

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.

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.

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.

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

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.

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.

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.

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.

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

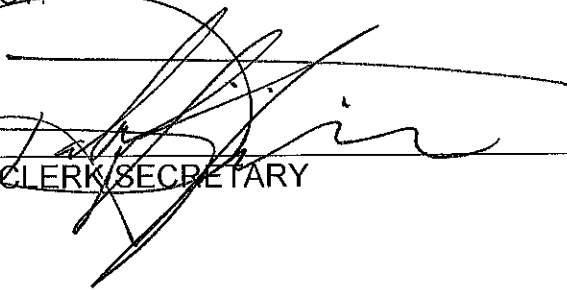
Lt. Jim England provided the City Council with an update on their current operations.

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



MAYOR/CHAIRMAN

ATTEST:



CITY CLERK/SECRETARY