS FROM SOUTHERN CALIFORNIA EDISON

On April 22, 2014 staff reported to the City Council regarding the program for cities to purchase streetlights owned by Southern California Edison. As the City has become aware that the program will be terminated, the City Council has requested that staff provide additional information on this issue.

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

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

NOES: None

ABSTAIN: None

ABSENT: None

1. The City Council directed staff to engage Southern California Edison to conduct a valuation study of the streetlights in the City at a cost of \$10,000; and
2. Determined that In accordance with the requirements of the California Environmental Quality Act, the action would not be deemed to be a project per Section 15378(b)(4): ["Project" does not include] The creation of a government funding mechanism or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

None.

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17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

City Manager Box reported that he and Community Development Director Omar Dadabhoy will be attending the International Conference on Shopping Centers (ICSC) annual conference in Las Vegas, Nevada on May 17 - May 20, 2015 and that in his absence Administrative Services Director Stephen M. Parker will be acting City Manager.

17A. ORANGE COUNTY FIRE AUTHORITY

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

18. ADJOURNMENT Motion/Second: Ethans/ Motion carried at 8:11 p.m.

MAYOR/CHAIRMAN

ATTEST:

CITY CLERK/SECRETARY

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MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY OF THE CITY OF STANTON REGULAR JOINT MEETING MAY 26, 2015

1. CALL TO ORDER / CLOSED SESSION

The City Council meeting was called to order at 6:00 p.m. by Mayor Ethans.

2. ROLL CALL

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

Absent: Council Member Shawver.

Excused: Council Member Ramirez.

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 6:00 p.m. for discussion regarding:

Council Member Shawver arrived at 6:01 p.m.

4A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Pursuant to Government Code Section 54956.9(a))

Planet Aid vs. City of Stanton Civil Action Number: 8:15-cv-00634-CJC-AS

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

The meetings were called to order at 6:31 p.m. by Mayor/Chairman Ethans.

The City Attorney reported that the Stanton City Council met in closed session from 6:00 to 6:30 p.m.

The City Attorney reported that there was no reportable action.

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6. ROLL CALL

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

Absent: None.

Excused: Agency Member Ramirez.

7. PLEDGE OF ALLEGIANCE

Led by Brandon Martinez, Student.

8. SPECIAL PRESENTATIONS AND AWARDS

Presentation by Jamie Song, President, YLOC (Young Leaders of Orange County); sharing their mission with the City Council and providing information on their current operations.

9. CONSENT CALENDAR

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

AYES: 4 (Donahue, Ethans, Shawver, and Warren)

NOES: None

ABSTAIN: None

ABSENT: 1 (Ramirez)

The City Council/Agency 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.

9B. APPROVAL OF WARRANTS

The City Council approved demand warrants dated May 7, May 14, and May 26, 2015, in the amount of \$223,895.39.

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9C. APRIL 2015 INVESTMENT REPORT

The Investment Report as of April 30, 2015 has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

1. The City Council finds that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15378(b)(5)(Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment); and
2. Received and filed the Investment Report for the month of April 2015.

9D. APRIL 2015 INVESTMENT REPORT - SUCCESSOR AGENCY

The Investment Report as of April 30, 2015 has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

1. The Successor Agency finds that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15378(b)(5)(Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment); and
2. Received and filed the Investment Report for the month of April 2015.

9E. RESOLUTION DIRECTING THE AUDITOR OF THE COUNTY OF ORANGE TO ADD THE PROTECTIVE SERVICES TAX TO THE 2015-2016 TAX ROLL

On August 6, 1985, the voters of Stanton adopted an initiative measure establishing a Protective Services Tax. Each year the City Council must adopt a Resolution directing the Auditor Controller to place this assessment on the tax rolls.

1. The City Council finds 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(b)(4) 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. 2015-18 directing the County Auditor Controller to place the Protective Services Tax on the 2015-2016 Tax Roll.

DRAFT

9F. ACCEPTANCE OF THE FY 14-15 CITYWIDE SLURRY SEAL PROJECT BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA

The FY 14-15 Citywide Slurry Seal Project has been completed in accordance with the plans and specifications. The final construction and inspection cost for the project was \$393,310.20. The City Engineer, in his judgment, certifies that the work was satisfactorily completed as of May 26, 2015 and recommends that the City Council accept the completed work performed on this project.

1. The City Council declared this project categorically exempt under the California Environmental Quality Act, Class 1, and Section 15301; and
2. Accepted the completion of improvements for the FY 14-15 Citywide Slurry Seal Project, as certified by the City Engineer, and affixed the date of May 26, 2015 as the date of completion of all work on this project; and
3. Approved the final construction contract amount of \$379,070.20 with American Asphalt South, Inc.; and
4. Directed the City Clerk within ten (10) days from the date of acceptance to file the Notice of Completion (Attachment) with the County Recorder of the County of Orange; and
5. 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 American Asphalt South, Inc. in the amount of \$18,953.50.

DRAFT

9G. ACCEPTANCE OF THE PREMIER PARK WALL EXTENSION PROJECT BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA

The Premier Park Wall Extension Project has been completed in accordance with the plans and specifications. The final construction cost for the project was \$85,750.00. The City Engineer, in his judgment, certifies that the work was satisfactorily completed as of May 26, 2015 and recommends that the City Council accept the completed work performed on this project.

1. The City Council declared that the project is exempt per the California Environmental Quality Act (CEQA) under Section 15301; and
2. Accepted the completion of improvements for the Premier Park Wall Extension Project, as certified by the City Engineer, and affixed the date of May 26, 2015 as the date of completion of all work on this project; and
3. Approved the final construction contract amount of \$85,750.00 with Jitney Company, Inc.; and
4. Directed the City Clerk within ten (10) days from the date of acceptance to file the Notice of Completion (Attachment) with the County Recorder of the County of Orange; and
5. 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 Jitney Company, Inc. in the amount of \$4,287.50.

9H. CONSIDERATION OF PROGRAM TO PURCHASE STREETLIGHTS FROM SOUTHERN CALIFORNIA EDISON

On May 12, 2015, staff reported to the City Council on the program for cities to purchase streetlights owned by Southern California Edison. The City Council has asked that staff bring the item back to the City Council regarding the option to begin the valuation study of the streetlights.

1. The City Council determined that In accordance with the requirements of the California Environmental Quality Act, the action would not be deemed to be a project per Section 15378(b)(4): ["Project" does not include] The creation of a government funding mechanism or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment; and
2. Directed staff to engage Southern California Edison to conduct a valuation study of the streetlights in the City at a cost of \$10,000.

DRAFT

91. APPROVE SUBMITTAL OF THE RENEWED MEASURE M ELIGIBILITY PACKAGE AND ITS COMPONENTS AND ADOPTION OF RESOLUTION 2015-17 BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA

The Orange County Transportation Authority (OCTA) requires that local jurisdictions comply with a variety of requirements to remain eligible to receive renewed Measure M2 funding. The proposed action will approve the submittal of items to keep the City eligible to receive annual fairshare and competitive grant funds. The Public Works Department has prepared all the requested documents and is prepared to submit them to OCTA upon approval by the City Council.

1. The City Council finds the submittal, adoption, and resolution exempt from CEQA per Section 15378(b)(5) [Project does not include]: organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment; and
2. Adopted the Measure M Seven Year Capital Improvement Program (CIP) for fiscal years 2015-16 through 2021-22; and
3. Adopted Resolution 2015-17 attesting that no reduction of lanes has been made on any MPAH arterial within the City of Stanton, that the City's Circulation Element is in conformance with the Master Plan of Arterial Highways, and that the existing Mitigation Fee Program is adequate; and
4. Submitted the Maintenance of Effort Reporting Form and supporting documentation for the City of Stanton to OCTA, and direct the Director of Administrative Services to certify this form; and
5. Directed the City Engineer to file the adopted CIP and the Measure M eligibility documents with OCTA in compliance with the requirements of OCTA Ordinance No. 3. The eligibility submittal consists of:
 - a. Measure M Seven-Year Capital Improvement Program.
 - b. The Maintenance of Effort Reporting Form.
 - c. Pavement Management Program.
 - d. Resolution 2015-17 for the MPAH Consistency and Circulation Element.
 - e. Mitigation Fee Program and Nexus Study.
 - f. The Land Use Element of the City's General Plan.
 - g. Measure M Eligibility Checklist.
 - h. CMP Monitoring Checklist.

END OF CONSENT CALENDAR

DRAFT

10. PUBLIC HEARINGS

10A. PUBLIC HEARING RELATIVE TO THE ANNUAL LEVY OF ASSESSMENTS FOR THE INSTALLATION, MAINTENANCE, AND SERVICING OF PUBLIC LIGHTING FACILITIES AND MEDIAN ISLANDS WITHIN THE BOUNDARIES OF THE TERRITORY INCLUDED IN THE STANTON LIGHTING AND LANDSCAPING DISTRICT NO. 1 FOR FISCAL YEAR 2015-2016 PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972

On May 12, 2015, the City Council adopted Resolution No. 2015-15, approving the Engineers report, and Resolution No. 2015-16, declaring its intention to levy and collect the annual assessments for installation, maintenance and servicing of Lighting and Landscaping District No. 1 for Fiscal Year 2015-2016 pursuant to the Landscaping and Lighting Act of 1972. This is the time and date scheduled to conduct the Public Hearing concerning the annual levy of assessments of the District, the extent of the District, the improvements and the proposed assessments and all other matters pertaining thereto.

The public hearing was opened.

No one appearing to speak, the public hearing was closed.

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

AYES: 4 (Donahue, Ethans, Shawver, and Warren)
NOES: None
ABSTAIN: None
ABSENT: 1 (Ramirez)

1. The City Council conducted the required public hearing concerning the annual levy of assessments for the District, the extent of the District, the improvements and the proposed assessments and all other matters pertaining thereto; and
2. Finds 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(b)(4) 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
3. Adopted Resolution No. 2015-19, confirming the assessments for installation, maintenance, and servicing of lighting and landscaping within the boundaries of the territory included in the Stanton Lighting and Landscaping District No. 1, for fiscal year 2014-2015.

DRAFT

11. UNFINISHED BUSINESS None.

12. NEW BUSINESS

12A. SELECTION OF FIREWORKS LICENSEES FOR 2015

Staff is requesting that the City Council select the licensees for 2015 fireworks sales.

The public hearing was opened.

No one appearing to speak, the public hearing was closed.

Motion/Second: Shawver/Warren

Motion unanimously carried by the following vote:

AYES: 4 (Donahue, Ethans, Shawver, and Warren)

NOES: None

ABSTAIN: None

ABSENT: 1 (Ramirez)

1. The City Council conducted a public hearing; and
2. Declared that the projects are 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
3. Approved fireworks licenses for the following groups: Knights of Columbus #6095, Stanton Lighthouse Church, Boys & Girls Club of Stanton, Kiwanis Club of Greater Stanton and XClaimed Ministries.

13. ORAL COMMUNICATIONS – PUBLIC

Sou Moua, Resident/Planning Commissioner, expressed this gratitude to the City Council and staff in regards to a successful repaving project that took place in Stanton Park near Western/Cerritos.

14. WRITTEN COMMUNICATIONS None.

DRAFT

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 14th Annual Stanton Spring Car Show / Kids Fair, which was held on May 16, 2015 and expressed his gratitude to all that were involved in the organization and execution of the event.
- Mayor Ethans expressed his gratitude to the Stanton Lions Club for their participation in the 14th Annual Stanton Spring Car Show / Kids Fair, which was held on May 16, 2015.

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

Council Member Shawver requested to agendaize discussion regarding the passage of AB1217.

Council Member Warren invited all to view the video proceedings of the passage of AB1217 on the Assembly website and expressed her concerns in regards to how AB1217 passed with such opposition being expressed beforehand.

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

Currently Scheduled:

- Budget Study Session (June 9, 2015 at 5:00 p.m.)

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

None.

17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

None.

17A. ORANGE COUNTY SHERIFF'S DEPARTMENT

Sergeant Kurt Bourne provided the City Council with an update on their current operations.

Council Member Shawver requested for staff to research the possibility of the Orange County Sheriff's Department booking arrested persons into the Westminster jail system.

DRAFT

18. **ADJOURNMENT** Motion/Second: Ethans/
Motion carried at 7:07 p.m.

MAYOR/CHAIRMAN

ATTEST:

CITY CLERK/SECRETARY

CITY OF STANTON

REPORT TO CITY COUNCIL

TO: Honorable Mayor and Members of the City Council

DATE: June 9, 2015

SUBJECT: PROPOSED CHANGES TO PERSONNEL RULES AND REGULATIONS

REPORT IN BRIEF:

The City Council has established Personnel Rules and Regulations as set forth in Title II, Chapter 2.44 of the Stanton Municipal Code. From time to time the provisions of the Personnel Rules are changed based on changes in federal or state law or the needs of the organization have changed.

RECOMMENDED ACTION:

1. City Council declare that this project is exempt from the California Environmental Quality Act ("CEQA") under Section 15378 (b)(2) – continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making; and
2. Approve Resolution No. 2015-20 amending the City of Stanton Personnel Rules and Regulations.

BACKGROUND:

The general purpose of the personnel rules is to establish a system of personnel administration that meets the social, economic and program needs of the people of the city. This system shall provide means to recruit, select, develop and maintain an effective and responsive work force, and shall include policies and procedures for employee hiring and advancement, training and career development, job classification, pay administration, fringe benefits, discipline, discharge and other related activities.

The Personnel Rules and Regulations were last amended in January of 2013.

ANALYSIS/JUSTIFICATION:

In order to keep the Personnel Rules and Regulations up to date and to meet the changing needs of the organization, updates are required on a periodic basis.

The City proposes to amend Article XXI and XXVIII of the Personnel Rules and Regulations as set forth below. The reasons for these proposed changes are:

- To make minor corrections in several sections for accuracy, clarification and consistency.
- To address paid sick leave law requirements as set forth by the Healthy Workplaces, Healthy Families Act of 2014 (AB 1522) which take effect on July 1, 2015.
- To revise Jury Duty Leave section to provide up to two weeks (8 days) of paid leave as opposed to an indefinite amount of days.
- To revise Resignation section to require a written resignation stating the effective date and reasons for leaving at least two (2) weeks before leaving the services as opposed to three (3) weeks.

These changes are recommended to control costs, ensure clarity for employees and bring the rules into conformity with new laws. The proposed changes will be distributed to all city employees and each employee will have the opportunity to discuss the changes and ask questions of the Personnel Officer.

FISCAL IMPACT:

These changes should have no effect on expenses.

ENVIRONMENTAL IMPACT:

In accordance with the requirements of the CEQA, this project has been determined to be exempt under Section 15378(b)(2).

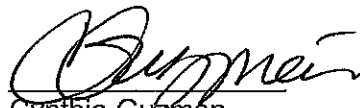
PUBLIC NOTIFICATION:

Through the normal agenda process.

STRATEGIC PLAN OBJECTIVE ADDRESSED:

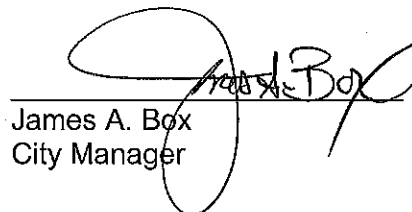
6. Maintain and Promote a Responsive, High-Quality and Transparent Government.

Prepared by:



Cynthia Guzman
Departmental Assistant

Approved by:



James A. Box
City Manager

Attachments:

1. Amended Personnel Rules and Regulations Sections
2. Resolution No. 2015-20 w/Amended Personnel Rules and Regulations (Exhibit A)

AMENDED PERSONNEL RULES AND REGULATIONS SECTIONS

ARTICLE XXI.

LEAVES OF ABSENCE

Section 1. Paid Sick Leave.

- A. Accumulation of Sick Leave. ~~Regular Full~~ time employees shall accrue paid sick leave at a rate of be credited with eight (8) hours ~~sick leave~~ for each month of service. ~~All other employees shall accrue paid sick leave at a rate of Part-time employees, who have completed one year of employment with the City, shall be credited with four (4) hours of sick leave~~ for each month of service. No employee may accumulate more than two hundred fifty (250) hours of sick leave. Once the employee's accrual reaches two hundred and fifty (250) hours, the employee will be ineligible to accrue additional leave until his or her accrual amount drops below two hundred and fifty (250) hours.
- B. Permitted Uses of Sick Leave. Sick leave may be applied to the following:
- (1) An absence necessitated by an employee's own or a family member's non-industrial personal illness or injury, defined to include diagnosis, care, or treatment of an existing health condition, among other things.
- (2) An absence necessitated by the employee's own or a family member's need for preventative care, defined to include Mmedical, and dental, or vision office appointments.
- (3) Absence due to an employee's non-industrial exposure to a contagious disease when quarantine is imposed by health authorities or the advice of when it is determined by a physician when that the presence of the employee on-duty at work could would endanger the health of others.
- ~~(3)(4)~~ An absence required by an employee who is the victim of domestic violence, sexual assault, or stalking, to: (1) attempt to obtain any relief, including, but not limited to, a temporary restraining order, restraining order, or other injunctive relief, to help ensure the health, safety, or welfare of the victim or his or her child; (2) seek medical attention for injuries caused by domestic violence, sexual assault, or stalking; (3) obtain services from a domestic violence shelter, program, or rape crisis center as a result of domestic violence, sexual assault, or stalking; (4) obtain psychological counseling related to an experience of domestic violence, sexual assault, or stalking; (4) obtain psychological counseling related to an experience of domestic violence, sexual assault, or stalking; or (5) participate in safety planning and take other actions to increase safety from future domestic violence, sexual assault, or stalking, including temporary or permanent relocation.
- (4) Absence from duty because the employee's presence is needed to attend to the ~~illness of a member of his/her immediate family.~~ For purposes of this Section, immediate "family member" is defined consistent with Labor Code section 245.5 (c), which generally includes child (including foster, legal ward, and those similarly situated), parent (including spouse's parent, guardian, and those similarly situated), spouse, registered domestic partner, grandparent, grandchild, and sibling. Employer may require such paid leaves to be used, when available, in conjunction with any medical

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~~leave. shall mean father, father-in-law, mother, mother-in-law, stepparent, brother, brother-in-law, sister, sister-in-law, spouse, domestic partner, child, grandparent, grandchild, legal guardian or legal ward.~~

~~(5) — As provided under Article XXII, Family Care and Medical Leave.~~

~~(6)(5) Bereavement Leave as set forth under Section 2 of this Article.~~

- C. Request for Sick Leave. An employee shall contact his/her immediate ~~s~~Supervisor prior to or within one (1) hour of the commencement of their work shift to report illness and absence from work. Such contact shall be verbal and not by e-mail or SMS/ Text Message. Consideration shall be given to emergency situations that restrict the employee from contacting his/her immediate Supervisor within the first hour of work including, but not limited to: accident, injury or hospitalization. Typically, unless there is good cause, three consecutive no call absences will be viewed as job abandonment.

- D. An employee shall also notify his/her immediate ~~S~~upervisor before the employee leaves the work site prior to completion of the work shift due to illness.

- E. When an employee has advance notice of the need for ~~s~~Sick ~~L~~Leave, such as when scheduling non-emergency medical and dental appointments, the employee is required to notify his/her ~~s~~Supervisor at least one (1) working day in advance of his/her need for such Sick Lleave.

- F. Illness While on Paid Vacation. Illness while on paid vacation may will be charged to Sick Leave rather than vacation only under the following conditions:

(1) The employee's illness or injury was of a nature that would preclude the effective use of vacation and would prevent the employee from performing his/her normal duties.

(2) Within two (2) days of returning to work, the employee must provide his/her ~~s~~Supervisor with satisfactory medical evidence (i.e., a certificate from a physician who treated the employee) of the illness or injury. The medical evidence presented must state that the employee's illness or injury occurred while the employee was on vacation and that the illness or injury precluded the employee from using his/her vacation, and that the illness or injury would have prevented the employee from performing his/her normal duties. However, the employee is not required to disclose the nature of the illness or injury.

The department shall be under no obligation to extend the vacation beyond the original scheduled vacation ending date.

- G. Prohibited Uses of Sick Leave. Sick Leave shall not be applied to any of the following:

~~(1) — Absence caused by illness or injury to a member of the employee's family except as provided in Sections 1.B (4), 1.B (5) or 1.B (6).~~

~~(1) — Absences which occur on a holiday.~~

~~(2) — Absences that are not permitted uses for sick leave.~~

H. Minimum Increments of Sick Leave. The minimum charge to an employee's sick leave account shall be one-half (½) hours. ~~Partial use of a minimum increment, and~~ will be rounded up to the next half hour. For example, an employee who is gone from work for two (2) hours and ten (10) minutes will be charged two and one-half (2 ½) hours of sick leave. Employees with a ten (10) hour workday may take up to ten (10) hours of sick leave per day. In no case may an employee take more sick leave hours than he or she was scheduled to work.

I. Medical Certification. An employee may be required to furnish, ~~at City expense,~~ a certificate issued by a licensed physician or registered nurse or other satisfactory evidence of illness, injury, medical condition or medical or dental office calls when the employee has been under the care of a physician. An employee may be required to furnish evidence of attendance at scheduled medical or dental appointments. In addition, such evidence may be requested when an employee is absent for personal illness or injury for ~~three-four~~ (43) or more consecutive workdays. Said certification may also be required if there is reason to believe an employee is or will be abusing sick leave.

~~J. Such evidence may also be required if there is reason to believe an employee is or will be abusing sick leave. In such a case, an employee shall be given advance written notice stating the reason for the requirement.~~

K.J. Unused Sick Leave. No employee shall be compensated for, or allowed to exhaust any accrued sick leave upon resignation, termination, dismissal, lay-off or death.

L.K. Sick Leave Incentive for the Prudent Use of Sick Leave.

(1) Full Time Employees.

(a) Regular full-time employees, who have used thirty (30) hours or less of sick leave during the prior fiscal year, shall be credited with twenty (20) vacation hours at the start of the new fiscal year, except when doing so exceeds the maximum accrual limits set forth in Section 1.A of this Article.

(b) Regular full-time employees, who have used more than thirty (30) hours but not more than sixty (60) hours of sick leave during the prior fiscal year, shall be credited with ten (10) vacation hours at the start of the new fiscal year, except when doing so exceeds the maximum accrual limits set forth in Section 1.A of this Article.

(2) Part Time Employees.

(a) Part time employees, ~~who have completed one year of employment with the City, and~~ who have used fifteen (15) hours or less of sick leave during the prior fiscal year, shall be credited with ten (10) vacation hours at the start of the new fiscal year, except when doing so exceeds the maximum accrual limits set forth in Section 1.A of this Article.

(b) Part time employees, ~~who have completed one year of employment with the City, and~~ who have used more than fifteen (15) hours but not more than thirty (30) hours of sick leave during the prior fiscal year, shall be credited with five (5)

vacation hours at the start of the new fiscal year, except when doing so exceeds the maximum accrual limits set forth in Section 1.A of this Article.

Section 5. Jury Duty Leave. An employee who is called ~~or required to serve as a trial juror or witness will be excused from work during the period of such service or while present in court as a result of such call. An employee on such call will continue to receive normal salary for a total of up to (8) days in any one calendar year provided any and all consideration, except travel reimbursement, received for such services is relinquished to the City. Fees for Jury duty performed during hours other than regularly scheduled working hours may be retained by the employee. Under special circumstances the City Manager, or designated representative (s), may authorize additional time if said time will not interfere or become a burden to City activities. Upon return from court duty, the employee shall present a certificate of service to his or her supervisor. for jury duty shall be compensated at the employee's regular rate of pay for those hours of absence due to the jury duty which occur during the employee's regularly scheduled working hours provided the employee deposits the employee's fees for such hours of jury duty, exclusive of mileage, with the City of Stanton. Fees for jury duty performed during hours other than regularly scheduled working hours may be retained by the employee.~~

ARTICLE XXVIII. SEPARATION FROM THE SERVICE

Section 3. Resignation. An employee wishing to leave the classified service in good standing shall file with the Appointing Authority a written resignation stating the effective date and reasons for leaving at least ~~three-two~~ (23) weeks before leaving the service, unless such time limit is waived by such official. A statement as to the resigned employee's service performance and other pertinent information shall be forwarded to the Personnel Officer. Failure to give notice as required by this Section may be cause for denying reinstatement or future employment by the City.

RESOLUTION NO. 2015-20

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AMENDING AND ADOPTING PERSONNEL RULES FOR THE ADMINISTRATION OF THE CITY'S PERSONNEL SYSTEM AND REPEALING ALL OTHER RESOLUTIONS AND MOTIONS INCONSISTENT HEREWITH

WHEREAS, the City Council is authorized and directed under the provisions of Ordinance No. 523 to adopt rules and regulations of the personnel system created in said ordinance; and

WHEREAS, the current Personnel Rules were adopted by the City on October 14, 2003 by Resolution No. 2003-38 and last amended in January of 2013 by Resolution 2013-02; and

WHEREAS, changes in the needs of the City and in applicable laws have occurred which necessitate changes in certain of the existing Personnel Rules; and

WHEREAS, the City desires to make the changes to the Personnel Rules adopted herein.

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

1. The City Council finds that this project is exempt from the California Environmental Quality Act ("CEQA") under Section 15378(b)(2) – continuing administrative or maintenance activities, such as purchase for supplies, personnel-related actions, general policy and procedure making.
2. The Amended Personnel Rules and Regulations attached hereto as Exhibit A and incorporated herein by this reference are hereby adopted in accordance with the City's Ordinance No. 523.
3. The City Manager is directed to implement this policy.

ADOPTED, SIGNED AND APPROVED this 9th day of June, 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. 2015-20 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 June 9, 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

AMENDED PERSONNEL RULES AND REGULATIONS

ARTICLE XXI.

LEAVES OF ABSENCE

Section 1. Paid Sick Leave.

- A. Accumulation of Sick Leave. Regular full time employees shall accrue paid sick leave at a rate of eight (8) hours for each month of service. All other employees shall accrue paid sick leave at a rate of (4) hours for each month of service. These rates of accrual may be prorated for any partial month worked. No employee may accumulate more than two hundred fifty (250) hours of sick leave. Once the employee's accrual reaches two hundred and fifty (250) hours, the employee will be ineligible to accrue additional leave until his or her accrual amount drops below two hundred and fifty (250) hours.
- B. Permitted Uses of Sick Leave. Sick leave may be applied to the following:
- (1) An absence necessitated by an employee's own or a family member's illness or injury, defined to include diagnosis, care, or treatment of an existing health condition, among other things.
 - (2) An absence necessitated by the employee's own or a family member's need for preventative care, defined to include medical, dental, or vision appointments.
 - (3) Absence due to an employee's exposure to a contagious disease when quarantine is imposed by health authorities or the advice of a physician when the presence of the employee at work would endanger the health of others.
 - (4) An absence required by an employee who is the victim of domestic violence, sexual assault, or stalking, to: (1) attempt to obtain any relief, including, but not limited to, a temporary restraining order, restraining order, or other injunctive relief, to help ensure the health, safety, or welfare of the victim or his or her child; (2) seek medical attention for injuries caused by domestic violence, sexual assault, or stalking; (3) obtain services from a domestic violence shelter, program, or rape crisis center as a result of domestic violence, sexual assault, or stalking; (4) obtain psychological counseling related to an experience of domestic violence, sexual assault, or stalking; or (5) participate in safety planning and take other actions to increase safety from future domestic violence, sexual assault, or stalking, including temporary or permanent relocation.

For purposes of this Section, "family member" is defined consistent with Labor Code section 245.5 (c), which generally includes child (including foster, legal ward, and those similarly situated), parent (including spouse's parent, guardian, and those similarly situated), spouse, registered domestic partner, grandparent, grandchild, and sibling. Employer may require such paid leaves to be used, when available, in conjunction with any medical leave.

- C. Request for Sick Leave. An employee shall contact his/her immediate supervisor prior to or within one (1) hour of the commencement of their work shift to report illness and absence from work. Such contact shall be verbal and not by e-mail or SMS/Text Message. Consideration shall be given to emergency situations that restrict the

employee from contacting his or her immediate supervisor within the first hour of work including, but not limited to: accident, injury or hospitalization. Typically, unless there is good cause, three consecutive no call absences will be viewed as job abandonment.

- D. An employee shall also notify his/her immediate supervisor before the employee leaves the work site prior to completion of the work shift due to illness.
- E. When an employee has advance notice of the need for sick leave, such as when scheduling non-emergency medical and dental appointments, the employee is required to notify his/her supervisor at least one (1) working day in advance of his/her need for such leave.
- F. Illness While on Paid Vacation. Illness while on paid vacation may be charged to Sick Leave rather than vacation only under the following conditions:
 - (1) The employee's illness or injury was of a nature that would preclude the effective use of vacation and would prevent the employee from performing his/her normal duties.
 - (2) Within two (2) days of returning to work, the employee must provide his/her supervisor with satisfactory medical evidence (*i.e.*, a certificate from a physician who treated the employee) of the illness or injury. The medical evidence presented must state that the employee's illness or injury occurred while the employee was on vacation and that the illness or injury precluded the employee from using his/her vacation, and that the illness or injury would have prevented the employee from performing his/her normal duties. However, the employee is not required to disclose the nature of the illness or injury.

The department shall be under no obligation to extend the vacation beyond the original scheduled vacation ending date.

- G. Prohibited Uses of Sick Leave. Sick Leave shall not be applied to any of the following:
 - (1) Absences which occur on a holiday.
 - (2) Absences that are not within the permitted uses for sick leave.
- H. Minimum Increments of Sick Leave. The minimum charge to an employee's sick leave account shall be one half (1/2) hours. Partial use of a minimum increment will be rounded up to the next half hour. For example, an employee who is gone from work for two (2) hours and ten (10) minutes will be charged two and one-half (2 ½) hours of sick leave. Employees with a ten (10) hour workday may take up to ten (10) hours of sick leave per day. In no case may an employee take more sick leave hours than he or she was scheduled to work.
- I. Medical Certification. An employee may be required to furnish a certificate issued by a licensed physician or registered nurse or other satisfactory evidence of illness, injury, medical condition or medical or dental office calls when the employee has been under the care of a physician. An employee may be required to furnish evidence of attendance at scheduled medical or dental appointments. In addition, such evidence may be requested when an employee is absent for personal illness or injury for four (4) or more

consecutive workdays. Said certification may also be required if there is reason to believe an employee is or will be abusing sick leave.

J. Unused Sick Leave. No employee shall be compensated for, or allowed to exhaust any accrued sick leave upon resignation, termination, dismissal, lay-off or death.

K. Sick Leave Incentive for the Prudent Use of Sick Leave.

(1) Full Time Employees.

(a) Regular full-time employees, who have used thirty (30) hours or less of sick leave during the prior fiscal year, shall be credited with twenty (20) vacation hours at the start of the new fiscal year, except when doing so exceeds the maximum accrual limits set forth in Section 1.A of this Article.

(b) Regular full-time employees, who have used more than thirty (30) hours but not more than sixty (60) hours of sick leave during the prior fiscal year, shall be credited with ten (10) vacation hours at the start of the new fiscal year, except when doing so exceeds the maximum accrual limits set forth in Section 1.A of this Article.

(2) Part Time Employees.

Part time employees, who have used fifteen (15) hours or less of sick leave during the prior fiscal year, shall be credited with ten (10) vacation hours at the start of the new fiscal year, except when doing so exceeds the maximum accrual limits set forth in Section 1.A of this Article.

Part time employees, who have used more than fifteen (15) hours but not more than thirty (30) hours of sick leave during the prior fiscal year, shall be credited with five (5) vacation hours at the start of the new fiscal year, except when doing so exceeds the maximum accrual limits set forth in Section 1.A of this Article.

Section 5. Jury Duty Leave. An employee who is called or required to serve as a trial juror or witness will be excused from work during the period of such service or while present in court as a result of such call. Any employee on such call will continue to receive normal salary for a total of up to (8) days in any one calendar year provided any and all consideration, except travel reimbursement, received for such services is relinquished to the City. Fees for Jury duty performed during hours other than regularly scheduled working hours may be retained by the employee. Under special circumstance the City Manager, or designated representative(s), may authorize additional time if said time will not interfere or become a burden to City activities. Upon return from court duty, the employee shall present a certificate of service to his or her supervisor.

ARTICLE XXVIII. SEPARATION FROM THE SERVICE

Section 3. Resignation. An employee wishing to leave the classified service in good standing shall file with the Appointing Authority a written resignation stating the effective date and reasons for leaving at least two (2) weeks before leaving the service, unless such time is waived by such official. A statement as to the resigned employee's service performance and other pertinent information shall be forwarded to the Personnel Officer. Failure to give notice as required by this Section may be cause for denying reinstatement or future employment by the City.

CITY OF STANTON

REPORT TO THE CITY COUNCIL

TO: Honorable Mayor and Members of the City Council

DATE: June 9, 2015

**SUBJECT: APPROVAL OF SECOND AMENDMENT TO THE AGREEMENT
BETWEEN THE CITY OF STANTON AND THE COUNTY OF ORANGE
FOR LAW ENFORCEMENT SERVICES**

REPORT IN BRIEF:

The City of Stanton has contracted for police services with the Orange County Sheriff since 1988.

The City Council approves a five-year agreement with the County of Orange for law enforcement services. Then each fiscal year, an amendment to the Agreement is prepared which adjusts the cost for services, and any changes to the level of services directed by the City.

The current five-year agreement provides for services for the period from July 1, 2013 to June 30, 2018. The second amendment proposes the cost for services for FY 2015-2016 at \$9,030,583.

RECOMMENDED ACTION:

1. City Council declare that the project is exempt from California Environmental Quality Act ("CEQA") under Section 15378(b)(4) – The creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment; and
2. Approve the Second Amendment to the Five-Year Agreement for Law Enforcement Services between the City of Stanton and the County of Orange.

BACKGROUND:

The City of Stanton has contracted with the Orange County Sheriff Department since 1988. Each fiscal year, the City has the opportunity to establish service levels.

In 2011 and 2012, the Orange County Sheriff Department has participated in the budget reductions that have occurred in every department in the City. With the approval of Measure GG in November 2014, residents created a new voter-approved revenue, the transactions and use tax. City Council has determined that the new revenue will be dedicated to public safety, economic development and balancing the City's budget. As such, It is recommended the City increase the service levels by two deputies.

ANALYSIS:

The major changes in the amendment to the five-year agreement are as follows:

- Training overhead costs increasing as the Field Training Bureau (FTB) Program is changing, with costs in overtime backfill hours, rates and allocation of five new administrative positions for the Field Training Bureau are added
- Adding a Deputy to increase traffic safety and street patrols
- Adding a Community Enhancement Deputy to improve community policing, address prostitution and illegal massage parlors and improve gang/youth violence prevention programs

FISCAL IMPACT:

Approval of the agreement will result in a General Fund expenditure of \$9,030,583 for fiscal year 2015-2016. Revenues have not increased sufficiently to cover the almost \$900,000 increase in OCSD costs, but the City will allocate revenues from Measure GG to pay for the difference.

ENVIRONMENTAL IMPACT:

In accordance with the requirements of CEQA, this project has been determined to be exempt under Section 15378(b)(4).

LEGAL REVIEW:

None.

PUBLIC NOTIFICATION:

Through the regular agenda process.

STRATEGIC PLAN OBJECTIVE ADDRESSED:

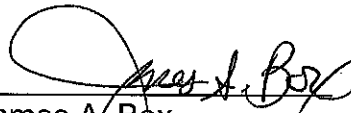
1.1. Add 2 Deputies – Traffic & Community Enhancement

Prepared by:



Stephen Parker, CPA
Administrative Services Director

Approved by:



James A. Box
City Manager

Reviewed by:

Matthew Richardson
City Attorney

Attachments:

- A. Second Amendment to Agreement Between the City of Stanton and the County of Orange

SECOND AMENDMENT TO AGREEMENT
BETWEEN THE
CITY OF STANTON
AND THE
COUNTY OF ORANGE

THIS SECOND AMENDMENT TO AGREEMENT is entered into this First day of May 2015, which date is enumerated for purposes of reference only, by and between the CITY OF STANTON, hereinafter referred to as "CITY", and the COUNTY OF ORANGE, a political subdivision of the State of California, hereinafter referred to as "COUNTY", to amend, effective July 1, 2015, that certain Agreement between the parties commencing July 1, 2013, hereinafter referred to as the "Agreement".

1. For the period July 1, 2015 through June 30, 2016, REGULAR SERVICES BY COUNTY, Subsection C-4 of the Agreement is amended to read as follows:

"C-4. The level of service, other than for licensing, to be provided by COUNTY for the period July 1, 2015 through June 30, 2016, shall be as follows:

Management Services:

- One (1) Lieutenant (CITY Police Services Chief)

Supervision Services:

- Four (4) Sergeants - Patrol
(each 80 hours per two-week pay period)
- One (1) Sergeant - Investigation
(80 hours per two-week pay period)

Patrol Services:

- Twenty-one (21) Deputy Sheriff IIs - Patrol
(each 80 hours per two-week pay period)
- One (1) Deputy Sheriff II - Motorcycle
(80 hours per two-week pay period)

Deployment to be determined by SHERIFF in cooperation with CITY Manager.

General Investigation Services:

- Two (2) Investigators
(each 80 hours per two-week pay period)
- Two (2) Investigative Assistants
(each 80 hours per two-week pay period)

Clerical Services:

- Two (2) Office Specialists
(each 80 hours per two-week pay period)

Additional Services:

- One (1) Utility Driver (shared with COUNTY)
(80 hours per two-week pay period)

Regional / Shared Staff:

- 6.20 percent of sixty one hundredths of one (0.60) Sergeant – Traffic
- 6.20 percent of four (4) Deputy Sheriff IIs – Traffic
- 6.20 percent of two (2) Investigative Assistants– Traffic
- 6.20 percent of one (1) Office Specialist – Traffic
- 21.61 percent of thirty one hundredths of one (0.30) Sergeant –
Auto Theft
- 21.61 percent of two (2) Investigators – Auto Theft
- 21.61 percent of one (1) Investigative Assistant – Auto Theft
- 21.61 percent of one (1) Office Specialist - Auto Theft
- 3.13 percent of one half of one (0.50) Motorcycle Sergeant.”

2. For the period July 1, 2015 through June 30, 2016, PATROL VIDEO SYSTEMS, Subsection E-3 of the Agreement is amended to read as follows:

“E-3. CITY shall pay COUNTY the full costs to COUNTY of a) the acquisition and installation of Patrol Video Systems that are or will be mounted in patrol

1 vehicles assigned to CITY, and b) recurring costs, as deemed necessary by
2 COUNTY, including the costs of maintenance and contributions to a fund for
3 replacement and upgrade of such PVS when they become functionally or
4 technologically obsolete.

5 The costs to be paid by CITY for recurring costs, including maintenance and
6 replacement/upgrade of PVS, are included in the costs set forth in
7 Subsection F-2 and the Maximum Obligation of CITY set forth in Subsection
8 F-3 of this Agreement unless CITY has already paid such costs. CITY shall
9 not be charged additional amounts for maintenance or replacement/upgrade
10 of said PVS during the period July 1, 2015 through June 30, 2016."

- 11 3. For the period of July 1, 2015 through June 30, 2016, PAYMENT, Subsections F-2
12 and F-3 of the Agreement are amended to read as follows:

13 "F-2. Unless the level of service described in Subsection C-4 is decreased or
14 increased in accordance with Subsections C-9 or C-11, the cost of services
15 described in Subsection C-4 of this Agreement, other than licensing
16 services, to be provided by the COUNTY for the period July 1, 2015 through
17 June 30, 2016 shall be as follows:

18 **SERVICE**

COST OF SERVICE

19 **Management Services:**

- 20 • One (1) Lieutenant (CITY Police Services Chief)

21 @ \$310,330/each

\$ 310,330

22 **Supervision Services:**

- 23 • Four (4) Sergeants – Patrol

24 @ \$268,932/each

\$ 1,075,728

- 25 • One (1) Sergeant - Investigation

26 @ \$258,167/each

\$ 258,167

27 //

28 //

<u>SERVICE</u>	<u>COST OF SERVICE</u>
Patrol Services:	
• Twenty-one (21) Deputy Sheriff IIs	
@ \$221,759/each	\$ 4,656,939
• One (1) Deputy Sheriff II - Motorcycle	
@ \$226,947/each	\$ 226,947
General Investigation Services:	
• Two (2) Investigators	
@ \$230,484/each	\$ 460,968
• Two (2) Investigative Assistants	
@ \$107,283/each	\$ 214,566
Clerical Services:	
• Two (2) Office Specialists	
@ \$83,929/each	\$ 167,858
Additional Services:	
• One (1) Utility Driver (shared with COUNTY)	
@ \$77,603/each	\$ 77,603
Regional / Shared Staff:	
• 6.20% of sixty one hundredths of one (0.60) Sergeant – Traffic	
@ \$281,289/each	\$ 10,464
• 6.20% of four (4) Deputy Sheriff IIs – Traffic	
@ \$245,706/each	\$ 60,935
• 6.20% of two (2) Investigative Assistants – Traffic	
@ \$115,074/each	\$ 14,269
• 6.20% of one (1) Office Specialist – Traffic	
@ \$92,928/each	\$ 5,762
//	
//	

<u>SERVICE</u>	<u>COST OF SERVICE</u>
• 21.61% of thirty one hundredths of one (0.30)	
Sergeant – Auto Theft	
@ \$280,513/each	\$ 18,186
• 21.61% of two (2) Investigators – Auto Theft	
@ \$251,035/each	\$ 108,497
• 21.61% of one (1) Investigative Assistant – Auto Theft	
@ \$119,265/each	\$ 25,773
• 21.61% of one (1) Office Specialist - Auto Theft	
@ \$91,980/each	\$ 19,877
• 3.13% of one half of one (0.50) Motorcycle Sergeant	
@ \$308,496/each	\$ 4,828
Other Charges and Credits:	\$ 1,312,886
<u>Charges:</u> Annual leave paydowns and apportionment of cost of leave	
balances paid at end of employment; premium pay for bilingual staff;	
contract administration; data line charges; direct services and supplies;	
E-citation; enhanced helicopter response services; holiday pay; comp	
and straight time; Integrated Law & Justice Agency of Orange County;	
mobile data computer (MDC) acquisition and recurring costs; overtime	
and overtime rate adjustment; on call pay; patrol training cost	
allocation; patrol video system (PVS) acquisition and recurring costs;	
retirement rate discount expenses (interest and cost of issuance);	
training; transportation costs including vehicle fuel, mileage interest for	
replacement vehicles and maintenance; acquisition cost of one (1)	
Utility Vehicle Class A; and acquisition cost of shotgun.	
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Credits: Local assistance funding; False Alarm fees; reimbursement for training and miscellaneous programs; retirement rate discount FY 2015-16; and savings related to unincorporated deployment from Stanton Sheriff Station, including shared utility driver.

TOTAL COST OF SERVICES **\$ 9,030,583**

F-3. Unless the level of service described in Subsection C-4 is decreased or increased in accordance with Subsections C-9 or C-11, the Maximum Obligation of CITY for services described in Section C of this Agreement, for the period July 1, 2015 through June 30, 2016, is \$9,030,583."

4. For the period July 1, 2015 through June 30, 2016, PAYMENT, Subsection F-5 of the Agreement is amended to read as follows:

"F-5. COUNTY shall invoice CITY monthly. During the period July 1, 2015 through June 30, 2016, said invoices will require payment by CITY of one-twelfth (1/12) of the Maximum Obligation of CITY set forth in Subsection F-3 of this Agreement, as said Maximum Obligation may have been increased or decreased in accordance with Subsections C-9 or C-11. If a determination is made that increases described in Subsection F-10 must be paid, COUNTY thereafter shall include the pro-rata charges for such increases in its monthly invoices to CITY for the balance of the period between July 1, 2015 and June 30, 2016."

5. For the period July 1, 2015 through June 30, 2016, PAYMENT, Subsection F-10a of the Agreement is amended to read as follows:

"10a. At the time this Agreement is executed, there are unresolved issues pertaining to potential changes in salaries and benefits for COUNTY employees. The cost of such potential changes are not included in the Fiscal Year 2015-16 costs set forth in Subsection F-2 nor in the Fiscal Year 2015-16 Maximum Obligation of CITY set forth in Subsection F-3 of this Agreement. If the changes result in the COUNTY incurring or becoming

1 obligated to pay for increased costs for or on account of personnel whose
2 costs are included in the calculations of costs charged to CITY hereunder,
3 CITY shall pay COUNTY, in addition to the Maximum Obligation set forth in
4 Subsection F-3 of this Agreement, the full costs of said increases to the
5 extent such increases are attributable to work performed by such personnel
6 after July 1, 2015, and CITY's Maximum Obligation hereunder shall be
7 deemed to have increased accordingly. CITY shall pay COUNTY in full for
8 such increases on a pro-rata basis over the portion of the period between
9 July 1, 2015 and June 30, 2016 remaining after COUNTY notifies CITY that
10 increases are payable. If the changes result in the COUNTY incurring or
11 becoming obligated to pay for decreased costs for or on account of
12 personnel whose costs are included in the calculations of costs charged to
13 CITY hereunder, COUNTY shall reduce the amount owed by the CITY to
14 the extent such decreases are attributable to work performed by such
15 personnel during the period July 1, 2015 through June 30, 2016, and CITY's
16 Maximum Obligation hereunder shall be deemed to have decreased
17 accordingly. COUNTY shall reduce required payment by CITY in full for
18 such decreases on a pro-rata basis over the portion of the period between
19 July 1, 2015 and June 30, 2016 remaining after COUNTY notifies CITY that
20 the Maximum Obligation has decreased."

21 6. For the period July 1, 2015 through June 30, 2016, TRAFFIC VIOLATOR
22 APPREHENSION PROGRAM, Subsection N-3 of the Agreement is amended to
23 read as follows:

24 "N-3. Fee revenue generated by COUNTY and participating cities will be used to
25 fund the following positions, which will be assigned to the Program:

- 26 • Ten one hundredths of one (0.10) Sergeant
27 (8 hours per two-week pay period)

28 //

- One (1) Staff Specialist
(80 hours per two-week pay period)
- One (1) Office Specialist
(80 hours per two-week pay period)."

7. For the period July 1, 2015 through June 30, 2016, MOBILE DATA COMPUTERS, Subsection O-3 of the Agreement is amended to read as follows:

"O-3. CITY shall pay COUNTY the full costs to COUNTY of a) the acquisition and installation of MDCs that are or will be mounted in patrol vehicles and motorcycles assigned to CITY, and b) recurring costs, as deemed necessary by COUNTY, including the costs of maintenance and contributions to a fund for replacement and upgrade of such MDCs when they become functionally or technologically obsolete.

The costs to be paid by CITY for recurring costs, including maintenance and replacement/upgrade of MDCs, are included in the costs set forth in Subsection F-2 and the Maximum Obligation of CITY set forth in Subsection F-3 of this Agreement unless CITY has already paid such costs. CITY shall not be charged additional amounts for maintenance or replacement/upgrade of said MDCs during the period July 1, 2015 through June 30, 2016."

8. For the period July 1, 2015 through June 30, 2016, E-CITATION UNITS Section P of the Agreement is added to read as follows:

"P. E-CITATION UNITS:

1. As part of the law enforcement services to be provided to CITY, COUNTY has provided, or will provide, E-Citation units designated by COUNTY for use within CITY limits.
2. SHERIFF has the exclusive right to use said E-Citation units for law enforcement services related to this Agreement.
3. CITY shall pay COUNTY the full costs to COUNTY of a) the acquisition of E-Citation units that are assigned to CITY, and b) recurring costs, as

1 deemed necessary by COUNTY, including the costs of maintenance and
2 contributions to a fund for replacement and upgrade of such E-Citation units
3 when they become functionally or technologically obsolete.

4 The costs to be paid by CITY for recurring costs, including maintenance and
5 replacement/upgrade of E-Citation units, are included in the costs set forth
6 in Subsection F-2 and the Maximum Obligation of CITY set forth in
7 Subsection F-3 of this Agreement unless CITY has already paid such costs.
8 CITY shall not be charged additional amounts for maintenance or
9 replacement/upgrade of said E-Citation units during the period July 1, 2015
10 through June 30, 2016.

11 4. If, following the initial acquisition of E-Citation units referenced above, CITY
12 requires E-Citation units designated for use in CITY, COUNTY will purchase
13 said additional E-Citation units. Upon demand by COUNTY, CITY will pay
14 to COUNTY a) the full costs of acquisition of said additional E-Citation units,
15 and b) the full recurring costs for said E-Citation units, as deemed
16 necessary by COUNTY, including the costs of maintenance, and
17 contributions to a fund for replacement and upgrade of such E-Citation units
18 when they become functionally or technologically obsolete. Said costs
19 related to additional E-Citation units are not included in, and are in addition
20 to, the costs set forth in Subsection F-2 and the Maximum Obligation of
21 CITY set forth in Subsection F-3 of this Agreement.

22 5. COUNTY will replace and/or upgrade E-Citation units as needed. The costs
23 of replacing/upgrading E-Citation units shall be paid by COUNTY from the
24 replacement/ upgrade funds to be paid by CITY in accordance with the
25 foregoing. CITY shall not be charged any additional charge to replace or
26 upgrade E-Citation units.

27 9. All other provisions of the Agreement, to the extent that they are not in conflict with
28 this SECOND AMENDMENT TO AGREEMENT, remain unchanged.

OPERATIONS AGREEMENT

BETWEEN THE

SHERIFF-CORONER

AND THE

CITY OF STANTON

Effective July 1, 2015

The purpose of this OPERATIONS AGREEMENT is to define, in greater detail, the areas of responsibility between the CITY OF STANTON, hereinafter referred to as "CITY" and COUNTY OF ORANGE, SHERIFF-CORONER, hereinafter referred to as "SHERIFF".

A. USAGE OF THE STANTON POLICE SERVICES BUILDING AND PROPERTY:**1. Public Access to Stanton Police Services Building**

The Stanton Police Services Building will be open to the public depending on the availability of volunteers approved by Police Services. The hours of operation will be determined by the Lieutenant in charge of Police Services in consultation with the CITY Manager.

2. Personnel Authorized to Use the Facility

SHERIFF will utilize the Stanton Police Services Building for SHERIFF employees whose services are contracted to CITY. SHERIFF and CITY agree that effective January 25, 2013, SHERIFF personnel who are regularly deployed to deliver services to various unincorporated areas, generally located in West Orange County, may operate in and out of the Police Building as a regular duty station.

3. Booking Prisoners at the Police Building

Prisoners will not be booked or housed at the Stanton Police Services Building, with the exception of SHERIFF Community Work Program participants.

1 **A. USAGE OF THE STANTON POLICE SERVICES BUILDING AND**
2 **PROPERTY: (Continued)**

3 4. Fingerprinting Services

4 Citizen fingerprinting services will be performed at SHERIFF's facility in
5 Santa Ana.

6 **B. PERSONNEL AND DEPLOYMENT:**

- 7 1. All Deputy Sheriff, Investigator, Sergeant and Management Services
8 positions, shall be full-time, paid positions.
- 9 2. During emergencies, such as mutual aid situations, SHERIFF will attempt to
10 leave in CITY the Lieutenant in charge of CITY Police Services. If SHERIFF
11 determines that the Lieutenant is needed elsewhere, SHERIFF will notify
12 CITY's Manager within four (4) hours. SHERIFF will return Lieutenant to
13 CITY as soon as possible once the emergency situation is under control.
14 During the Lieutenant's absence, SHERIFF will designate an acting Police
15 Services Chief.
- 16 3. Except as otherwise indicated in the Agreement, personnel assigned to
17 Patrol, Management, Supervision, General Investigation, Clerical and
18 Additional Services shall be assigned to full-time positions (80 hours per
19 two-week pay period) in CITY. As used herein, the term "full-time position"
20 contemplates that the employees assigned to CITY will not report to their
21 CITY assignments, but that CITY will pay the full costs for said employees
22 as set forth herein, during the following:
- 23 a. COUNTY-paid holidays.
- 24 b. Sick leave to the extent that it does not exceed the greater of (1) 12 days
25 per year, per position, or (2) the amount of leave accrued by an
26 employee assigned to CITY during the time he or she has been
27 assigned to CITY.

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1 **B. PERSONNEL AND DEPLOYMENT:** (Continued)

- 2 c. Vacation leave to the extent it does not exceed an amount permitted by
3 COUNTY to be accumulated by an employee at any one time.
- 4 d. Training leave as mandated by the California Commission on Peace
5 Officers Standards and Training (P.O.S.T.) or as mandated by
6 SHERIFF.
- 7 e. Bereavement leave as authorized by COUNTY.
- 8 f. Jury duty leave as authorized by COUNTY.
- 9 g. Participation in specialized SHERIFF services that are available
10 throughout the County, including in CITY, without charge, in accordance
11 with COUNTY Resolution No. 89-1160.
- 12 h. Responses to mutual aid and natural or man-made disasters or
13 emergencies.
- 14 4. A position unfilled for any period as a result of Workers' Compensation
15 leave or reassignment to another function within SHERIFF's Department
16 shall be considered vacant. The COUNTY will provide a credit to the CITY
17 for the hours a position is vacant. The credit may be in the form of a
18 reduction on a monthly billing tendered in accordance with Subsection F-5
19 of the Agreement as soon as administratively possible or in the form of a
20 reduction to chargeable overtime hours.
- 21 5. In the event an employee assigned to the CITY participates in specialized
22 SHERIFF services as described in Subsection 3-g above, and the SHERIFF
23 determines that overtime coverage of the employee's absence at CITY is
24 required, the additional cost of such overtime will not be charged to the
25 CITY.
- 26 6. In the event the COUNTY receives reimbursement for services as described
27 in Subsection 3-h above that are provided by COUNTY personnel assigned
28 to CITY, the COUNTY will credit the reimbursement to the CITY, unless the

1 **B. PERSONNEL AND DEPLOYMENT:** (Continued)

2 work usually performed by COUNTY personnel for Stanton is otherwise
3 performed by COUNTY during the period when COUNTY personnel
4 assigned to Stanton are providing services described in Subsection 3-h
5 above.

6 **C. TELEPHONE USED BY CITIZENS:**

7 A telephone shall be maintained outside the Stanton Police Station building.
8 The telephone is to be used by citizens requesting services. When the receiver
9 is lifted, the telephone will ring at SHERIFF'S Emergency Communications
10 Bureau or other location designated by SHERIFF.

11 **D. TRAFFIC AND PARKING IN THE AREA OF THE POLICE BUILDING:**

- 12 1. CITY shall maintain a traffic signal at Cedar Street and Katella Avenue.
- 13 2. CITY shall install and maintain physical barriers that do not permit
14 westbound wrong way traffic movement on Stanton Park Road at the south
15 end of Cedar Street and on Stanton Park Road where it opens onto Beach
16 Boulevard.
- 17 3. CITY shall establish a 30-minute parking zone on the east side of Cedar
18 Street in front of the Police Building.
- 19 4. CITY shall enforce municipal parking ordinances on Cedar Street in front of
20 the Police Building and in the Stanton Civic Center parking structure on
21 Cedar Street.

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CITY OF STANTON

REPORT TO THE SUCCESSOR AGENCY TO THE STANTON REDEVELOPMENT AGENCY

TO: Honorable Chair and Members of the Successor Agency

DATE: June 9, 2015

SUBJECT: ISSUANCE OF REFUNDING TAX ALLOCATION BONDS

REPORT IN BRIEF:

When the Stanton Redevelopment Agency was dissolved there were 5 series of tax allocation bonds previously issued and outstanding. The Dissolution Act permits successor agencies to refinance outstanding bonds or other obligations of a former redevelopment agency under certain circumstances.

If approved, the resolution would authorize the refunding of 2 series of outstanding bonds issued by the former agency, with an expected total savings of \$4.5 million over 20 years.

RECOMMENDED ACTION:

That the Successor Agency of the former Stanton Redevelopment Agency:

1. Declare that the project is exempt from CEQA under Section 15378(b)(4) – The creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.
2. Successor Agency Board approve Resolution No. SA 2015-04 entitled "A RESOLUTION OF THE SUCCESSOR AGENCY TO THE STANTON REDEVELOPMENT AGENCY APPROVING THE ISSUANCE OF REFUNDING BONDS IN ORDER TO REFUND CERTAIN OUTSTANDING BONDS OF THE DISSOLVED STANTON REDEVELOPMENT AGENCY, APPROVING THE EXECUTION AND DELIVERY OF AN INDENTURE OF TRUST RELATING THERETO, REQUESTING OVERSIGHT BOARD APPROVAL OF THE ISSUANCE OF THE REFUNDING BONDS, REQUESTING CERTAIN DETERMINATIONS BY THE OVERSIGHT BOARD, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO

BACKGROUND:

When the Stanton Redevelopment Agency was dissolved as a result of the Dissolution Act, the Agency had 5 series of tax allocation bonds previously issued and outstanding. Those bonds are:

Taxable Tax Allocation Bonds, 2005 Series A
Tax Allocation Bonds, 2005 Series B
Tax Allocation Bonds, 2010 Series A
Taxable Housing Tax Allocation Bonds, 2011 Series A
Taxable Tax Allocation Bonds, 2011 Series B

The Dissolution Act authorizes refinancing of the former Agency debt. Specifically, California Redevelopment Law (CRL) authorizes the Successor Agency to refinance outstanding bonds and other obligations of the former Agency, subject to the conditions contained in CRL §34177.5. These parameters include a demonstrable debt service savings and no extension of the bonds' maturity date.

The Dissolution Act provides that staff costs related to refunding proceedings can be recovered as authorized by CRL §34177.5(f).

ANALYSIS/JUSTIFICATION:

The 2005 Series A Taxable Tax Allocation Bonds and the 2005 Series B Tax Allocation Bonds are currently subject to optional call and may be refinanced at a savings. These savings will increase the amount of "residual" property tax (or tax increment) available to pay existing enforceable obligations of the Successor Agency or to be redistributed to other taxing agencies.

The amounts outstanding, maturity dates and interest rates of these two series are shown below.

	<u>2005 Series A Bonds</u>	<u>2005 Series B Bonds</u>
Outstanding	\$14,460,000	\$8,480,000
Final Maturity	2035	2035
Interest Rate	5.16%	4.37%

The Successor Agency's Financial Advisor estimates that refinancing of the taxable Series A bonds at an effective rate of 4.4% and the tax-exempt Series B bonds at an effective rate of 3.7% and will reduce the Successor Agency's debt service by approximately \$70,000 annually through 2035. In addition, by purchasing an insurance policy in lieu of leaving the existing \$1.9 million in the reserve fund held by the trustee for the bonds, an additional \$120,000 annual reduction in debt service could be achieved, for a total annual reduction of \$200,000. This represents an overall 11% reduction in debt service compared to existing payments. The repayment is scheduled to occur over the same term as the existing bonds. No extension of maturity is

permitted under the Dissolution Act.

The other debt issues of the former Agency were reviewed for refinancing potential, but due to either interest rate or available call dates, they did not meet the statutory refinancing requirements of CRL. Successor Agency staff will continue to monitor the potential for refinancing the other outstanding series of Agency bonds.

The City currently receives approximately 13.5% of the residual property tax. Assuming that the savings are not applied to other enforceable obligations of the Successor Agency, the City's share of the additional residual property tax generated by the annual debt service savings would be approximately \$27,000. The remainder of the savings would also be distributed to the County, the School District, the College District and other taxing agencies through the regular ROPS process.

Between the time that the refinancing is approved by the Successor Agency and the time that the Successor Agency can actually enter the market to sell the refunding bonds based on the CRL requirements (discussed below), interest rates could increase, and debt service savings may be reduced. Therefore, the current estimate of a \$4.2 million savings to be shared among taxing agencies over the next 20 years is an estimate at this time. For every ¼% increase in the bonds interest rate, the annual savings will be reduced by \$35,000.

Authorization Process

The Dissolution Act has added a number of steps to the traditional refinancing process, and requires more time to actually get the bonds to market. If the Board takes the recommended action and adopts the resolution authorizing the refinancing of the bonds, the Oversight Board will be presented with a companion resolution approving the action taken by your Board. This Oversight Board action must be submitted to and approved by the DOF for conformity with the provisions of CRL 34177.5(a)(1). DOF can take up to 65 days from the time the Oversight Board resolution is submitted to approve the financing.

As the end of the DOF review period draws closer, staff will return with a subsequent request for Successor Agency action. In addition to updating the Board on any changes in interest rates and expected debt service savings, this additional action would approve the official statement for the bonds, approve an underwriter for the bonds and authorize any other actions needed in connection with the bonds. No further Oversight Board or DOF approvals will be needed at that time, and once approved, the bonds can be sold. Staff expects this to occur in mid-August, with a bond closing in late August.

The resolution authorizes all or any portion of the 2005 Bonds to be refinanced. The savings estimates are based on refinancing all of the 2005 Bonds. However, if interest rates move upward and the overall savings declines, the Financial Advisor may recommend only refinancing the portion of the 2005 Bonds that produce the most savings, leaving out any maturities that are just break even. That is to say, it is

possible that only the longest maturities may be refunded or the shortest maturities may actually be refunded – that decision would be made later in the summer as the DOF approval date gets closer and ultimately depends on interest rates and the bond yield curve at the time.

Further, the Successor Agency may delay the sale of the refunding bonds for any amount of time until market conditions improve if they do not produce enough savings without further DOF approval. The DOF approval of the refinancing does not expire in any fixed period of time.

Staff has prepared a resolution for consideration by the Oversight Board to direct the Successor Agency to refinance the 2005 Series A Bonds and 2005 Series B Bonds. If the Successor Agency adopts the resolution approving the refinancing, the Oversight Board resolution will be presented to the Oversight Board at their June 11, 2015 meeting.

FISCAL IMPACT:

The increase in the residual property tax (or former tax increment) that gets distributed to all the taxing entities (including the City) will increase by approximately \$4.2 million over the remaining 20 years that the 2005 Series A Bonds and 2005 Series B Bonds are outstanding. To the extent the incremental residual property tax is not used for other Successor Agency enforceable obligations, it will be distributed to taxing agencies, including the City, through the regular AB 1484 distribution process. The City's share of the increased residual is approximately \$570,000 based on today's interest rates.

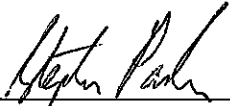
ENVIRONMENTAL IMPACT:

None.

PUBLIC NOTIFICATION:

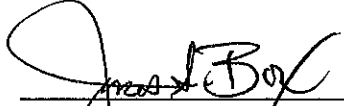
Through the regular agenda process.

Prepared by:



Stephen M. Parker, CPA
Administrative Services Director

Approved by:



James A. Box
City Manager

Attachments:

- A. Resolution
- B. Debt Service Savings Analysis

RESOLUTION NO. SA 2015-04

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE STANTON REDEVELOPMENT AGENCY APPROVING THE ISSUANCE OF REFUNDING BONDS IN ORDER TO REFUND CERTAIN OUTSTANDING BONDS OF THE DISSOLVED STANTON REDEVELOPMENT AGENCY, APPROVING THE EXECUTION AND DELIVERY OF AN INDENTURE OF TRUST RELATING THERETO, REQUESTING OVERSIGHT BOARD APPROVAL OF THE ISSUANCE OF THE REFUNDING BONDS, REQUESTING CERTAIN DETERMINATIONS BY THE OVERSIGHT BOARD, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO

WHEREAS, pursuant to Section 34172(a) of the California Health and Safety Code (unless otherwise noted, all Section references hereinafter being to such Code), the City Council elected to assume the activities and obligations of the Stanton Redevelopment Agency (the "Former Agency"), as the successor entity to the Former Agency (the "Successor Agency");

WHEREAS, prior to the dissolution of the Former Agency, the Former Agency issued \$16,500,000 Stanton Consolidated Redevelopment Project Taxable, Tax Allocation Bonds, 2005 Series A (the "2005 Series A Bonds"), and its \$10,000,000 Stanton Consolidated Redevelopment Project 2005 Tax Allocation Bonds, 2005 Series B (the "2005 Series B Bonds," and together with the 2005 Series A Bonds, the "Prior Bonds") for the purpose of financing redevelopment activities;

WHEREAS, Section 34177.5 authorizes the Successor Agency to issue refunding bonds pursuant to Article 11 (commencing with Section 53580) of Chapter 3 of Part 1 of Division 2 of Title 5 of the Government Code (the "Refunding Law") for the purpose of achieving debt service savings within the parameters set forth in Section 34177.5(a)(1) (the "Savings Parameters");

WHEREAS, to determine compliance with the Savings Parameters for purposes of the issuance by the Successor Agency to the Stanton Redevelopment Agency of the Subordinate Tax-Exempt Tax Allocation Refunding Bonds, to be issued in one or more series (the "Tax-Exempt Bonds") and the Subordinate Taxable Tax Allocation Refunding Bonds, to be issued in one or more series (the "Taxable Bonds," collectively with the Tax-Exempt Bonds, the "Refunding Bonds"), the Successor Agency has caused its financial advisor, Harrell & Company Advisors (the "Financial Advisor"), to prepare an analysis of the potential savings that will accrue to the Successor Agency and to applicable taxing entities as a result of the use of the proceeds of the Refunding Bonds to repay all or a portion of the Prior Bonds and, thereby, to refund all or a portion of the Prior Bonds (the "Debt Service Savings Analysis");

WHEREAS, the Successor Agency wishes at this time to approve the issuance of the Refunding Bonds and to approve the form of and authorize the execution and delivery of the Indenture of Trust, expected to be dated as of the first day of the month such bonds are issued, by and between the Successor Agency and U.S. Bank National Association, as trustee, providing for the issuance of the Refunding Bonds (the "Indenture of Trust") and the Irrevocable Refunding Instructions to be delivered to U.S. Bank National Association, as trustee for the Prior Bonds, for the 2005 Series A Bonds and 2005 Series B Bonds, each such instruction to be dated as of the

date of the issuance and delivery of the Refunding Bonds (collectively, the "Refunding Instructions") and reflecting the portion of the Prior Bonds to be refunded;

WHEREAS, pursuant to Section 34179, an oversight board (the "Oversight Board") has been established for the Successor Agency;

WHEREAS, the Successor Agency requests that the Oversight Board approve the issuance of the Refunding Bonds to refund all or a portion of the Prior Bonds as selected by the Successor Agency pursuant to this Resolution and the Indenture of Trust;

WHEREAS, the Successor Agency further requests that the Oversight Board make certain determinations described below on which the Successor Agency will rely in undertaking the refunding proceedings and the issuance of the Refunding Bonds;

WHEREAS, following approval by the Oversight Board of the issuance of the Refunding Bonds by the Successor Agency to be effective upon approval by the California Department of Finance of such approval by the Oversight Board, the Successor Agency, with the assistance of its Financial Advisor, will select an underwriter to sell the Refunding Bonds and will cause to be prepared a form of Official Statement describing the Refunding Bonds and containing material information relating to the Refunding Bonds, the preliminary form of which will be submitted to the Successor Agency for approval for distribution by the underwriter of the Refunding Bonds to persons and institutions interested in purchasing the Refunding Bonds; and

NOW, THEREFORE, THE SUCCESSOR AGENCY TO THE DISSOLVED STANTON REDEVELOPMENT AGENCY DOES HEREBY FIND AS FOLLOWS:

SECTION 1: CEQA. The Successor Agency finds that this project is exempt from the California Environmental Quality Act ("CEQA") pursuant to Section 15378(b)(4) as the project relates to the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

SECTION 2: Determination of Savings. The Successor Agency has determined that there are significant potential savings available to the Successor Agency and to applicable taxing entities in compliance with the Savings Parameters by the issuance by the Successor Agency of the Refunding Bonds to provide funds to refund and defease all or a portion of the Prior Bonds, all as evidenced by the Debt Service Savings Analysis on file with the Successor Agency, which Debt Service Savings Analysis is hereby approved.

SECTION 3: Approval of Issuance of the Bonds. The Successor Agency hereby authorizes and approves the issuance of the Refunding Bonds under the Redevelopment Law and the Refunding Law in the aggregate principal amount of not to exceed \$9,000,000 for the Tax-Exempt Bonds and \$15,000,000 for the Taxable Bonds, provided that the Refunding Bonds are in compliance with the Savings Parameters at the time of sale and delivery.

SECTION 4: Approval of the Indenture of Trust. The Successor Agency hereby approves the Indenture of Trust prescribing the terms and provisions of the Refunding Bonds and the application of the proceeds of the Refunding Bonds. Each of the Mayor, as the Chair and

presiding officer of the Successor Agency, or the City Manager of the City of Stanton, as the chief administrative officer of the Successor Agency (each, an "Authorized Officer"), is hereby authorized and directed to execute and deliver, and the Secretary of the Successor Agency, is hereby authorized and directed to attest to, the Indenture of Trust for and in the name and on behalf of the Successor Agency, in substantially the form on file with the City Clerk, in the capacity of Secretary of the Successor Agency (the "Secretary"), with such changes therein, deletions therefrom and additions thereto as the Authorized Officer executing the same shall approve, such approval to be conclusively evidenced by the execution and delivery of the Indenture of Trust. The Successor Agency hereby authorizes the delivery and performance of the Indenture of Trust.

SECTION 5: Approval of Refunding Instructions. The forms of the Refunding Instructions on file with the Secretary are hereby approved and the Authorized Officers are, each acting alone hereby authorized and directed, for and in the name and on behalf of the Successor Agency, to execute and deliver the Refunding Instructions upon the issuance of each series of Refunding Bonds. The Successor Agency hereby authorizes the delivery and performance of its obligations under the Refunding Instructions.

SECTION 6: Oversight Board Approval of the Issuance of the Bonds. The Successor Agency hereby requests the Oversight Board as authorized by Section 34177.5(f) and Section 34180 to approve the issuance of the Refunding Bonds pursuant to Section 34177.5(a)(1) and this Resolution and the Indenture of Trust.

SECTION 7: Determinations by the Oversight Board. The Successor Agency requests that the Oversight Board make the following determinations upon which the Successor Agency will rely in undertaking the refunding proceedings and the issuance of the Refunding Bonds:

- (a) The Successor Agency is authorized, as provided in Section 34177.5(f), to recover its costs related to the issuance of the Refunding Bonds from the proceeds of the Refunding Bonds, including the cost of reimbursing the City for administrative staff time spent with respect to the authorization, issuance, sale and delivery of the Refunding Bonds;
- (b) The application of proceeds of the Refunding Bonds by the Successor Agency to the refunding and defeasance of all or a portion of the Prior Bonds, as well as the payment by the Successor Agency of costs of issuance of each series of the Refunding Bonds, as provided in Section 34177.5(a), shall be implemented by the Successor Agency promptly upon sale and delivery of each series of the Refunding Bonds without the approval of the Oversight Board, the California Department of Finance, the Los Angeles Auditor-Controller or any other person or entity other than the Successor Agency;
- (c) The Successor Agency shall be entitled to receive its full Administrative Cost Allowance under Section 34181(a)(3) without any deductions with respect to continuing costs related to the Refunding Bonds, such as trustee's fees, auditing and fiscal consultant fees and continuing disclosure and rating agency costs (collectively, "Continuing Costs of Issuance"), and such Continuing Costs of Issuance shall be payable from property tax revenues pursuant to Section 34183. In addition and as provided by Section 34177.5(f), if the Successor Agency is unable to complete the issuance of the Refunding Bonds for

any reason, the Successor Agency shall, nevertheless, be entitled to recover its costs incurred with respect to the refunding proceedings from such property tax revenues pursuant to Section 34183 without reduction in its Administrative Cost Allowance.

SECTION 8: Filing of Debt Service Savings Analysis and Resolution. The Secretary of the Successor Agency is hereby authorized and directed to file the Debt Service Savings Analysis, together with a certified copy of this Resolution, with the Oversight Board, and, as provided in Section 34180(j) with the Orange County Administrative Officer, the Orange County Auditor-Controller and the California Department of Finance.

SECTION 9: Issuance of Refunding Bonds in Whole or in Part. It is the intent of the Successor Agency to sell and deliver the Refunding Bonds in whole, provided that there is compliance with the Savings Parameters. However, the Successor Agency will initially authorize the sale and delivery of the Refunding Bonds in whole or, if such Savings Parameters cannot be met with respect to the whole, then in part; provided that the Refunding Bonds so sold and delivered in part are in compliance with the Savings Parameters. The sale and delivery of the Refunding Bonds in part will in each instance provide sufficient funds only for the refunding of that portion of the Refunding Bonds that meet the Savings Parameters. In the event the Refunding Bonds are initially sold in part, the Successor Agency intends to sell and deliver additional parts of the Refunding Bonds pursuant to an additional supplement to the Indenture of Trust without the prior approval of the Oversight Board provided that in each such instance the Refunding Bonds so sold and delivered in part are in compliance with the Savings Parameters.

SECTION 10: Municipal Bond Insurance and Surety Bonds. The Authorized Officers, each acting alone, are hereby authorized and directed to take all actions necessary to obtain a municipal bond insurance policy for the Refunding Bonds and reserve account surety bonds for the Refunding Bonds from a municipal bond insurance company if it is determined, upon consultation with Harrell & Company Advisors, the Financial Advisor to the Successor Agency and the Underwriter, that such municipal bond insurance policy and/or surety bonds will reduce the true interest costs with respect to the Refunding Bonds.

SECTION 11: Agreements with Consultants. The firm of Best Best & Krieger LLP is hereby designated as Bond Counsel, the firm of Harrell & Company Advisors LLC is hereby designated as financial advisor to the Successor Agency (the "Financial Advisor") and the firm of Quint & Thimmig LLP is hereby designated as Disclosure Counsel to the Successor Agency for the Bonds. The City Manager is hereby authorized and directed to execute and deliver agreements with such firms for their services related to the Bonds, each such agreement to be in the respective form on file with the Secretary.

SECTION 12: Official Actions. The Authorized Officers and any and all other officers of the Successor Agency are hereby authorized and directed, for and in the name and on behalf of the Successor Agency, to do any and all things and take any and all actions, which they, or any of them, may deem necessary or advisable in obtaining the requested approvals by the Oversight Board and the California Department of Finance and in the issuance, sale and delivery of the Refunding Bonds. Whenever in this Resolution any officer of the Successor Agency is directed to execute or countersign any document or take any action, such execution, countersigning or

action may be taken on behalf of such officer by any person designated by such officer to act on his or her behalf in the case such officer is absent or unavailable.

SECTION 13: Effective Date. This Resolution shall take effect immediately upon its adoption.

ADOPTED, SIGNED and APPROVED this 9 day of June, 2015.

A.A. ETHANS, CHAIRMAN

APPROVED AS TO FORM:

MATTHEW E. RICHARDSON, AGENCY COUNSEL

ATTEST:

I, Patricia A. Vazquez, Agency Secretary of the City of Stanton, as Successor to Stanton Redevelopment Agency, Stanton, California, DO HEREBY CERTIFY that the foregoing Resolution, being Resolution No. SA 2015-04 has been duly signed by the Chairperson and attested by the Agency Secretary, all at a regular meeting of the City of Stanton, as Successor to Stanton Redevelopment Agency, held on June 9, 2015, and that the same was adopted, signed, and approved by the following vote to wit:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

PATRICIA A. VAZQUEZ, AGENCY SECRETARY

SOURCES AND USES OF FUNDS

Stanton Successor Agency Tax Allocation Refunding Bonds (Series 2015)

Sources:	Refunding Tax Allocation Bonds (Tax Exempt Series)	Refunding Tax Allocation Bonds (Taxable Series)	Total
Bond Proceeds:			
Par Amount	7,275,000.00	14,100,000.00	21,375,000.00
Net Premium/OID	869,385.20	(192,720.35)	676,664.85
	8,144,385.20	13,907,279.65	22,051,664.85
Other Sources of Funds:			
Debt Service Reserve Fund	698,766.00	1,261,450.00	1,960,216.00
	8,843,151.20	15,168,729.65	24,011,880.85
Uses:	Refunding Tax Allocation Bonds (Tax Exempt Series)	Refunding Tax Allocation Bonds (Taxable Series)	Total
Refunding Escrow Deposits:			
Cash Deposit	0.42	0.30	0.72
SLGS Purchases	8,660,688.00	14,828,891.00	23,489,579.00
	8,660,688.42	14,828,891.30	23,489,579.72
Delivery Date Expenses:			
Cost of Issuance	83,385.96	161,614.04	245,000.00
Underwriter's Discount	43,650.00	84,600.00	128,250.00
Bond Insurance	44,186.25	72,676.72	116,862.97
Surety Bond	9,333.75	16,636.30	25,970.05
	180,555.96	335,527.06	516,083.02
Other Uses of Funds:			
Rounding Amount	1,906.82	4,311.29	6,218.11
	8,843,151.20	15,168,729.65	24,011,880.85

Note: Debt Services Savings Analysis for Successor Agency Board Report of June 9, 2015

BOND PRICING

Stanton Successor Agency Refunding Tax Allocation Bonds (Tax Exempt Series)

Bond Component	Maturity Date	Amount	Rate	Yield	Price	Premium (-Discount)
Serial Bonds:						
	12/01/2015	285,000	2.000%	0.400%	100.399	1,137.15
	12/01/2016	170,000	2.000%	0.680%	101.639	2,786.30
	12/01/2017	170,000	3.000%	1.200%	103.982	6,769.40
	12/01/2018	290,000	4.000%	1.570%	107.668	22,237.20
	12/01/2019	300,000	4.000%	1.800%	108.960	26,880.00
	12/01/2020	315,000	5.000%	2.050%	114.609	46,018.35
	12/01/2021	335,000	5.000%	2.300%	115.631	52,363.85
	12/01/2022	350,000	5.000%	2.490%	116.551	57,928.50
		<u>2,215,000</u>				<u>216,120.75</u>
Insured Serial Bond:						
	12/01/2023	285,000	5.000%	2.670%	117.146	48,866.10
	12/01/2024	300,000	5.000%	2.880%	117.103	51,309.00
	12/01/2025	315,000	5.000%	3.040%	117.145	54,006.75
	12/01/2026	330,000	5.000%	3.270%	116.169	53,357.70
	12/01/2027	345,000	5.000%	3.440%	114.446 C	49,838.70
	12/01/2028	365,000	5.000%	3.600%	112.851 C	46,906.15
	12/01/2029	385,000	5.000%	3.730%	111.576 C	44,567.60
	12/01/2030	400,000	5.000%	3.810%	110.799 C	43,196.00
		<u>2,725,000</u>				<u>392,048.00</u>
Insured Term Bond:						
	12/01/2035	2,335,000	5.000%	3.770%	111.187 C	261,216.45
		<u>7,275,000</u>				<u>869,385.20</u>

Dated Date	09/01/2015	
Delivery Date	09/01/2015	
First Coupon	12/01/2015	
Par Amount	7,275,000.00	
Premium	869,385.20	
Production	8,144,385.20	111.950312%
Underwriter's Discount	(43,650.00)	(0.600000%)
Purchase Price	8,100,735.20	111.350312%
Accrued Interest		
Net Proceeds	8,100,735.20	

Note: Debt Services Savings Analysis for Successor Agency Board Report of June 9, 2015

BOND PRICING

Stanton Successor Agency Refunding Tax Allocation Bonds (Taxable Series)

Bond Component	Maturity Date	Amount	Rate	Yield	Price	Premium (-Discount)
Serial Bonds:						
	12/01/2015	530,000	0.850%	1.000%	99.962	(201.40)
	12/01/2016	395,000	1.350%	1.500%	99.814	(734.70)
	12/01/2017	400,000	1.536%	1.686%	99.669	(1,324.00)
	12/01/2018	610,000	1.864%	2.014%	99.529	(2,873.10)
	12/01/2019	620,000	2.436%	2.586%	99.397	(3,738.60)
		2,555,000				(8,871.80)
Insured Serial Bond:						
	12/01/2020	635,000	2.636%	2.786%	99.269	(4,641.85)
	12/01/2021	655,000	2.916%	3.066%	99.149	(5,574.05)
	12/01/2022	670,000	3.166%	3.316%	99.037	(6,452.10)
	12/01/2023	575,000	3.404%	3.554%	98.931	(6,146.75)
	12/01/2024	595,000	3.654%	3.804%	98.835	(6,931.75)
		3,130,000				(29,746.50)
Insured 2030 Term Bond:						
	12/01/2030	4,095,000	4.190%	4.340%	98.333	(68,263.65)
Insured 2035 Term Bond:						
	12/01/2035	4,320,000	4.650%	4.804%	98.013	(85,838.40)
		14,100,000				(192,720.35)

Dated Date	09/01/2015	
Delivery Date	09/01/2015	
First Coupon	12/01/2015	
Par Amount	14,100,000.00	
Original Issue Discount	(192,720.35)	
Production	13,907,279.65	98.633189%
Underwriter's Discount	(84,600.00)	(0.600000%)
Purchase Price	13,822,679.65	98.033189%
Accrued Interest		
Net Proceeds	13,822,679.65	

Note: Debt Services Savings Analysis for Successor Agency Board Report of June 9, 2015

BOND DEBT SERVICE

Stanton Successor Agency
Refunding Tax Allocation Bonds (Tax Exempt Series)

Period Ending	Principal	Coupon	Interest	Debt Service
12/01/2015	285,000	2.000%	85,200	370,200
12/01/2016	170,000	2.000%	335,100	505,100
12/01/2017	170,000	3.000%	331,700	501,700
12/01/2018	290,000	4.000%	326,600	616,600
12/01/2019	300,000	4.000%	315,000	615,000
12/01/2020	315,000	5.000%	303,000	618,000
12/01/2021	335,000	5.000%	287,250	622,250
12/01/2022	350,000	5.000%	270,500	620,500
12/01/2023	285,000	5.000%	253,000	538,000
12/01/2024	300,000	5.000%	238,750	538,750
12/01/2025	315,000	5.000%	223,750	538,750
12/01/2026	330,000	5.000%	208,000	538,000
12/01/2027	345,000	5.000%	191,500	536,500
12/01/2028	365,000	5.000%	174,250	539,250
12/01/2029	385,000	5.000%	156,000	541,000
12/01/2030	400,000	5.000%	136,750	536,750
12/01/2031	425,000	5.000%	116,750	541,750
12/01/2032	445,000	5.000%	95,500	540,500
12/01/2033	465,000	5.000%	73,250	538,250
12/01/2034	490,000	5.000%	50,000	540,000
12/01/2035	510,000	5.000%	25,500	535,500
	7,275,000		4,197,350	11,472,350

Note: Debt Services Savings Analysis for Successor Agency Board Report of June 9, 2015

BOND DEBT SERVICE

Stanton Successor Agency Refunding Tax Allocation Bonds (Taxable Series)

Period Ending	Principal	Coupon	Interest	Debt Service
12/01/2015	530,000	0.850%	128,320.13	658,320.13
12/01/2016	395,000	1.350%	508,775.50	903,775.50
12/01/2017	400,000	1.536%	503,443.00	903,443.00
12/01/2018	610,000	1.864%	497,299.00	1,107,299.00
12/01/2019	620,000	2.436%	485,928.60	1,105,928.60
12/01/2020	635,000	2.636%	470,825.40	1,105,825.40
12/01/2021	655,000	2.916%	454,086.80	1,109,086.80
12/01/2022	670,000	3.166%	434,987.00	1,104,987.00
12/01/2023	575,000	3.404%	413,774.80	988,774.80
12/01/2024	595,000	3.654%	394,201.80	989,201.80
12/01/2025	615,000	4.190%	372,460.50	987,460.50
12/01/2026	640,000	4.190%	346,692.00	986,692.00
12/01/2027	665,000	4.190%	319,876.00	984,876.00
12/01/2028	695,000	4.190%	292,012.50	987,012.50
12/01/2029	725,000	4.190%	262,892.00	987,892.00
12/01/2030	755,000	4.190%	232,514.50	987,514.50
12/01/2031	790,000	4.650%	200,880.00	990,880.00
12/01/2032	825,000	4.650%	164,145.00	989,145.00
12/01/2033	860,000	4.650%	125,782.50	985,782.50
12/01/2034	900,000	4.650%	85,792.50	985,792.50
12/01/2035	945,000	4.650%	43,942.50	988,942.50
	14,100,000		6,738,632.03	20,838,632.03

Note: Debt Services Savings Analysis for Successor Agency Board Report of June 9, 2015

SUMMARY OF REFUNDING RESULTS

Stanton Successor Agency Tax Allocation Refunding Bonds (Series 2015)

	Refunding Tax Allocation Bonds (Tax Exempt Series)	Refunding Tax Allocation Bonds (Taxable Series)	Total
Dated Date	09/01/2015	09/01/2015	09/01/2015
Delivery Date	09/01/2015	09/01/2015	09/01/2015
Arbitrage Yield	4.056430%	4.056430%	4.056430%
Escrow Yield	0.009945%	0.009945%	0.009945%
Value of Negative Arbitrage	86,301.69	147,766.35	234,068.04
Bond Par Amount	7,275,000.00	14,100,000.00	21,375,000.00
True Interest Cost	3.679586%	4.370006%	4.118595%
Net Interest Cost	3.980009%	4.368452%	4.234314%
Average Coupon	4.954745%	4.195780%	4.457866%
Average Life	11.645	11.390	11.477
Par amount of refunded bonds	8,480,000.00	14,460,000.00	22,940,000.00
Average coupon of refunded bonds	4.371841%	5.159591%	4.874240%
Average life of refunded bonds	11.654	12.033	11.893
PV of prior debt	8,795,787.85	16,075,754.54	24,871,542.38
Net PV Savings	258,826.69	617,215.06	876,041.75
Percentage savings of refunded bonds	3.052202%	4.268431%	3.818839%
Percentage savings of refunding bonds	3.557755%	4.377412%	4.098441%

Note: Debt Services Savings Analysis for Successor Agency Board Report of June 9, 2015

SAVINGS

Stanton Successor Agency Tax Allocation Refunding Bonds (Series 2015)

Date	Prior Debt Service	Refunding Debt Service	Savings	Present Value to 09/01/2015 @ 4.0564305%
12/01/2015	1,030,163.75	1,028,520.13	1,643.62	1,627.20
12/01/2016	1,600,807.50	1,408,875.50	191,932.00	184,820.33
12/01/2017	1,592,602.50	1,405,143.00	187,459.50	173,325.10
12/01/2018	1,953,492.50	1,723,899.00	229,593.50	203,366.67
12/01/2019	1,951,397.50	1,720,928.60	230,468.90	195,936.13
12/01/2020	1,952,097.50	1,723,825.40	228,272.10	186,303.09
12/01/2021	1,960,216.26	1,731,336.80	228,879.46	179,328.67
12/01/2022	1,955,456.26	1,725,487.00	229,969.26	172,978.89
12/01/2023	1,733,356.26	1,526,774.80	206,581.46	149,280.40
12/01/2024	1,734,231.26	1,527,951.80	206,279.46	143,123.96
12/01/2025	1,732,968.76	1,526,210.50	206,758.26	137,743.47
12/01/2026	1,729,568.76	1,524,692.00	204,876.76	131,079.53
12/01/2027	1,727,681.26	1,521,376.00	206,305.26	126,740.17
12/01/2028	1,733,336.26	1,526,262.50	207,073.76	122,147.73
12/01/2029	1,735,523.76	1,528,892.00	206,631.76	117,030.51
12/01/2030	1,729,756.26	1,524,264.50	205,491.76	111,744.71
12/01/2031	1,736,252.50	1,532,630.00	203,622.50	106,310.12
12/01/2032	1,734,315.00	1,529,645.00	204,670.00	102,604.02
12/01/2033	1,728,525.00	1,524,032.50	204,492.50	98,430.35
12/01/2034	1,729,495.00	1,525,792.50	203,702.50	94,140.69
12/01/2035	1,731,740.00	1,524,442.50	207,297.50	91,977.91
	36,512,983.85	32,310,982.03	4,202,001.82	2,830,039.64

Savings Summary

PV of savings from cash flow	2,830,039.64
Less: Prior funds on hand	(1,960,216.00)
Plus: Refunding funds on hand	6,218.11
Net PV Savings	876,041.75

Note: Debt Services Savings Analysis for Successor Agency Board Report of June 9, 2015

CITY OF STANTON

REPORT TO THE CITY COUNCIL

TO: Honorable Mayor and Members of the City Council

DATE: June 9, 2015

SUBJECT: MISS STANTON PAGEANT

REPORT IN BRIEF:

At the request of Mayor Ethans, staff researched the possibly of holding a Miss Stanton pageant in the City of Stanton.

RECOMMENDED ACTION:

1. City Council declare that the project is exempt from the California Environmental Quality Act ("CEQA") under Section 15061(b)(3) as the activity is covered by the general rule that CEQA applies only to projects which have the potential for causing significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA; and
2. Receive and file the report and provide direction to staff.

BACKGROUND:

During the April 28, 2015 City Council meeting, Mayor Ethans requested staff research the feasibility of hosting a Miss Stanton pageant in the City of Stanton.

While conducting research, staff had the opportunity to speak with an individual who has planned local pageants for many years. Staff found that the cost to run a city/local pageant is approximately \$15,000-20,000 per pageant, per year and the volunteer committee/non-profit time commitment is 10-15 hours per week on a year-round basis. Also taking into account as the pageants nears, the time commitment will increase.

Our neighboring city, Garden Grove, has held a Miss Garden Grove pageant for many years and it is coordinated by an independent volunteer committee who fundraises year-round. The City's primary commitment to the pageant is monetary and donates the same budgeted amount each year. The Garden Grove pageant has a long history and relies on its name and sponsors to host and raise funds for the event. The pageant scores individuals on talent, personal interview, evening wear, physical fitness/swimsuit and an on-stage question. The individual with the highest score wins. Once the local

pageant is complete, the committee is then responsible for assisting the winner with the Miss California pageant and her yearly duties. The committee sends a chaperone to each appearance and event, and absorbs travel and wardrobe expense.

Most local pageants operate independently from their cities and serve as a stepping stone to the Miss California pageant. The mission of the Miss California pageant is "Where values, knowledge, communication and elegance reign." The Miss California pageant also promotes the development of the fundamental life skills within each participant, including: broader knowledge of the world around them, verbal communication and interview skills, physical fitness and the opportunity to showcase their creative and performing arts talents. The judging consists of private interview, talent, lifestyle and fitness, on-stage question and the top five final ballot. The individual who scores highest wins. The contestants also have an opportunity to earn scholarships for college.

In summary, these types of city/local pageants are typically organized, hosted and implemented by volunteer committees, non-profits or a Chamber of Commerce type of organization.

FISCAL IMPACT:

Pending City Council's recommendation, hosting a Miss Stanton pageant can range from \$15,000-20,000 per pageant, per year.

ENVIRONMENTAL IMPACT:

In accordance with the requirements of the CEQA, this project has been determined to be exempt under Section 15061(b)(3)

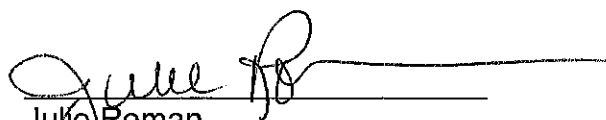
PUBLIC NOTIFICATION:

Through the regular agenda process.

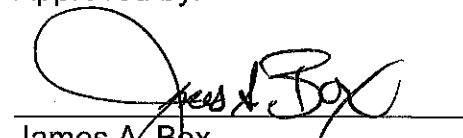
STRATEGIC PLAN OBJECTIVE ADDRESSES:

This item could be included in Strategic Plan Goal #5 to Provide a High Quality of Life.

Prepared by:


Julie Roman
Community Services Director

Approved by:


James A. Box,
City Manager