

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON
JOINT REGULAR MEETING APRIL 12, 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, Council Member Shawver, Mayor Pro Tem Warren, and Mayor Donahue.

Absent: None.

Excused: None.

3. PUBLIC COMMENT ON CLOSED SESSION ITEMS None.

4. CLOSED SESSION

The members of the Stanton City Council of the City of Stanton proceeded to closed session at 6:02 p.m. for discussion regarding:

**4A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Pursuant to Government Code Section 54956.9(a))**

City of Stanton vs. Green Tree Remedy et al, Orange County Superior Court Case Number: 30-2015-00813225-CU-JR-CJC

**4B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Pursuant to Government Code Section 54956.9(a))**

City of Stanton vs. GZ Café, Orange County Superior Court Case Number: 30-2016-00836298-CU-JR-CJC

**4C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Pursuant to Government Code Section 54956.9(a))**

Musa Madain vs. City of Stanton, Orange County Superior Court Case Number: 30-2012-00582698 (Consolidated with OCSC Case No. 30-2009-00119013)

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

The meetings were called to order at 6:32 p.m. by Mayor/Chairman 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 Lieutenant Sean Howell, Orange County Sheriff's Department.

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

1. Presentation of Certificate of Recognition honoring Del Taco #10 as Business of the Month for the month of April 2016 in the City of Stanton.
2. Presentation of Certificate of Recognition honoring Young Leaders of Orange County (YLOC) as the Volunteer Organization of the Month for the month of April 2016 in the City of Stanton.

9. CONSENT CALENDAR

Council Member Shawver requested to pull item 9D from the Consent Calendar for separate discussion.

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

Council Member Ethans abstained from Consent Calendar item 9C.

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

1. The City Council approved demand warrants dated March 16, 2016 and March 24, 2016, in the amount of \$2,140,816.77; and
2. The City Council approved demand warrants dated March 31, 2016 in the amount of \$65,363.64.

9C. APPROVAL OF MINUTES

The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – March 22, 2016.

9E. RESOLUTION INITIATING PROCEEDINGS AND ORDERING THE ENGINEER TO PREPARE AND TO FILE A REPORT FOR THE STANTON LIGHTING AND LANDSCAPING DISTRICT NO. 1

As part of the annual update to the Lighting and Landscaping District No. 1, certain procedural resolutions must be adopted by the City Council. The proposed resolution orders the Engineer's report for the 2016-2017 update.

1. The City Council finds that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Section 15378(b)(4); and
2. Adopted Resolution No. 2016-10 initiating proceedings and ordering the Engineer's report for the fiscal year 2016-2017 update.

9F. APPROVAL OF THE SENIOR MOBILITY PROGRAM AGENCY SERVICE PLAN WITH THE ORANGE COUNTY TRANSPORTATION AUTHORITY

The current C-1-2865 Senior Mobility Program agreement with the Orange County Transportation Authority will expire on June 30, 2016 and prior to executing the next five year extension, the attached Agency Service Plan needs City Council approval.

This agreement provides the revenue to fund the in-house van transportation program for the Senior Nutrition Transportation Program participants.

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 Agency Service Plan required by the Orange County Transportation Authority's (OCTA) Senior Mobility Program (SMP); and
3. Authorized the City Manager to sign the Agency Service Plan on the City's behalf.

9G. APPROVAL OF A REVISED MATCH REQUIREMENT FOR KNOTT AVENUE SIGNAL SYNCHRONIZATION PROJECT

The City of Buena Park led an effort to obtain a grant to synchronize the Knott Avenue corridor from Artesia Boulevard to Lincoln Avenue. The Cities of Anaheim, Garden Grove, and Stanton joined the City of Buena Park in submitting a joint grant application to OCTA to obtain funding for the project. The final costs have exceeded the original estimates and a revised match amount from the City needs to be approved.

1. The City Council declared that in accordance with the requirements of the California Environmental Quality Act ("CEQA") this project has been determined to be exempt under section 15301(c); and
2. Approved a revised match funding in the amount of \$22,000 and authorize the use of capital project funds budgeted in FY 15/16.

END OF CONSENT CALENDAR

9D. BEACH BOULEVARD BEAUTIFICATION BUDGET ADJUSTMENT

Appropriate additional funds to the Beach Boulevard Beautification Project to coincide with the construction contract and costs that were awarded to USS Cal Builders by the City Council on August 25, 2015.

Motion/Second: Shawver/Warren
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 this project is exempt from the California Environmental Quality Act ("CEQA") under Section 15301(c) - existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities; and
2. Authorized Budget Adjustment #2016-12 to increase the appropriation to the Beach Boulevard Beautification Project 225-3530-710130, in the Light/Median Maintenance (1972 Act) Fund by \$360,000.

10. PUBLIC HEARINGS

10A. PERMIT PARKING CONSIDERATION FOR CHANTICLEER ROAD, LOLA AVENUE, MACDUFF STREET, WASCO STREET AND YANA DRIVE

The City has received a petition to establish a 24-hour permit parking area for Chanticleer Road, Lola Avenue, Macduff Street, Wasco Street and Yana Drive. The petition is submitted for City Council consideration.

The public hearing was opened.

Victor Barrios, Stanton, spoke in favor of the permit parking program.

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

Motion/Second: Shawver/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 conducted a public hearing; and
2. Declared that the project is exempt from the California Environmental Quality Act ("CEQA") under Section 15061(b)(3) as the activity is covered by the general rule that CEQA applies only to projects which have the potential for causing significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA; and
3. Adopted Resolution No. 2016-09 establishing a 24-hour permit parking area for Chanticleer Road, Lola Avenue, Macduff Street, Wasco Street and Yana Drive.

11. **UNFINISHED BUSINESS** None.

12. **NEW BUSINESS**

12A. **APPROVAL OF AN AGREEMENT REGARDING EXPENDITURE OF EXCESS BOND PROCEEDS BETWEEN THE STANTON SUCCESSOR AGENCY AND THE HOUSING AUTHORITY**

Staff is recommending that the Successor Agency and Housing Authority approve an agreement to allow for the expenditure of former Stanton Redevelopment Agency bond funds for the development of affordable housing in the Tina/Pacific neighborhood.

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 Successor Agency and Housing Authority declared that this project is not subject to the California Environmental Quality Act (CEQA) pursuant to Section 15378 (b)(4); and
2. The Successor Agency adopted Resolution No. SA 2016-03 approving a Bond Expenditure Agreement between the Successor Agency and the Housing Authority; and
3. The Housing Authority adopted Resolution No. SHA 2016-01 approving a Bond Expenditure Agreement between the Successor Agency and the Housing Authority.

12B. APPROVAL OF CONTRACT WITH BANK OF THE WEST FOR BANKING SERVICES

The City recently issued an RFP for Banking Services. The highest rated responding bank is Bank of the West, the City's current banking services provider. The contract for consideration is for a term of five years with a five year mutual extension option.

Motion/Second: Warren/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 this item is not subject to California Environmental Quality Act ("CEQA") pursuant to 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 five-year agreement for consulting services with Bank of the West with a not to exceed amount of \$20,000 for banking services.

13. ORAL COMMUNICATIONS – PUBLIC

Christina Heigl, Stanton, spoke regarding parking issues on Bever Street and requested the city's assistance in creating a parking solution in her neighborhood.

14. WRITTEN COMMUNICATIONS None.

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

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

Council Member Shawver requested that Julie S. Roman, Community Services Director report on the Easter Egg Hunt, Pancake Breakfast and Resource Fair.

- Julie S. Roman, Community Services Director reported on the Easter Egg Hunt, Pancake Breakfast and Resource Fair, which was held on Saturday, March 26, 2016.

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

Council Member Ramirez requested to agendaize discussion regarding the possibility of adopting a "good governance program" for new businesses interested in entering into the City.

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

Currently Scheduled:

- None.

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

None.

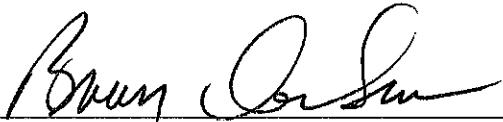
17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

- 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 7:28 p.m.



MAYOR/CHAIRMAN

ATTEST:



CITY CLERK/SECRETARY