

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON
REGULAR JOINT MEETING JUNE 9, 2015

1. CALL TO ORDER / CLOSED SESSION

The City Council meeting was called to order at 6:02 p.m. by Mayor Ethans.

2. ROLL CALL

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

Absent: None.

Excused: Council Member Shawver.

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 discussion regarding:

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

Planet Aid vs. City of Stanton Civil Action Number: 8:15-cv-00634-CJC-AS

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 Warren, Vice Chairman Donahue, and Chairman Ethans.

Absent: None.

Excused: Agency/Authority Member Shawver.

The City Attorney reported that the Stanton City Council met in closed session from 6:02 to 6:34 p.m.

The City Attorney reported that there was no reportable action.

7. PLEDGE OF ALLEGIANCE

Led by Mayor Alexander A. Ethans.

8. SPECIAL PRESENTATIONS AND AWARDS

- Presentation of Certificate of Recognition honoring Mr. Frank Portillo as Veteran of the Month for the month of June 2015 in the City Of Stanton.

9. CONSENT CALENDAR

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

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

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 May 21, May 28, and June 9, 2015, in the amount of \$1,280,987.79.

9C. APPROVAL OF MINUTES

1. The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – May 12, 2015; and
2. The City Council/Agency Board approved Minutes of Regular Joint Meeting – May 26, 2015.

9D. PROPOSED CHANGES TO PERSONNEL RULES AND REGULATIONS

The City Council has established Personnel Rules and Regulations as set forth in Title II, Chapter 2.44 of the Stanton Municipal Code. From time to time the provisions of the Personnel Rules are changed based on changes in federal or state law or the needs of the organization have changed.

1. The City Council declared that this project is exempt from the California Environmental Quality Act ("CEQA") under Section 15378 (b)(2) – continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making; and
2. Approved Resolution No. 2015-20 amending the City of Stanton Personnel Rules and Regulations.

END OF CONSENT CALENDAR

10. PUBLIC HEARINGS None.

11. UNFINISHED BUSINESS None.

12. NEW BUSINESS

12A. APPROVAL OF SECOND AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF STANTON AND THE COUNTY OF ORANGE FOR LAW ENFORCEMENT SERVICES

The City of Stanton has contracted for police services with the Orange County Sheriff since 1988.

The City Council approves a five-year agreement with the County of Orange for law enforcement services. Then each fiscal year, an amendment to the Agreement is prepared which adjusts the cost for services, and any changes to the level of services directed by the City.

The current five-year agreement provides for services for the period from July 1, 2013 to June 30, 2018. The second amendment proposes the cost for services for FY 2015-2016 at \$9,030,583.

Motion approving the revised recommended action (adding line item number three)/Second: Warren/Ramirez
Motion unanimously carried by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: 1 (Shawver)

1. The City Council declared that the project is exempt from California Environmental Quality Act ("CEQA") under Section 15378(b)(4) – The creation of government funding mechanisms 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; and
2. Approved the Second Amendment to the Five-Year Agreement for Law Enforcement Services between the City of Stanton and the County of Orange; and
3. Authorized the City Manager to bind the City of Stanton and Sheriff-Coroner in an Operations Agreement.

12B. ISSUANCE OF REFUNDING TAX ALLOCATION BONDS (SUCCESSOR AGENCY)

When the Stanton Redevelopment Agency was dissolved there were 5 series of tax allocation bonds previously issued and outstanding. The Dissolution Act permits successor agencies to refinance outstanding bonds or other obligations of a former redevelopment agency under certain circumstances.

If approved, the resolution would authorize the refunding of 2 series of outstanding bonds issued by the former agency, with an expected total savings of \$4.5 million over 20 years.

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

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

1. The Successor Agency of the former Stanton Redevelopment Agency declared that the project is exempt from CEQA under Section 15378(b)(4) – The creation of government funding mechanisms 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; and
2. The Successor Agency Board approved Resolution No. SA 2015-04 entitled:

“A RESOLUTION OF THE SUCCESSOR AGENCY TO THE STANTON REDEVELOPMENT AGENCY APPROVING THE ISSUANCE OF REFUNDING BONDS IN ORDER TO REFUND CERTAIN OUTSTANDING BONDS OF THE DISSOLVED STANTON REDEVELOPMENT AGENCY, APPROVING THE EXECUTION AND DELIVERY OF AN INDENTURE OF TRUST RELATING THERETO, REQUESTING OVERSIGHT BOARD APPROVAL OF THE ISSUANCE OF THE REFUNDING BONDS, REQUESTING CERTAIN DETERMINATIONS BY THE OVERSIGHT BOARD, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO”.

13. ORAL COMMUNICATIONS – PUBLIC

Edith Keller, Resident, spoke regarding safety issues and concerns with the railroad adjacent to her property.

14. WRITTEN COMMUNICATIONS None.

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

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

Council Member Warren, reported on her attendance at the Adventure City ribbon cutting and grand opening ceremony of their new Rewind Racers Roller Coaster, which was held on June 5, 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. MISS STANTON PAGEANT

At the request of Mayor Ethans, staff researched the possibility of holding a Miss Stanton Pageant in the City of Stanton.

1. The City Council declared that the project is exempt from the California Environmental Quality Act ("CEQA") under Section 15061(b)(3) as the activity is covered by the general rule that CEQA applies only to projects which have the potential for causing significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA; and

2. Received and filed the report.

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

None.

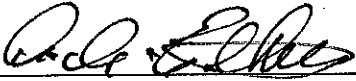
17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

- City Manager Box expressed his gratitude to Administrative Services Director Stephen M. Parker and all of senior staff on the creation and presentation of the 2015-2017 budget.
- City Manager Box reported on the Ground Breaking Ceremony for Stanton Central Park, which will be held on July 7, 2015.
- City Manager Box congratulated Community Services Director Julie S. Roman and her staff on the publication of the Summer Recreation Guide and reported to the Council that the first seventeen pages consists of City information and includes letters from both the City Manager's office and Police Chief's office.

17A. ORANGE COUNTY FIRE AUTHORITY

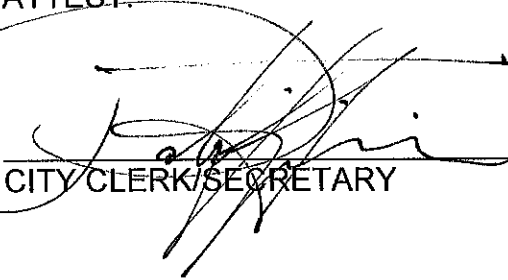
Chief David Steffen provided the City Council with an update on their current operations.

- 18. ADJOURNMENT** Motion/Second: Ethans/
Motion carried at 7:22 p.m.



MAYOR/CHAIRMAN

ATTEST:



CITY CLERK/SECRETARY

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