

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON
REGULAR JOINT MEETING MAY 12, 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 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 6:00 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 6:30 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.

The City Attorney reported that the Stanton City Council met in closed session from 6:00 to 6:30 p.m.

The City Attorney reported that there was no reportable action.

7. PLEDGE OF ALLEGIANCE

Led by Isabella Ontiveros, Student.

8. SPECIAL PRESENTATIONS AND AWARDS

1. Presentation of Certificate of Recognition honoring Mr. Robert Green as Veteran of the Month for the month of May 2015 in the City Of Stanton.
 - Presentation of Certificate of Recognition by Steven Nguyen, Representative, Senator Bob Huff's office to Mr. Robert Green as Veteran of the Month for the month of May 2015 in the City Of Stanton.
2. Presentation by Mr. Ken Vecchiarelli, Golden State Water Company, regarding the State Water Resources Control Board's emergency drought regulations.

9. CONSENT CALENDAR

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

AYES: 5 (Donahue, Ethans, Ramirez, Shawver, and Warren)
NOES: None
ABSTAIN: None
ABSENT: 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 April 23, April 29, and May 12, 2015, in the amount of \$510,598.34.

9C. APPROVAL OF MINUTES

1. The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – April 28, 2015; and
2. The City Council approved Minutes of Special Meeting – April 30, 2015.

9D. RESOLUTION AMENDING THE POSITION CLASSIFICATION MANUAL

The attached Resolution makes changes to the Position Classification Plan by adding the job position of Intern.

1. The City Council finds 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. 2015-14 amending the Position Classification and Monthly Salary Schedule for City employees.

9E. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, PRELIMINARILY APPROVING THE ENGINEER'S REPORT FOR THE ANNUAL LEVY OF ASSESSMENTS FOR STANTON LIGHTING AND LANDSCAPING DISTRICT NO. 1 FOR FISCAL YEAR 2015-2016

On April 28, 2015, the City Council adopted Resolution No. 2015-12, initiating proceedings for the annual levy of assessments and ordered the Engineer to prepare a report in accordance with Section 22565 et seq. of the State of California Streets and Highways Code. The Engineer has filed a report with the City Clerk in compliance with Council direction. The proposed resolution would preliminarily approve the report.

1. The City Council finds 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(b)(4) 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. 2015-15, preliminarily approving the Engineer's Report for the annual levy of assessments for Stanton Lighting and Landscaping District No. 1 for fiscal year 2015-2016.

9F. RESOLUTION OF THE CITY COUNCIL DECLARING ITS INTENTION TO LEVY AND COLLECT THE ANNUAL ASSESSMENTS FOR IMPROVEMENT, MAINTENANCE AND SERVICING OF LIGHTING AND LANDSCAPING WITHIN THE BOUNDARIES OF THE TERRITORY INCLUDED IN THE STANTON LIGHTING AND LANDSCAPING DISTRICT NO. 1 FOR FISCAL YEAR 2015-2016 PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972 AND APPOINTING A TIME AND PLACE FOR HEARING OBJECTIONS THERETO

On April 28, 2015, the City Council adopted Resolution No. 2015-12, initiating proceedings for the annual levy of assessments and ordered the Engineer to prepare a report in accordance with Section 22565 et seq. of the State of California Streets and Highways Code. The Engineer has filed a report with the City Clerk in compliance with Council direction. The proposed resolution would declare the Council's intention to levy and collect the assessments and set the required public hearing for Tuesday, May 26, 2015.

1. The City Council finds 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(b)(4) 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. 2015-16, declaring its intention to levy and collect the annual assessments pursuant to the Landscaping and Lighting Act of 1972; and
3. Scheduled the public hearing for May 26, 2015, to consider the annual assessments.

END OF CONSENT CALENDAR

10. PUBLIC HEARINGS None.

11. UNFINISHED BUSINESS

11A. STANTON STREET NAME IDENTIFICATION SIGNAGE DESIGN OPTIONS

The City Council reviewed and approved Monument, Way Finding, and Street Name Identification signage designs at their meeting on April 9, 2013. Staff brought the approved designs back to the City Council for review in light of recent changes to the City's logo on April 28, 2015. The Council approved revisions to the Monument and Way Finding signage, but asked that additional options be prepared for the Street Name Identification signage incorporating the new logo for review by the Council.

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

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

1. The City Council selected design option number 2 (street name listed on the top/first line and the city logo shown on the bottom/second line) as the preferred design concept for Street Name Identification signage; and
2. 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).

12. NEW BUSINESS

12A. COUNCIL APPOINTMENT TO FILL VACANCY ON THE PARKS AND RECREATION COMMISSION FOR TERM COINCIDING WITH THE COUNCIL ELECTION

The Council Member holding the seat corresponding to that numbered seat on the Parks and Recreation Commission shall be responsible for appointment of one Commissioner (who shall be a qualified elector of the City), with majority approval of the City Council. The terms of office shall coincide with the term of office of the Council Member or Mayor who made the appointment. Section 2.06.030 of the Stanton Municipal Code requires the submission of applications and interviews prior to appointment to any position. Section 2.06.030 also provides that the City Council, by majority vote, may waive to the requirement interview persons previously appointed by the City Council and who are requesting re-appointment to another term.

The City Council conducted interviews with the following Stanton Parks and Recreation Commission applicants:

- Adam Ontiveros

Motion/Second: Donahue/Ramirez

Motion unanimously carried by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: None

1. The City Council finds that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15378(b)(5)(Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment); and
2. Made the following appointment to fill seat #1 (Donahue) on the Stanton Parks and Recreation Commission.

12B. PAY OFF PERS SIDE FUND

Strategic Plan initiative No. 4.3 calls for paying off the PERS Side Fund. A change the City is making to its Worker's Compensation Self Insured level for FY 15/16 allows the City to maintain a much lower reserve level in Internal Service Fund 602 – Worker's Compensation. The reduced reserves required provides an opportunity for utilizing those excess funds to pay off the City's PERS Side Fund, reducing its unfunded liabilities significantly, and providing benefits expenditure reductions of almost \$100,000 annually for the next 6 fiscal years.

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 City Council finds 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. Approved an expenditure of \$511,590 from Worker's Compensation Internal Service Fund reserves to pay off the City of Stanton's PERS Side Fund.

**12C. AWARD OF CONTRACT FOR CONSTRUCTION OF STANTON CENTRAL PARK TO -
USS CAL BUILDERS BY THE CITY COUNCIL OF THE CITY OF STANTON,
CALIFORNIA**

The bids for the construction of Stanton Central Park Project were opened March 4, 2015. Based on the post-bid analysis of the seven (7) bids received, staff recommends the bid submitted by USS Cal Builders to be the lowest responsive and responsible bid.

The format for the bids included a "Base Bid" and ten additional items termed "Bid Additives". The Council can choose which, if any, of the Bid Additives that will be part of the contract award and the project.

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

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

NOES: None

ABSTAIN: None

ABSENT: None

1. The City Council declared that the award of contract is consistent with the Initial Study/Mitigated Negative Declaration, previously reviewed and adopted for the project on June 23, 2013; and
2. Approved the plans and specifications for the construction of Stanton Central Park Project; and
3. Awarded a construction contract for the construction of Stanton Central Park Project to the lowest responsive and responsible bidder, USS Cal Builders; and
4. Selected option number two "base bid plus all bid additives - \$ 9,645,432.22; and
5. Authorized the City Manager to bind the City of Stanton and USS Cal Builders in a contract for the construction of the Stanton Central Park Project; and
6. Authorized the City Manager to approve contract changes, not to exceed 5-percent.

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 reported on the upcoming 14th Annual Stanton Spring Car Show / Kids Fair, which will be held on May 16, 2015.
- Council Member Shawver reported on his attendance at the SCAG 2015 Regional Conference and General Assembly, which was held on May 7 and 8, 2015.
- Council Member Shawver reported on his attendance and participation on a special committee with the Orange County Fire Authority to discuss AB1217.
- Council Member Shawver reported on his attendance at the Orange County Employees Retirement System (OCERS) meeting on Monday, May 11, 2015 and requested that Administrative Services Director Stephen M. Parker report on the future costs for police and fire services.
- Administrative Services Director Stephen M. Parker reported on the future effects of OCERS costs to police and fire services.
- Mayor Ethans reported on the Orange County Vector Control District's West Nile virus alerts and cases.
- Council Member Warren reported on her position as the Alternate Director on the Orange County Sanitation District Board and a recent training course on discrimination and harassment that she had taken. Council Member Warren praised the training course content and suggests that all city staff take this same course.
- Council Member Ramirez announced that the City would be hosting its Second Annual Youth in Government Day on May 21, 2015 and encouraged all to attend.

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. CONSIDERATION OF PROGRAM FOR CITIES TO PURCHASE STREETLIGHTS FROM SOUTHERN CALIFORNIA EDISON

On April 22, 2014 staff reported to the City Council regarding the program for cities to purchase streetlights owned by Southern California Edison. As the City has become aware that the program will be terminated, the City Council has requested that staff provide additional information on this issue.

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

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

NOES: None

ABSTAIN: None

ABSENT: None

1. The City Council directed staff to engage Southern California Edison to conduct a valuation study of the streetlights in the City at a cost of \$10,000; and
2. Determined that In accordance with the requirements of the California Environmental Quality Act, the action would not be deemed to be a project per Section 15378(b)(4): ["Project" does not include] The creation of a government funding mechanism or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

None.

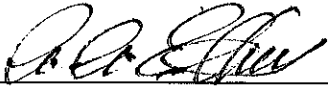
17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

City Manager Box reported that he and Community Development Director Omar Dadabhoy will be attending the International Conference on Shopping Centers (ICSC) annual conference in Las Vegas, Nevada on May 17 - May 20, 2015 and that in his absence Administrative Services Director Stephen M. Parker will be acting City Manager.

17A. ORANGE COUNTY FIRE AUTHORITY

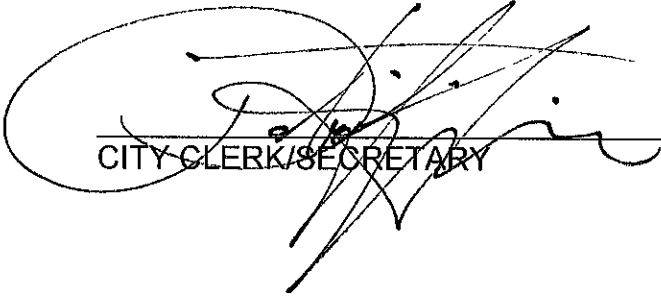
Chief David Steffen provided the City Council with an update on their current operations.

18. ADJOURNMENT Motion/Second: Ethans/
Motion carried at 8:11 p.m.



MAYOR/CHAIRMAN

ATTEST:



CITY CLERK/SECRETARY

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