

MINUTES OF THE CITY COUNCIL OF THE CITY OF STANTON
SPECIAL MEETING SEPTEMBER 13, 2016

1. **CLOSED SESSION** None.

2. **CALL TO ORDER**

The meeting was called to order at 5:02 p.m. by Mayor Donahue.

3. **PLEDGE OF ALLEGIANCE**

Led by Mr. Matthew E. Richardson, City Attorney.

4. **ROLL CALL**

Present: Council Member Ethans, Council Member Ramirez, and Mayor Donahue.

Absent: Mayor Pro Tem Warren.

Excused: Council Member Shawver.

SPECIAL ORDERS OF THE DAY

5. **NEW BUSINESS**

5A. **REVIEW OF PROCESS TO PURCHASE STREETLIGHTS IN STANTON FROM SOUTHERN CALIFORNIA EDISON**

On May 26, 2015, the City Council directed staff to work with Southern California Edison (SCE) to prepare a valuation study of the streetlights in the City. The purpose would be to prepare for the potential acquisition of the streetlights by the City. The report has been completed on April 20, 2016 and is attached for the City Council's review.

When the SCE representatives presented the valuation report to staff, they provided information on a potential upcoming program that would allow cities to ask SCE to retrofit existing streetlights with LED fixtures and bulbs. This program was approved by the State in June of this year. As an alternative to purchasing the streetlights, the City could ask SCE to perform these retrofits at no initial capital cost and a net savings annually.

On July 26, 2016 staff presented information on both programs to the City Council, as well as information from Tank Lighting. The City Council asked for additional information on the details of the process to purchase the streetlights from SCE. Tanko lighting has prepared a Powerpoint to provide additional details, many of which are within this report.

Mayor Pro Tem Carol Warren arrived at 5:34 p.m.

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

Presentation by Mr. Jason Tanko, TankoLighting

Motion/Second: Ethans/Warren

Motion unanimously carried by the following vote:

AYES: 4 (Donahue, Ethans, Ramirez, and Warren)

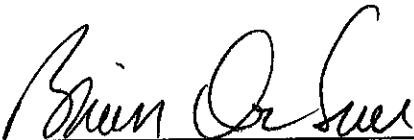
NOES: None

ABSTAIN: None

ABSENT: 1 (Shawver)

1. The City Council determined that In accordance with the requirements of the California Environmental Quality Act, the action would not be deemed to be a project per Section 15378(b)(4): ["Project" does not include] The creation of a government funding mechanism 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. Directed staff to proceed with the option for procurement and to also begin researching processes in which to select a vendor/consultant to assist the City with the process of purchasing the eligible streetlights in Stanton from Southern California Edison.

6. **ADJOURNMENT** Motion/Second: Donahue/
Motion carried at 6:08 p.m.



MAYOR

ATTEST:



CITY CLERK