

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON
ADJOURNED JOINT REGULAR MEETING SEPTEMBER 22, 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, Mayor Pro Tem Donahue, and Mayor Ethans

Absent: Council Member Shawver and Council Member Warren.

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:

Council Member Shawver and Council Member Warren arrived at 6:05 p.m.

**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)

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

GRFCO, Inc. vs. City of Stanton, Orange County Superior Court Case Number: 30-2015-00794793-CU-CO-CJC

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 Captain Alan Wilkes, Orange County Fire Authority.

8. SPECIAL PRESENTATIONS AND AWARDS

- The City Council tabled this item to the first meeting in October 2015 – “Presentation regarding the City of Stanton’s 60th Anniversary Celebration”.
- Mayor Ethans proclaimed the week of October 4 through October 10, 2015 to be Fire Prevention Week “Hear the Beep Where You Sleep” and presented a proclamation to Alan Wilkes, Captain, Orange County Fire Authority.
- Presentation by Stephen M. Parker, Community Development Director, regarding OpenGov.

9. CONSENT CALENDAR

The City Clerk requested to pull item 9I from the consent calendar for discussion at a future City Council meeting.

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

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

9I. AGREEMENT WITH HDL SOFTWARE LLC

In order to allow business license applications and renewals online, to reduce staff time and to fully utilize the new Business License Specialist position, an agreement with HdL Software LLC to provide business license software and credit card processing services is being recommended.

RECOMMENDED ACTION:

1. City Council find 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. Authorize the City Manager to sign a three-year contract with HdL Software LLC with a not to exceed value of \$48,287 for business license software and credit card processing services.

Motion/Second: Shawver/Ramirez

Motion to approve the balance of the Consent Calendar passed 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 September 3 and September 10, 2015, in the amount of \$133,081.13.

9C. APPROVAL OF MINUTES

The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – September 8, 2015.

9D. AUGUST 2015 INVESTMENT REPORT

The Investment Report as of August 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 August 2015.

9E. AUGUST 2015 INVESTMENT REPORT (SUCCESSOR AGENCY)

The Investment Report as of August 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 August 2015.

9F. CARRYOVER PURCHASE ORDERS FROM FY 2014-15 TO FY 2015-16

At each fiscal year end, City staff reviews remaining unspent budget appropriations at the end of the year to determine if any encumbered purchase orders should be carried forward from one fiscal year to the next. This report requests the carryover of 10 open purchase orders from FY 2014/15 to FY 2015/16, totaling \$696,804.83.

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 director 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. 2015-34 approving the carryover of certain purchase orders from fiscal year 2014/15 to fiscal year 2015/16.

9G. REQUEST FROM PAN DE VIDA ETERNA TO OPERATE AS A NON-PROFIT ORGANIZATION FOR OPERATION OF A CHURCH AT 12602 HOOVER STREET

Pan De Vida Eterna has submitted an application for non-profit status. Chapter 5 of the Stanton Municipal Code requires that non-profit activities require City Council approval. This would exempt them from normal fees and allow them to operate as a church located at 12602 Hoover Street. In addition, the Planning Commission has granted them a Conditional Use Permit (C87-1) to operate as church with the P-D (Planned Development) Zone, located at 12602 Hoover Street.

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 director 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 the application of Pan De Vida Eterna for non-profit status and authorized the issuance of a business license permit.

9H. APPROVE FIRST AMENDMENT TO INFORMATION TECHNOLOGY SUPPORT SERVICES AGREEMENT

BreaIT has provided support to the City of Stanton since 1999. The most recent contract was written in 2012 after going through an RFP process. The contract calls for two one-year options. This Amendment would pick up the first of the two options years.

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. Authorized the City Manager to sign the First Amendment to Information Technology Support Services Agreement.

END OF CONSENT CALENDAR

10. PUBLIC HEARINGS

10A. PERMIT PARKING CONSIDERATION FOR ASBURY AVENUE, COURSON DRIVE, HAMDEN AVENUE, LITCHFIELD AVENUE, LOWDEN STREET, LOWELL STREET, RAMBLEWOOD DRIVE, THUNDERBIRD LANE AND IN FRONT OF 10651 AND 10661 WESTERN AVENUE

The City has received a petition to establish a 24-hour permit parking area for Asbury Avenue, Courson Drive, Hamden Ave, Litchfield Avenue, Lowden Street, Lowell Street, Ramblewood Drive and Thunderbird Lane and in front of 10651 and 10661 Western Avenue. The petition is submitted for City Council consideration.

The City Council was provided a copy of a letter sent by the Apartment Association of Orange County, speaking in opposition to the permit parking program.

The public hearing was opened.

- Greg Witz, spoke in opposition to the permit parking program and requested that the City Council reject the proposed request for permit parking and research other parking solutions.
- Terri Edwards, Stanton, spoke in favor of the permit parking program.
- Priscilla Perez, Stanton, spoke in opposition to the permit parking program.
- Marvin Edwards, Stanton, spoke in favor of the permit parking program.
- Resident, Stanton, spoke in favor of the permit parking program.

- Mark Ederman, Stanton, spoke in favor of the permit parking program.
- Candice, Stanton, spoke in opposition to the permit parking program.
- Albert, Stanton, spoke in favor of the permit parking program.
- Resident, Stanton, spoke in favor of the permit parking program.

No one else 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, and 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 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
3. Adopted Resolution No. 2015-30 establishing a 24-hour permit parking area for Asbury Avenue, Courson Drive, Hamden Ave, Litchfield Avenue, Lowden Street, Lowell Street, Ramblewood Drive and Thunderbird Lane and in front of 10651 Western Avenue and 10661 Western Avenue.

11. UNFINISHED BUSINESS

11A. APPROVAL OF ORDINANCE NO. 1039

This Ordinance was introduced at the regular City Council meeting of September 8, 2015.

Motion/Second: Donahue/Ramirez

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. 1039, entitled:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, ADDING CHAPTER 5.70 (COFFEEHOUSES) TO TITLE 5 OF THE STANTON MUNICIPAL CODE”; and

2. 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 Section 15262 (Feasibility and Planning Studies); and
3. Adopted Ordinance No. 1039.

12. NEW BUSINESS None.

13. ORAL COMMUNICATIONS – PUBLIC

Glenn Vodhanel, President, Progressive Solutions Inc., spoke in opposition to consent calendar item 9I (Agreement with HdL Software LLC).

14. WRITTEN COMMUNICATIONS None.

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

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

- Council Member Shawver reported on his attendance at the Public Cable Television Authority/National Association of Telecommunications Officers and Advisors 2015 Annual Conference in San Diego.
- Council Member Ramirez reported on his successful crop of pumpkins this year, which are scheduled to be donated to the City's 2015 Halloween Fun with Family and Friends event.
- Council Member Carol Warren reported on her attendance at the 2015 Livingstone CDC Recognition & Benefit Gala.
- Mayor Pro Tem Donahue spoke regarding the Stanton Community Foundations 2nd Annual Charity Shootout, which is scheduled to be held on October 7, 2015 at FT3 Tactical.
- Mayor Ethans reported on the Orange County Vector Control District's West Nile virus alerts and cases.

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

None.

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

- City Manager Box and Director Rigg provided the City Council with an update regarding construction on Stanton Central Park.

17A. ORANGE COUNTY FIRE AUTHORITY

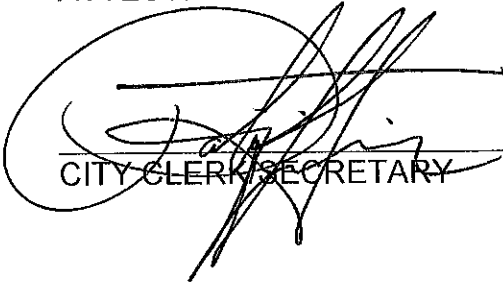
Captain Alan Wilkes provided the City Council with an update on their current operations.

- 18. ADJOURNMENT** Motion/Second: Ethans/
Motion carried at 7:32 p.m.



MAYOR/CHAIRMAN

ATTEST:



CITY CLERK/SECRETARY