

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON
JOINT REGULAR MEETING FEBRUARY 9, 2016

1. CALL TO ORDER / CLOSED SESSION

The City Council meeting was called to order at 6:00 p.m. by Mayor Donahue.

2. ROLL CALL

Present: Council Member Ethans, Council Member Ramirez, Mayor Pro Tem Warren, and Mayor Donahue.

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 6:04 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)

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 Ramirez, Agency/Authority Member Shawver, Vice Chairperson Warren, and Chairman Donahue.

Absent: None.

Excused: None.

7. PLEDGE OF ALLEGIANCE

Led by City Manager James A. Box.

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

9. CONSENT CALENDAR

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

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 21, 2016 and January 27, 2016, in the amount of \$1,007,865.18.

9C. APPROVAL OF MINUTES

The City Council/Agency/Authority Board approved 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”

The City Council approved Resolution No. 2016-05.

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.

1. The City Council finds that this item is not subject to California Environmental Quality Act (“CEQA”) pursuant to Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060 (c)(3) (the activity is not a project as defined in Section 15378 of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly; and
2. Adopted 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.

Motion/Second: Shawver/Ramirez

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

Motion unanimously carried:

1. The City Council declared that in accordance with the requirements of the CEQA, this project has been determined to be exempt under Section 15301(c); and
2. Introduced 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.

13. ORAL COMMUNICATIONS – PUBLIC

Greg Witz, Stanton, spoke regarding permit parking on Lowden and requested that the City reevaluate the permit parking issuance on Lowden.

14. WRITTEN COMMUNICATIONS None.

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

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

- Council Member Ramirez reported on his and Council Member Ethans' attendance at the City of Anaheim State of the City Luncheon, which was held on February 9, 2016.
- Council Member Ramirez reported on his and Council Member Ethans' attendance at the City of Buena Park State of the City Luncheon, which was held on February 3, 2016.
- Council Member Shawver reported on the upcoming St. Polycarp Feast Day, which is scheduled to be held on February 20, 2016.
- Council Member Shawver reported that long time Stanton Lions Club Member Milt Blumenthal will be celebrating his 100th birthday this year and requests that the City present a certificate recognizing this monumental event.
- Mayor Donahue reported on the upcoming Stanton Lions Club speech contest, which is scheduled to be held on Wednesday, February 10, 2016.
- Mayor Donahue reported on the upcoming Stanton Mayor's Prayer Breakfast, which is scheduled to be held on February 24, 2016.
- Council Member Shawver complimented city staff on the release and well compiled Spring 2016 Community News and Activities Guide.

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

None.

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

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.

Consensus unanimously carried:

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

1. The City Council declared 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. Reviewed the staff report; and
3. Gave consensus for staff to proceed with the implementation of the 2016 Citizen's Academy.

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

None.

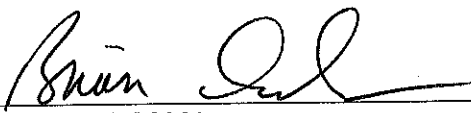
17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

- Public Works Director/City Engineer Allan Rigg provided the City Council with an update regarding construction on Stanton Central Park.
- Public Works Director/City Engineer Allan Rigg provided the City Council with an update regarding the Beach Boulevard Beautification Project.


17A. ORANGE COUNTY FIRE AUTHORITY

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

- 18. ADJOURNMENT** Motion/Second: Donahue/
Motion carried at 7:31 p.m.



MAYOR/CHAIRMAN

ATTEST:


CITY CLERK/SECRETARY