

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON
REGULAR JOINT MEETING APRIL 28, 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 Shawver, Council Member Warren, Mayor Pro Tem Donahue and Mayor Ethans

Absent: None.

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 6:01 p.m. for discussion regarding:

**4A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Pursuant to Government Code Section 54957.6)**

Title: City Manager

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

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

6. ROLL CALL

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

Absent: None.

Excused: Agency/Authority Member Ramirez.

The City Attorney reported that the Stanton City Council met in closed session from 6:01 to 6:30 p.m.

The City Attorney reported that there was no reportable action.

7. PLEDGE OF ALLEGIANCE

Led by Gordon Richardson, Teacher, Pyles Elementary School.

8. SPECIAL PRESENTATIONS AND AWARDS

1. Mayor Ethans proclaimed the month of May to be Community Action Partnership Month and presented a proclamation to Rosa Renteria, Sonora Ortiz, and Clara Sanchez.
2. Chairman Brian Donahue and Vice Chairperson Elizabeth Ash, Stanton Community Foundation, presented twenty Supply Our Schools (SOS) Grants to grantees from six schools: HANSEN, Reid, Walter, Wakeham, Lawrence and Pyles with nearly \$10,000 disbursed for requested school supplies by classroom teachers for the 2015 school year.

9. CONSENT CALENDAR

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

Motion/Second: Ethans/Donahue

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

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

NOES: None

ABSTAIN: None

ABSENT: 1 (Ramirez)

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 9, April 16, and April 28, 2015, in the amount of \$961,941.30.

9C. APPROVAL OF MINUTES

1. The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – April 14, 2015; and
2. The City Council approved Minutes of Special Meeting – April 21, 2015.

9D. MARCH 2015 INVESTMENT REPORT

The Investment Report as of March 31, 2015 has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

The City Council received and filed the Investment Report for the month of March 2015.

9E. MARCH 2015 INVESTMENT REPORT – SUCCESSOR AGENCY

The Investment Report as of March 31, 2015 has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

The Successor Agency received and filed the Investment Report for the month of March 2015.

9F. RESOLUTION INITIATING PROCEEDINGS AND ORDERING THE ENGINEER TO PREPARE AND TO FILE A REPORT FOR THE STANTON LIGHTING AND LANDSCAPING DISTRICT NO. 1

As part of the annual update to the Lighting and Landscaping District No. 1, certain procedural resolutions must be adopted by the City Council. The proposed resolution orders the Engineer's report for the 2015-2016 update.

1. The City Council finds that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Section 15378(b)(4); and
2. Adopted Resolution No. 2015-12 initiating proceedings and ordering the Engineer's report for the fiscal year 2015-2016 update.

9H. CONSIDERATION OF RESOLUTIN NO. 2015-13 AUTHORIZING TOWING OF VEHICLES PARKING ILLEGALLY IN THE CITY

Staff is recommending adopting Resolution No. 2015-13, authorizing the towing of vehicles parked illegally in the City pursuant to California Vehicle Code Section 22651 (n) and Stanton Municipal Code Section 10.08.

1. The City Council declared that the project is 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
2. Adopted Resolution No. 2015-13.

END OF CONSENT CALENDAR

9G. PURCHASE OF MOTORCYCLE FOR MOTOR DEPUTY

The City recommends purchasing a motorcycle for the Orange County Sheriff Department motor deputy anticipated to come into the City in July due to Measure GG funding. The source of funds for the purchase would be from a State COPS Grant.

Motion/Second: Warren/Donahue
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 finds that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Section 15378(b)(4); and
2. Authorized the purchase of a 2015 Honda ST1300PAF police motorcycle through Huntington Beach Honda.

10. PUBLIC HEARINGS None.

11. UNFINISHED BUSINESS None.

12. NEW BUSINESS

12A. FEASIBILITY OF THE ESTABLISHMENT OF A PUBLIC SAFETY COMMITTEE

At the March 24, 2015 City Council meeting, Council requested research to be conducted on the feasibility of establishing a Public Safety Committee.

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

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

The City Council directed staff to move forward with the establishment of a Public Safety Committee.

12B. STANTON MONUMENT, WAY FINDING, AND STREET NAME IDENTIFICATION SIGNAGE OPTIONS

City Council reviewed and approved monument, way finding, and street signage designs at their meeting on April 9, 2013. Staff has been asked to bring these designs back to the City Council for review in light of recent changes to the City's logo.

Motion/Second: Warren/Donahue
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 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); and
2. Selected option B/modified designs (original city logo) for new monument signage, and way finding signage; and
3. Directed staff to create new design ideas for the name identification signage and return to Council when completed for review and approval.

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

14. **WRITTEN COMMUNICATIONS** None.

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

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

- Council Member Warren reported on the success of the Stanton Business Alliance luncheon, which was held on April 28, 2015 and expressed her gratitude to guest speaker Lt. Jim England, Orange County Sheriff's Department and staff on a successful event.
- Mayor Pro Tem Donahue reported on the 14th Annual Stanton Spring Car Show / Kids Fair, which will be held on May 16, 2015.
- Council Member Shawver reported on his attendance as a volunteer committee member at a meeting held in regards to AB 1217 (DALY).
- Mayor Ethans reported on his attendance at the ACC-OC Legislative & Regulatory Committee meeting and reported on the ACC-OC's opposition to portions of AB 1217 (Daly) and their intent to send a letter in opposition to the bill.

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

- Council Member Shawver requested to agendize discussion regarding the City's options in obtaining the rights over City street lights from Southern California Edison.
- Mayor Ethans requested to agendize discussion regarding the option for residential homes to install a drought tolerant/desert landscape setting in place of a grassy landscape setting.
- Mayor Ethans requested to agendize discussion regarding reviving the Ms. Stanton Pageant during the City's 60th anniversary celebration.

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

None.

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

None.

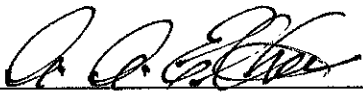
17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

None.

17A. ORANGE COUNTY SHERIFF'S DEPARTMENT

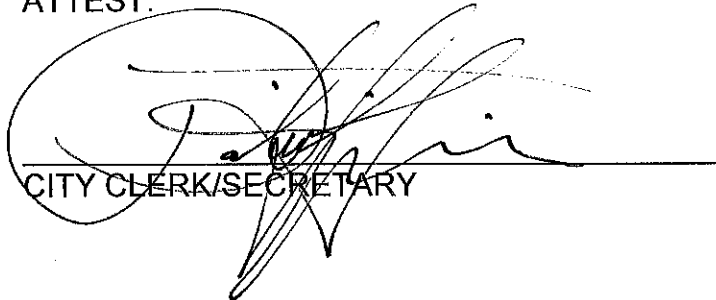
Lt. Jim England, provided the City Council with an update on their current operations.

18. ADJOURNMENT Motion/Second: Ethans/
Motion carried at 7:20 p.m.



MAYOR/CHAIRMAN

ATTEST:



CITY CLERK/SECRETARY