

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON
JOINT REGULAR MEETING NOVEMBER 24, 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 Shawver, Council Member Warren, Mayor Pro Tem Donahue, and Mayor Ethans

Absent: None.

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)

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.

7. PLEDGE OF ALLEGIANCE

Led by Nicholas Ramirez.

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

1. Presentation of Certificate of Recognition honoring Nicholas Ramirez on being selected to wear the #78 Jersey for the Servite High School varsity football team.
2. Presentation of Certificate of Recognition by Jeremy Tran, District Representative, Supervisor Steel's office, congratulating Nicholas Ramirez on being selected to wear the #78 Jersey for the Servite High School varsity football team.

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 November 5 and November 12, 2015, in the amount of \$1,272,249.71.

9C. APPROVAL OF MINUTES

1. The City Council approved Minutes of Special Meeting – October 29, 2015; and
2. The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – November 10, 2015; and
3. The City Council approved Minutes of Special Meeting – November 14, 2015.

9D. OCTOBER 2015 INVESTMENT REPORT

The Investment Report as of October 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 October 2015.

9E. OCTOBER 2015 INVESTMENT REPORT (SUCCESSOR AGENCY)

The Investment Report as of October 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 October 2015.

9F. FY 2015/16 BUDGET ADJUSTMENT REQUEST

This report requests a budget adjustment to fund an additional Departmental Assistant position (existing classification) for the second half of the current fiscal year.

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 or procedure making; and
2. Approved Budget Adjustment 2016-03.

9G. RESOLUTION AMENDING THE STANTON CRIMINAL BACKGROUND CHECK PROCESS

The attached Resolution makes changes to the current background check procedures by allowing the City to also access federal level criminal history information as opposed to only state level criminal history information.

1. The City Council declared that the 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. 2015-40 authorizing the City of Stanton to access both state and federal summary criminal history information for employment (including volunteers and contract employees) and licensing of massage establishment owners/operators.

END OF CONSENT CALENDAR

10. PUBLIC HEARINGS

10A. CONSIDERATION OF ORDINANCE NO. 1043, AMENDING 20.315 (LANDSCAPING STANDARDS) OF THE STANTON MUNICIPAL CODE BY MODIFYING SECTIONS 20.315.010 'PURPOSE', 20.315.020 'APPLICABILITY', 20.315.050 'IRRIGATION PLANS AND WATER CONSERVATION STANDARDS', AND 20.315.080 'DEFINITIONS', REGARDING THE ADOPTION OF A WATER EFFICIENT LANDSCAPE ORDINANCE

Introduce Ordinance No. 1043 amending various sections in Chapter 20.315 (Landscaping Standards) of the Stanton Municipal Code regarding water efficient landscape regulations to meet the new statewide standards as stipulated in Governor Brown's Drought Executive Order (B-29-15).

The public hearing was opened.

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

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 Council conducted a public hearing; and

2. Declared that the ordinance is not subject to the California Environmental Quality Act ("CEQA") pursuant to Sections 15061(b)(1) (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 15307 as the activity consists of actions taken by regulatory agencies as authorized by state law or local ordinance to assure the maintenance, restoration, or enhancement of a natural resource where the regulatory process involves procedures for protection of the environment; and

3. Introduced Ordinance No. 1043 entitled:

"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, AMENDING 20.315 (LANDSCAPING STANDARDS) OF THE STANTON MUNICIPAL CODE BY MODIFYING SECTIONS 20.315.010 'PURPOSE', 20.315.020 'APPLICABILITY', 20.315.050 'IRRIGATION PLANS AND WATER CONSERVATION STANDARDS', AND 20.315.080 'DEFINITIONS', REGARDING THE ADOPTION OF A WATER EFFICIENT LANDSCAPE ORDINANCE"; and

4. Adopt Resolution No. 2015-38 entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA APPROVING THE IMPLEMENTATION GUIDELINES FOR THE IMPLEMENTATION OF ORDINANCE NO. 1043 PERTAINING TO A WATER EFFICIENT LANDSCAPE ORDINANCE REGULATIONS"; and

5. Set said Ordinance for adoption at the regular City Council meeting of December 8, 2015.

11. UNFINISHED BUSINESS

11A. APPROVAL OF ORDINANCE NO. 1042

This Ordinance was introduced at the regular City Council meeting of November 10, 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. 1042, entitled:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA DELETING CHAPTER 5.46, ADDING CHAPTER 20.435, AND AMENDING CHAPTERS 20.215, 20.220, 20.700, AND 20.710 OF THE STANTON MUNICIPAL CODE REGARDING DONATION COLLECTION BOXES”; 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 Ordinance No. 1042.

12. NEW BUSINESS None.

13. ORAL COMMUNICATIONS – PUBLIC

- John R. Harris, Stanton, spoke regarding his concern for the well being of those who are unsheltered during the upcoming 2015 El Niño season and requested that the City Council please support and join him in his efforts to petition the County to keep shelters open during the day.

14. WRITTEN COMMUNICATIONS None.

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

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

None.

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

- Council Member Shawver requested to agendaize discussion regarding pedestrian safety along Beach Boulevard.
- Council Member Ramirez requested that the Orange County Sheriff's Department report on the results of their satisfaction survey once every month.

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

- Community Services Director Roman reported on the upcoming Christmas Tree Lighting Ceremony Celebrating Holidays Around the World event, which is scheduled to be held on December 3, 2015.
- Community Services Director Roman reported on the Adopt-A-Tree program and expressed her gratitude to the Kiwanis Club of Greater Stanton for their gracious donation of ornaments and lights to decorate fifteen trees for fifteen families.
- Council Member Shawver expressed his gratitude to Community Services Director Roman with her assistance in spreading the word regarding Harry's Café's 20th Annual Thanksgiving Dinner for those in need of a hot meal on Thanksgiving Day.
- City Manager Box and Public Works Director/City Engineer Rigg provided the City Council with an update regarding construction on Stanton Central Park.

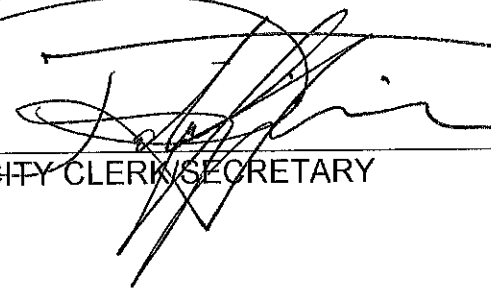
17A. ORANGE COUNTY FIRE AUTHORITY

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

- 18. ADJOURNMENT** Motion/Second: Ethans/
Motion carried at 7:24 p.m.



MAYOR/CHAIRMAN

ATTEST:


CITY CLERK/SECRETARY