

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON
JOINT REGULAR MEETING MAY 10, 2016

1. **CLOSED SESSION** None.

2. **CALL TO ORDER CITY COUNCIL / SUCCESSOR AGENCY / STANTON HOUSING AUTHORITY MEETING**

The meetings were called to order at 6:32 p.m. by Mayor/Chairman Donahue.

3. **PLEDGE OF ALLEGIANCE**

Led by Julie S. Roman, Community Services Director.

4. **ROLL CALL**

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

Absent: None.

Excused: None.

5. **SPECIAL PRESENTATIONS AND AWARDS**

- Presentation of city tile of appreciation honoring Sergeant Kurt Bourne, Orange County Sheriff's Department for his fourteen years of service to the City of Stanton.
 - Presentation of award by Lieutenant Sean Howell honoring Sergeant Kurt Bourne, Orange County Sheriff's Department.
 - The City Council expressed their gratitude to Sergeant Kurt Bourne for his service to the City of Stanton and congratulated him on his retirement.
- Presentation of commendation honoring Dr. Robert Cunard, Principal, Magnolia High School for his service to the City of Stanton and on his retirement.
 - City Manager James A. Box, expressed his gratitude to Dr. Robert Cunard for his service to the City of Stanton and congratulated him on his retirement.
 - The City Council expressed their gratitude to Dr. Robert Cunard for his service to the City of Stanton and congratulated him on his retirement.
- The City Council presented a Certificate of Recognition honoring Harry's Café, Andreas Psaras as Business of the Month for the month of May 2016.
 - The City Council expressed their gratitude to Andreas Psaras for his service to the City of Stanton and its residents.
- The City Council presented a Certificate of Recognition honoring Donna McGee as Volunteer of the Month for the month of May 2016.
 - The City Council expressed their gratitude to Donna McGee for her service to the City of Stanton and its residents.

6. CONSENT CALENDAR

Motion/Second: Ethans/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

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 April 20, April 25, and April 28, 2016, in the amount of \$1,489,450.47.

6C. APPROVAL OF MINUTES

1. The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – April 26, 2016; and
2. The City Council approved Minutes of Special Meeting – April 27, 2016.

6D. APPROVAL OF AGREEMENT BETWEEN THE CITY OF STANTON AND TRAUMA INTERVENTION PROGRAMS, INC. (TIP)

The group Trauma Intervention Programs, Inc. (TIP) provides counseling and support services to victims of traumatic incidents, such as a death in the family, witnessed violence or catastrophe, and family violence. TIP has a guaranteed 20-minute response time, 24 hours a day, every day of the year. Due to the varying types of situations in which their services are needed, they maintain a staff of volunteer counselors of all ages from teens to seniors, as well as bilingual personnel.

RECOMMENDED ACTION:

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. Approved the one year agreement with Trauma Intervention Programs, Inc.; and
3. Authorized the Mayor to execute the Agreement on the City's behalf.

6E. EXTENSION OF CONTRACT TO GREAT SCOTT TREE SERVICE, INC. TO PROVIDE PROFESSIONAL SERVICES RELATED TO CITYWIDE TREE TRIMMING AND REMOVAL SERVICES

A contract was awarded to Great Scott Tree Service, Inc. at the October 8, 2013 City Council meeting to provide Citywide Tree Trimming and Removal Services. On August 25, 2015 a ten (10) month extension was granted to the original contract in order to have the contract period coincide with the City's fiscal year. This has allowed for easier tracking of the contract's budget and purchase orders. The current contract will expire on June 30, 2016 and staff recommends an additional extension for the period of July 1, 2016 to June 30, 2017.

1. The City Council declared that the project is categorically exempt under the California Environmental Quality Act ("CEQA"), Class 1, Section 15301(h) as maintenance of existing landscaping; and
2. Approved a contract extension to the firm of Great Scott Tree Service, Inc. for citywide tree trimming and removal services for the third (3) of four (4) allowable contract renewals at identical unit prices for the contract sum of \$53,304 annually.

END OF CONSENT CALENDAR

7. PUBLIC HEARINGS

7A. PERMIT PARKING CONSIDERATION FOR AMY AVENUE, CARLA STREET, 12291 AND 12292 FIELDGATE STREET, GEORGIAN STREET, LAURELTON AVENUE, MARISA STREET AND SANTA ROSALIA STREET

The City has received a petition to establish a 24-hour permit parking area for Amy Avenue, Carla Street, 12291 Fieldgate Street and 12292 Fieldgate Street, Georgian Street, Laurelton Avenue, Marisa Street and Santa Rosalia Street. The petition is submitted for City Council consideration.

Staff report by Ms. Kelly Hart, Community Development Director.

The public hearing was opened.

- Mr. Frank Aguirre spoke in favor of the permit parking program.
- Mr. Frank Aguirre spoke regarding his concerns/issues with a stop sign located on Santa Rosalia and Bentley.
- Mr. Resident spoke in favor of the permit parking program.
- Mr. Resident spoke regarding his concerns/issues with a stop sign located on Santa Rosalia and Bentley.
- Mr. Tyler spoke in favor of the permit parking program.
- Ms. Resident spoke in favor of the permit parking program.
- Mr. Anh Vo spoke in favor of the permit parking program.
- Mr. Resident spoke in opposition of the permit parking program.
- Mr. Resident spoke in opposition of the permit parking program.
- Ms. My Nguyen expressed her concerns with the permit parking program as presented.
- Ms. Karen Bethel expressed her concerns with the permit parking program as presented.
- Mr. Christopher Nguyen expressed his concerns with the permit parking program as presented.

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

The City Council commented on the permit parking program and informed those in attendance that the City is currently working on finding parking alternatives for residents within the City.

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

AYES: 5 (Donahue, Ethans, Ramirez, Shawver, and 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. 2016-11 entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, TO ESTABLISH 24-HOUR PERMIT PARKING FOR AMY AVENUE, CARLA STREET, 12291 FIELDGATE STREET AND 12292 FIELDGATE STREET, GEORGIAN STREET, LAURELTON AVENUE, MARISA STREET AND SANTA ROSALIA STREET".

7B. ADDING A NEW CATEGORY TO THE SCHEDULE OF FEES AND CHARGES FOR CITY SERVICES

This item is before the City Council to consider revising the City of Stanton Fees and Charges to establish rental fees for the newly constructed Stanton Central Park facilities.

Staff report by Ms. Julie S. Roman, Community Services Director.

The public hearing was opened.

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

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

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 15378(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 potential significant physical impact on the environment; and
3. Adopted Resolution No. 2016-12 establishing a new fee category for Stanton Central Park entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, REVISING THE SCHEDULE OF FEES AND CHARGES FOR CITY SERVICES".

8. **UNFINISHED BUSINESS** None.

9. **NEW BUSINESS**

9A. **ADOPTION OF RESOLUTION NO. 2016-13 APPROVING THE SECOND AMENDMENT TO THE AMENDED AND RESTATED EXCLUSIVE FRANCHISE AGREEMENT WITH CR&R, WHICH PROVIDES FOR A RATE REDUCTION AND SHORT-TERM RATE FREEZE FOR RESIDENTIAL CUSTOMERS AND EXPANDS THE SCOPE OF SERVICES PROVIDED**

The City's waste hauler CR&R has proposed a rate reduction and short-term rate freeze for residential customers. They have also agreed to expand the scope of services provided by CR&R. A franchise agreement amendment is needed to include these changes within the contract scope.

Staff report by Mr. Allan Rigg, Public Works Director/City Engineer.

Motion/Second: Ethans/Shawver

Motion unanimously carried by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: None

1. The City Council declared that the project is categorically exempt from the California Environmental Quality Act ("CEQA") under Section 15308 – Action by regulatory agencies for protection of the environment; and
2. Adopted Resolution No. 2016-13 approving the Second Amendment to the Amended and Restated Exclusive Franchise Agreement for an Integrated Waste Management System with CR&R to provide for the Separate Collection/Disposal of Organic Materials.

10. ORAL COMMUNICATIONS – PUBLIC

- Mr. Samuel Martinez, Stanton, spoke regarding permit parking on Lowden and expressed his concerns with the permit parking program.
- Ms. Carmen Aguilera, Stanton, spoke regarding permit parking on Lowden and expressed her concerns with the permit parking program.
- Mr. Greg Witz, Stanton, spoke regarding permit parking on Lowden and expressed his concerns with the permit parking program and the parking issues arising within the City.
- Lisa Holmes, Stanton, spoke regarding her concerns with the City's purchase and construction of Stanton Central Park, the interest rate on the bonds used to purchase the land for Stanton Central Park, and the homeless and theft issues within her neighborhood.

11. WRITTEN COMMUNICATIONS None.

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

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

- Council Member Shawver reported on his attendance at the Southern California Association of Governments (SCAG) 2016 Regional Conference and General Assembly, which was held on May 5, 2016 and May 6, 2016.
- Mayor Donahue reported on the upcoming 15th Annual Spring Car Show and Kids Fair, which is scheduled to be held on May 14, 2016.

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

Council Member Ramirez requested to agendaize discussion regarding the possibility of conducting a traffic study in the Santa Rosalia track.

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

None.

12D. CITY COUNCIL INITIATED ITEM — DISCUSSION REGARDING THE POSSIBILITY OF ADOPTING A “GOOD STANDING CLAUSE” FOR NEW INCOMING CITY BUSINESSES

At the April 12, 2016 City Council meeting, Council Member Ramirez requested that this item be agendized for discussion.

Consensus unanimously carried:

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

NOES: None

ABSTAIN: None

ABSENT: None

The City Council directed staff to research new criteria and to bring this item back before the City Council for consideration.

12E. CITY COUNCIL INITIATED ITEM — DISCUSSION REGARDING THE POSSIBILITY OF THE CITY CONTRIBUTING TO THE ORANGE COUNTY DROWNING PREVENTION TASK FORCE

At the April 26, 2016 City Council meeting, Council Member Shawver requested that this item be agendized for discussion.

Consensus unanimously carried:

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

NOES: None

ABSTAIN: None

ABSENT: None

The City Council directed staff to bring this item back before the City Council for consideration once further research has been conducted.

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

None.

14. 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.

14A. ORANGE COUNTY FIRE AUTHORITY

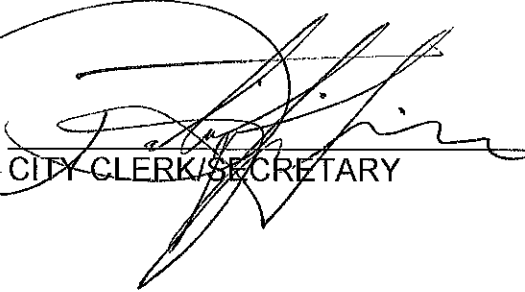
- Chief Dave Steffen provided the City Council with an update on their current operations.
- Mayor Pro Tem Warren expressed her gratitude to the Orange County Fire Authority on their preventative care efforts within the City.

15. ADJOURNMENT Motion/Second: Donahue/
Motion carried at 8:39 p.m.



MAYOR/CHAIRMAN

ATTEST:



CITY CLERK/SECRETARY

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