

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON
ADJOURNED JOINT REGULAR MEETING AUGUST 25, 2015

1. **CLOSED SESSION** None.

2. **CALL TO ORDER**

The meetings were called to order at 6:30 p.m. by Mayor/Chairman Ethans.

3. **PLEDGE OF ALLEGIANCE**

Led by a member of the audience.

4. **ROLL CALL**

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

Absent: None.

Excused: None.

5. **SPECIAL PRESENTATIONS AND AWARDS**

1. Presentation of Certificate of Recognition honoring Mr. Charles Cargo as Veteran of the Month for the month of August 2015 in the City of Stanton.
2. Administrative Services Director Stephen M. Parker introduced the City's new Business License Specialist Connor Duckworth to the City Council.
3. Presentation by Dr. Jennifer Hawkins and Steve Franks, Director, Orange County Animal Control; sharing their mission with the City Council and providing an update on their current operations.
 - The City Council questioned the Orange County Animal Control regarding the estimated costs to build new animal care facilities and what the costs projections would be for each member city.
 - The City Council requested that Orange County Animal Control provide information on the procedure of identifying feral cats.
 - The City Council directed staff to asses and research alternative animal care service options and present findings to the council at a future City Council meeting.

6. CONSENT CALENDAR

Motion/Second: Ramirez/Warren
Motion unanimously carried 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

6A. 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/Authority Board waived reading of Ordinances and Resolutions.

6B. APPROVAL OF WARRANTS

1. The City Council approved demand warrants dated July 23, July 30, and August 11, 2015, in the amount of \$1,273,989.80; and
2. Approved demand warrants dated August 6, August 13, and August 25, 2015, in the amount of \$1,313,611.41.

6C. APPROVAL OF MINUTES

The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – July 28, 2015.

6D. JULY 2015 INVESTMENT REPORT

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

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. Received and filed the Investment Report for the month of July 2015.

6E. JULY 2015 INVESTMENT REPORT (SUCCESSOR AGENCY)

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

1. The Successor Agency 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. Received and filed the Investment Report for the month of July 2015.

6F. EXTENSION OF CONTRACT FOR TRAFFIC SIGNAL MAINTENANCE SERVICES WITH SIEMENS INDUSTRY INC. BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA

A contract was awarded at the September 11, 2012 City Council meeting to provide Traffic Signal Maintenance Services for a period of three years. The current contract will soon expire and staff recommends an extension until June 30, 2016.

1. The City Council declared that the project is categorically exempt under the California Environmental Quality Act, Class 1, Section 15301(b) as maintenance of existing facilities; and
2. Approved a contract extension to Siemens for traffic signal maintenance services until June 30, 2016; and
3. Authorized the City Manager to sign the contract extension with Siemens for traffic signal maintenance services until June 30, 2016.

6G. EXTENSION OF CONTRACT TO GREAT SCOTT TREE SERVICE, INC. TO PROVIDE PROFESSIONAL CONSULTING SERVICES RELATED TO CITYWIDE TREE TRIMMING AND REMOVAL SERVICES

A contract was awarded to Great Scott Tree Service, Inc. at the October 8, 2013 City Council meeting to provide Citywide Tree Trimming and Removal Services. On August 26, 2014 a one-year extension was granted to the original contract. The current contract will soon expire and staff recommends an additional extension until June 30, 2016.

1. The City Council declared that the project is categorically exempt under the California Environmental Quality Act, Class 1, Section 15301(h) as maintenance of existing landscaping; and
2. Approved a contract extension to the firm of Great Scott Tree Service, Inc. for citywide tree trimming and removal services for the second (2) of four (4) allowable contract renewals at identical unit prices for the contract sum of \$53,304 annually; and
3. Authorized the City Manager to sign the contract extension with the firm of Great Scott Tree Service, Inc. for citywide tree trimming and removal services for the second (2) of four (4) allowable contract renewals at identical unit prices for the contract sum of \$53,304 annually.

6H. SUPPORT HOUSE RESOLUTION 2775 – REMOTE TRANSACTIONS PARTY ACT (RTPA)

House Resolution (HR) 2775 (Chaffetz, Conyers) would compel retailers to collect taxes on remote sales tax based on the location of the consumer. The consumer's residing state can compel out-of-state retailers to collect the use tax, either as a member of the Streamlines Sales Tax Governing Board or through the use of certified software providers.

1. The City Council declared that this item is not subject to 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. Adopted Resolution No. 2015-28, which declares support for the Remote Transactions Party Act, proposed House Resolution 2775.

6I. OPPOSE ASSEMBLY BILL 113 – ADMINISTRATIVE COST ALLOWANCE (COMMITTEE ON BUDGET)

AB 113 contains additional provisions and provides specificity to existing law governing the dissolution of redevelopment agencies (RDAs) and the wind-down of their existing activities and obligations. In addition, the measure addresses several ongoing issues relating to state-local fiscal situations. The bill is related to the implementation of the Budget Act of 2015.

1. The City Council declared that this item is not subject to 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. Adopted Resolution No. 2015-29, which expresses opposition for the Administrative Cost Allowance, proposed Assembly Bill 113.

6J. REVIEW AND INTENTION TO AMEND THE CITY'S CONFLICT OF INTEREST CODE

The City Council adopted an amended Conflict of Interest Code by Resolution dated October 28, 2014. Subsequent changed circumstances within the City have made it advisable and necessary pursuant to Sections 87306 and 87307 of the Act to amend and update the Code.

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 Resolution No. 2015-31 entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON AMENDING A CONFLICT OF INTEREST CODE PURSUANT TO THE POLITICAL REFORM ACT OF 1974".

END OF CONSENT CALENDAR

7. PUBLIC HEARINGS

7A. ESTABLISHMENT OF A FEE FOR THE PERMIT PROCESSING OF SMALL RESIDENTIAL ROOFTOP SOLAR SYSTEMS

On August 25, 2015, the City Council had a second reading of Ordinance No. 1038, to adopt an expedited, streamlined permitting process for small residential rooftop solar systems. This resolution would establish a fee to recover the costs associated with the permit processing for these systems.

The public hearing was opened.

No one appearing to speak, the public hearing was closed.

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

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

1. The City Council conducted a public hearing; and
2. Declared that the project is exempt from the 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
3. Adopted Resolution No. 2015-27 establishing a permit fee for streamlined processing of small residential rooftop solar systems.

8. UNFINISHED BUSINESS

8A. APPROVAL OF ORDINANCE NO. 1038

This Ordinance was introduced at the regular City Council meeting of July 28, 2015.

Motion/Second: Donahue/Shawver

| | | |
|-----------------|------------------------|-----|
| 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. 1038, entitled:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, ADDING SECTION 16.16.020 OF CHAPTER 16.16 OF DIVISION I OF TITLE 16 TO THE CITY OF STANTON MUNICIPAL CODE TO PROVIDE AN EXPEDITED, STREAMLINED PERMITTING PROCESS FOR SMALL RESIDENTIAL ROOFTOP SOLAR SYSTEMS”; and

2. The City Council finds that this Ordinance is not subject to the California Environmental Quality Act (“CEQA”) pursuant to Sections 15061(b)(3) (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

3. The City Council adopted Ordinance No. 1038.

9. NEW BUSINESS

9A. APPROVAL OF CONTRACT WITH ALL CITY MANAGEMENT SERVICES TO PROVIDE CROSSING GUARD SERVICES

Effective July 1, 2015, the City Council reinstated crossing guards in the budget due to funding from Measure GG. Written quotes were received from three potential vendors, and All City Management Services, Inc. is the recommended vendor.

Administrative Services Director Stephen M. Parker stated that with the approval of Measure GG by Stanton Residents in November 2014, the City now has a new local funding source. As school safety has always been a priority of the City of Stanton, City Council is pleased to add funds from Measure GG in the current years' budget for crossing guard services.

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

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

1. The City Council declared that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to 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. Authorized the City Manager to sign a three-year contract with All City Management Services, Inc. in the amount of \$79,170 for crossing guard services.

9B. AWARD OF CONTRACT FOR CONSTRUCTION OF BEACH BOULEVARD BEAUTIFICATION PROJECT TO USS CAL BUILDERS BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA

The bids for the construction of Beach Boulevard Beautification Project were opened Tuesday, July 28, 2015. Based on the post-bid analysis of the two (2) bids received, staff recommends the bid submitted by USS Cal Builders to be the lowest responsive and responsible bid.

The cost for completing the Beach Boulevard Beautification Project is estimated at \$851,653.20, which includes a 10-percent contingency and a construction inspection fee that will be awarded, if necessary at a later time.

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

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

1. The City Council declared this project to be categorically exempt under the California Environmental Quality Act, Class 1, Section 15301c; and
2. Approved the plans and specifications for the construction of Beach Boulevard Beautification Project; and
3. Awarded a construction contract for the construction of Beach Boulevard Beautification Project to the lowest responsive and responsible bidder, USS Cal Builders, for the amount of \$740,568.00; and
4. Authorized the City Manager to bind the City of Stanton and USS Cal Builders in a contract for the construction of the Beach Boulevard Beautification Project; and
5. Authorized the City Manager to approve contract changes, not to exceed 10-percent.

10. ORAL COMMUNICATIONS – PUBLIC None.

11. WRITTEN COMMUNICATIONS None.

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

12A. COMMITTEE REPORTS/COUNCIL/AGENCY/AUTHORITY ANNOUNCEMENTS

- Council Member Warren reported on the City's Inaugural Paws in the Park event, which was held on August 8, 2015.
- Council Member Shawver reported on his and Mayor Pro Tem Donahue's attendance at Assemblywoman Young Kim's Stuff the Bus Final Day Event, which was held on August 21, 2015.
- Mayor Pro Tem Donahue reported on his attendance at the Boy's & Girls Club of Stanton's Casino Night event, which was held on August 22, 2015.
- Council Member Shawver requested that Community Services Director Julie S. Roman report on the City's first National Night Out event.
- Community Services Director Julie S. Roman reported on the City's first National Night Out event, which was held on August 4, 2015.
- Mayor Ethans reported on the Orange County Vector Control District's West Nile virus alerts and cases.

12B. COUNCIL/AGENCY/AUTHORITY INITIATED ITEMS FOR A FUTURE COUNCIL MEETING

None

12C. COUNCIL/AGENCY/AUTHORITY INITIATED ITEMS FOR A FUTURE STUDY SESSION

None.

12D. PARTICIPATION IN A MULTIPLE JURISDICTIONAL, COUNTYWIDE RECYCLING MARKET DEVELOPMENT ZONE

The City of Huntington Beach is leading the effort to create a multiple jurisdictional, countywide Recycling Market Development Zone (RMDZ). There are currently 36 RMDZs in the state, none in Orange County. If the City of Stanton desired to become part of the RMDZ, the City would need to provide a letter of interest and a resolution to join the RMDZ. The letter and resolution would be brought to the Council at a subsequent meeting if so directed by the City Council.

Motion/Second: Shawver/Warren

Motion unanimously carried by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: None

1. The City Council declared that the project is exempt from the California Environmental Quality Act ("CEQA") under Section 15378(b)(5) – Organizational or administrative activities of governments that will not result in direct or indirect physical change in the environment; and
2. Directed staff to prepare a letter of intent and a resolution joining the countywide Recycling Market Development Zone.

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

None.

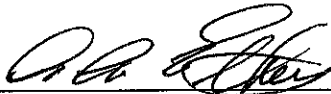
14. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

- Public Works Director/City Engineer Allan Rigg provided the City Council with a progress report on the Stanton Central Park construction.

14A. ORANGE COUNTY FIRE AUTHORITY

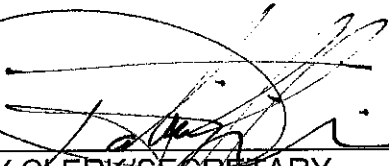
Chief David Steffen provided the City Council with an update on their current operations.

- 18. ADJOURNMENT** in memory and in honor of Warren Johnson, Senior Chaplin Orange County Fire Authority.
Motion/Second: Ethans/
Motion carried at 7:53 p.m.



MAYOR/CHAIRMAN

ATTEST:



CITY CLERK/SECRETARY