

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

1. CALL TO ORDER / CLOSED SESSION

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

2. ROLL CALL

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

Absent: None.

Excused: None.

3. PUBLIC COMMENT ON CLOSED SESSION ITEMS None.

4. CLOSED SESSION

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

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

Number of Potential Cases: 1

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

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

6. ROLL CALL

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

Absent: None.

Excused: None.

7. PLEDGE OF ALLEGIANCE

Led by Grace Wheatfill.

8. SPECIAL PRESENTATIONS AND AWARDS

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

9. CONSENT CALENDAR

Motion/Second: Ramirez/Donahue

Motion unanimously carried by the following vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

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

CONSENT CALENDAR

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

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

9B. APPROVAL OF WARRANTS

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

9C. APPROVAL OF MINUTES

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

9D. AMENDMENT OF WASTE DISPOSAL AGREEMENT

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

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

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

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

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

END OF CONSENT CALENDAR

- 10. PUBLIC HEARINGS** None.

11. UNFINISHED BUSINESS

11A. APPROVAL OF ORDINANCE NO. 1034

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

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

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

Motion/Second: Shawver/Warren

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

Motion unanimously carried:

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

12. NEW BUSINESS

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

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

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

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

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

13. ORAL COMMUNICATIONS – PUBLIC

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

14. WRITTEN COMMUNICATIONS None.

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

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

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

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

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

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

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

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

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

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

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

None.

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

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

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

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

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

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

None.

17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

None.

17A. ORANGE COUNTY FIRE AUTHORITY

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

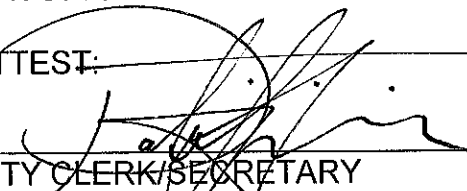
Division Chief David Steffen introduced Battalion Chief Kenny Dossey to the City Council.

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

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



MAYOR/CHAIRMAN

ATTEST:


CITY CLERK/SECRETARY