

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY  
OF THE CITY OF STANTON  
JOINT REGULAR MEETING OCTOBER 27, 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:

Council Member Shawver 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)

**5. CALL TO ORDER / SUCCESSOR AGENCY / STANTON HOUSING AUTHORITY MEETING**

The meetings were called to order at 6:31 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.

**7. PLEDGE OF ALLEGIANCE**

Led by Julie S. Roman, Community Services Director.

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.

**8. SPECIAL PRESENTATIONS AND AWARDS**

- Presentation of City Tile of Recognition, honoring Deputy Ramiro Trujillo, Orange County Sheriff's Deputy on his retirement and ten years of service to the City of Stanton.
- Presentation by Ms. Peggy Schwartz, Orange County Public Library Foundation; sharing their mission with the City Council and providing information on their current operations.

**9. CONSENT CALENDAR**

Motion/Second: Ramirez/Warren  
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 October 7 and October 15, 2015, in the amount of \$865,381.26.

**9C. APPROVAL OF MINUTES**

The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – October 13, 2015.

**9D. SEPTEMBER 2015 INVESTMENT REPORT**

The Investment Report as of September 30, 2015 has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

1. The City Council found 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 September 2015.

**9E. SEPTEMBER 2015 INVESTMENT REPORT (SUCCESSOR AGENCY)**

The Investment Report as of September 30, 2015 has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

1. The Successor Agency found 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 September 2015.

**9F. APPROVE AND ADOPT AN ANNUAL EXPENDITURE REPORT TO ORANGE COUNTY TRANSPORTATION AUTHORITY (OCTA) TO ACCOUNT FOR M2 FUNDS, DEVELOPER/TRAFFIC IMPACT FEES, AND FUNDS EXPENDED BY THE CITY TO SATISFY MAINTENANCE OF EFFORT REQUIREMENTS**

The Measure M2 ordinance requires local agencies to adopt and submit an expenditure report to the Orange County Transportation Authority each year. The expenditure report has been prepared and is being presented to Council for adoption and submission to the OCTA.

1. The City Council found 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. 2015-37 approving the 2014-15 Measure M2 expenditure report and direct staff to submit the report to the OCTA.

**9G. APPROVAL OF RESOLUTION NO. 2015-36 TO PARTICIPATE IN MEASURE M2 FUNDING FOR MAGNOLIA AVENUE TRAFFIC SIGNAL IMPROVEMENTS**

On August 10, 2015, the Orange County Transportation Authority's (OCTA) Board of Directors authorized staff to issue calls for projects for the Comprehensive Transportation Funding Program's Regional Capacity Program and Regional Traffic Signal Synchronization Program. This process is the mechanism by which OCTA administers competitive funding for streets and roads projects. In response the City of Anaheim is the lead agency for the Magnolia Avenue Signal Synchronization Project in partnership with the Cities of Fullerton, Garden Grove, Westminster, Fountain Valley, and Huntington Beach. If selected, the project will fund the upgrade of signal systems and synchronize 49 signals on Magnolia Avenue from Commonwealth Avenue to Banning Avenue.

If the City of Stanton desires to become part of the project a Council resolution authorization request for funding consideration with a commitment of match funding for from local sources must be provided to be eligible for M2 funding. The City would provide matching funds up to a maximum of \$50,000 with gas tax funds.

1. The City Council declared that this 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. Approved Resolution No. 2015-36 approving the City's participation in a countywide Regional Traffic Signal Synchronization Program Project.

**END OF CONSENT CALENDAR**

**10. PUBLIC HEARINGS**           None.

**11. UNFINISHED BUSINESS**           None.

**12. NEW BUSINESS**

**12A. CONTRACT AMENDMENT WITH USS CAL BUILDERS FOR THE CONSTRUCTION OF STREET AND STORM DRAIN IMPROVEMENTS BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA**

USS Cal Builders is under contract for the construction of Stanton Central Park. A separate but associated project is for the construction of street and storm drain improvements in Western Avenue adjacent to the site. Staff has obtained a proposal from USS Cal Builders to construct these improvements at a cost of \$197,082.55. Staff believes this proposal is competitive and that USS Cal Builders should receive a contract amendment to complete this work.

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. Awarded a contract amendment to USS Cal Builders in the amount of \$197,082.55 for the construction of street and storm drain improvements in Western Avenue; and
3. Authorized the City Manager to bind the City of Stanton and USS Cal Builders in a contract for the construction of public improvements adjacent to Stanton Central Park Project; and
4. Authorized the City Manager to approve contract changes, not to exceed 5-percent.

**The City Council requested that staff conduct research on traffic control devices to be placed on Western Avenue adjacent to Stanton Central Park and to return to the City Council within two weeks with staffs finding.**

**12B. APPROVAL OF THE FIRST AMENDMENT TO THE AMENDED AND RESTATED EXCLUSIVE FRANCHISE AGREEMENT FOR AN INTEGRATED WASTE MANAGEMENT SYSTEM WITH CR&R TO PROVIDE FOR THE SEPARATE COLLECTION/DISPOSAL OF ORGANIC MATERIALS**

The City's waste hauler CR&R has proposed to add the separate collection of organic materials to the services they provide to the residents and businesses of Stanton. A separate container would be provided for the collection of organic materials for all residents utilizing carts and for certain businesses as required by State law. There is no additional cost to the residents and businesses. A contract amendment is needed to include this change within the contract scope.

Motion/Second: Shawver/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 declared that this project is categorically exempt from the California Environmental Quality Act ("CEQA") under Section 15308 – Action by regulatory agencies for protection of the environment; and
2. Approved the First Amendment to the Amended and Restated Exclusive Franchise Agreement for an Integrated Waste Management System with CR&R to provide for the Separate Collection/Disposal of Organic Materials.

**13. ORAL COMMUNICATIONS – PUBLIC**                      None.

**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 Crossroads Pet Resort's 6<sup>th</sup> Annual Halloween Party, which was held on October 24, 2015.
- Council Member Shawver reported on his attendance at the Kiwanis Club of Greater Stanton's 10<sup>th</sup> Annual Crazy K Days event and thanked Community Services Director Julie S. Roman and her staff for their assistance during the event.

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

Mayor Pro Tem Shawver requested to agendaize discussion regarding forming a committee to research and compare the City's current trash rates within Orange County.

**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, reported that the a special meeting (Talk on the Block) will be held on October 29, 2015 at 5:00 p.m. at 12290 Briarwood Street, Stanton, CA 90680 (Smoketree Townhomes / Clubhouse).
- City Manager Box congratulated Community Services Director Julie S. Roman and her staff on the success of the Halloween Fun with Family and Friends event, which was held on October 24, 2015.
- Community Services Director Roman expressed her gratitude to Council Member Ramirez for the donation of 500 pumpkins for the Halloween Fun with Family and Friends event and presented him with thank you cards created by the children in gratitude for the donation.
- Community Services Director Roman reported on the City's upcoming Veteran's Day Celebration event, which is scheduled to be held on November 11, 2015 at 9 a.m.
- Community Services Director Roman reported on the upcoming grand opening/ribbon cutting ceremony of the Stanton Community Garden, which is scheduled to be held on November 10, 2015 at 3:30 p.m.
- City Manager Box reminded and invited the City Council to the City's Annual Halloween Potluck, which is scheduled to be held on October 29, 2015.
- City Manager Box and Public Works Director/City Engineer Rigg provided the City Council with an update regarding construction on Stanton Central Park.

**17A. ORANGE COUNTY FIRE AUTHORITY**

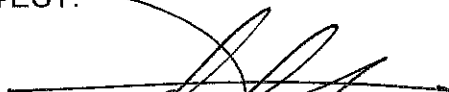
Chief David Steffen provided the City Council with an update on their current operations.

- 18. ADJOURNMENT** Motion/Second: Ethans/  
Motion carried at 7:50 p.m.



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MAYOR/CHAIRMAN

ATTEST.



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CITY CLERK/SECRETARY