

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON
JOINT REGULAR MEETING JULY 12, 2016

1. **CLOSED SESSION** None.
2. **CALL TO ORDER CITY COUNCIL / SUCCESSOR AGENCY / STANTON HOUSING AUTHORITY MEETING**

The meetings were called to order at 6:30 p.m. by Mayor / Chairman Donahue.

3. **PLEDGE OF ALLEGIANCE**

Led by Mayor Brian Donahue.

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.

Mayor Donahue pulled Public Hearing item 7A from the agenda for review at the next regularly scheduled City Council meeting, which will be held on July 28, 2016.

5. **SPECIAL PRESENTATIONS AND AWARDS**

5A. The City Council presented a Certificate of Recognition to Jan Webb, honoring Doggie Stylin Grooming as Business of the Month for the month of July 2016.

5B. The City Council presented a Certificate of Recognition honoring Paula Soto as Volunteer of the Month for the month of July 2016.

5C. Mayor Donahue declared the month of July 2016 as Park and Recreation Month in the City of Stanton.

5D. Presentation by Mr. Al Murray and Ms. Heather Stratman, Association of California Cities-Orange County (ACCOC), sharing their mission with the City Council and providing information on their current operations.

6. CONSENT CALENDAR

Motion/Second: Ramirez/Ethans
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 June 23 and June 29, 2016, in the amount of \$1,391,553.17.

6C. APPROVAL OF MINUTES

The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – June 28, 2016.

6D. APPROVAL OF RESOLUTION NO. 2016-33 APPROVING A CONTRACT AMENDMENT WITH COASTLINE ADVERTISING CORPORATION REGARDING BUS SHELTERS AND BUS FACILITIES

Coastline Advertising Corporation maintains the City's bus stops and shelters through a franchise agreement. Staff has identified that many of the bus shelters along Beach Boulevard are dilapidated and not lit at night and have asked for a plan to replace these shelters. A conceptual plan has been developed by staff and Coastline Advertising Corporation, which was presented to the City Council for consideration on April 26, 2016. The City Council approved the changes and asked that a formal amendment to the franchise agreement be brought back to the City Council.

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. Approved Resolution No. 2016-33 approving a contract amendment with Coastline Advertising Corporation regarding bus shelters and bus facilities; and
3. Approved Budget Adjustment No. 2017-01 establishing the budget for the shelter and facilities in the Air Quality Improvement Fund.

6E. CMFA OPEN PACE RENEWABLE ENERGY AND ENERGY EFFICIENCY FUNDING PROGRAMS

Adopt Resolution No. 2016-34, consenting to the inclusion of properties within the territory of the City of Stanton (the "City") in the CMFA Open PACE Program; authorizing the CMFA to accept applications from property owners; conduct contractual assessment proceedings and levy contractual assessments within the City of Stanton; authorizing the City to Join CMFA; and authorizing related actions.

1. The City Council 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 potentially significant physical impact on the environment; and
2. Adopted Resolution No. 2016-34 authorizing the CMFA to accept applications from property owners, conduct contractual assessment proceedings and levy contractual assessments within the City and authorizing related actions; authorizing the City Manager or designee thereof to execute the Joint Exercise of Powers Agreement to join CMFA; and authorizing the City Manager or designee thereof, to execute all documents and take any actions necessary and appropriate to carry out the intent of this resolution.

END OF CONSENT CALENDAR

7. PUBLIC HEARINGS

Note: Mayor Donahue pulled Public Hearing item 7A from the agenda for review at the next regularly scheduled City Council meeting, which will be held on July 28, 2016.

~~7A. PROPOSED OPTIONS TO AMEND THE CITY'S ZONING CODE TO ESTABLISH NEW REGULATIONS RELATING TO POLITICAL SIGNS AND TEMPORARY NONCOMMERCIAL SIGNS~~

~~Based on Council comments at the June 28, 2016 meeting, staff prepared several Zoning Code amendments for the Council to consider regarding temporary noncommercial signage. As background, the Council previously directed staff to amend the City's sign ordinances to comply with a 2015 United States Supreme Court ruling. This staff report proposes options on how the City's sign ordinances may be revised to comply with that case. Options include striking out the City's political sign ordinances and leaving the remainder of the Sign Code intact, or allowing a certain number of temporary noncommercial signs to be displayed on private property during an election period based on the lineal footage of a parcel's street frontage.~~

~~Staff seeks direction from the Council on which option, discussed below, the Council would like to see codified. Upon receiving direction, staff will bring back an ordinance for the Council's consideration.~~

~~RECOMMENDED ACTION:~~

- ~~1. City Council conduct a public hearing and consider options on Zoning Code amendments relating to political signs and temporary noncommercial signs; and~~
- ~~2. Direct staff to bring back a draft Ordinance for the Council's consideration at a future City Council meeting, with guidance on the Ordinance's substance and continue the item to a date certain.~~

8. UNFINISHED BUSINESS

8A. APPROVAL OF ORDINANCE NO. 1053

This Ordinance was introduced at the regular City Council meeting of June 28, 2016.

Staff report by Ms. Patricia A. Vazquez, City Clerk.

Motion/Second: Shawver/Ethans

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 Clerk read the title of Ordinance No. 1053, entitled:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AMENDING SECTION 20.230.060 OF THE STANTON MUNICIPAL CODE RELATING TO MAXIMUM BUILDING PROJECTIONS ON STOREFRONT BUILDING FRONTAGES IN THE MIXED-USE OVERLAY ZONES (AZC15-03)”; and

2. The City Council finds that the California Environmental Quality Act have been satisfied in that the City Council approved and adopted an Initial Study, Mitigated Negative Declaration (IS/MND), and Mitigation Monitoring and Reporting Program for the Project, including the Amendment to the Zoning Code, in Resolution No. 2016-24; and

3. Adopted Ordinance No. 1053.

8B. APPROVAL OF ORDINANCE NO. 1054

This Ordinance was introduced at the regular City Council meeting of June 28, 2016.

Staff report by Ms. Patricia A. Vazquez, City Clerk.

Motion/Second: Shawver/Ethans

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 Clerk read the title of Ordinance No. 1054, entitled:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF STANTON AND STANTON ASSISTED LIVING, LLC FOR CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF STANTON PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 65864 ET SEQ.”; and

2. The City Council finds that an Initial Study and Notice of Intent to adopt a Mitigated Negative Declaration were prepared based on the information received from the applicant as part of the application submittal and in accordance with State CEQA Guidelines section 15071, commencing the environmental review process and preparation of a Mitigated Negative Declaration; and

3. Adopted Ordinance No. 1054.

9. NEW BUSINESS None.

10. ORAL COMMUNICATIONS – PUBLIC

- Mr. Nicholas Dibs expressed his concerns with the proposed changes to the current Standards for Temporary Signage (political signs).

11. WRITTEN COMMUNICATIONS None.

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

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

None.

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

None.

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

None.

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

None.

14. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

None.

14A. ORANGE COUNTY FIRE AUTHORITY

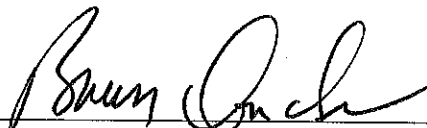
At this time the Orange County Fire Authority will provide the City Council with an update on their current operations.

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

15. ADJOURNMENT in memory and honor of the fallen Dallas police officers.

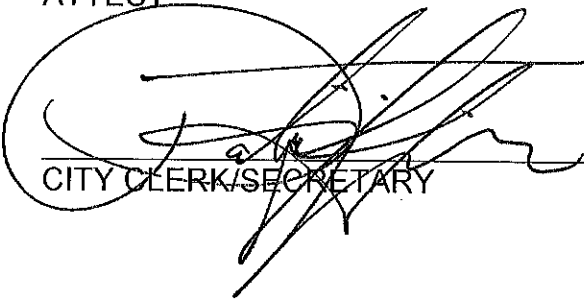
Motion/Second: Donahue/

Motion carried at 7:01 p.m.



MAYOR/CHAIRMAN

ATTEST:



CITY CLERK/SECRETARY

