



AGENDA
CITY COUNCIL/SUCCESSOR AGENCY/STANTON HOUSING AUTHORITY
JOINT REGULAR MEETING
STANTON CITY HALL, 7800 KATELLA AVENUE, STANTON, CA
TUESDAY, FEBRUARY 9, 2016 - 6:30 P.M.

As a courtesy to those in attendance, the City of Stanton respectfully requests that all cell phones, pagers and/or electronic devices be turned off or placed on silent mode while the meeting is in session. Thank you for your cooperation.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, CONTACT THE CITY CLERK AT (714) 379-9222. NOTIFICATION BY 9:00 A.M. ON MONDAY, FEBRUARY 8, 2016 WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING.

Supporting, descriptive documentation for agenda items, including staff reports, is available for review in the City Clerk's Office and on the City web site at www.ci.stanton.ca.us.

1. **CLOSED SESSION (6:00 PM)**
2. **ROLL CALL**
 - Council Member Ethans
 - Council Member Ramirez
 - Council Member Shawver
 - Mayor Pro Tem Warren
 - Mayor Donahue
3. **PUBLIC COMMENT ON CLOSED SESSION ITEMS**

Closed Session may convene to consider matters of purchase / sale of real property (G.C. §54956.8), pending litigation (G.C. §54956.9(a)), potential litigation (G.C. §54956.9(b)) or personnel items (G.C. §54957.6). Records not available for public inspection.

4. CLOSED SESSION

**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

6. ROLL CALL Council/Agency/Authority Member Ethans
Council/Agency/Authority Member Ramirez
Council/Agency/Authority Member Shawver
Mayor Pro Tem/Vice Chairman Warren
Mayor/Chairman Donahue

7. PLEDGE OF ALLEGIANCE

8. SPECIAL PRESENTATIONS AND AWARDS

- Presentation of Certificate of Recognition honoring Home Depot Stanton #6952 as Business of the Month for the month of February 2016.
- Presentation of Certificate of Recognition honoring Ms. Katherine Segovia-Rivas as Volunteer of the Month for the month of February 2016.

9. CONSENT CALENDAR

All items on the Consent Calendar may be acted on simultaneously, unless a Council/Board Member requests separate discussion and/or action.

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

RECOMMENDED ACTION:

City Council/Agency Board/Authority Board waive reading of Ordinances and Resolutions.

9B. APPROVAL OF WARRANTS

City Council approve demand warrants dated January 21, 2016 and January 27, 2016, in the amount of \$1,007,865.18.

9C. APPROVAL OF MINUTES

City Council/Agency/Authority Board approve Minutes of Regular Joint Meeting – January 26, 2016.

9D. APPROVAL OF RESOLUTION NO. 2016-05

City Council consider approval of Resolution No. 2016-05 entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA AUTHORIZING THE CITY MANAGER TO ACCEPT THE ALLOCATION OF FUNDS FROM THE BOARD OF STATE AND COMMUNITY CORRECTIONS THROUGH THE CALIFORNIA GANG REDUCTION INTERVENTION PARTNERSHIP (CAL GRIP) PROGRAM AND TO EXECUTE GRANT AGREEMENTS, AMENDMENTS AND ANY REAPPLICATION AGREEMENTS THERETO TO SECURE SUCH CAL GRIP GRANT FUNDING FROM THE BOARD OF STATE AND COMMUNITY CORRECTIONS”

RECOMMENDED ACTION:

City Council approve Resolution No. 2016-05.

CC/SA/SHA AGENDA – Joint Regular Meeting – February 9, 2016 - Page 3

Any writings or documents provided to a majority of the City Council/Successor Agency/Stanton Housing Authority regarding any item on this agenda will be made available for public inspection at the Public Counter at City Hall located at 7800 Katella Avenue, Stanton CA, during normal business hours.

9E. REVISED EFFECTIVE DATE TO AN AMENDMENT OF THE WASTE DISPOSAL AGREEMENT

In April 2015, the City Council approved an Amendment to the 2009 Waste Disposal Agreement (WDA Amendment) to provide for continuation of importation of waste at the County landfills, City allocation of future importation revenues and to extend terms of the WDA through June 30, 2025. A revision to the Effective Date to the WDA Amendment is requested to allow additional time for the County to secure all City approvals. This WDA Amendment will maintain stable disposal rates and continuity of service for residents and businesses while ensuring continued partnership between all 34 cities and the County.

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. Adopt Resolution No. 2016-03 approving a Revised Effective Date to the WDA Amendment between the County of Orange and the City of Stanton to allow for the continued importation of waste at the County's three landfills and to extend the terms of the WDA through June 30, 2025.

END OF CONSENT CALENDAR

10. PUBLIC HEARINGS None.

11. UNFINISHED BUSINESS None.

12. NEW BUSINESS

12A. PROPOSED AMENDMENT TO THE STANTON MUNICIPAL CODE REGARDING PEDESTRIAN CROSSINGS ON BEACH BOULEVARD BETWEEN GARDEN GROVE BOULEVARD AND STARR STREET

In 2015, there were eight traffic fatalities in the City, seven of which occurred on Beach Boulevard. A number of those traffic fatalities on Beach Boulevard occurred when pedestrians crossed the roadway outside of a controlled intersection. The City Council reviewed a variety of means to increase pedestrian safety along Beach Boulevard and directed staff to draft an ordinance that would prohibit these mid-block crossings.

RECOMMENDED ACTION:

1. City Council declare that In accordance with the requirements of the CEQA, this project has been determined to be exempt under Section 15301(c); and
2. Introduce Ordinance No. 1048, entitled:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, ADDING CHAPTER 10.32 TO TITLE 10 OF THE STANTON MUNICIPAL CODE REGARDING PEDESTRIAN CROSSINGS ON BEACH BOULEVARD BETWEEN GARDEN GROVE BOULEVARD AND STARR STREET”; and

3. Set said Ordinance for adoption at the regular City Council meeting of February 23, 2016.

ROLL CALL VOTE: Council Member Ethans
Council Member Ramirez
Council Member Shawver
Mayor Pro Tem Warren
Mayor Donahue

13. ORAL COMMUNICATIONS - PUBLIC

At this time members of the public may address the City Council/Successor Agency/Stanton Housing Authority regarding any items within the subject matter jurisdiction of the City Council/Successor Agency/Stanton Housing Authority, provided that NO action may be taken on non-agenda items.

- Members of the public wishing to address the Council/Agency/Authority during Oral Communications-Public or on a particular item are requested to fill out a REQUEST TO SPEAK form and submit it to the City Clerk. Request to speak forms must be turned in prior to Oral Communications-Public.
- When the Mayor/Chairman calls you to the microphone, please state your Name, slowly and clearly, for the record. A speaker's comments shall be limited to a three (3) minute aggregate time period on Oral Communications and Agenda Items. Speakers are then to return to their seats and no further comments will be permitted.
- Remarks from those seated or standing in the back of chambers will not be permitted. All those wishing to speak including Council/Agency/Authority and Staff need to be recognized by the Mayor/Chairman before speaking.

14. WRITTEN COMMUNICATIONS None.

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

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

At this time Council/Agency/Authority Members may report on items not specifically described on the agenda which are of interest to the community provided no discussion or action may be taken except to provide staff direction to report back or to place the item on a future agenda.

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

At this time Council/Agency/Authority Members may place an item on a future agenda.

CC/SA/SHA AGENDA – Joint Regular Meeting – February 9, 2016 - Page 6

Any writings or documents provided to a majority of the City Council/Successor Agency/Stanton Housing Authority regarding any item on this agenda will be made available for public inspection at the Public Counter at City Hall located at 7800 Katella Avenue, Stanton CA, during normal business hours.

15C. COUNCIL/AGENCY/AUTHORITY INITIATED ITEMS FOR A FUTURE STUDY SESSION

At this time Council/Agency/Authority Members may place an item on a future study session agenda.

Currently Scheduled: None.

15D. CONSIDERATION OF RE-ESTABLISHING THE STANTON CITIZENS' ACADEMY

Staff is recommending that City Council provide direction for the re-implementation of the Citizens' Academy for September of 2016.

RECOMMENDED ACTION:

1. City Council declare 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. Review the staff report; and
3. Provide additional direction to staff.

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

17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

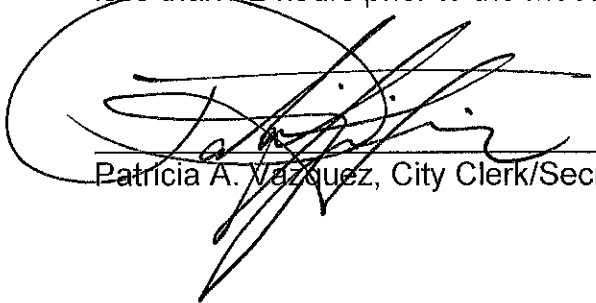
- Stanton Central Park construction updates.

17A. ORANGE COUNTY FIRE AUTHORITY

At this time the Orange County Fire Authority will provide the City Council with an update on their current operations.

18. ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California, the foregoing agenda was posted at the Post Office, Stanton Community Services Center and City Hall, not less than 72 hours prior to the meeting. Dated this 4th day of February, 2016.



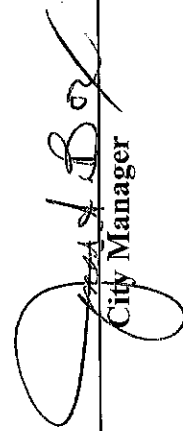
Patricia A. Vazquez, City Clerk/Secretary

**CITY OF STANTON
ACCOUNTS PAYABLE REGISTER**

January 21, 2016	\$866,680.82
January 27, 2016	\$141,184.36

\$1,007,865.18

Demands listed on the attached registers conform to the City of Stanton Annual Budget as approved by the City Council.



City Manager

Demands listed on the attached registers are accurate and funds are available for payment thereof.



Administrative Services Director

DRAFT

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY OF THE CITY OF STANTON JOINT REGULAR MEETING JANUARY 26, 2016

1. CALL TO ORDER / CLOSED SESSION

The City Council meeting was called to order at 6:02 p.m. by Mayor Donahue.

2. ROLL CALL

Present: Council Member Ethans, Council Member Shawver, and Mayor Donahue.

Absent: Mayor Pro Tem Warren.

Excused: Council Member Ramirez.

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 6:02 p.m. for discussion regarding:

Mayor Pro Tem Warren arrived at 6:04 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-ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Government Code Section 54956.9 (d) (2)

Number of Potential Cases: 1

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

The meetings were called to order at 6:31 p.m. by Mayor/Chairman Donahue.

DRAFT

6. ROLL CALL

Present: Agency/Authority Member Ethans, Agency/Authority Member Shawver, Vice Chairperson Warren, and Chairman Donahue.

Absent: None.

Excused: Agency/Authority Member Ramirez.

7. PLEDGE OF ALLEGIANCE

Led by City Attorney Matthew E. Richardson.

The City Attorney reported that the Stanton City Council met in closed session from 6:02 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 Community Development Director Omar Dadabhoy for his thirteen years of service to the City of Stanton.
 - Community Development Director Omar Dadabhoy expressed his gratitude to the City and City Council Members.
 - The City Council expressed their gratitude to outgoing Executive Director Omar Dadabhoy for his efforts throughout the years and congratulated him on his new appointed with the City of Aliso Viejo.
 - The Stanton Planning Commission presented Executive Director Omar Dadabhoy with a gift of appreciation and expressed their gratitude for his efforts throughout the years and congratulated him on his new appointed with the City of Aliso Viejo.
- Presentation by Ms. Becky Esparza, Orange County Human Relations; sharing their mission with the City Council and providing information on their current operations.

DRAFT

9. CONSENT CALENDAR

Motion/Second: Shawver/Ethans

Motion unanimously carried by the following vote:

AYES: 4 (Donahue, Ethans, Shawver, and Warren)

NOES: None

ABSTAIN: None

ABSENT: 1 (Ramirez)

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/Authority Board waived reading of Ordinances and Resolutions.

9B. APPROVAL OF WARRANTS

The City Council approved demand warrants dated January 7, 2016 and January 14, 2016, in the amount of \$881,695.02.

9C. APPROVAL OF MINUTES

1. The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – January 12, 2016; and
2. The City Council approved Minutes of Special Meeting – January 19, 2016.

DRAFT

9D. DECEMBER 2015 INVESTMENT REPORT

The Investment Report as of December 31, 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 December 2015.

9E. DECEMBER 2016 INVESTMENT REPORT (SUCCESSOR AGENCY)

The Investment Report as of December 31, 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 December 2015.

END OF CONSENT CALENDAR

DRAFT

10. PUBLIC HEARINGS

10A. FISCAL YEAR 2016-2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION FOR FUNDING

On December 9, 2015, the Orange County Community Resources Department released a Request for Proposals (RFP) for Fiscal Year 2016-2017 Community Development Block Grant projects related to public facilities and improvements (PF&I). In response to the RFP, staff is proposing the Civic Center Accessibility Improvement Project. As part of the application process, the City Council must review and authorize the application submittals and conduct a public hearing.

The public hearing was opened.

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

Motion/Second: Shawver/Warren

Motion unanimously carried by the following vote:

AYES: 4 (Donahue, Ethans, Shawver, and Warren)

NOES: None

ABSTAIN: None

ABSENT: 1 (Ramirez)

1. The City Council conducted a public hearing; and
2. Declared that this project is not subject to the California Environmental Quality Act (CEQA) because it is not a "project" as defined by CEQA; and
3. Reviewed and approved the proposed project and funding for the Fiscal Year 2016-2017 Community Development Block Grant Program; and
4. Directed staff to submit fiscal year 2016-2017 Community Development Block Grant application package to the County of Orange Community Resources Department; and
5. Approved Resolution No. 2016-02 authorizing the City Manager to execute the agreement, contract and other documents required by the Orange County Community Resources Department for participation in the CDBG program on behalf of the City Council.

DRAFT

11. UNFINISHED BUSINESS

11A. APPROVAL OF ORDINANCE NO. 1047

This Ordinance was introduced at the regular City Council meeting of January 12, 2016.

Council Member Shawver questioned if the State passes its bill regarding this issue, if the City would still have flexibility to amend its ordinance.

Motion/Second: Shawver/Warren

ROLL CALL VOTE:	Council Member Ethans	AYE
	Council Member Ramirez	ABSENT
	Council Member Shawver	AYE
	Mayor Pro Tem Warren	AYE
	Mayor Donahue	AYE

Motion unanimously carried:

1. The City Clerk read the title of Ordinance No. 1047, entitled:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON AMENDING CHAPTER 9.38 OF THE STANTON MUNICIPAL CODE TO PROHIBIT MARIJUANA DISPENSARIES, MARIJUANA MANUFACTURERS, MARIJUANA CULTIVATION, AND DELIVERY OF MARIJUANA IN THE CITY”; and

2. The City Council found that this ordinance is not subject to the California Environmental Quality Act (“CEQA”) pursuant to CEQA Guidelines Sections 15060(c)(3) because this activity is not a project as defined by Section 15378 of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, and pursuant to CEQA Guidelines Section 15061(b)(3) because it can be seen with certainty that it will not have a significant effect or physical change to the environment; and
3. Adopted Ordinance No. 1047.

DRAFT

12. NEW BUSINESS

12A. APPROVING AND ADOPTING THE RECOGNIZED OBLIGATIONS PAYMENT SCHEDULE (ROPS) 16-17 AND THE ADMINISTRATIVE BUDGET PURSUANT TO SECTIONS 34177(I) AND 34177(j) OF CALIFORNIA HEALTH & SAFETY CODE FOR THE PERIOD OF JULY 2016 THROUGH JUNE 2017 (SUCCESSOR AGENCY)

This report summarizes the obligations of the Successor Agency under AB X1 26, AB 1484 and SB 107 to draft Recognized Obligation Payment Schedules (ROPS) and corresponding administrative budgets. Staff recommends the Successor Agency adopt the attached resolution approving ROPS 16-17 and the Successor Agency's administrative budget for the period July 2016 through June 2017.

Motion/Second: Warren/Ethans

Motion unanimously carried by the following vote:

AYES: 4 (Donahue, Ethans, Shawver, and Warren)

NOES: None

ABSTAIN: None

ABSENT: 1 (Ramirez)

1. The Agency Board 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 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. SA 2016-02 to approve the Recognized Obligation Payment Schedule (ROPS) No. 16-17 and the administrative budget for the period July 1, 2016 through June 30, 2017.

DRAFT

12B. CYPRESS COLLEGE FOUNDATION AMERICANA AWARDS DINNER

City Council consider purchasing a table at the Cypress College Foundation Americana Awards Dinner scheduled for Saturday, February 27, 2016 in the Grand Ballroom of the Disneyland Hotel at a cost of \$3,000.00. This Awards dinner honors the Citizen of the Year from surrounding communities. This year Mrs. Elizabeth Ash has been selected and will be honored as the City of Stanton's Citizen of the Year.

Motion/Second: Shawver/Ethans

Motion unanimously carried by the following vote:

AYES: 4 (Donahue, Ethans, Shawver, and Warren)

NOES: None

ABSTAIN: None

ABSENT: 1 (Ramirez)

The City Council directed staff to purchase a table and participate in the Cypress College Foundation Americana Awards Dinner.

13. ORAL COMMUNICATIONS – PUBLIC

Ned Bluett, Stanton, spoke regarding newly painted red curbs in his neighborhood and the new parking issues that have risen because of it.

14. WRITTEN COMMUNICATIONS None.

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

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

- 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.

DRAFT

City Council item 15D was tabled to a future meeting due to the absence of the author.

~~15D. CONSIDERATION OF RE-ESTABLISHING THE STANTON CITIZENS' ACADEMY~~

~~Staff is recommending that City Council provide direction for the re-implementation of the Citizens' Academy for September of 2016.~~

~~RECOMMENDED ACTION:~~

- ~~1. City Council declare 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. Review the staff report; and~~
- ~~3. Provide additional direction to staff.~~

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

None.

17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

None.

17A. ORANGE COUNTY SHERIFF'S DEPARTMENT

Lt. Jim England provided the City Council with an update on their current operations.

- 18. ADJOURNMENT** Motion/Second: Donahue/
Motion carried at 7:00 p.m.

MAYOR/CHAIRMAN

ATTEST:

CITY CLERK/SECRETARY

RESOLUTION NO. 2016-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA AUTHORIZING THE CITY MANAGER TO ACCEPT THE ALLOCATION OF FUNDS FROM THE BOARD OF STATE AND COMMUNITY CORRECTIONS THROUGH THE CALIFORNIA GANG REDUCTION INTERVENTION PARTNERSHIP (CAL GRIP) PROGRAM AND TO EXECUTE GRANT AGREEMENTS, AMENDMENTS AND ANY REAPPLICATION AGREEMENTS THERETO TO SECURE SUCH CAL GRIP GRANT FUNDING FROM THE BOARD OF STATE AND COMMUNITY CORRECTIONS

WHEREAS, the Cal GRIP Program is a State funded program administered by the Board of State and Community Corrections (BSCC) through grants to California municipalities as authorized from the State Budget Act 2012 (AB 1464; chapter 21, Statutes of 2012); and

WHEREAS, the Cal GRIP Program provides grants to cities using a local collaborative effort to reduce gang activity through the use of evidence-based prevention, intervention and suppression activities; and

WHEREAS, the Board of State and Community Corrections has issued the California Gang Reduction Intervention Prevention Program for the reapplication grant period of January 1, 2016 and end December 31, 2016, subject to the terms and conditions of the reapplication agreement and program application forms; and

WHEREAS, the City of Stanton applied for an allocation of funds through the California Gang Reduction Intervention Prevention (Cal GRIP) Program; and

WHEREAS, the Board of State and Community Corrections has approved the City of Stanton's reapplication and request for an allocation of funds through the Cal GRIP program; and

WHEREAS, the City of Stanton desires to authorize the City Manager to accept the allocation of funds from the Cal GRIP program when an allocation of funds through the Cal GRIP program has been received and to execute all and any related reapplication agreements and any amendments approved by the City Attorney to secure the Cal GRIP grant funding.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA DOES HEREBY RESOLVE THAT:

SECTION 1: The City Manager is authorized to, on behalf of the City of Stanton, accept any Cal GRIP program funds once the Board of State and Community Corrections has allocated such funds to the City of Stanton.

SECTION 2: The City Manager is further authorized to perform all actions necessary and required in carrying out this Resolution including, but not limited to, the execution, in the name of the City of Stanton, any applications, any agreements, and all other documents required by the Board of State and Community Corrections, as approved by the City Attorney, for participation in the California Gang Reduction Intervention Prevention Program.

ADOPTED, SIGNED AND APPROVED this 9th day of February, 2016

BRIAN DONAHUE, MAYOR

APPROVED AS TO FORM:

MATTHEW E. RICHARDSON, CITY ATTORNEY

ATTEST:

I, Patricia A. Vazquez, City Clerk of the City of Stanton, California DO HEREBY CERTIFY that the foregoing Resolution, being Resolution No. 2016-05 has been duly signed by the Mayor and attested by the City Clerk, all at a regular meeting of the Stanton City Council, held on February 9, 2016, and that the same was adopted, signed and approved by the following vote to wit:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

PATRICIA A. VAZQUEZ, CITY CLERK

CITY OF STANTON

REPORT TO THE CITY COUNCIL

TO: Honorable Mayor and City Council

DATE: February 9, 2016

SUBJECT: REVISED EFFECTIVE DATE TO AN AMENDMENT OF THE WASTE DISPOSAL AGREEMENT

REPORT IN BRIEF:

In April 2015, the City Council approved an Amendment to the 2009 Waste Disposal Agreement (WDA Amendment) to provide for continuation of importation of waste at the County landfills, City allocation of future importation revenues and to extend terms of the WDA through June 30, 2025. A revision to the Effective Date to the WDA Amendment is requested to allow additional time for the County to secure all City approvals. This WDA Amendment will maintain stable disposal rates and continuity of service for residents and businesses while ensuring continued partnership between all 34 cities and the County.

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. Adopt Resolution No. 2016-03 approving a Revised Effective Date to the WDA Amendment between the County of Orange and the City of Stanton to allow for the continued importation of waste at the County's three landfills and to extend the terms of the WDA through June 30, 2025.

BACKGROUND:

The disposal of solid waste at Orange County landfills is governed by a 2009 Waste Disposal Agreement in which cities in the County have agreed to deposit their solid waste at the County's three landfill facilities in return for low, stable disposal rates. The term of the current WDA began on July 1, 2010 and runs through June 30, 2020 with importation of waste from outside the County at County landfills set to expire on June 30, 2016.

An Amendment to the Waste Disposal Agreement (WDA Amendment) was negotiated by a committee of City Managers representing Orange County cities and the County to address the reduction in revenues and to ensure rate stabilization for local residents and businesses. Implementation of the WDA Amendment requires approval by all 34 cities.

ANALYSIS/JUSTIFICATION:

In April 2015, the City Council approved the WDA Amendment with the County to provide for continuation of waste importation at the County's three landfills and to extend the terms of the WDA through June 30, 2025. The WDA Amendment established an effective date of September 30, 2015. Unfortunately by the original expiration of September 30th, not all cities were able to approve WDA Amendment. However, as the outstanding issues have been resolved, the County is requesting all cities to approve an updated amendment. This updated amendment requires approval by all 34 cities.

The revision to the WDA Amendment updates the Effective Date from September 30, 2015 to June 30, 2016. All other terms and conditions that were negotiated in the April 2015 WDA Amendment remain in full force and effect.

It is recommended that the City Council adopt Resolution No. 2016-03 to approve the revised effective date to June 30, 2016. The County Board of Supervisors approved this effective date modification at their December 15, 2015 meeting.

FISCAL IMPACT:

The agreement calls for an initial allocation payment of \$87,287 to the City of Stanton.

ENVIRONMENTAL IMPACT:

None.

LEGAL REVIEW:

The City Attorney has reviewed and approved the attached agreement.

PUBLIC NOTIFICATION:

Through the agenda posting process.

STRATEGIC PLAN OBJECTIVES ADDRESSED:

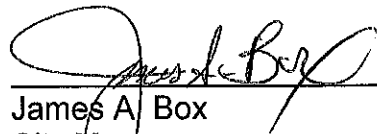
4 – Ensure Fiscal Stability and Efficiency in Governance

Prepared by:



Stephen M. Parker, CPA
Administrative Services Director

Approved by:



James A. Box
City Manager

Attachment:

- A. Resolution No. 2016-03 Approving the Revised Effective Date to an Amendment to the 2009 Waste Disposal Agreement with the County of Orange
- B. Amendment to Waste Disposal Agreement between the County of Orange, California and the City of Stanton dated February 9, 2016

RESOLUTION NO. 2016-03

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, APPROVING THE REVISED EFFECTIVE DATE TO AN AMENDMENT TO THE 2009 WASTE DISPOSAL AGREEMENT WITH THE COUNTY OF ORANGE

WHEREAS, the City has an existing Waste Disposal Agreement (the Waste Disposal Agreement) with the County of Orange (the "County") which requires the City to dispose of all specified solid waste generated within the City to County landfills and for the County to accept all such waste at a price agreed upon by the City and County; and

WHEREAS, the Waste Disposal Agreement became effective on or about July 23, 2009, and by its term is set to expire on June 30, 2020; and

WHEREAS, the Waste Disposal Agreement provides that the County will not accept waste imported from outside the County at County landfills after June 30, 2016; and

WHEREAS, an Amendment to the Waste Disposal Agreement (the "Amendment") has been negotiated between the County and various cities throughout Orange County to provide for continuation of importation of waste from outside the County at County landfills in exchange for allocation to the cities of a portion of future importation revenues and to extend the terms of this activity within the Waste Disposal Agreement to June 30, 2025; and

WHEREAS, the City Council desires to ensure that solid waste generated within the City can be disposed of in an environmentally safe manner and at a reasonable cost for the near future; and

WHEREAS, the proposed Amendment furthers these goals by, among other things, ensuring that solid waste generated within the City can be disposed of at County landfills through June 30, 2025; that the landfills will be operated in an environmentally safe and reliable manner; and that the cost of disposing of solid waste at County landfills will be reasonable; and

WHEREAS, on April 14, 2015, by Resolution No. 2015-11, the City of Stanton approved the Amendment in which the effective date to be no later than September 30, 2015; and

WHEREAS, the County has requested a revision to the effective date of the Amendment from September 30, 2015 to June 30, 2016 ("Revised Effective Date").

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF STANTON, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. The foregoing recitals are true and correct.

SECTION 2. The City Council hereby finds and determines that the Revised Effective Date to the Amendment to the Waste Disposal Agreement between the County of Orange and the City of Orange ("Amendment") furthers the public health, safety and welfare.

SECTION 3. The City Council hereby finds and determines that the Revised Effective Date shall be amended into the terms and provisions of the Amendment, in the form as submitted by the City Manager, are approved and that the Mayor is authorized to execute, and the City Clerk to attest, the Amendment on behalf of the City.

SECTION 4. The officers and employees of the City are authorized and directed, jointly and severally, to do any and all things necessary or advisable in order to effectuate the purposes of this Resolution and to administer the City's obligations, responsibilities and duties to be performed.

ADOPTED, SIGNED AND APPROVED this 9th day of February, 2016

BRIAN DONAHUE, MAYOR

APPROVED AS TO FORM:

MATTHEW E. RICHARDSON, CITY ATTORNEY

ATTEST:

I, Patricia A. Vazquez, City Clerk of the City of Stanton, California DO HEREBY CERTIFY that the foregoing Resolution, being Resolution No. 2016-03 has been duly signed by the Mayor and attested by the City Clerk, all at a regular meeting of the Stanton City Council, held on February 9, 2016, and that the same was adopted, signed and approved by the following vote to wit:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

PATRICIA A. VAZQUEZ, CITY CLERK

AMENDMENT TO WASTE DISPOSAL AGREEMENT

Between

THE COUNTY OF ORANGE, CALIFORNIA

and the

CITY OF STANTON

February 9, 2016

County Amendment Authorization Date:

_____, 2016

County Notice Address:

Director
OC Waste and Recycling
300 N. Flower, Suite 400
Santa Ana, CA 92703

City Amendment Authorization Date:

February 9, 2016

City Notice Address

City Manager
City of Stanton
7800 Katella Avenue
Stanton, CA 90680

AMENDMENT TO WASTE DISPOSAL AGREEMENT

THIS AMENDMENT TO WASTE DISPOSAL AGREEMENT (the "Amendment") is made and dated as of the date indicated on the cover page hereof between the County of Orange, a political subdivision of the State of California (the "County"), and the City designated on the cover page of this Amendment, a general law or charter city and political subdivision of the State of California (the "City").

RECITALS

The County owns, manages and operates a sanitary landfill system for the disposal of municipal solid waste generated by the cities and the unincorporated area within the County (the "Disposal System"). The Disposal System includes three active landfills and four regional household hazardous waste collection centers.

The Disposal System is used for the disposal of municipal solid waste which is not reused, recycled or otherwise diverted from landfill disposal, pursuant to the California Integrated Waste Management Act of 1989 (Division 30 of the California Public Resources Code) (the "Act").

The County has entered into waste disposal agreements in 2009 (the "Original Waste Disposal Agreements") with all of the cities in the County, including the City, as well as certain sanitary districts located in the County (the "Participating Cities"), pursuant to which the County agreed to provide disposal capacity for waste generated in or under the control of the Participating Cities, and the Participating Cities agreed to deliver or cause the delivery of waste generated in or under the control of the Participating Cities to the Disposal System, as more specifically set forth in, and subject to the terms and conditions of, the Original Waste Disposal Agreements.

The City has determined that the execution of this Amendment by the City is in the best interest of the City and will serve the public health, safety and welfare by providing greater disposal rate stability, more predictable and reliable long-term disposal service, and sound environmental management.

The County has determined that the execution by the County of this Amendment will serve the public health, safety and welfare by providing a more stable, predictable and reliable supply of municipal solid waste and the resulting service payment revenue to the Disposal System, thereby enabling the County to plan, manage, operate and finance improvements to the Disposal System on a more prudent and sound long term, businesslike basis consistent with its obligations to the State and the holders of obligations secured by its Disposal System.

Official action approving this Amendment and determining it to be in the public interest and authorizing its execution and delivery was duly taken by the County on the County authorization date indicated on the cover page hereof.

Official action approving this Amendment and determining it to be in the public interest and authorizing its execution and delivery was duly taken by the City on the City authorization date indicated on the cover page hereof.

It is, therefore, agreed as follows:

Section 1. Amendment to Original Waste Disposal Agreement.

(a) Sections 3.6(C) and 3.6(E) of the Original Waste Disposal Agreement are deleted and replaced in their entirety, as set forth below:

“(C) Receipt of Imported Acceptable Waste on a Contract Basis. Throughout the Term hereof, the County shall have the right to enter into a contract or other agreement with any municipal or private non-County entity for the delivery of Imported Acceptable Waste on terms and conditions that the County determines to be necessary to ensure and enhance the viability of the Disposal System for the benefit of the County and the Participating Cities and to generate Net Import Revenues. The County certifies that in its good faith judgment the contract or other agreement for the delivery of such waste will not materially and adversely affect the ability of the County to receive and dispose of Acceptable Waste from the Participating Cities in accordance with the applicable Disposal Agreements throughout the Term thereof. “

“(E) Application and Use of Revenues From Other Users. (1) Throughout the term hereof, all revenues received by the County from the disposal of County Acceptable Waste by the Disposal System, and all revenues received by the County from the disposal of Imported Acceptable Waste by the Disposal System (including amounts received by the County as a result of the failure of contract counterparties to deliver minimum required amounts of Imported Acceptable Waste) , shall be deposited by the County in the County OC Waste & Recycling Enterprise Fund and shall constitute revenues of the Disposal System. Pursuant to the County’s Plan of Adjustment, the County is entitled to receive net revenues (after payment of all costs attributable to the acceptance of such Imported Acceptable Waste at the Disposal System) (“Net Import Revenues”) from the disposal of Imported Acceptable Waste by the Disposal System. Costs attributable to the disposal of Imported Acceptable Waste include deposits to the Environmental Fund, deposits to closure and postclosure reserves, City host fees (if applicable), operating costs (such as manpower expenditures, equipment, services and supplies expenditures), state surcharges, and a pro rata share of capital project costs. Net Import Revenues shall be used for the payment of bankruptcy related obligations until payment in full of such bankruptcy related obligations required to be paid from such Net Import Revenues pursuant to the Plan of Adjustment. It is estimated that payment in full of such bankruptcy related obligations required to be paid from such Net Import Revenues pursuant to the Plan of Adjustment will occur by the end of Fiscal Year 2017-18.

(2) Until the County’s obligation to apply Net Import Revenues for the payment of bankruptcy related obligations in accordance with the Plan of Adjustment has been satisfied in full, Net Import Revenues shall be calculated as provided in Section (3.6)(E)(1). For any period after the County’s obligation to apply Net Import Revenues for the payment of bankruptcy related obligations in accordance with the Plan of Adjustment has been satisfied in full, Net Import Revenues shall be calculated as follows:

(i) in Fiscal Year 2017-18, Net Import Revenues for each ton of Imported Acceptable Waste received shall be equal to the revenues received for the disposal of such ton of Imported Acceptable Waste (excluding any newly established per-ton fees or increases to existing per-ton fees with respect to Imported Acceptable Waste payable to the State, other regulatory agencies or cities in which facilities in the Disposal System are located) in excess of \$17.57 per ton;

(ii) in Fiscal Year 2018-19, Net Import Revenues for each ton of Imported Acceptable Waste received shall be equal to the revenues received for the disposal of such ton of Imported

Acceptable Waste (excluding any newly established per-ton fees or increases to existing per-ton fees with respect to Imported Acceptable Waste payable to the State, other regulatory agencies or cities in which facilities in the Disposal System are located) in excess of \$18.01 per ton;

(iii) in Fiscal Year 2019-20, Net Import Revenues for each ton of Imported Acceptable Waste received shall be equal to the revenues received for the disposal of such ton of Imported Acceptable Waste (excluding any newly established per-ton fees or increases to existing per-ton fees with respect to Imported Acceptable Waste payable to the State, other regulatory agencies or cities in which facilities in the Disposal System are located) in excess in excess of \$18.46 per ton; and

(iv) thereafter, Net Import Revenues shall be equal to 30% of the revenues received by the County from the disposal of Imported Acceptable Waste (excluding any newly established per-ton fees or increases to existing per-ton fees with respect to Imported Acceptable Waste payable to the State, other regulatory agencies or cities in which facilities in the Disposal System are located).

(3) After the County's obligation to apply Net Import Revenues for the payment of bankruptcy related obligations in accordance with the Plan of Adjustment has been satisfied in full (i) 50% of any Net Import Revenues (as calculated pursuant to Section 3.6(E)(2)) shall be paid to the County General Fund; and (ii) 50% of such Net Import Revenues shall be paid to the Participating Cities (and to the County, with respect to the unincorporated area) listed in Appendix 5 for use for any purpose by the Participating City, including but not limited to state mandated solid waste programs. Payments of such amounts to the County General Fund and the Participating Cities shall be made by the County within 90 days after the end of each fiscal year. The portion of Net Import Revenues specified above payable to the Participating Cities shall be apportioned in the percentages set forth in Appendix 5.

(4) The percentages set forth in Appendix 5 with respect to each Participating City will be adjusted at the end of Fiscal Year 2019-20 to reflect the percentage of actual deliveries of Acceptable Waste from each Participating City as compared to the total amount of actual deliveries from all of the Participating Cities during Fiscal Years 2017-18, 2018-19, and 2019-20. The County shall notify each Participating City of the revised percentages in Appendix 5 within 120 days after the end of Fiscal Year 2019-20. The revised percentages will be used for the allocation of Net Import Revenues generated during Fiscal Year 2020-21 and thereafter.

(b) Section 4.2(A)(z) is added to the Original Waste Disposal Agreement (immediately following Section 4.2(A)(y)) as follows:

"(z) decrease the amount of Net Import Revenues otherwise payable to the County General Fund and the Participating Cities pursuant to Section 3.6(E)(2) and Section 3.6(E)(3) and use the amount of such decrease to pay costs of the Disposal System."

(c) Section 6.1(A) and Section 6.1(B) of the Original Waste Disposal Agreement are deleted and replaced in their entirety with the following:

“SECTION 6.1 EFFECTIVE DATE AND TERM.

(A) Initial Term. This Agreement shall continue in full force and effect until June 30, 2025, unless earlier terminated in accordance with its terms, in which event the Term shall be deemed to have expired as of the date of such termination.

(B) Option to Renew. This Agreement shall be subject to renewal by mutual agreement of the parties, on or before June 30, 2023, for an additional term of ten years (the “Renewal Term”) on the same terms and conditions as are applicable during the Initial Term hereof. The City shall give the County written notice of its irrevocable election to renew this Agreement on or before June 30, 2022. If the parties do not renew this Agreement by June 30, 2023, the Agreement shall expire on June 30, 2025.”

(d) The first sentence of Section 6.1(C) of the Original Waste Disposal Agreement is deleted in its entirety and replaced with the following:

“In connection with the parties’ right to renew this Agreement for an additional ten-year term pursuant to Section 6.1(B), the parties shall, on or before June 30, 2023, negotiate an applicable change in the Contract Rate for such renewal term.”

(e) Appendix 2 of the Original Waste Disposal Agreement is deleted in its entirety and replaced with the form attached hereto.

(f) Appendix 5 shall be added to the Original Waste Disposal Agreement as a new appendix, in the form attached hereto.

(g) All other terms and conditions of the Original Waste Disposal Agreement shall remain in full force and effect.

Section 2. Initial Payment. As consideration for the execution of this Amendment by all of the Participating Cities, and subject to the occurrence of the Amendment Effective Date pursuant to Section 3, the County agrees to pay, from the County OC Waste & Recycling Enterprise Fund, the Amendment Payment to the Participating Cities listed in Appendix 5. The aggregate Amendment Payment shall be \$5,400,000, and shall be distributed to the individual Participating Cities (including the City) in the percentages set forth in Appendix 5 by September 30, 2016.

Section 3. Effectiveness of Amendment. The provisions of this Amendment shall not become effective unless and until the Amendment has been executed by the County and all of the Participating Cities. The date on which the County and all of the Participating Cities have executed the Amendment shall be the “Amendment Effective Date.” The County shall give written notice of the Amendment Effective Date to the City. In the event that the Amendment Effective Date does not occur by June 30, 2016, this Amendment shall be automatically terminated and the County shall have no obligation to make the Amendment Payment.

Section 4. REPRESENTATIONS AND WARRANTIES OF THE PARTIES. Each of the parties to this Amendment represent and warrant that it is a political subdivision of the State of California validly existing under the Constitution and laws of the State and (ii) it has duly authorized the execution and delivery of this Amendment, and has duly executed and delivered the Amendment.

All other terms and conditions of the 2009 Original Waste Disposal Agreement not specifically changed by this Amendment, shall remain in full force and effect.

IN WITNESS WHEREOF, COUNTY and CITY have caused this Amendment to be executed by their duly authorized officers or representatives as of the day and year first above written.

COUNTY OF ORANGE

Date _____

By _____
Director, OC Waste & Recycling

Date _____

By _____
James A. Box
City Manager
City of Stanton

Date _____

By _____
Brian Donahue
Mayor
City of Stanton

APPROVED AS TO FORM:
COUNTY COUNSEL
ORANGE COUNTY, CALIFORNIA

By _____
James Steinmann, Deputy

APPENDIX 2

County Acceptable Waste Tonnage Target to be Used for Purposes of Section 4.2(b)

<u>Fiscal Year</u>	<u>Tonnage</u>	<u>Cumulative</u>
FY 2015-16	2,724,250	2,724,250
FY 2016-17	2,681,153	5,405,403
FY 2017-18	2,638,746	8,044,149
FY 2018-19	2,597,017	10,641,166
FY 2019-20	2,558,522	13,199,688
FY 2020-21	2,520,605	15,720,293
FY 2021-22	2,483,256	18,203,549
FY 2022-23	2,483,256	20,686,805
FY 2023-24	2,483,256	23,170,061
FY 2024-25	2,483,256	25,653,317

APPENDIX 5

PARTICIPATING CITY ALLOCATION PURSUANT TO SECTION 3.6

<u>City</u>	<u>Allocation Percentage for Purposes of Section 3.6</u>	<u>Allocation of Initial Payment</u>
Anaheim	13.18%	\$711,509
Aliso Viejo	0.67	36,416
Buena Park	2.34	126,275
Brea	2.28	123,085
Costa Mesa	2.18	117,936
Costa Mesa Sanitary District	1.48	79,976
Cypress	2.56	138,115
Dana Point	0.99	53,278
Fullerton	4.10	221,271
Fountain Valley	1.76	95,217
Garden Grove/		
GG Sanitary District	7.17	387,197
Huntington Beach	6.13	330,807
Irvine	8.22	444,036
Laguna Beach	1.14	61,796
Laguna Hills	0.74	40,098
Laguna Niguel	1.36	73,341
Laguna Woods	0.41	22,274
La Habra	1.69	91,431
Lake Forest	2.45	132,214
La Palma	0.32	17,325
Los Alamitos	0.58	31,362
Mission Viejo	2.42	130,902
Newport Beach	3.68	198,946
Orange	4.90	264,468
Placentia	1.58	85,116
Rancho Santa Margarita	1.11	60,009
Santa Ana	10.60	572,184
San Clemente	1.40	75,728
San Juan Capistrano	1.23	66,420
Seal Beach	0.82	44,292
Stanton	1.62	87,287
Tustin	1.42	76,648
Villa Park	0.21	11,081
Midway City Sanitary		
District (Westminster)	2.13	114,893
Yorba Linda	1.78	96,344
County Unincorporated	3.35	180,723
Totals	100%	\$5,400,000

CITY OF STANTON

REPORT TO CITY COUNCIL

TO: Honorable Mayor and Members of the City Council

DATE: February 9, 2016

**SUBJECT: PROPOSED AMENDMENT TO THE STANTON MUNICIPAL CODE
REGARDING PEDESTRIAN CROSSINGS ON BEACH BOULEVARD
BETWEEN GARDEN GROVE BOULEVARD AND STARR STREET**

REPORT IN BRIEF:

In 2015, there were eight traffic fatalities in the City, seven of which occurred on Beach Boulevard. A number of those traffic fatalities on Beach Boulevard occurred when pedestrians crossed the roadway outside of a controlled intersection. The City Council reviewed a variety of means to increase pedestrian safety along Beach Boulevard and directed staff to draft an ordinance that would prohibit these mid-block crossings.

RECOMMENDED ACTION:

1. City Council declare that In accordance with the requirements of the CEQA, this project has been determined to be exempt under Section 15301(c); and
2. Introduce Ordinance No. 1048, entitled:

"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, ADDING CHAPTER 10.32 TO TITLE 10 OF THE STANTON MUNICIPAL CODE REGARDING PEDESTRIAN CROSSINGS ON BEACH BOULEVARD BETWEEN GARDEN GROVE BOULEVARD AND STARR STREET"; and

3. Set said Ordinance for adoption at the regular City Council meeting of February 23, 2016.

BACKGROUND:

With its broad right-of-way and its eight lanes of traffic heavily traveled by over 60,000 vehicles per day, Beach Boulevard is the most significant north/south traffic facility in Stanton and most likely north Orange County. The boulevard is the primary physical organizing element of the community. At present, Beach Boulevard is a challenging environment for pedestrians and cyclists. Several recent pedestrian fatalities have raised the issue of how to increase the safety of pedestrians on Beach Boulevard.

Beach Boulevard was studied several years ago by the City. In March of 2009, the City embarked on an important effort to create a vision and strategy for the mobility and

livability of Beach Boulevard – both Stanton's "Main Street" and a regional transportation artery. Key goals of the Livable Beach Boulevard Mobility Plan were:

- Congestion relief
- Efficient movement of people, goods, and services
- Safe and healthy communities
- Pedestrian, bicycle and transit mobility and access
- Public stakeholder participation

In order to complete the study, the City was awarded \$141,700 as part of the Community-Based Transportation Planning (CBTP) Grant by Caltrans. Subsequent to the award of the grant, RRM Design Group and Fehr and Peers were selected to prepare the Livable Beach Boulevard Mobility Study. The City of Stanton has developed this Mobility Plan to guide the way the City plans and implements new mobility and public realm enhancement projects. The plan identifies improvements for amenities, pedestrian and bicycle facilities, vehicular circulation, transit and urban design recommendations including street furnishings. The plan also improves the City's ability to receive grant funding for implementing these projects. It also suggests how the public can benefit from a more walkable community with greater connections between where they live, work, play, shop, and learn.

The relevant portion of the study summarizes the basic pedestrian network issues that inhibit maximum pedestrian mobility and safety at primary Beach Boulevard intersections. The following were the recommendations in the report:

- 1) Many intersections do not have countdown timers or international indications.
- 2) A few medians encroach into the crosswalk, which is an obstruction to the walking path of the pedestrian.
- 3) Crosswalk striping is moderately or poorly visible
- 4) Some intersections do not have ADA compliant ramps
- 5) Some intersections have pedestrian push buttons that are not compatible with ADA guidelines
- 6) Driveways are located at or near the intersection.
- 7) Obstructions for pedestrians such as controller cabinets, power poles, and fire hydrants are not in line with each other and obstruct the path of travel

Based on these recommendations Caltrans recently implemented and completed a project which corrected items #1 through #5. Items #6 and #7 will be implemented over time as properties are redeveloped and utilities are reconstructed.

However the majority of recent fatalities have been due to pedestrian crossings not at intersections, commonly called mid-block crossings.

ANALYSIS/JUSTIFICATION:

The City Council reviewed a variety of options to increase the safety of pedestrians at their meeting on January 12, 2016. One option was to prohibit mid-block crossing by a

modification to the City's Municipal Code. The attached ordinance adds a section to the Code that: "No pedestrian shall cross a roadway other than by a crosswalk on that portion of Beach Boulevard between Garden Grove Boulevard and Starr Street."

FISCAL IMPACT:

The costs for signage, Code modification, and enforcement can all be implemented in the current budget.

ENVIRONMENTAL IMPACT:

In accordance with the requirements of the CEQA, this project has been determined to be exempt under Section 15301(c).

LEGAL REVIEW:

The City Attorney has determined that prohibiting mid-block crossings is legal and has drafted the attached ordinance.

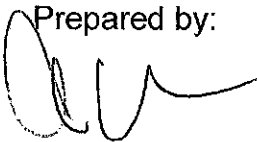
PUBLIC NOTIFICATION:

Public notice for this item was made through the regular agenda process, and published in a local newspaper.

STRATEGIC PLAN OBJECTIVES ADDRESSED:

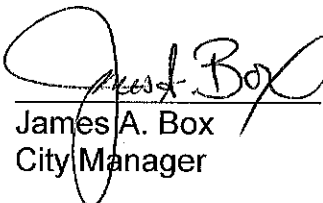
- 3 – Provide a high quality infrastructure
- 5 – Provide a high quality of life

Prepared by:



Allan Rigg, P.E.
Director of Public Works/City Engineer

Approved by:



James A. Box
City Manager

Attachments:

- A. Ordinance No. 1048

ORDINANCE NO. 1048

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, ADDING CHAPTER 10.32 TO TITLE 10 OF THE STANTON MUNICIPAL CODE REGARDING PEDESTRIAN CROSSINGS ON BEACH BOULEVARD BETWEEN GARDEN GROVE BOULEVARD AND STARR STREET

WHEREAS, the City of Stanton ("City") is a city organized under the laws of the State of California, with a duty and interest in protecting the public health, safety, and welfare within the City; and

WHEREAS, in 2015, there were eight traffic fatalities in the City, seven of which occurred on Beach Boulevard. A number of those traffic fatalities on Beach Boulevard occurred when pedestrians crossed the roadway outside of a controlled intersection; and

WHEREAS, pedestrian crossings along a busy roadway outside of a controlled intersection pose a health and safety hazard to pedestrians and motorists; and

WHEREAS, Vehicle Code Section 21961 authorizes the City to adopt ordinances prohibiting pedestrians from crossing roadways in areas other than at designated crosswalks; and

WHEREAS, in order to preserve the public health, safety, and welfare, the City wishes to prohibit pedestrians from crossing that portion of Beach Boulevard, between Garden Grove Boulevard and Starr Street, unless the crossing is made at a designated crosswalk.

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF STANTON DOES ORDAIN AS FOLLOWS:

SECTION 1. Incorporation of Recitals. The City Council hereby finds that all of the foregoing recitals and the staff report presented herewith are true and correct and are hereby incorporated and adopted as findings of the City Council as if fully set forth herein.

SECTION 2. CEQA. The City Council finds that this ordinance is not subject to the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines Sections 15060(c)(3) because this activity is not a project as defined by Section 15378 of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, and pursuant to CEQA Guidelines Section 15061(b)(3) because it can be seen with certainty that it will not have a significant effect or physical change to the environment.

SECTION 3. Chapter 10.32. Chapter 10.32 of Title 10 of the Stanton Municipal Code is hereby added to read as follows:

"Chapter 10.32 Pedestrian Crossing

10.32.010 Crosswalks—Use required.

No pedestrian shall cross a roadway other than by a crosswalk on that portion of Beach Boulevard between Garden Grove Boulevard and Starr Street.”

SECTION 4. Severability. If any section, subsection, subdivision, sentence, clause, phrase, or portion of this Ordinance for any reason is held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance. The City Council hereby declares that it would have adopted this Ordinance, and each section, subsection, subdivision, sentence, clause, phrase, or portion thereof, irrespective of the fact that any one or more sections, subsections, subdivisions, sentences, clauses, phrases, or portions thereof be declared invalid or unconstitutional.

SECTION 5: Location and Custodian of Records. The documents and materials associated with this Resolution that constitute the record of proceedings on which these findings are based are located at Stanton City Hall, 7800 Katella Ave., Stanton, California 90680. The City Clerk is the custodian of the record of proceedings.

SECTION 6. Effective Date. This Ordinance shall take effect and be in full force thirty (30) days from and after its passage. The City Clerk shall certify to the adoption of this Ordinance and cause the same to be posted in the three (3) designated posting places within the City of Stanton within fifteen (15) days after its passage.

PASSED, APPROVED, and ADOPTED this 23rd day of February, 2016.

BRIAN DONAHUE, MAYOR

ATTEST:

PATRICIA A. VAZQUEZ, CITY CLERK

APPROVED AS TO FORM:

MATTHEW E. RICHARDSON, CITY ATTORNEY

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss.
CITY OF STANTON)

I, PATRICIA A. VAZQUEZ, City Clerk of the City of Stanton, California, do hereby certify that the foregoing Ordinance No. 1048 was introduced at a regular meeting of the City Council of the City of Stanton, California, held on the 9th day of February, 2016, and was duly adopted at a regular meeting of the City Council held on the 23rd day of February, 2016, by the following roll-call vote, to wit:

AYES: COUNCILMEMBERS: _____

NOES: COUNCILMEMBERS: _____

ABSENT: COUNCILMEMBERS: _____

ABSTAIN: COUNCILMEMBERS: _____

CITY CLERK, CITY OF STANTON

CITY OF STANTON

REPORT TO CITY COUNCIL

TO: Honorable Mayor and City Council

DATE: February 9, 2016

SUBJECT: CONSIDERATION OF RE-ESTABLISHING THE STANTON CITIZENS' ACADEMY

REPORT IN BRIEF:

Staff is recommending that City Council provide direction for the re-implementation of the Citizens' Academy for September of 2016.

RECOMMENDED ACTION:

1. City Council declare 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. Review the staff report; and
3. Provide additional direction to staff.

BACKGROUND:

On January 12, 2016, City Council asked staff to revisit hosting the Citizens' Academy. The Citizens' Academy was an eight week community and leadership development program designed to heighten resident awareness on city functions. The series ran from roughly 2007 to 2011 on Wednesdays from 6:00 p.m. to 8:00 p.m. and was limited to 25 participants.

Each week featured a presenter from the various city departments; City Manager, City Attorney, Finance, Building & Safety/Planning, Parks & Recreation, Police & Fire Services, Engineering/Public Works, and City Council.

Currently, the program is not being implemented.

ANALYSIS/JUSTIFICATION:

The creation of the Administration Departmental Assistant (Public Information Office) has provided adequate staff support to host the Citizens' Academy again. Due to the past success of the program, staff recommends following the already established format for the Citizens' Academy, should Council wish to reintroduce the program.

The Citizens' Academy has been an effective tool at educating residents on the different functions of local government, and developing community leaders. Past participants to the Citizens' Academy have gone on to serve as commissioners on the various Stanton committees.

With the increased importance of public safety, there may be a desire to separate the presentation from OCSD and OCFA into two separate days and combining presentations, such as City Manager and City Attorney. No other changes to the format of the program are recommended. The proposed dates of the Citizens' Academy run from September 7 to October 26. Steps would include developing advertising material for the program, working with department heads to develop curriculum and activities, and creating educational material to be used in Citizens' Academy sessions.

FISCAL IMPACT:

Costs will be minimal, covering print, office supplies, and participant materials.

ENVIRONMENTAL IMPACT:

In accordance with the requirements of the CEQA, this project has been determined to be exempt under Section 15378(b)(5).

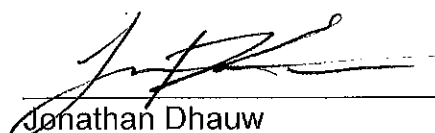
PUBLIC NOTIFICATION:

Public notice for this item was made through the regular agenda process and posted in three public places.

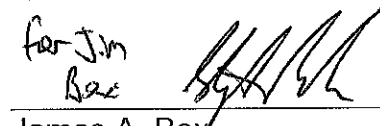
STRATEGIC PLAN OBJECTIVES ADDRESSED:

- 5. Provide a High Quality of Life
- 6. Maintain and Promote a Responsive, High Quality and Transparent Government

Prepared By:

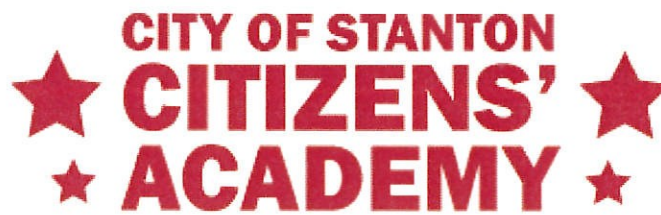

Jonathan Dhauw
Public Information Officer

Approved by:


James A. Box
City Manager

Attachment: 2016 Session Schedule for 2016 Citizens Academy

Attachment: Session Schedule for 2016 Citizens Academy



Proposed 2016 Session Schedule

SESSION DATES	SUBJECTS	PRESENTERS
Session 1 September 7, 2016	Local Government Overview & City Attorney	James A. Box, City Manager Mal Richardson, City Attorney
Session 2 September 14, 2016	Finance	Stephen Parker Director of Administrative Services
Session 3 September 21, 2016	Building & Safety / Planning	Director of Community Development
Session 4 September 18, 2016	Parks & Recreation / Community Services	Julie Roman Director of Community Services
Session 5 October 5, 2016	Police Services	Orange County Sheriff's Department
Session 6 October 12, 2016	Fire Safety Services	Orange County Fire Authority
Session 7 October 19, 2016	Engineering / Public Works	Allan Rigg Director of Public Works
Session 8 October 26, 2016	City Council / Q&A and Graduation	City Council