

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON
JOINT REGULAR MEETING NOVEMBER 22, 2016

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

The meetings were called to order at 6:31 p.m. by Mayor / Chairman Donahue.

3. **PLEDGE OF ALLEGIANCE**

Led by Lt. Sean Howell, Orange County Sheriff's Department.

4. **ROLL CALL**

Present: Council/Agency/Authority Member Ramirez, Mayor Pro Tem/Vice
 Chairperson Warren, and Mayor/Chairman Donahue.

Absent: Council/Agency/Authority Member Shawver.

Excused: Council/Agency/Authority Member Ethans.

5. **SPECIAL PRESENTATIONS AND AWARDS**

Council Member Shawver arrived at 6:32 p.m.

5A. The City Council presented Certificates 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 and the Mayor expressed his gratitude for their outstanding and dedicated services to the City of Stanton.

5B. The City Council presented Certificates of Recognition honoring the 2016 Citizens' Academy participants for completion of the eight week community and leadership development program. The following participants were in attendance to accept their certificates:

- Ms. Alyce Van
- Mr. Bud Heitman
- Ms. Ellen Grun
- Mr. Greg Himes
- Mr. Michael Bates
- Mr. Robert Lewis
- Ms. Tierra Wilson

6. CONSENT CALENDAR

Council Member Shawver requested that consent calendar item 6J be pulled from the consent calendar for separate discussion.

Motion/Second: Ramirez/Warren
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 November 3, 2016 and November 10, 2016 in the amount of \$1,189,943.07.

6C. APPROVAL OF MINUTES

The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – November 8, 2016.

6D. OCTOBER 2016 INVESTMENT REPORT

The Investment Report as of October 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 October 2016.

6E. OCTOBER 2016 INVESTMENT REPORT (SUCCESSOR AGENCY)

The Investment Report as of October 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 October 2016.

6F. INVESTMENT IN THE LOCAL AGENCY INVESTMENT FUND (STANTON HOUSING AUTHORITY)

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

1. The Housing Authority 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. SHA 2016-03 authorizing the Housing Authority to open accounts with the State of California's Local Agency Investment Fund, entitled:

"A RESOLUTION OF THE STANTON HOUSING AUTHORITY OF THE CITY OF STANTON, CALIFORNIA, AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND."

6G. PROPOSED CHANGES TO PERSONNEL RULES AND REGULATIONS

The City Council has established Personnel Rules and Regulations as set forth in Title II, Chapter 2.44 of the Stanton Municipal Code. From time to time the provisions of the Personnel Rules are changed based on changes in federal or state law or the needs of the organization have changed.

1. The City Council finds that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to 15378(b)(2) – continuing administrative or maintenance activities, such as purchase for supplies, personnel-related actions, general policy and procedure making; and
2. Approved Resolution No. 2016-46 amending and adopting the City of Stanton Personnel Rules and Regulations, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AMENDING AND ADOPTING PERSONNEL RULES FOR THE ADMINISTRATION OF THE CITY'S PERSONNEL SYSTEM AND REPEALING ALL OTHER RESOLUTIONS AND MOTIONS INCONSISTENT HEREWITH."

6H. ACCEPTANCE OF THE BEACH BOULEVARD BEAUTIFICATION PROJECT BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA

The Beach Boulevard Beautification Project has been completed in accordance with the plans and specifications. The final construction cost for the project was \$777,735.44. The City Engineer, in his judgment, certifies that the work was satisfactorily completed as of November 1, 2016 and recommends that the City Council accept the completed work performed on this project.

1. The City Council declared this project categorically exempt under the California Environmental Quality Act, Class 1, and Section 15301; and
2. Accepted the completion of improvements for the Beach Boulevard Beautification Project, as certified by the City Engineer, and affixed the date of November 14, 2016 as the date of completion of all work on this project; and
3. Approved the final construction contract amount of \$777,735.44 with USS Cal Builders; and
4. Directed the City Clerk within ten (10) days from the date of acceptance to file the Notice of Completion (Attachment) with the County Recorder of the County of Orange; and
5. Directed City staff, upon expiration of the thirty-five (35) days from the filing of the "Notice of Completion," to make the retention payment to USS Cal Builders in the amount of \$38,886.77.

61. APPROVAL OF FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH BEST BEST & KRIEGER, LLP FOR LEGAL SERVICES

The legal services agreement with Best Best & Krieger, LLP has come to an end. The contract is being extended by mutual agreement as called for in the original Professional Services Agreement through the approval of a First Amendment to Professional Services Agreement for City Attorney Services.

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 First Amendment to Professional Services Agreement for City Attorney Services; and
3. Authorized the Mayor to bind the City of Stanton and Best Best & Krieger, LLP in an agreement for City Attorney services.

END OF CONSENT CALENDAR

6J. FIRST CONTRACT AMENDMENT FOR ROSENOW SPEVACK GROUP, INC.

Requested is the authorization to allow the Executive Director to extend the consultant services agreement with Rosenow Spevack Group, Inc. (RSG, Inc.) to continue providing affordable housing advisory services and technical assistance services for the Tina/Pacific Project.

The Council Member Shawver questioned staff as to the relationship this company has with the City and requested an update on their current operations and the status of the Tina/Pacific Development.

Ms. Kelly Hart, Community Development Director provided information to the City Council regarding the services agreement with RSG inc. and provided an update on the Tina/Pacific Development.

The City Council expressed their concerns with the timeframe in which the development of the Tina/Pacific project is moving.

Ms. Kelly Hart, Community Development Director stated that staff will research the City's options and conduct a study session in early 2017 to report staffs findings to the City Council.

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

AYES: 5 (Donahue, Ethans, Ramirez, Shawver, and Warren)
NOES: None
ABSTAIN: None
ABSENT: None

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 Rosenow Spvack Group, Inc.; and
3. Authorized the Executive Director to bind the City of Stanton Housing Authority and Rosenow Spevack Group, Inc. in a contract to continue providing affordable housing advisory services and technical assistance services for the proposed Tina/Pacific project.

7. PUBLIC HEARINGS None.

8. UNFINISHED BUSINESS None.

9. NEW BUSINESS

9A. 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.

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

Motion/Second: Ramirez/Warren

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

Motion unanimously carried:

1. 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
2. Introduced Ordinance No. 1061, entitled:
“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA REPEALING ORDINANCE 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 December 13, 2016.

10. ORAL COMMUNICATIONS – PUBLIC

- Ms. Ellen Grun, Stanton, spoke regarding discoveries of Stanton eateries, such as Pizza Grande and Irrawaddy Taste of Burma in which she was extremely please with. Ms. Grun also spoke regarding the condition of the location of these two eateries and requested that staff speak with the owner and inquire about updating the properties.
- Council Member Ramirez informed Ms. Grun that the City has a standing appointment to visit the aforementioned business location on November 29, 2016 and stated that they will ensure that they speak with the owner regarding her concerns.

11. WRITTEN COMMUNICATIONS None.

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

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

- Council Member Shawver reported on a petition (marijuana) that is being circulated with the City and reported on the misinformation that is being distributed and reported to the City's residents.
- The City Clerk Patricia A. Vazquez reported that as of the morning of November 22, 2016, proponents officially submitted to the City Clerk's office a referendum entitled: Referendum Against An Ordinance Passed By The City Council and City Clerk Vazquez further reported that she will officially submit a request to the Orange County Registrar of Voters to verify signatures up to the number needed to qualify.
- Council Member Shawver reported on Harry's Café 21st Annual Thanksgiving Dinner for those in need of a hot meal on Thanksgiving Day, which will be held at the Harry's Café located on Katella Avenue.

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

None.

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

Currently Scheduled:

- Public Safety / Marijuana Regulation Update and Education (Orange County Sheriff's Department).
- Tina / Pacific Development Project Update and Discussion.

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

None.

14. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

- City Manager James A. Box wished the City Council a Happy Thanksgiving.
- City Manager James A. Box introduced Ms. Julie S. Roman, Community Services Director and requested that she report on an award that was present to the City of Stanton.
- Ms. Julie S. Roman, Community Services Director reported that the City of Stanton won an award for Stanton Central Park being an "Outstanding New Recreation Facility" by the Southern California Municipal Athletic Federation (SCMAF).
- Ms. Julie S. Roman, Community Services Director reported on the City's upcoming Christmas Tree Lighting, Celebrating Holidays Around the World, which is scheduled to be held on December 8, 2016.

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.

- Division Chief Kenny Dossey provided the City Council with an update on their current operations.

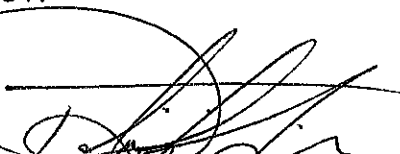
15. ADJOURNMENT to December 13, 2016 at 5:30 p.m. for an Adjourned Joint Regular City Council Meeting.

Motion/Second: Donahue/Warren
Motion carried at 7:06 p.m.



MAYOR/CHAIRMAN

ATTEST:



CITY CLERK/SECRETARY