

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON
REGULAR JOINT MEETING FEBRUARY 10, 2015

1. CALL TO ORDER / CLOSED SESSION

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

2. ROLL CALL

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

Absent: Council Member Shawver.

Excused: None.

3. PUBLIC COMMENT ON CLOSED SESSION ITEMS None.

4. CLOSED SESSION

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

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

Donald Sipple, et al. v. The City of Alameda, California, et al.,
Los Angeles Superior Court Case No. 462270

**5. CALL TO ORDER / REGULAR CITY COUNCIL / SUCCESSOR AGENCY / STANTON
HOUSING AUTHORITY MEETING**

The meetings were called to order at 6:31 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.

7. PLEDGE OF ALLEGIANCE

Led by Mr. Ed Royce, Sr.

8. SPECIAL PRESENTATIONS AND AWARDS

1. Presentation of Certificate of Recognition honoring Ed Royce, Sr. as Veteran of the Month for the month of February 2015 in the City Of Stanton.
 - Senior Field Representative Jonathan Hughes presented a special recognition to Mr. Royce on behalf of Assemblywoman Young Kim.
2. Presentation by Chief David Steffen, Orange County Fire Authority, introducing Firefighter-Paramedic Donovan George.
 - Mayor Ethans presented Firefighter-Paramedic Donovan George with a Commendation for his recent lifesaving efforts on board an airplane.
 - Senior Field Representative Jonathan Hughes presented a special recognition to Firefighter-Paramedic George on behalf of Assemblywoman Young Kim.

9. CONSENT CALENDAR

Council Member Shawver pulled item 9F from the Consent Calendar for separate discussion.

Motion/Second: Donahue/Ramirez

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

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

NOES: None

ABSENT: None

ABSTAIN: None

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

CONSENT CALENDAR

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

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

9B. APPROVAL OF WARRANTS

City Council approved demand warrants dated January 22, January 29, and February 10, 2015, in the amount of \$238,238.80.

9C. APPROVAL OF MINUTES

1. City Council approved Minutes of Special Meeting – January 24, 2015; and
2. City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – January 27, 2015.

9D. GENERAL PLAN ANNUAL PROGRESS REPORT FOR CALENDAR YEAR 2014

The General Plan Annual Progress Report for Calendar Year 2014 for the City of Stanton was presented to the City Council for its consideration as required by State Law.

City Council received and filed General Plan Annual Progress Report, and authorized submittal to the Governor's Office of Planning and Research and the State Housing and Community Development Department.

9E. AGREEMENT WITH WHITE NELSON DIEHL EVANS

The City recommended adding two option years to the existing contract with White Nelson Diehl Evans for auditing services.

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 Consultant Services with White Nelson Diehl Evans.

9G. AWARD OF A CONSTRUCTION CONTRACT FOR THE CITYWIDE CATCH BASIN ENVIRONMENTAL CLEANUP PROGRAM PROJECT BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA

The Orange County Transportation Authority (OCTA) has awarded the City of Stanton with \$120,000 in grant funds to purchase and install catch basin filter devices. Staff recommended that the firm Bio Clean Environmental Services be retained to purchase and install these devices.

1. City Council declared this project to be categorically exempt under the California Environmental Quality Act, Class 1, Section 15301c; and
2. Accepted the Measure M2 Environmental Cleanup grant funding in the amount of \$120,000; and
3. Authorized budget adjustment 2015-16 in the amount of \$120,000; and
4. Authorized the use of the County of Orange Master Agreement MA-080-11011795 with Bio Clean Environmental Services, Inc. to purchase and install catch basin filter devices; and
5. Awarded a construction contract for the Citywide Catch Basin Environmental Cleanup Program (ECP) Project to Bio Clean Environmental Services, Inc. for the amount of \$107,533.44; and
6. Authorized the City Manager to bind the City of Stanton and Bio Clean Environmental Services, Inc. in a contract for the construction of the Citywide Catch Basin ECP Project; and
7. Authorized the City Manager to approve contract changes, not to exceed 10-percent.

END OF CONSENT CALENDAR

9F. AGREEMENT WITH SPRINGBROOK

In order to move from Springbrook Version 6 to Springbrook Version 7, a migration agreement needs to be approved.

Council Member Shawver requested clarification on the terms of the agreement.

Motion/Second: Shawver/Warren

Motion unanimously approved by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: None

Motion carried:

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 Springbrook V6 to V7 Migration Proposal for the City of Stanton.

10. PUBLIC HEARINGS

10A. PERMIT PARKING CONSIDERATION FOR ASBURY AVENUE AND MIDDLESEX DRIVE

The City had received a petition to establish a permit parking area for Asbury Avenue and Middlesex Drive. The petition was submitted for City Council consideration.

The public hearing was opened.

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

Motion/Second: Donahue/Warren

Motion unanimously approved by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: None

Motion carried:

1. City Council declared that this project is not subject to the California Environmental Quality Act (CEQA) because it is not a "project" as defined by CEQA pursuant to Section 15378(b)(5); and
2. Adopted Resolution No. 2015-05 establishing a 24-hour permit parking area for Asbury Avenue and Middlesex Drive.

11. UNFINISHED BUSINESS None.

12. NEW BUSINESS

12A. APPROVAL OF AN AGREEMENT REGARDING EXPENDITURE OF EXCESS BOND PROCEEDS BETWEEN THE STANTON SUCCESSOR AGENCY AND THE CITY OF STANTON

Staff recommended the City Council and Successor Agency approve an agreement to allow for the expenditure of former Stanton Redevelopment Agency bond funds for the construction of Stanton Central Park.

Motion/Second: Warren/Ramirez

ROLL CALL VOTE:

Council/Agency Member Ramirez	AYE
Council/Agency Member Shawver	AYE
Council/Agency Member Warren	AYE
Mayor Pro Tem/Vice Chairman Donahue	AYE
Mayor/Chairman Ethans	AYE

Motion carried:

1. The City Council and Successor Agency declared that this project is not subject to the California Environmental Quality Act (CEQA) pursuant to Section 15378 (b)(4); and
2. The City Council adopted Resolution No. 2015-08 approving an Agreement Regarding Expenditure of Excess Bond Proceeds between the Stanton Successor Agency and the City of Stanton; and
3. The Successor Agency adopted Resolution No. SA 2015-01 approving an Agreement Regarding Expenditure of Excess Bond Proceeds between the Stanton Successor Agency and the City of Stanton.

12B. APPROVAL AND TRANSMITTAL OF RECOGNIZED OBLIGATIONS PAYMENT SCHEDULE (ROPS) 15-16A AND ADMINISTRATIVE BUDGET PURSUANT TO SECTION 34169(H) OF CALIFORNIA HEALTH & SAFETY CODE FOR THE PERIOD OF JULY THROUGH DECEMBER 2015

This report summarized the obligations of the Successor Agency under AB x1 26 and AB 1484 to draft Recognized Obligation Payment Schedules (ROPS) and corresponding administrative budgets to be implemented in six-month periods. Staff recommended the Successor Agency adopt the resolutions approving ROPS 15-16A and the Successor Agency's administrative budget for the period July through December 2015.

Motion/Second: Shawver/Warren

ROLL CALL VOTE:

Agency Member Ramirez	AYE
Agency Member Shawver	AYE
Agency Member Warren	AYE
Vice Chairman Donahue	AYE
Chairman Ethans	AYE

Motion carried:

1. The Successor Agency of the former Stanton Redevelopment Agency found that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Section 15378(b)(4); and
2. Adopted Resolution No. SA 2015-02 to approve the Recognized Obligation Payment Schedule (ROPS) No. 15-16A for the period July 1, 2015 through December 31, 2015; and
3. Adopted Resolution No. SA 2015-03 to approve the Successor Agency's administrative budget for the period July 1, 2015 through December 31, 2015; and
4. Authorized Staff to convey a copy of the Successor Agency-approved ROPS for July through December 2015 to the Stanton Oversight Board of the Successor Agency of the Stanton Redevelopment Agency and such other agencies as are required by law.

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 announced the upcoming 6th Annual Mayor's Prayer Breakfast on March 25, 2015 and invited all to attend.

Council Member Ramirez reported on the City's Business Appreciation Luncheon held on February 5, 2015 and expressed his appreciation to City staff for coordinating this successful event.

Council Member Shawver reported on his meeting, along with City Manager Jim Box, with the new Fire Chief of the Orange County Fire Authority and the tour they took with him of Station 46.

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

None.

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

Interim City Clerk Luz Rodriguez announced that a Special City Council had been scheduled for Tuesday, February 17, 2015, at 5:00 pm to allow for a presentation by representatives of CR&R, Inc. regarding a Proposal for Separate Organics Containers for Single Family Residential Customers.

15D. CONSIDERATION OF INCREASES TO THE CITY'S ADMINISTRATIVE CITATION FINES

At the January 13, 2015 City Council meeting, Council Member Shawver requested a discussion on the possible increase of administrative citation fines for massage establishments.

Motion/Second: Ramirez/Donahue
Motion unanimously approved by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: None

Motion carried:

1. City Council read and filed staff report; and
2. Directed staff to continue conducting inspections at the city's massage establishments, continue gathering information regarding Administrative Citation issuance to repeat offenders, and return to City Council after a 4-month period with a status update.

15E. REVIEW OF STOP SIGN ANALYSIS AT THE INTERSECTION OF LOLA AVENUE AND SHERRILL STREET, CITY OF STANTON, CALIFORNIA

The City Council and residents had requested that the need for Stop signs be reviewed on Lola Avenue at Sherrill Street. The City's consulting traffic engineer had previously 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 could decide whether or not to install these signs.

Jim Nelson, Macduff Street, Stanton, spoke in favor of placing additional Stop signs at the intersection of Lola Avenue and Sherill Street.

Ray Quintana, Lola Avenue, Stanton spoke in favor of placing additional Stop signs at the intersection of Lola Avenue and Sherill Street.

Ellie Rose, Stanton, spoke in opposition of placing additional Stop signs at the intersection of Lola Avenue and Sherill Street.

Victor Barrios, Wasco Road, Stanton, reported on the recent installation of Stop signs at Lola Avenue and Wasco Road, expressed appreciation to Council for voting in favor of that installation, and also spoke in favor of placing additional Stop signs at the intersection of Lola Avenue and Sherill Street.

Motion/Second: Ramirez/Warren
Motion unanimously approved by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: None

Motion carried:

1. City Council reviewed the Stop Sign Analysis at the intersection of Lola Avenue and Sherrill Street by Hartzog & Crabill, Inc.; and
2. Determined that sufficient warrants existed for the installation of the Stop signs based on the discussion regarding visibility and the staff report findings of low visibility at that intersection; 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 two additional Stop signs at the intersection of Lola Avenue and Sherrill Street; a crosswalk on the west crossing of the intersection; and bike barriers directing bike riders to cross only at the intersection.

15F. CITY OF STANTON 60TH ANNIVERSARY COMMITTEE

The 60th Anniversary of the incorporation for the City of Stanton is slated for 2016. Staff is currently creating an advisory committee to assist with the coordination and implementation of a year-long array of community celebrations commemorating this historic occasion.

Motion/Second: Warren/Ramirez

Motion unanimously approved by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: None

Motion carried:

1. City Council directed staff to create an 8-person advisory committee, lead by the Community Services Director, consisting of one Council Member, one Planning Commissioner, One Parks and Recreation Commissioner, one Community Foundation Member, the City Manager, one Youth Committee Member; one Orange County Sherriff Explorer; and one representative of the Stanton Business Community; and
2. Directed staff to work with the 60th Anniversary Committee on a year-long celebratory plan and return to Council for consideration; and
3. Selected Mayor Ethans to serve as the Council Member representative to Stanton's 60th Anniversary Committee.

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

None.

17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

City Manager Box announced that the new Spring Community News and Activities Guide would be mailed out to all city residents and businesses this week and additional copies would be available at City Hall.

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 8:06 p.m.



MAYOR/CHAIRMAN

ATTEST:



INTERIM CITY CLERK/INTERIM SECRETARY