

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON
JOINT REGULAR MEETING OCTOBER 25, 2016

1. CALL TO ORDER / CLOSED SESSION

The City Council meeting was called to order at 5:45 p.m. by Mayor Donahue.

2. ROLL CALL

Present: Council Member Ethans, Council Member Ramirez, Council Member Shawver, Mayor Pro Tem Warren, and Mayor Donahue.

Absent: None.

Excused: None.

3. PUBLIC COMMENT ON CLOSED SESSION ITEMS None.

4. CLOSED SESSION

The members of the Stanton City Council of the City of Stanton proceeded to closed session at 5:45 p.m. for discussion regarding:

4A. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)
(2)

Number of Potential Cases: 3

4B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Existing litigation pursuant to Government Code section 54956.9(d)(1)
Number of cases: 1

City of Stanton vs. Green Tree Remedy et al, Orange County Superior Court Case Number: 30-2015-00813225-CU-JR-CJC

5. CALL TO ORDER / SUCCESSOR AGENCY / STANTON HOUSING AUTHORITY MEETING

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

The City Attorney reported that the Stanton City Council met in closed session from 5:45 to 6:30 p.m.

The City Attorney reported that there was no reportable action.

6. 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.

7. PLEDGE OF ALLEGIANCE

Led by Council Member David J. Shawver in honor of military individuals who have served and who are currently serving our Country.

8. SPECIAL PRESENTATIONS AND AWARDS

8A. The City Council presented a Certificate of Recognition to Mrs. Marie Mangano, honoring her late husband, Mr. Salvatore Mangano, WWII Veteran and long time Stanton resident.

At staffs' request, Mayor Donahue pulled Special Presentation and Awards item 8B from the agenda for presentation at a future meeting.

~~**8B.** Presentation of Certificate of Recognition honoring Orange County Fire Authority Station No. 46, the American Red Cross, West County CERT, and community volunteers for their time and efforts with the Smoke Alarm Outreach event, held at the Fernwood Mobile Home Park.~~

8C. Presentation by Mr. Stephen M. Parker, Administrative Services Director, providing the City Council with information regarding Business License Specialist, Mr. Connor Duckworth's attendance at the California Municipal Revenue and Tax Association (CMRTA) conference.

- Presentation provided by Mr. Connor Duckworth, Business License Specialist regarding the City being awarded the Lighthouse Award for Excellence in Achievements by the CMRTA cities.

9. 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

9A. 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.

9B. APPROVAL OF WARRANTS

The City Council approved demand warrants dated October 6, 2016 and October 13, 2016, in the amount of \$304,329.04.

9C. APPROVAL OF MINUTES

The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – October 11, 2016.

9D. SEPTEMBER 2016 INVESTMENT REPORT

The Investment Report as of September 30, 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 September 2016.

9E. SEPTEMBER 2016 INVESTMENT REPORT (SUCCESSOR AGENCY)

The Investment Report as of September 30, 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 September 2016.

END OF CONSENT CALENDAR

10. PUBLIC HEARINGS None.

11. UNFINISHED BUSINESS

11A. APPROVAL OF ORDINANCE NO. 1059

This Ordinance was introduced at the regular City Council meeting of October 11, 2016.

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

Motion/Second: Warren/Ramirez

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. 1059, entitled:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, ADOPTING AN AMENDMENT TO THE STANTON PLAZA SPECIFIC PLAN, AND MAKING FINDINGS IN SUPPORT THEREOF”; and

2. The City Council finds that the requirements of the California Environmental Quality Act have been satisfied in that the City Council approved and adopted an Initial Study, and an EIR Addendum, in Resolution No. 2016-40 on October 11, 2016; and

3. Adopted Ordinance No. 1059.

11B. APPROVAL OF ORDINANCE NO. 1060

This Ordinance was introduced at the regular City Council meeting of October 11, 2016.

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

Motion/Second: Ramirez/Warren

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. 1060, entitled:

“AN ORDINANCE AMENDING TITLE 20 OF THE MUNICIPAL CODE TO REGULATE THE PERSONAL, MEDICAL, AND COMMERCIAL USE OF MARIJUANA AND TO REPEAL CHAPTER 9.38, WHICH PROHIBITS MEDICAL MARIJUANA DISPENSARIES”; and

2. The City Council declared that the project is not subject to CEQA in accordance with 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. 1060.

12. NEW BUSINESS

At the request of Ms. Kelly Hart, Community Development Director, New Business item 12A was pulled from the agenda for discussion at a future City Council meeting.

~~12A. CONSIDERATION OF AN ORDINANCE TO ADOPT THE 2016 CALIFORNIA BUILDING AND RELATED MODEL CODES~~

~~California law mandates that the City of Stanton adopt the State approved ordinances and regulations that provide the uniform standards for the various aspects of new building and construction. The 2016 California codes have been prepared and will become effective January 1, 2017. This ordinance will adopt such California building and related model codes together with the amendments suggested by the Stanton Building Official and Fire Chief.~~

~~RECOMMENDED ACTION:~~

- ~~1. City Council declare that the project is not subject to CEQA in accordance with 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. Introduce Ordinance No. 1061, entitled:

"A ORDINANCE OF CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, REPEALING ORDINANCE NO. 1022 AND AMENDING DIVISION I OF TITLE 16 OF THE STANTON MUNICIPAL CODE PERTAINING TO THE 2016 EDITIONS OF THE CALIFORNIA CODES, WITH AMENDMENTS THERETO, AND MAKING FINDINGS IN SUPPORT THEREOF"; and~~
- ~~3. Set said ordinance for adoption at the regular City Council meeting of November 8, 2016.~~

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

13. ORAL COMMUNICATIONS – PUBLIC None.

14. WRITTEN COMMUNICATIONS None.

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

15A. COMMITTEE REPORTS/COUNCIL/AGENCY/AUTHORITY ANNOUNCEMENTS

- Julie S. Roman, Community Services Director reported on the upcoming Halloween Fun with Family and Friends event, which will be held at Stanton Central Park on October 29, 2016.
- Mayor Pro Tem Warren reported on the upcoming Crossroads Pet Resort's 7th Annual Halloween Party, which is scheduled to be held on October 29, 2016.
- Mayor Donahue reported on the upcoming 3rd Annual "Turkey" Charity Shootout, which is scheduled to be held on November 10, 2016.
- Mayor Donahue reported on the upcoming Veterans Day Celebration, which is scheduled to be held on November 11, 2016 at Veterans Memorial Park.

15B. COUNCIL/AGENCY/AUTHORITY INITIATED ITEMS FOR A FUTURE COUNCIL MEETING

None.

15C. COUNCIL/AGENCY/AUTHORITY INITIATED ITEMS FOR A FUTURE STUDY SESSION

None.

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

None.

17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

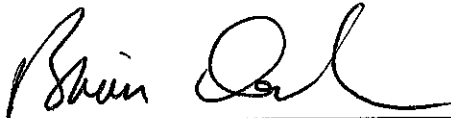
None.

17A. ORANGE COUNTY FIRE AUTHORITY

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

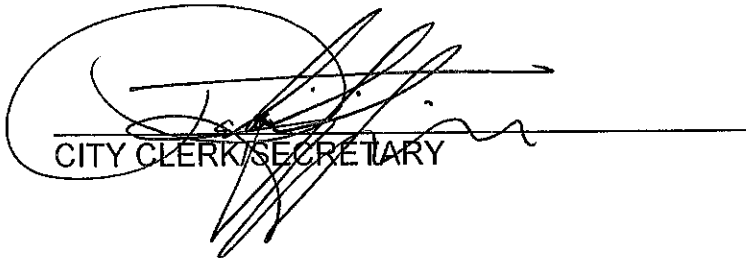
- Division Chief Dave Steffen provided the City Council with an update on their current operations.
- Council Member Shawver requested that Division Chief Steffen extend to Stanton Station No. 46 his gratitude for their efforts and rapid response to a local mobile home fire.

18. ADJOURNMENT Motion/Second: Donahue/
Motion carried at 6:46 p.m.



MAYOR/CHAIRMAN

ATTEST:



CITY CLERK/SECRETARY