

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON
REGULAR JOINT MEETING JULY 14, 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 Warren, Mayor Pro Tem Donahue, and Mayor Ethans

Absent: Council Member Shawver.

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 – EXISTING LITIGATION
(Pursuant to Government Code Section 54956.9(a))**

Musa Madain vs. City of Stanton, Orange County Superior Court Case Number: 30-2012-00582698 (Consolidated with OCSC Case No. 30-2009-00119013)

Council Member Shawver arrived at 6:06 p.m.

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 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 Lieutenant Jim England, Orange County Sheriff's Department.

8. SPECIAL PRESENTATIONS AND AWARDS

1. Presentation of Certificate of Recognition honoring Mr. Walter L. Hughes as Veteran of the Month for the month of July 2015 in the City Of Stanton. Mrs. Erma Hughes accepted the certificate on behalf of Mr. Hughes.
2. Presentation by Mr. John Borack, Public Cable Television Authority (PCTA); sharing with the City Council information regarding the PCTA being honored and taking first place in the Best Talk Show category at the 19th Annual Star Awards for the produced program "Reflections of Former Mayors".

9. CONSENT CALENDAR

Council Member Shawver pulled item 9F from the Consent Calendar for separate discussion.

Motion/Second: Ramirez/Donahue

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

AYES: 5 (Donahue, Ethans, Ramirez, Shawver, 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 June 18, June 25, July 2, and July 14, 2015, in the amount of \$1,699,785.38.

9C. APPROVAL OF MINUTES

The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – June 23, 2015.

9D. STANTON CENTRAL PARK – APPROVAL OF SCOPE INCREASE TO CIVILSOURCE FOR SPECIAL DEPUTY INSPECTIONS AND MATERIALS TESTING SERVICES

Staff recommends a scope increase to Civilsource for special deputy inspections and materials testing services during the construction of Stanton Central Park.

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 a First Amendment to the Agreement for Construction Management and Inspection services between the City and Civilsource to expand the scope of work and increase the fee to Civilsource for special deputy inspections and materials testing services for the Stanton Central Park Project in the amount of \$46,370; and
3. Authorized the City Manager to execute the First Amendment to Agreement for Construction Management and Inspection Services Pertaining to the Construction of Stanton Central Park.

9E. APPROVAL OF AGREEMENT BETWEEN THE CITY OF STANTON AND TRAUMA INTERVENTION PROGRAMS, INC. (TIP)

The group Trauma Intervention Programs, Inc. (TIP) provides counseling and support services to victims of traumatic incidents, such as a death in the family, witnessed violence or catastrophe, and family violence. TIP has a guaranteed 20-minute response time, 24 hours a day, every day of the year. Due to the varying types of situations in which their services are needed, they maintain a staff of volunteer counselors of all ages from teens to seniors, as well as bilingual personnel.

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. Approved the one year agreement with Trauma Intervention Programs, Inc.; and
3. Authorized the Mayor to execute the Agreement on the City's behalf.

9F. THIRD AMENDMENT TO ORANGE COUNTY FIRE AUTHORITY (OCFA) JOINT POWERS AUTHORITY AGREEMENT

This agenda item is submitted to request approval of the Orange County Fire Authority's Third Amendment to the Amended Joint Powers Authority Agreement to eliminate alternate directors.

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. Adopted Resolution No. 2015-26 approving the Third Amendment to the Amended Orange County Fire Authority JPA Agreement and authorizing execution of the Amendment; and
3. Authorized the Mayor to execute the Agreement on the City's behalf.

9G. AMENDMENT TO MAYOR'S APPOINTMENTS OF COUNCIL MEMBERS AS REPRESENTATIVES TO VARIOUS BOARDS, COMMISSIONS, COMMITTEES AND AGENCIES

Traditionally, Council Members have been appointed by the Mayor to serve on numerous outside committees, boards, commissions and agencies. Each appointee is responsible for representing the City and voting on behalf of the City Council. The Mayor has conducted a review of the current listing and has added the Legislative Affairs Committee of West Orange County (LACWOC) and has appointed a delegate and alternate to serve on this committee.

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. Confirmed the Mayor's appointments to the Legislative Affairs Committee of West Orange County (LACWOC).

END OF CONSENT CALENDAR

10. PUBLIC HEARINGS None.

11. UNFINISHED BUSINESS

11A. APPROVAL OF ORDINANCE NO. 1035

This Ordinance was introduced at the regular City Council meeting of June 23, 2015.

Motion/Second: Donahue/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 Clerk read the title of Ordinance No. 1035, entitled:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, ESTABLISHING A USER FEE UNIT RATE FOR SEWER SERVICES”; and

2. The City Council declared that the proposed ordinance is exempt from the California Environmental Quality Act (“CEQA”) review under Public Resources Code section 21080(b)(8) and State CEQA Guidelines section 15273; and

3. Adopted Ordinance No. 1035.

12. NEW BUSINESS

12A. AUTHORIZATION FOR COUNCIL MEMBER SHAWVER, COUNCIL MEMBER WARREN, AND MAYOR ETHANS TO ATTEND THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE

Pursuant to the City of Stanton Travel and Reimbursement policy, a Council Member must receive City Council approval prior to a trip, if the trip will exceed \$500.00.

Motion/Second: Shawver/Ramirez

Motion unanimously carried by the following vote:

AYES: 5 (Donahue, Ethans, Ramirez, Shawver, 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. Approved Council Member Shawver, Council Member Warren, and Mayor Ethans to attend the League of California Cities annual conference in San Jose, September 30-October 2, 2015; and
3. Designated Mayor Ethans as the voting delegate and Council Member Warren as the voting delegate alternate.

13. ORAL COMMUNICATIONS – PUBLIC

- Leslie Dean, manager/owner of an apartment complex in Stanton, spoke in opposition of the permit parking program in the area of Asbury Avenue and Middlesex Drive.
- Greg Witz, owner of an apartment complex in Stanton, spoke in opposition of the permit parking program in the area of Asbury Avenue and Middlesex Drive.
- Edwin Ramirez, spoke in opposition of the permit parking program in the area of Asbury Avenue and Middlesex Drive.
- Floriana Perez, spoke in opposition of the permit parking program in the area of Asbury Avenue and Middlesex Drive.
- Martin Enriquez, spoke in opposition of the permit parking program in the area of Asbury Avenue and Middlesex Drive.
- Ismael Aparicio, spoke in opposition of the permit parking program in the area of Asbury Avenue and Middlesex Drive.
- Benita martinez, spoke in opposition of the permit parking program in the area of Asbury Avenue and Middlesex Drive.
- Priscilla Perez, spoke in opposition of the permit parking program in the area of Asbury Avenue and Middlesex Drive.
- Yuliana Santana, spoke in opposition of the permit parking program in the area of Asbury Avenue and Middlesex Drive.
- Inez Lopez, spoke in favor of the permit parking program in the area of Asbury Avenue and Middlesex Drive.
- Janelle Chapman, spoke in opposition of the permit parking program in the area of Asbury Avenue and Middlesex Drive.
- Roberto Vadelle, spoke in opposition of the permit parking program in the area of Asbury Avenue and Middlesex Drive.
- Lucila Gramados, spoke in opposition of the permit parking program in the area of Asbury Avenue and Middlesex Drive.

14. WRITTEN COMMUNICATIONS None.

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

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

Council Member Ramirez reported that he has officially planted pumpkin seeds in anticipation of the City's 2015 Halloween Fun with Family and Friends event.

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. ASSEMBLY BILL 1217 (DALY)

At the June 23, 2015 City Council meeting, Council Member Shawver requested that this item be agendaized for discussion.

The City Council received and filed the report.

15E. ANIMAL CONTROL SERVICE - IN HOUSE SERVICE PROVIDED BY THE CITY

At the June 23, 2015 City Council meeting, Council Member Shawver requested that this item be agendaized for discussion.

1. The City Council received and filed the report; and
2. Directed staff to contact the Orange County Animal Control and request that they provide an update on their current operations to the City Council at the next regularly scheduled city council meeting.

15F. VILLAGE CENTER DEVELOPMENT OPPORTUNITIES

At the June 23, 2015 City Council meeting, Council Member Shawver requested that this item be agendaized for discussion.

The City Council received and filed the report.

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

None.

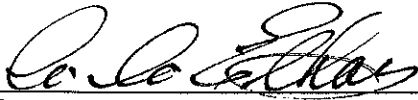
17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

None.

17A. ORANGE COUNTY FIRE AUTHORITY

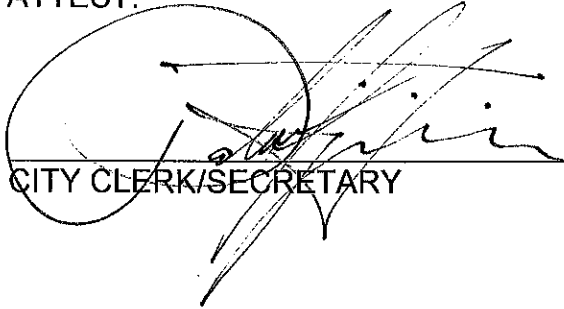
Chief Alan Wilkes provided the City Council with an update on their current operations.

18. ADJOURNMENT Motion/Second: Ethans/
Motion carried at 7:25 p.m.



MAYOR/CHAIRMAN

ATTEST:



CITY CLERK/SECRETARY