

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY  
OF THE CITY OF STANTON  
JOINT REGULAR MEETING SEPTEMBER 13, 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 Mr. Matthew E. Richardson, City Attorney.

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**

5A. The City Council presented a Certificate of Recognition to Dr. Kavanagh, honoring the Stanton Pet Hospital as Business of the Month for the month of September 2016.

5B. The City Council presented a Certificate of Recognition honoring Mr. Jerome Ristrom, as Volunteer of the Month for the month of September 2016.

5C. The City Council presented a proclamation to Ms. Jennifer Funez, Outreach and Advocacy, Alzheimer's Orange County and declared the month of September 2016 as World Alzheimer's Awareness Month in the City of Stanton.

5D. On behalf of the Stanton Community Foundation and Stanton City Council, Council Member Ramirez presented Mr. Keron Thomas, the winner of the Stanton 60<sup>th</sup> Anniversary Trivia Contest with a check for \$1,000.

At the request of Mayor Donahue, agenda item number 10. Oral Communications – Public was heard out of order.

**10. ORAL COMMUNICATIONS – PUBLIC**

- Ms. Krystelle Tran, spoke concerning her Girl Scout Take Action Project regarding raising awareness of the amount of debris and litter in residential neighborhoods and suggests that City create an outreach program and implement and organize seasonal or annual city-wide clean up events.

**6. CONSENT CALENDAR**

Motion/Second: Warren/Shawver  
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 August 4, 2016, August 11, 2016, August 17, 2016, August 25, 2016, and August 30, 2016 in the amount of \$3,869,061.57.

**6C. APPROVAL OF MINUTES**

The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – August 9, 2016.

**6D. JULY 2016 INVESTMENT REPORT**

The Investment Report as of July 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 July 2016.

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

The Investment Report as of July 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 July 2016.

**6F. APPROVE SECOND AMENDMENT TO INFORMATION TECHNOLOGY SUPPORT SERVICES AGREEMENT**

BrealT has provided support to the City of Stanton since 1999. The most recent contract was written in 2012 after going through an RFP process. The contract calls for two one-year options. This Amendment would pick up the second of the two option years.

1. The City Council finds that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 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, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly); and
2. Authorized the City Manager to sign the Second Amendment to Information Technology Support Services Agreement with BrealT.

**END OF CONSENT CALENDAR**

**7. PUBLIC HEARINGS**

**7A. ESTABLISHMENT OF A FEE FOR THE PROCESSING OF MASSAGE ESTABLISHMENT AMORTIZATION APPLICATION**

In January of 2015, the City Council adopted Ordinance No. 1032, which created new requirements for massage establishments in the City. As part of the new regulations, existing massage establishments have a two year amortization period to obtain the necessary licenses, or modify the business to no longer be a massage establishment. An extension of the amortization period may be requested, subject to an application, and approval by the Planning Commission. This resolution would establish a fee of \$2,775 to recover the costs associated with the processing of the Massage Establishment Amortization applications.

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: Ramirez/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 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 potentially significant physical impact on the environment; and
3. Adopted Resolution No. 2016-35 establishing a fee for the processing of a Massage Establishment Amortization Application, entitled:

**"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, ADOPTING A FEE FOR THE PROCESSING OF MASSAGE ESTABLISHMENT AMORTIZATION APPLICATIONS IN THE CITY OF STANTON".**

8. **UNFINISHED BUSINESS** None.

9. **NEW BUSINESS**

9A. **ISSUANCE OF REFUNDING TAX ALLOCATION BONDS (SUCCESSOR AGENCY)**

When the Stanton Redevelopment Agency was dissolved there were 5 series of tax allocation bonds previously issued and outstanding. The Dissolution Act permits successor agencies to refinance outstanding bonds or other obligations of a former redevelopment agency under certain circumstances.

If approved, the resolution would authorize the refunding several series of outstanding bonds issued by the former agency, with an expected total savings of \$18.5 million over 24 years.

Staff report by Mr. Stephen M. Parker, Administrative Services Director.

Motion/Second: Ramirez/Shawver

Motion unanimously carried by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: None

1. The Successor Agency finds that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15060(c)(2) (the activity will not result in a director 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, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly; and
2. Adopted Resolution No. SA 2016-05 entitled:

**"A RESOLUTION OF THE SUCCESSOR AGENCY TO THE STANTON REDEVELOPMENT AGENCY APPROVING THE ISSUANCE OF REFUNDING BONDS IN ORDER TO REFUND CERTAIN OUTSTANDING BONDS OF THE DISSOLVED STANTON REDEVELOPMENT AGENCY, APPROVING THE EXECUTION AND DELIVERY OF A FIRST SUPPLEMENTAL INDENTURE OF TRUST RELATING THERETO, APPROVING PRELIMINARY AND FINAL OFFICIAL STATEMENTS, BOND PURCHASE AGREEMENT, ESCROW AGREEMENTS AND CONTINUING DISCLOSURE CERTIFICATE, REQUESTING OVERSIGHT BOARD APPROVAL OF THE ISSUANCE OF THE REFUNDING BONDS, REQUESTING CERTAIN DETERMINATIONS BY THE OVERSIGHT BOARD, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO".**

**9B. INVESTMENT IN THE LOCAL AGENCY INVESTMENT FUND (SUCCESSOR AGENCY)**

A resolution is necessary to authorize the Successor Agency to the Stanton Redevelopment Agency to open a Local Agency Investment Fund (LAIF) account to invest bond proceeds.

Staff report by Mr. Stephen M. Parker, Administrative Services Director.

Motion/Second: Warren/Ramirez

Motion unanimously carried by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: None

1. The Successor Agency finds that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15060(c)(2) (the activity will not result in a director 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, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly; and
2. Adopted Resolution No. SA 2016-04 authorizing the Successor Agency to open accounts with the State of California's Local Agency Investment Fund, entitled:

**"A RESOLUTION OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF STANTON, CALIFORNIA AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND".**

**10. ORAL COMMUNICATIONS – PUBLIC**

At the request of Mayor Donahue this item was heard out of order.

**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 Livingstone CDC 6<sup>th</sup> Annual Recognition & Benefit Gala, which was held on September 10, 2016.
- 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.

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

In response to Ms. Krystelle Tran's Girl Scout Take Action Project, Council Member Ramirez requested to agendaize discussion regarding organizing a citywide clean-up event and requested that staff engage CR&R to assist with the City efforts.

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

None.

**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.

Presentation by Council Member Ramirez.

The City Council directed staff to research and review the State Fire Marshall's current draft ordinance, which has a graduated fine system to determine if that graduated system is available to the general law cities.

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

None.

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

- City Manager James A. Box reported that the kick off and first class of Stanton Citizen's Academy will be held on September 14, 2016.
- City Manager James A. Box reported that the next Talk on the Block/Neighborhood meeting will be held at the Stanton Lighthouse Community Church on September 14, 2016 at 5:00 p.m.
- City Manager James A. Box reported that the State of the City invitations have officially been distributed and mailed out to the community.
- City Manager James A. Box expressed his gratitude to Ms. Julie S. Roman, Community Services Director and her department staff for a successful Concerts in the Park Series and also expressed his gratitude to the Orange County Sheriff's Department for their services and participation at each event.
- City Manager James A. Box requested that Mr. Allan Rigg, Public Works Director/City Engineer provide an update regarding the construction of traffic control devices/crosswalk at Stanton Central Park.
- Mr. Allan Rigg, Public Works Director/City Engineer provided an update regarding the construction of traffic control devices/crosswalk at Stanton Central Park.

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

At this time the Orange County Sheriff's Department will provide the City Council with an update on their current operations.

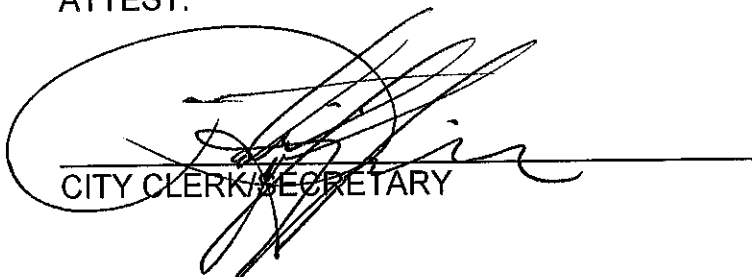
- Lieutenant Sean Howell provided the City Council with an update on their current operations.

**15. ADJOURNMENT** Motion/Second: Donahue/  
Motion carried at 7:22 p.m.



MAYOR/CHAIRMAN

ATTEST:



CITY CLERK/SECRETARY