

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY  
OF THE CITY OF STANTON  
REGULAR JOINT MEETING JANUARY 27, 2015

1. **CLOSED SESSION** None.

2. **CALL TO ORDER**

The meetings were called to order at 6:32 p.m. by Mayor/Chairman Ethans.

3. **ROLL CALL**

Present: Council/Agency/Authority Member Shawver, Council/Agency/Authority Member Warren, Mayor Pro Tem/Vice Chairman Donahue and Mayor/Chairman Ethans

Absent: None.

Excused: Council/Agency/Authority Member Ramirez.

4. **PLEDGE OF ALLEGIANCE**

Led by Ms. Victoria Ramirez, Stanton Youth Committee Vice Chair.

5. **SPECIAL PRESENTATIONS AND AWARDS**

The members of the Stanton Youth Committee were introduced by Community Services Director Julie S. Roman, were recognized by the City Council, and received a City pin in appreciation for providing dedicated service to the City of Stanton.

6. **CONSENT CALENDAR**

Council Member Shawver pulled items 6F and 6G pulled from the Consent Calendar for separate discussion.

Motion/Second: Shawver/Warren

Motion to approve the balance of the Consent Calendar passed by the following vote:

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

NOES: None

ABSENT: 1 (Ramirez)

ABSTAIN: None

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

**CONSENT CALENDAR**

**6A. 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.

**6B. APPROVAL OF WARRANTS**

City Council approved demand warrants dated January 8, January 15, and January 27, 2015, in the amount of \$1,065,969.01.

**6C. APPROVAL OF MINUTES**

City Council/Agency/Authority Board approved Minutes of Special Joint Meeting – January 13, 2015 and Special Meeting – January 20, 2015.

**6D. DECEMBER 2014 INVESTMENT REPORT**

The Investment Report as of December 31, 2014 has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

City Council received and filed the Investment Report for the month of December 2014.

**6E. DECEMBER 2014 INVESTMENT REPORT (SUCCESSOR AGENCY)**

The Investment Report as of December 31, 2014 has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

Successor Agency received and filed the Investment Report for the month of December 2014.

**6H. AMENDMENT TO JOINT AGREEMENT FOR THE OPERATION, MAINTENANCE AND FINANCIAL MANAGEMENT OF THE ORANGE COUNTY 800 MEGAHERTZ COUNTYWIDE COORDINATED COMMUNICATION SYSTEM**

This Amendment addresses the estimated cost of system extension and commitment on the part of the City regarding the implementation and funding obligations for the 800 MHz Countywide Coordinated Communications System (CCCS) backbone and cost-sharing allocations.

City Council approved and authorized the City Manager to execute the Amendment to the Joint Agreement for the Operation, Maintenance and Financial Management of the Orange County 800 MHz Countywide Coordinated Communications System (CCCS).

**END OF CONSENT CALENDAR**

**6F. AWARD OF CONSTRUCTION CONTRACT FOR THE THUNDERBIRD LANE SEWER AND STREET IMPROVEMENTS PROJECT BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA**

The bid for the Thunderbird Lane Sewer and Street Improvements Project was opened on January 5, 2015. Based on the post-bid analysis of the bids received, staff recommends the bid submitted by GRFCO, Inc. to be responsible and responsive.

The construction cost for the Thunderbird Lane Sewer and Street Improvements Project is estimated at \$530,500.00, which includes a 10-percent contingency and 10-percent construction management services.

Council Member Shawver requested further clarification on the extent of this project and the use of tax money to fund these improvements.

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

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

1. City Council approved the plans and specifications for the Thunderbird Lane Sewer and Street Improvements Project; and
2. Awarded a construction contract for the Thunderbird Lane Sewer and Street Improvements Project to the lowest responsible bidder, GRFCO, Inc., for the amount of \$442,071.80; and
3. Authorized the City Manager to bind the City of Stanton and GRFCO, Inc. in a contract for the construction of the Thunderbird Lane Sewer and Street Improvements Project; and
4. Declared this project to be categorically exempt under the California Environmental Quality Act, Class 1, Section 15301c; and
5. Authorized the City Manager to approve contract changes, not to exceed 10-percent.

## 6G. AGREEMENT WITH HINDERLITER, DE LLAMAS & ASSOCIATES

Hinderliter, de Llamas & Associates (HdL) has been the City's sales and property tax consultants for decades. With Stanton voters' recent establishment of a transactions and use tax, staff would also like to use HdL as a consultant in this area. As a consultant, HdL would be an authorized representative of the City with the Board of Equalization. In addition, HdL would be authorized to conduct audits to determine if appropriate amounts of transactions and use tax have been remitted to the City.

Council Member Shawver requested clarification on the Consideration to be paid to the Contractor as outlined in the agreement and whether there was a limit to that Consideration. Council Member Shawver also requested clarification on whether the City could potentially terminate this contract, without excessive legal binding, in the unlikely event that it were necessary.

Council Member Warren requested that staff research other contractors that may be able to provide the same services.

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

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

NOES: None

ABSTAIN: None

ABSENT: 1 (Ramirez)

1. City Council found that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060 (c)(3) (the activity is not a project as defined in Section 15378 of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly; and
2. Authorized the City Manager to sign the Agreement for Transactions Tax Audit and Information Services with HdL; and
3. Adopted Resolution No. 2015-07 authorizing examination of transactions and use tax records.

**7. PUBLIC HEARINGS**

**7A RESOLUTION 2015-01 DECLARING THE CITY'S INTENTION TO AUTHORIZE UNDERGROUND INSTALLATION OF OVERHEAD UTILITY WIRES AND RELATED FACILITIES AND TO ESTABLISH AN UNDERGROUND UTILITY DISTRICT ON BEACH BOULEVARD FROM GARDEN GROVE BOULEVARD TO LAMPSON AVENUE**

A resolution was needed to set a hearing date and time for the Council to determine whether the public necessity, health, safety or welfare requires the removal of utility poles, overhead wires and associated overhead structures and the underground installation of wires and facilities supplying electric, communication, or similar or associated service within the area of the City, in general being along both sides of Beach Boulevard from Garden Grove Boulevard to Lampson Avenue.

The public hearing was opened.

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

Motion/Second: Warren/Donahue

**ROLL CALL VOTE:**

Council Member Ramirez	ABSENT
Council Member Shawver	AYE
Council Member Warren	AYE
Mayor Pro Tem Donahue	AYE
Mayor Ethans	AYE

Motion carried:

1. City Council declared that the project is exempt from CEQA per section 15302, Class 2(d), conversion of overhead electric utility distribution system facilities to underground including connection to existing overhead electric utility distribution lines where the surface is restored to the condition existing prior to the undergrounding; and
2. Adopted Resolution 2015-01 of the City Council of the City of Stanton, California, declaring its intention to establish an Underground Utility District along both sides of Beach Boulevard from Garden Grove Boulevard to Lampson Avenue.

**8. UNFINISHED BUSINESS**

**8A. APPROVAL OF ORDINANCE NO. 1032**

This Ordinance was introduced at the regular City Council meeting of January 13, 2015.

City Clerk read the title of Ordinance No. 1032, entitled:

**“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AMENDING CHAPTER 5.16, ARTICLE I (MESSAGE ESTABLISHMENTS), SECTION 20.215.020 (COMMERCIAL ZONES), SECTION 20.320.030 (OFF-STREET PARKING), SECTION 20.400.190 (MESSAGE ESTABLISHMENTS) AND SECTION 20.620.060 (NONCONFORMING USES) OF THE STANTON MUNICIPAL CODE AND DELETING CHAPTER 5.16, ARTICLE II (MESSAGE TECHNICIANS) FROM THE STANTON MUNICIPAL CODE”**

Motion/Second: Shawver/Donahue

**ROLL CALL VOTE:**

Council Member Ramirez	ABSENT
Council Member Shawver	AYE
Council Member Warren	AYE
Mayor Pro Tem Donahue	AYE
Mayor Ethans	AYE

Motion carried:

1. City Council declared that the proposed ordinance is exempt from the California Environmental Quality Act (“CEQA”) review under Public Resources Code section 21080(b)(8) and State CEQA Guidelines section 15273; and
2. Adopted Ordinance No. 1032.

**9. NEW BUSINESS**

**9A. CYPRESS COLLEGE AMERICANA AWARDS DINNER**

City Council considered purchasing a table at the Cypress College Americana Awards Dinner scheduled for Saturday, February 28, 2015 in the Grand Ballroom of the Disneyland Hotel at a cost of \$2,500.00. This awards dinner honors the Citizen of the Year from surrounding communities. This year, Mr. and Mrs. Joel Greer have been selected and will be honored as the City of Stanton's Citizen of the Year.

Motion/Second: Shawver/Donahue

**ROLL CALL VOTE:**

Council Member Ramirez	ABSENT
Council Member Shawver	AYE
Council Member Warren	AYE
Mayor Pro Tem Donahue	AYE
Mayor Ethans	AYE

Motion carried:

City Council directed staff to purchase a table at the Cypress College Americana Awards Dinner scheduled for Saturday, February 28, 2015 in the Grand Ballroom of the Disneyland Hotel at a cost of \$2,500.00.

**9B. REVIEW OF STOP SIGN ANALYSIS AT THE INTERSECTION OF LOLA AVENUE AND WASCO ROAD, CITY OF STANTON, CALIFORNIA**

Residents have requested that Stop signs be installed on Lola Avenue at Wasco Road due to safety concerns. The City's consulting traffic engineer has reviewed the appropriateness of the proposed Stop signs based on the California Manual on Uniform Traffic Control Devices. After reviewing this report, the City Council can decide whether or not to install any signs.

Victor Barrios, Wasco Road, Stanton, spoke in support of the installation of Stop signs at the intersection of Lola Avenue and Wasco Road as presented in the staff report.

Irene Duran, Lola Avenue, Stanton, spoke regarding driving conditions in this neighborhood and requested that Council also consider the intersection of Lola Avenue and Macduff Street for placement of Stop signs.

Jim Nelson, MacDuff Street, Stanton, requested that Council also consider the intersection of Lola Avenue and Macduff Street for placement of Stop signs.

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

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

1. City Council reviewed the Stop Sign Analysis at the intersection of Lola Avenue and Wasco Road by Hartzog & Crabill, Inc.; and
2. Determined that sufficient warrants existed for the installation of the Stop signs at the intersection of Lola Avenue and Wasco Road due to the visibility impairment and safety issues based on the testimony presented and staff's report; and
3. Declared this project to be categorically exempt under the California Environmental Quality Act, Section 15304, Class 4 (Minor Alterations to Land); and
4. Authorized City staff to install three signs at the intersection of Lola Avenue and Wasco Road; and
5. Directed staff to research additional locations along Lola Avenue that would also have sufficient warrants for Stop sign placement to be presented to Council for consideration.



**10. ORAL COMMUNICATIONS – PUBLIC**

Robert Friedman, Wasco Road, Stanton, spoke regarding the lack of cross-traffic visibility at the bike crossing on Lola Ave.

Jesse Becerra, Wasco Road, Stanton, commended the City Council on their approval of Stop Sign placement at the intersection of Lola Avenue and Wasco Road.

**11. WRITTEN COMMUNICATIONS**                      None.

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

**12A. COMMITTEE REPORTS/COUNCIL/AGENCY/AUTHORITY ANNOUNCEMENTS**

Council Member Shawver requested that staff place a bike crossing sign next to the bike crossing on Lola Ave.

Council Member Warren requested that staff also look into the possibility of installing flashing ground lights next to the bike crossing on Lola Ave.

Mayor Ethans reported on his attendance at the Los Alamitos State of the City Luncheon with Council Member Shawver and City Manager Box.

Council Member Warren reported on the Special City Council Neighborhood Meeting on Saturday, January 24, 2015.

**12B. COUNCIL/AGENCY/AUTHORITY INITIATED ITEMS FOR A FUTURE COUNCIL MEETING**

Mayor Ethans requested to agendaize discussion regarding the establishment of a 60<sup>th</sup> Anniversary Committee.

**12C. COUNCIL/AGENCY/AUTHORITY INITIATED ITEMS FOR A FUTURE STUDY SESSION**

None.

**13. ITEMS FROM CITY ATTORNEY/AGENCY COUNSEL/AUTHORITY COUNSEL**

None.


**14. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR**

None.

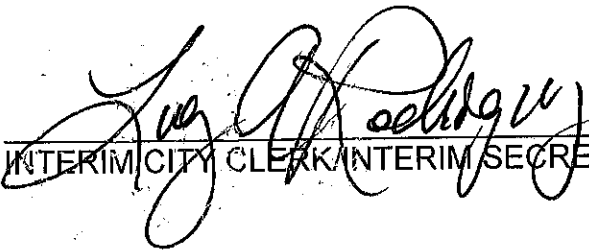
**14A. ORANGE COUNTY SHERIFF'S DEPARTMENT**

Lieutenant Jim England provided the City Council with an update on their current operations.

- 15. ADJOURNMENT** Motion/Second: Ethans/  
Motion carried at 7:46 p.m.

  
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MAYOR/CHAIRMAN

ATTEST:

  
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INTERIM CITY CLERK/INTERIM SECRETARY