

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

1. **CLOSED SESSION** None.

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

The meetings were called to order at 6:33 p.m. by Mayor Pro Tem / Vice Chairperson Warren.

3. **PLEDGE OF ALLEGIANCE**

Led by Mr. Jerome Ristrom, Stanton Public Safety Committee Member.

4. **ROLL CALL**

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

Absent: None.

Excused: Council/Agency/Authority Member Ramirez and Mayor/Chairman Donahue.

5. **SPECIAL PRESENTATIONS AND AWARDS**

5A. The City Council presented a Certificate of Recognition to Mr. Jared Moye, honoring Vista Paint as Business of the Month for the month of August 2016.

5B. The City Council presented a Certificate of Recognition honoring the Orange County Sheriff Explorer Post #449 as Volunteer Organization of the Month for the month of August 2016.

- The City Council expressed their gratitude to Orange County Sheriff Explorer Post #449 for their dedicated and outstanding service to the residents of the City of Stanton and for their service/attendance at numerous City functions and events.

6. CONSENT CALENDAR

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

AYES: 3 (Ethans, Shawver, and Warren)
NOES: None
ABSTAIN: None
ABSENT: 2 (Donahue and Ramirez)

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 July 21 and July 28, 2016, in the amount of \$311,133.26.

6C. APPROVAL OF MINUTES

The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – July 26, 2016.

6D. CONTRACT AMENDMENT TO EXTEND ON-CALL TRAFFIC OPERATIONS SERVICES TO HARTZOG AND CRABILL BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA

Staff would propose to extend the current On-Call Traffic Operations Services contract for two additional years.

The cost for completing the On-Call Traffic Operations Services contract is \$40,000 for a period of two (2) years.

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 a contract amendment to the on-call contract with Hartzog and Crabill, Inc. to provide traffic operations services for a two year period for a maximum contract amount of \$40,000; and
3. Authorized the City Manager to bind the City of Stanton and Hartzog and Crabill, Inc in a contract to provide on-call traffic operations services.

6E. SECOND CONTRACT AMENDMENT FOR LILLEY PLANNING GROUP

Requested is the authorization to allow the City Manager to extend the professional services agreement with Lilley Planning Group to continue providing contract planning services for the Community Development Department.

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 contract amendment for Lilley Planning Group; and
3. Authorized the City Manager to bind the City of Stanton and Lilley Planning Group in a contract to continue providing contract planning services for the Community Development Department.

END OF CONSENT CALENDAR

7. PUBLIC HEARINGS

7A. AN INTERIM URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, IN ACCORDANCE WITH GOVERNMENT CODE SECTIONS 36937 AND 65858 EXTENDING THE TEMPORARY MORATORIUM PROHIBITING THE ESTABLISHMENT OF INTERNET CAFES AND CYBER CAFES FOR AN ADDITIONAL YEAR PENDING STUDY AND ADOPTION OF REGULATORY AND ZONING STANDARDS

On September 8, 2015, the City Council adopted Urgency Ordinance No. 1040, a moratorium to temporarily prohibit new internet and cyber cafes from establishing in the City. The 45-day moratorium was prompted by numerous reports by jurisdictions all over the State — including the City — of illegal gambling at internet and cyber cafes. Urgency Ordinance No. 1040 was extended by Urgency Ordinance No. 1041 on October 13, 2015 by a period of ten (10) months and fifteen (15) days. Since Urgency Ordinances Nos. 1040 and 1041 were approved, City staff has studied the potential impacts of these establishments and analyzed appropriate regulatory and zoning standards. However, City staff has not completed its study and analysis, and therefore, the City Council is being asked for a final extension the moratorium.

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

The public hearing was opened.

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

Motion/Second: Shawver/Ethans

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

Motion unanimously carried:

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 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. Moreover, this Ordinance is statutorily exempt from further CEQA review under Section 15262 (feasibility and planning studies); and
3. Adopted Urgency Ordinance No. 1057, entitled:

“AN INTERIM URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, IN ACCORDANCE WITH GOVERNMENT CODE SECTIONS 36937 AND 65858 EXTENDING THE TEMPORARY MORATORIUM PROHIBITING THE ESTABLISHMENT OF INTERNET CAFES AND CYBER CAFES FOR AN ADDITIONAL YEAR PENDING STUDY AND ADOPTION OF REGULATORY AND ZONING STANDARDS”.

7B. AN INTERIM URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, IN ACCORDANCE WITH GOVERNMENT CODE SECTION 36937, EXTENDING THE MORATORIUM TO TEMPORARILY PROHIBIT THE ESTABLISHMENT OF ANY AREA OF PERMIT PARKING FOR AN ADDITIONAL SIX (6) MONTHS PENDING STUDY AND ADOPTION OF REGULATORY STANDARDS

This ordinance proposes an extension of the moratorium for the establishment of new permit parking areas so that staff may study and propose new regulatory standards. The City needs to evaluate permit parking due to immediate health, safety, and welfare issues; requests for permit parking are often prompted by residents' complaints of overflow parking, which allegedly results in excessive litter, vehicle break-ins, thefts, and other crime. Moreover, in April 2016, the California Attorney General issued an opinion on the application of the Vehicle Code to permit parking. The proposed moratorium extension would also allow staff time to continue studying the implications of the opinion and draft new regulations and guidelines to be in compliance with the opinion.

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

The public hearing was opened.

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

Motion/Second: Shawver/Ethans

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

Motion unanimously carried:

1. The City Council conducted a public hearing; and
2. Declare that the project is not subject to 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. Moreover, this Ordinance is statutorily exempt from further CEQA review under Section 15262 (feasibility and planning studies); and

3. Adopted Urgency Ordinance No. 1058, entitled:

“AN INTERIM URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, IN ACCORDANCE WITH GOVERNMENT CODE SECTION 36937, EXTENDING THE TEMPORARY MORATORIUM PROHIBITING THE ESTABLISHMENT OF ANY AREA OF PERMIT PARKING FOR AN ADDITIONAL SIX (6) MONTHS PENDING STUDY AND ADOPTION OF REGULATORY STANDARDS”.

8. UNFINISHED BUSINESS

8A. APPROVAL OF ORDINANCE NO. 1056

This Ordinance was introduced at the regular City Council meeting of July 26, 2016.

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

Motion/Second: Ethans/Shawver

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

Motion unanimously carried:

1. The City Clerk read the title of Ordinance No. 1056, entitled:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AMENDING CHAPTER 5.04 OF TITLE 5 OF THE STANTON MUNICIPAL CODE RELATING TO BUSINESS LICENSES AND REGULATIONS”;
and

2. The City Council finds that this Ordinance is exempt from the 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

3. Adopted Ordinance No. 1056.

9. **NEW BUSINESS** None.

10. **ORAL COMMUNICATIONS – PUBLIC**

- Ms. Ellen Grun inquired about the success of the Stanton Community Garden (Katella and Western) and expressed her concerns with the increase of wild animals such as raccoons in her neighborhood due to the creation of the Community Garden.

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 within the City and County of Orange.
- Mayor Pro Tem Warren requested that Community Services Director Julie S. Roman report on the upcoming National Night Out / Concert in the Park Event.
- Julie S. Roman, Community Services Director reported on the upcoming National Night Out / Concert in the Park Event, which is scheduled to be held on August 10, 2016 at Stanton Central Park.
- Council Member Shawver reported on the Orange County Fire Authority is working on a tentative four year mutual labor agreement.
- Mayor Pro Tem Warren praised the Orange County Sheriff's Department on their rapid response times.

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

None.

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

None.

Due to the excused absence of Council Member Ramirez, this item was tabled for discussion at the next regularly scheduled City Council meeting on September 13, 2016.

~~12D. CITY COUNCIL INITIATED ITEM — DISCUSSION REGARDING THE POSSIBILITY OF INCREASING FINES FOR THE DISCHARGE OF ILLEGAL FIREWORKS~~

~~At the July 26, 2016 City Council meeting, Council Member Ramirez requested that this item be agendaized for discussion.~~

~~RECOMMENDED ACTION:~~

~~City Council provide direction to staff.~~

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

None.

14. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

None.

14A. ORANGE COUNTY FIRE AUTHORITY

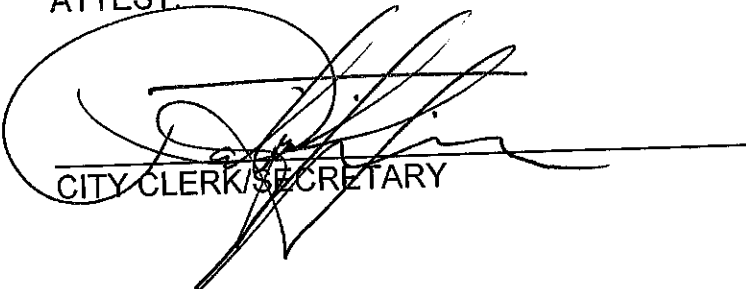
At this time the Orange County Fire Authority will provide the City Council with an update on their current operations.

- Battalion Chief Kelly Zimmerman provided the City Council with an update on their current operations.

15. ADJOURNMENT Motion/Second: Warren/
Motion carried at 7:05 p.m.


MAYOR PRO TEM / VICE CHAIRPERSON

ATTEST:


CITY CLERK/SECRETARY