

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY  
OF THE CITY OF STANTON  
JOINT REGULAR MEETING FEBRUARY 23, 2016

1. **CLOSED SESSION** None.

2. **CALL TO ORDER**

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

3. **PLEDGE OF ALLEGIANCE**

Led by Mayor Pro Tem Carol Warren.

4. **ROLL CALL**

Present: Council/Agency/Authority Member Ethans, Council/Agency/Authority Member Ramirez, Council/Agency/Authority Member Shawver, Mayor Pro Tem/Vice Chairman Warren and Mayor/Chairman Donahue.

Absent: None.

Excused: None.

5. **SPECIAL PRESENTATIONS AND AWARDS** None.

6. **CONSENT CALENDAR**

Motion/Second: Shawver/Warren  
Motion unanimously carried by the following vote:

AYES: 5 (Donahue, Ethans, Ramirez, Shawver, Warren)

NOES: None

ABSENT: None

ABSTAIN: None

The City Council/Agency Board/Authority Board approved the following Consent Calendar items:

**CONSENT CALENDAR**

6A. **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.

**6B. APPROVAL OF WARRANTS**

The City Council approved demand warrants dated February 4, 2016 and February 11, 2016 in the amount of \$366,774.89.

**6C. APPROVAL OF MINUTES**

1. The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – February 9, 2016; and
2. The City Council approved Minutes of Special Meeting – February 16, 2016.

**6D. JANUARY 2016 INVESTMENT REPORT**

The Investment Report as of January 31, 2016 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 January 2016.

**6E. JANUARY 2016 INVESTMENT REPORT (SUCCESSOR AGENCY)**

The Investment Report as of January 31, 2016 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 January 2016.

**6F. AGREEMENT WITH CAMP FIRE INLAND TO OFFER OUT-OF-SCHOOL TIME YOUTH PROGRAMMING CONSULTING SERVICES**

The City was awarded a five-year Families and Communities Together (FaCT) Grant to offer programs and services at the Stanton Community Services Center, with the assistance of the approved four funded partners. One of the funded partners, Camp Fire OC, merged with Camp Fire Inland creating a name change in the original proposal and subsequently signed and agreed upon FaCT contract. However, there are no changes to the programmatic and budgetary funds of the original proposal. As a result, the status of Camp Fire Inland changed from a funded partner to a professional consultant within the FaCT Grant under the advisement of County Contract Services.

There is no change in the grant funding or any additional costs to the City.

1. The City Council 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
2. Authorized the City Manager to sign a professional consultant services agreement with Camp Fire Inland for the duration of this fiscal year not to exceed \$5,200 and up to three additional one year terms not to exceed \$11,600 per year, per the FaCT grant funds.

**6G. EMERGENCY MANAGEMENT PERFORMANCE GRANT**

The Orange County Sheriff's Department was awarded the Emergency Management Performance Grant (EMPG) FY15-16, from the California Governor's Office of Emergency Services (CalOES). Included in this grant is a sub award for the City in the amount of \$5,821. The EMPG grant is intended to assist local agencies in executing the Orange County OA's Emergency Operations Plan (EOP). The grant performance period is July 1, 2015 through June 30, 2016.

1. The City Council 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
2. Approved the County of Orange Governing Body Resolution Form and Addendum authorizing the City Manager to execute the agreement and other documents required by the County of Orange for participation in the EMPG program on behalf of the City Council.

**6H. 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.

The City Council approved Resolution No. 2016-04 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**

7. PUBLIC HEARINGS None.

8. UNFINISHED BUSINESS

8A. **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 March 8, 2016.

**9. NEW BUSINESS**

**9A. PHONE SYSTEM (VOIP) PURCHASE**

Staff has conducted research and is recommending that City Council purchase Voice Over Internet Protocol (VOIP) phone system through a capital lease that would allow the City to fully utilize the speed of the existing infrastructure, obtain additional functionality, improve the internet connections between City Hall and offsite facilities and reduce overall telecommunications costs at the City.

Motion/Second: Warren/Ethans

Motion unanimously carried by the following vote:

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 15061(b)(4) – the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment; and
2. Approved the purchase and installation of a Shoretel VOIP phone system at City facilities from IntelesysOne Inc. in the amount of \$55,715.55 and authorized the City Manager and Administrative Services Director to execute the attached professional services agreement and any additional documents necessary to complete the purchase; and
3. Authorized the City Manager to execute on the City Council's behalf the attached credit application and any additional documents necessary to complete a capital lease with NEC Financial Services to pay for the purchase of the above Shoretel phone system.

**9B. CITY NET – STANTON HOMELESS COLLABORATIVE**

Staff has implemented a multi-prong approach to address homelessness in the City by working with the Illumination Foundation, the OCSD Community Enhancement Officer, Code Enforcement Officers and Park Rangers, County of Orange through the formation of the Stanton Neighborhood Enhancement Taskforce (NET) and most recently the addition of City Net. City Net, a non-profit organization, convenes collaborative leaders to assist individuals to housing programs in communities.

On December 22, 2015, the City entered a 60-day pilot program with City Net to establish, facilitate and provide leadership to a multi-sector collaborative to end homelessness in Stanton, create solutions and fill critical gaps in the continuum care.

Motion/Second: Ethans/Ramirez  
Motion unanimously carried by the following vote:

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 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
2. Authorized the City Manager to sign a 16 month agreement with City Net for the Stanton Homeless Collaborative in the amount of \$7,500 per month, and
3. Approved Budget Adjustment Number 2016-09.

**10. ORAL COMMUNICATIONS – PUBLIC** None.

**11. WRITTEN COMMUNICATIONS** None.

**12. MAYOR/CHAIRMAN/COUNCIL/AGENCY/AUTHORITY INITIATED BUSINESS**

**12A. COMMITTEE REPORTS/COUNCIL/AGENCY/AUTHORITY ANNOUNCEMENTS**

- Council Member Ethans reported on the Orange County Vector Control District's West Nile virus and Zika Virus alerts and cases.
- Mayor Donahue reported on the City's upcoming 7<sup>th</sup> Annual Mayor's Prayer Breakfast, which is scheduled to be held on February 24, 2016 at the Knott's Berry Farm Hotel.

**12B. COUNCIL/AGENCY/AUTHORITY INITIATED ITEMS FOR A FUTURE COUNCIL MEETING**

Council Member Shawver requested to agendaize discussion regarding city non-profit groups receiving support from the city in their efforts in joining in the celebration of the City of Stanton's 60<sup>th</sup> Anniversary year with the following events, at no cost to the city:

- Taste of Stanton
- Stanton Chili Cook-Off
- Stanton BBQ Cook-Off
- Stanton 1K Run

**12C. COUNCIL/AGENCY/AUTHORITY INITIATED ITEMS FOR A FUTURE STUDY SESSION**

Currently Scheduled:

- March 15, 2016 at 5:00 p.m.
  - Economic Development Plan

**13. ITEMS FROM CITY ATTORNEY/AGENCY COUNSEL/AUTHORITY COUNSEL**

None.

**14. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR**

1. City Manager Box reported on the upcoming scheduled interviews for the City's newly vacant Chief of Police position.
2. City Manager Box reported on the upcoming scheduled interviews for the City's newly vacant Community Development Director position.

**14A. ORANGE COUNTY SHERIFF'S DEPARTMENT**

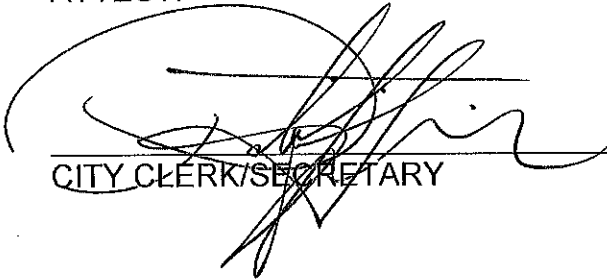
1. Lieutenant Jim England provided the City Council with an update on their current operations.
2. Lieutenant Jim England introduced Orange County Sheriff's Department personnel Lieutenant Sean Howell and Lieutenant Cindi Coppock to the City Council.

15. **ADJOURNMENT** in memory and honor of A.M. Collins  
Motion/Second: Donahue/  
Motion carried at 7:27 p.m.



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MAYOR/CHAIRMAN

ATTEST:



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CITY CLERK/SECRETARY