

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON
REGULAR JOINT MEETING MARCH 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 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 6:02 p.m. for discussions regarding:

**4A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Pursuant to Government Code Section 54956.8)**

Property: 8232 Lampson Avenue (APN 131-491-18)

Negotiating Parties: James A. Box, Executive Director, Stanton Housing Authority
Greg Martin, Vice President, Hanna Corporation, a Nevada Corp.

Under Negotiation: Instruction to negotiator will concern terms of agreement.

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.

Closed Session Report, February 10, 2015 (6:01 to 6:31 p.m.):

The City Attorney reported that the City Council had previously taken action and now finalized action to settle and resolve all claims against the City in the case of Donald Sipple, et al. v. The City of Alameda, California, et al.

7. PLEDGE OF ALLEGIANCE

Led by City Engineer Allan Rigg.

8. SPECIAL PRESENTATIONS AND AWARDS

Presentation of Certificate of Recognition honoring Jim Nelson as Veteran of the Month for the month of March 2015 in the City Of Stanton.

9. CONSENT CALENDAR

Council Member Warren pulled item 9D from the Consent Calendar for separate discussion.

Motion/Second: Shawver/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

11. UNFINISHED BUSINESS

11A. APPROVAL OF ORDINANCE NO. 1033

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

Interim City Clerk read the title of Ordinance No. 1033, entitled:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AMENDING SECTION 17.04 OF THE STANTON MUNICIPAL CODE PERTAINING TO THE REGULATION OF SAFE AND SANE FIREWORKS”

Motion/Second: Shawver/Ramirez

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

Motion carried:

1. City Council found that this Ordinance is not subject to the California Environmental Quality Act (“CEQA”) pursuant to Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(c)(3) (the activity is not a project as defined in Section 15378 of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly); and
2. Adopted Ordinance No. 1033.

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 waived reading of Ordinances and Resolutions.

9B. APPROVAL OF WARRANTS

City Council approved demand warrants dated February 18, February 26, and March 10, 2015, in the amount of \$1,851,054.18.

9C. APPROVAL OF MINUTES

1. City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – February 24, 2015; and
2. City Council approved Minutes of Special Meeting – February 25, 2015.

END OF CONSENT CALENDAR

9D. AGREEMENT WITH KELLY ASSOCIATES MANAGEMENT GROUP

City staff recommends extending the existing consulting contract with Kelly Associates Management Group.

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 Section 15378(b)(4); and
2. Authorized the City Manager to sign the Agreement for Consultant Services with Kelly Associates Management Group.

10. PUBLIC HEARINGS None.

11B. APPROVAL OF 2015 STRATEGIC PLAN

At a Special Study Session of the City Council held on January 20, 2015, Council directed staff to incorporate revisions, refine objectives and return with a newly formatted and prioritized version of the Strategic Plan for approval at a regular Council Meeting. Staff has incorporated all of these requests and an updated version is being presented this evening for Council consideration.

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

AYES: 5 (Donahue, Ethans, Ramirez, Shawver, Warren)
NOES: None
ABSENT: None
ABSTAIN: None

City Council approved the 2015 Strategic Plan.

12. NEW BUSINESS

12A. APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH NBS TO CONDUCT A SEWER RATE STUDY FOR THE CITY OF STANTON

The City of Stanton is entering into a professional services agreement with NBS to conduct a financial evaluation of the City of Stanton's Sewer Enterprise Fund and develop a modified rate structure for proper operation and maintenance of the system, so that the City can implement its Capital Improvement Program outlined in the Sewer Master Plan.

Motion/Second: Donahue/Shawver

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

Motion carried:

1. City Council determined that this is not a project per CEQA; and
2. Approved a Professional Services Agreement with NBS for preparation of the Sewer Rate Study, for the maximum contract sum of \$32,925; and
2. Authorized the City Manager to bind the City of Stanton and NBS in a contract to provide the services.

13. ORAL COMMUNICATIONS – PUBLIC

Joel and Debbie Greer, Stanton, expressed their gratitude to the Members of the City Council for the recognition they received as Cypress College Americana Awards recipients and expressed their desire to continue serving the Stanton community for many years to come.

14. WRITTEN COMMUNICATIONS None.

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

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

Council Member Shawver expressed his appreciation to the Council for the City's purchase of a table at the Cypress College Americana Awards and reported on a total of \$115,000 raised for Scholarships available to the Stanton community.

Mayor Pro Tem Donahue reported that the 6th Annual Mayor's Prayer breakfast has received 140 responses to date, former NFL Quarterback Steve Beuerlein is scheduled as the guest speaker, and all proceeds will benefit the Stanton Community Foundation.

Council Member Warren reported on her attendance at the recent Boys and Girls Club Annual Youth Recognition Event.

Council Member Shawver announced that the Stanton Lion's Club and the Greater Stanton Kiwanis will be working together this year for the Annual Easter Pancake Breakfast.

Mayor Ethans reminded everyone of the upcoming Stanton Car Show, scheduled for May 16, 2015.

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. FY14-15 CAPITAL IMPROVEMENT PROGRAM UPDATE

At the February 24, 2015 Regular Council meeting, Council Member Shawver requested a report updating the Council on the Cities Capital Improvement Projects. A presentation has been prepared by Staff to address this request.

Approved by consensus:

City Council received and filed the report.

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

16A. REPORT ON PUBLIC FINANCING AUTHORITY UNDER THE NEW ENHANCED INFRASTRUCTURE FINANCING DISTRICTS LAW

At the February 24, 2015, Regular Council Meeting, Council Member Shawver requested a report from the City Attorney regarding Public Financing Authority (PFA) under the new Enhanced Infrastructure Financing Districts (EIFD) Law. The report was presented by Successor Agency Counsel Elizabeth Hull.

Approved by consensus:

City Council received and filed the report.

17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

None.

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 7:49 p.m.



MAYOR/CHAIRMAN

ATTEST:



INTERIM CITY CLERK/INTERIM SECRETARY