



AGENDA
CITY COUNCIL/SUCCESSOR AGENCY/STANTON HOUSING AUTHORITY
JOINT REGULAR MEETING
STANTON CITY HALL, 7800 KATELLA AVENUE, STANTON, CA
TUESDAY, DECEMBER 12, 2017 - 6:30 P.M.

In compliance with the Americans With Disabilities Act, if you need special assistance to participate in this meeting, please contact the Office of the City Clerk at (714) 890-4245. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.

The City Council agenda and supporting documentation is made available for public review and inspection during normal business hours in the Office of the City Clerk, 7800 Katella Avenue, Stanton California 90680 immediately following distribution of the agenda packet to a majority of the City Council. Packet delivery typically takes place on Thursday afternoons prior to the regularly scheduled meeting on Tuesday. The agenda packet is also available for review and inspection on the city's website at www.ci.stanton.ca.us, at the public counter at City Hall in the public access binder, and at the Stanton Library (information desk) 7850 Katella Avenue, Stanton, California 90680.

- 1. CLOSED SESSION (6:00 PM)**
- 2. ROLL CALL**
 - Council Member Donahue
 - Council Member Ethans
 - Council Member Ramirez
 - Mayor Pro Tem Shawver
 - Mayor Warren
- 3. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

Closed Session may convene to consider matters of purchase / sale of real property (G.C. §54956.8), pending litigation (G.C. §54956.9(a)), potential litigation (G.C. §54956.9(b)) or personnel items (G.C. §54957.6). Records not available for public inspection.

4. CLOSED SESSION

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

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

6. ROLL CALL Agency/Authority Member Donahue
Agency/Authority Member Ethans
Agency/Authority Member Ramirez
Vice Chairman Shawver
Chairperson Warren

7. PLEDGE OF ALLEGIANCE

8. SPECIAL PRESENTATIONS AND AWARDS **None.**

9. CONSENT CALENDAR

All items on the Consent Calendar may be acted on simultaneously, unless a Council/Board Member requests separate discussion and/or action.

Council Member Ethans to abstain from Consent Calendar Item 9C, line items 1, 2, and 3.

Council Member Donahue to abstain from Consent Calendar Item 9C, line items 2, 3, and 5.

Mayor Pro Tem Shawver to abstain from Consent Calendar Item 9C, line item 4.

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**

RECOMMENDED ACTION:

City Council/Agency Board/Authority Board waive reading of Ordinances and Resolutions.

9B. APPROVAL OF WARRANTS

City Council approve demand warrants dated November 21, 2017 and November 30, 2017, in the amount of \$1,247,764.51.

9C. APPROVAL OF MINUTES

1. City Council approve Minutes of Joint Special Meeting – September 5, 2017; and
2. City Council/Agency/Authority Board approve Minutes of Joint Regular Meeting – September 12, 2017; and
3. City Council approve Minutes of Special Meeting – September 21, 2017; and
4. City Council/Agency/Authority Board approve Minutes of Joint Regular Meeting – September 26, 2017; and
5. City Council approve Minutes of Special Meeting – September 29, 2017; and
6. City Council/Agency/Authority Board approve Minutes of Joint Regular Meeting – October 10, 2017; and
7. City Council approve Minutes of Joint Meeting – October 11, 2017; and
8. City Council approve Minutes of Special Meeting – October 23, 2017; and
9. City Council/Agency/Authority Board approve Minutes of Joint Regular Meeting – October 24, 2017; and
10. City Council approve Minutes of Special Meeting – November 14, 2017; and

11. City Council/Agency/Authority Board approve Minutes of Joint Regular Meeting – November 14, 2017; and
12. City Council/Agency/Authority Board approve Minutes of Joint Regular Meeting – November 28, 2017.

END OF CONSENT CALENDAR

10. PUBLIC HEARINGS None.

11. UNFINISHED BUSINESS

11A. APPROVAL OF ORDINANCE NO. 1074

This Ordinance was introduced at the regular City Council meeting of November 28, 2017.

RECOMMENDED ACTION:

1. City Clerk read the title of Ordinance No. 1074, entitled:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, RE-ESTABLISHING FEES FOR STATE FRANCHISED VIDEO SERVICE PROVIDERS”; and

2. City Council declare 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
3. Adopt Ordinance No. 1074.

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

11B. APPROVAL OF ORDINANCE NO. 1075

This Ordinance was introduced at the regular City Council meeting of November 28, 2017.

RECOMMENDED ACTION:

1. City Clerk read the title of Ordinance No. 1075, entitled:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AMENDING SECTION 10.08.060 OF TITLE 10 OF THE STANTON MUNICIPAL CODE IN REGARDS TO PERMIT PARKING REGULATIONS”; and

2. City Council find 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. Adopt Ordinance No. 1075.

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

12. NEW BUSINESS None.

13. ORAL COMMUNICATIONS - PUBLIC

At this time members of the public may address the City Council/Successor Agency/Stanton Housing Authority regarding any items within the subject matter jurisdiction of the City Council/Successor Agency/Stanton Housing Authority, provided that NO action may be taken on non-agenda items.

- Members of the public wishing to address the Council/Agency/Authority during Oral Communications-Public or on a particular item are requested to fill out a REQUEST TO SPEAK form and submit it to the City Clerk. Request to speak forms must be turned in prior to Oral Communications-Public.
- When the Mayor/Chairman calls you to the microphone, please state your Name, slowly and clearly, for the record. A speaker's comments shall be limited to a three (3) minute aggregate time period on Oral Communications and Agenda Items. Speakers are then to return to their seats and no further comments will be permitted.
- Remarks from those seated or standing in the back of chambers will not be permitted. All those wishing to speak including Council/Agency/Authority and Staff need to be recognized by the Mayor/Chairman before speaking.

14. WRITTEN COMMUNICATIONS None.

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

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

At this time Council/Agency/Authority Members may report on items not specifically described on the agenda which are of interest to the community provided no discussion or action may be taken except to provide staff direction to report back or to place the item on a future agenda.

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

At this time Council/Agency/Authority Members may place an item on a future agenda.

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

At this time Council/Agency/Authority Members may place an item on a future study session agenda.

Currently Scheduled:

- None.

15D. REORGANIZATION OF CITY COUNCIL

Annually, the City Council elects a Mayor and Mayor Pro Tem.

RECOMMENDED ACTION:

1. The City Clerk will accept nominations for Mayor.
2. The Mayor will accept nominations for Mayor Pro Tem.

15E. RECOGNITION OF OUTGOING MAYOR

Presentation of Mayor's plaque by the City Council.

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

17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

18. ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California, the foregoing agenda was posted at the Post Office, Stanton Community Services Center and City Hall, not less than 72 hours prior to the meeting. Dated this 7th day of December, 2017.

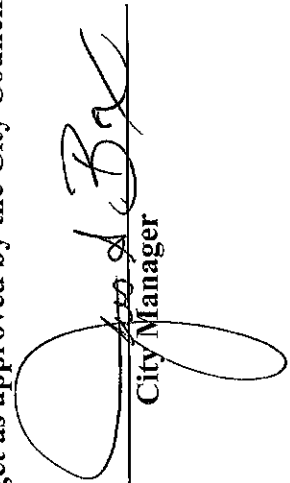
s/ Patricia A. Vazquez, City Clerk/Secretary

**CITY OF STANTON
ACCOUNTS PAYABLE REGISTER**

November 21, 2017	\$259,504.24
November 30, 2017	\$988,260.27

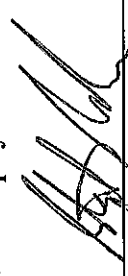
\$1,247,764.51

Demands listed on the attached registers conform to the City of Stanton Annual Budget as approved by the City Council.



City Manager

Demands listed on the attached registers are accurate and funds are available for payment thereof.



Administrative Services Director

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MINUTES OF THE CITY COUNCIL, PLANNING COMMISSION, PARKS, RECREATION,
AND COMMUNITY SERVICES COMMISSION, AND PUBLIC SAFETY COMMITTEE
OF THE CITY OF STANTON
JOINT SPECIAL MEETING SEPTEMBER 5, 2017

1. **CLOSED SESSION** None.

2. **CALL TO ORDER**

The meeting was called to order at 5:34 p.m. by Mayor Warren.

3. **PLEDGE OF ALLEGIANCE**

Led by Ms. Elizabeth Ash, Chairperson, Stanton Planning Commission.

4. **ROLL CALL**

CITY COUNCIL:

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

Absent: None.

Excused: Council Member Ethans.

PLANNING COMMISSION:

Present: Commissioner Debi Grand, Vice Chairman Sou Moua, and Chairperson Elizabeth Ash.

Absent: None.

Excused: Commissioner Gary Taylor and Commissioner Joel Greer.

PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION:

Present: Commissioner Beverly Henry, Commissioner Greg Himes, Commissioner Jenny Lacayo, Commissioner John Warren, Vice Chairman Adam Ontiveros, and Chairperson Nancy Heitman.

Absent: None.

Excused: Commissioner Victor Barrios.

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PUBLIC SAFETY COMMITTEE:

Present: Committee Member Michael Bates, Committee Member Jenny Lacayo, Committee Member Andrew Marques, Committee Member Adam Ontiveros, and Committee Member Jerry Ristrom.

Absent: None.

Excused: Committee Member Loreen Berlin.

SPECIAL ORDERS OF THE DAY

5. NEW BUSINESS

5A. JOINT SPECIAL MEETING WITH THE CITY COUNCIL; PLANNING COMMISSION; PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION; AND PUBLIC SAFETY COMMITTEE - COMMISSIONS AND COMMITTEES TO PROVIDE A BRIEF UPDATE AND OVERVIEW OF ACTIVITIES AND ACTIONS

At this time the Planning Commission; Parks, Recreation and Community Services Commission; and the Public Safety Committee will provide the City Council with an update on their current operations.

PLANNING COMMISSION:

Introduction by Ms. Kelly Hart, Community and Economic Development Director.

- Presentation by Chairperson Elizabeth Ash providing the City Council with information on their current operations such as Planning Commission meetings held to date, number of public hearings held, projects considered (construction projects and conditional use permits for existing businesses, new businesses and massage businesses), approval of the General Plan Annual Progress Report, and recommendations of code amendments (marijuana ordinance, internet café ordinance, political signage ordinance).
- The City Council and members of the Planning Commission spoke regarding massage establishments, parking concerns, and the excellent communication that the Planning Commission has with Ms. Kelly Hart, Community and Economic Development Director.
- The City Council directed Ms. Hart to create an informational "current development project" board to post in the City Council chambers and onto the City's website for public consumption.
- The Planning Commissioners concluded their report by ensuring the City Council that the Planning Commissions vision for the City is aligned with the City Councils vision.

The City Council received and filed the Planning Commission's report.

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PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION:

Introduction by Ms. Julie S. Roman, Community Services Director.

- Presentation by Chairperson Nancy Heitman providing the City Council with information on their current operations such as Parks, Recreation and Community Services Commission meetings held to date, projects and items considered (Stanton Central Park, Katella planters, Hollenbeck Park, allocation policy, programming, park and median landscaping, and preliminary park designs for Beach and Orangewood), and special presentations (City Net overview/mission/objectives, Stanton Central Park grand opening, Youth Committee overview/introduction/goals).
- The City Council and members of the Parks, Recreation and Community Services Commission spoke regarding their monthly commission meetings, the commission introducing their ideas on how the City can further improve our parks, facilities, and programs, importance of keeping an open line of communication between all commissions and committees, and the excellent communication that the Parks, Recreation and Community Services Commission has with Ms. Julie S. Roman, Community Services Director and Mr. James A. Box, City Manager.
- The Parks, Recreation and Community Services Commissioners concluded their report by ensuring the City Council that the Commissions vision for the City is aligned with the City Councils vision and suggested that the City Council and Commissions/Committees continue to have these types of joint meetings in the future.

The City Council received and filed the Parks, Recreation and Community Services Commission's report.

YOUTH COMMITTEE:

Introduction by Ms. Julie S. Roman, Community Services Director.

- Presentation by Co-Chairperson Laisha Valle providing the City Council with information on their current operations such as Committee meetings held to date, summer teen kick off meeting, volunteer services, anti-bullying campaign, fundraising to send 30 youths to science camp, fundraising to send youths to a woman's empowerment conference, and their focus on health and wellness, addressing smoke free parks.

The City Council received and filed the Youth Committee's report.

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PUBLIC SAFETY COMMITTEE:

Introduction by Mr. James J. Wren, Public Safety Services Director.

- Presentation by Committee Member Jerry Ristrom providing the City Council with information on their current operations such as Public Safety Committee meetings held to date, trainings, illegal fireworks, speeding and traffic issues, street lights, prostitution/massage establishment concerns/issues, public safety updates, Neighborhood Watch Program, and future agenda topics (traffic safety on Beach and Chapman, marijuana dispensaries, massage establishments, fireworks/fourth of July, business development, and public safety).
- The City Council and members of the Public Safety Committee spoke regarding fireworks, street lighting, public safety concerns along the Beach Boulevard corridor, Cerritos, Western, and Knott Avenue, pedestrian safety, funding in respect to new businesses, the Committee's request for the City to continue to work with Citynet, strengthening the City's fire services due to the increased volume in calls, concerns with the Orange County Fire Authority services, and consideration of the City establishing a CERT Team.

The City Council received and filed the Public Safety Committee's report.

Mayor Warren expressed her gratitude to each Commission and Committee for their dedicated service to the residents of the City of Stanton.

8. **ADJOURNMENT** in honor and recognition of Council Member Alexander A. Ethans.
Motion/Second: Warren/
Motion carried at 6:58 p.m.

MAYOR

ATTEST:

CITY CLERK

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MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY OF THE CITY OF STANTON JOINT REGULAR MEETING SEPTEMBER 12, 2017

1. CALL TO ORDER / CLOSED SESSION

The City Council meeting was called to order at 6:00 p.m. by Mayor Warren.

2. ROLL CALL

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

Absent: None.

Excused: Council Member Donahue and Council Member Ethans.

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 6:00 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: 5

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 6:32 p.m. by Chairperson Warren.

The City Attorney reported that the Stanton City Council met in closed session from 6:00 to 6:30 p.m.

The City Attorney reported that there was no reportable action.

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6. ROLL CALL

Present: Agency/Authority Member Ramirez, Vice Chairman Shawver, and Chairperson Warren.

Absent: None.

Excused: Agency/Authority Member Donahue and Agency/Authority Member Ethans.

7. PLEDGE OF ALLEGIANCE

Led by Mr. Ricardo Perea, Field Representative, office of Assemblywoman Sharon Quirk-Silva.

8. SPECIAL PRESENTATIONS AND AWARDS

The City Council presented a proclamation to Ms. Jennifer Funez, Alzheimer's Orange County and declared the month of September, 2017, as World Alzheimer's Awareness Month in the City of Stanton.

9. CONSENT CALENDAR

Motion/Second: Ramirez/Shawver

Motion unanimously carried by the following vote:

AYES: 3 (Ramirez, Shawver, and Warren)

NOES: None

ABSTAIN: None

ABSENT: 2 (Donahue and Ethans)

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.

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9B. APPROVAL OF WARRANTS

- The City Council approved demand warrants dated August 3, 2017 and August 10, 2017, in the amount of \$338,753.37.
- The City Council approved demand warrants dated August 17, 2017 and August 24, 2017, in the amount of \$2,829,844.64.

9C. APPROVAL OF MINUTES

The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – August 8, 2017.

9D. JULY 2017 INVESTMENT REPORT

The Investment Report as of July 31, 2017 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 2017.

9E. JULY 2017 INVESTMENT REPORT (SUCCESSOR AGENCY)

The Investment Report as of July 31, 2017 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 2017.

9F. JULY 2017 INVESTMENT REPORT (HOUSING AUTHORITY)

The Investment Report as of July 31, 2017 has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

1. The Stanton Housing Authority 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 2017.

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9G. APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF STANTON AND THE CITY OF MISSION VIEJO FOR THE ORANGE COUNTY SHERIFF-CORONER DEPARTMENT'S CONTRACT LAW ENFORCEMENT COST AND EFFICIENCY STUDY

The thirteen cities in Orange County that contract for law enforcement services with the Orange County Sheriff-Coroner Department are conducting an efficiency study to gain a better understanding of the annual cost increases associated with the contract. The results of the study will be utilized to create greater efficiencies in the delivery of law enforcement services.

1. The City Council 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
2. Approved the Memorandum of Understanding between the City of Stanton and the City of Mission Viejo for the Orange County Sheriff-Coroner Department's Contract Law Enforcement Cost and Efficiency Study; and
3. Authorized the City Manager to execute the Memorandum of Understanding; and
4. Approved Budget Adjustment No. 2018-05 in the amount of \$18,500.00 from Fund Balance.

9H. CARRYOVER PURCHASE ORDERS FROM FY 2016-17 TO FY 2017-18

At each fiscal year end, City staff reviews remaining unspent budget appropriations at the end of the year to determine if any encumbered purchase orders should be carried forward from one fiscal year to the next. This report requests the carryover of 7 open purchase orders from FY 2016/17 to FY 2017/18, totaling \$116,947.92.

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 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. 2017-38 approving the carryover of certain purchase orders from fiscal year 2016/17 to fiscal year 2017/18, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, APPROVING THE CARRYOVER OF CERTAIN APPROPRIATIONS FROM FY 2016/17 TO FY 2017/18".

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9I. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA APPROVING FINAL TRACT MAP NO. 17943

The final tract map for the development of twenty-five (25) single-family condominiums with thirty-four (34) parking spaces, plus two (2) per unit, open space and a private street on a 58,508 square foot site located at 8081 Lampson Avenue is submitted for final certification and recordation.

1. The City Council adopted Resolution No. 2017-35 approving final Tract Map No. 17943, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, APPROVING FINAL TRACT MAP NO. 17943 FOR THE PROPERTY LOCATED AT 8081 LAMPSON AVENUE”; and

2. Finds that the recordation of Tract Map No. 17943 will not be in violation of any of the provisions of Section 66474, 66474.1, and 66474.2 of the Subdivision Map Act; and
3. Finds that the proposed subdivision, together with the provisions for its design and improvement, is consistent with the general plan required by Article 5 (commencing with Section 65300) of Chapter 3 of Division 1 of the Government Code, or any specific plan adopted pursuant to Article 8 (commencing with Section 65450) of Chapter 3 of Division 1 of the Government Code; and
4. Directed the City Clerk to endorse on the face of the map of Tract Map No. 17943, the certificate which embodies the approval of said map, and submit the map to the County Recorder of Orange County for recording.

9J. RESOLUTION AMENDING THE POSITION CLASSIFICATION MANUAL

The attached Resolution makes changes to the Position Classification Manual by adding the job position of Grants Administrator.

1. The City Council declared that this project is exempt from the California Environmental Quality Act (“CEQA”) under Section 15378(b)(2) – continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy or procedure making; and
2. Adopted Resolution No. 2017-36 amending the Position Classification Manual, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AMENDING THE POSITION CLASSIFICATION MANUAL”; and

3. Approved Budget Adjustment No. 2018-07 to record a Grants Administrator salary and benefits and offsetting revenue from North Orange County Public Safety Task Force cities.

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9K. AWARD OF CONSTRUCTION CONTRACT FOR THE RUTLEDGE AVENUE AND PALAIS ROAD ALLEY IMPROVEMENT PROJECT BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA

The seven bids for the Rutledge Avenue and Palais Road Alley Improvement Project was opened on August 24, 2017. Based on the post-bid analysis of the bids received, staff recommends the bid submitted by Hardy & Harper, Inc. to be responsible and responsive.

The construction cost for the Rutledge Avenue and Palais Road Alley Improvement Project is estimated at \$1,129,200.00, which includes a contingency and inspection services.

1. The City Council approved the plans and specifications for the Rutledge Avenue and Palais Road Alley Improvement Project; and
2. Awarded a construction contract for the Rutledge Avenue and Palais Road Alley Improvement Project to the lowest responsible bidder, Hardy & Harper Inc., for the amount of \$941,000.00; and
3. Authorized the City Manager to bind the City of Stanton and Hardy & Harper Inc. in a contract for the construction of the Rutledge Avenue and Palais Road Alley Improvement Project; and
4. Declared this project to be categorically exempt under the California Environmental Quality Act, Class 1, Section 15301c; and
5. Authorized the City Manager to approve contract changes, not to exceed 10-percent.

9L. APPROVAL FOR THE PURCHASE OF A GRAFFITI REMOVAL TRUCK AND APPROVAL OF BUDGET ADJUSTMENT NO. 2018-04 BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA

Wondries Fleet Group in conjunction with Roadline Products was selected to provide the City with a new graffiti removal truck for our Public Works Department.

A budget adjustment is required to allocate funds for the purchase of the Graffiti Removal Truck. The new graffiti removal truck will provide our staff with the necessary equipment to rapidly eliminate graffiti from public walls and buildings within the City.

1. The City Council 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
2. Approved a budget adjustment No. 2018-04 to appropriate \$20,000 to the Gas Tax account of the Graffiti Abatement Fund for this purchase; and

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3. Authorized the City Manager to bind the City of Stanton and Wondries Fleet Group in a contract to provide a new graffiti removal truck in the amount of \$126,376.91.

9M. CONSIDERATION OF A RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT AFFECTING REAL PROPERTY WITH BEACH AND ORANGEWOOD, LLC FOR ELEVEN PROPERTIES LOCATED AT 11382, 11430 AND 11462 BEACH BOULEVARD

The Successor Agency to the Stanton Redevelopment Agency ("Successor Agency") previously entered into a purchase and sale agreement ("PSA") to sell eleven properties located at 11382, 11430 and 11462 Beach Boulevard ("Properties") to Frontier Real Estate Investments Inc. ("Frontier") for \$2,100,000.00. As a condition to the close of escrow under the PSA, Frontier and the City have negotiated an Agreement Affecting Real Property ("Agreement") regarding the development of the Properties. Before Council is a request to approve an amendment to the Agreement Affecting Real Property.

1. The City Council declared that the proposed development of the Properties pursuant to the Amended Agreement is consistent with the adopted Project EIR addendum approved for the Stanton Plaza Specific Plan and directed staff to file the notice of determination; and
2. Approved Resolution No. 2017-39 approving the First Amendment to the Agreement Affecting Real Property for the development by Frontier Real Estate Investments, Inc. of the Properties identified by APN Nos. 131-691-49, 50, 51, 58, 59, 60, 61, 62, 63, 64, and 65, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, APPROVING THE FIRST AMENDMENT TO THE AGREEMENT AFFECTING REAL PROPERTY WITH FRONTIER REAL ESTATE INVESTMENTS INC. FOR ELEVEN PROPERTIES LOCATED AT 11382, 11430 AND 11462 BEACH BOULEVARD"; and

3. Authorized the City Manager to execute the necessary documents and take all actions reasonably necessary to ensure completion of the development of Properties in accordance with the Agreement.

END OF CONSENT CALENDAR

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10. PUBLIC HEARINGS

10A. INITIAL REVIEW OF A DEVELOPMENT AGREEMENT FOR TINA/PACIFIC DEVELOPMENT PROJECT WITH TINA PACIFIC I PARTNERS, LLC (HOUSING AUTHORITY)

Conduct an initial review of proposed Development Agreement negotiations between the Housing Authority and Tina Pacific I Partners, LLC.

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

The public hearing was opened.

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

Motion/Second: Ramirez/Shawver

Motion unanimously carried by the following vote:

AYES: 3 (Ramirez, Shawver, and Warren)

NOES: None

ABSTAIN: None

ABSENT: 2 (Donahue and Ethans)

1. The Authority Board conducted a public hearing; and
2. 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
3. Authorized City staff to negotiate the terms of a Development Agreement with Tina Pacific I Partners, LLC (a subsidiary of Related Companies) for Phase I of the Tina/Pacific development project.

DRAFT

10B. PUBLIC HEARING PURSUANT TO HEALTH AND SAFETY CODE SECTIONS 34330 AND 34312.3 REGARDING THE SALE OF LAND LOCATED AT 8232 LAMPSON AVENUE, STANTON CALIFORNIA AND CONSIDERATION OF THE RELATED PURCHASE AND SALE AGREEMENT WITH STANTONLAMPSON 2017, LLC (HOUSING AUTHORITY)

The Authority Board directed staff to negotiate the sale of property located at 8232 Lampson Avenue, commonly referred to as the Strawberry Field. A Purchase and Sales Agreement, subject to Authority Board approval, has been accepted by StantonLampson 2017, LLC (a subsidiary of Melia Homes).

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

The public hearing was opened.

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

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

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

1. The Authority Board conducted a public hearing; and
2. Declared 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; and
3. Approved Resolution No. SHA 2017-02 approving the Purchase and Sales Agreement between the Stanton Housing Authority and StantonLampson 2017, LLC for the property 8232 Lampson Avenue, identified by APN No. 131-491-18 for a total of \$9,000,000.00 (nine million dollars), entitled:

"A RESOLUTION OF THE STANTON HOUSING AUTHORITY OF THE CITY OF STANTON, CALIFORNIA, APPROVING A PURCHASE AND SALE AGREEMENT WITH STANTONLAMPSON 2017, LLC FOR THE PROPERTY LOCATED AT 8232 LAMPSON AVENUE"; and

4. Authorized the Executive Director to execute the necessary documents to close escrow.

DRAFT

11. UNFINISHED BUSINESS

11A. APPROVAL OF ORDINANCE NO. 1069

This Ordinance was introduced at the regular City Council meeting of August 8, 2017.

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

Mayor Pro Tem Shawver inquired if the previous codes pertaining to this subject remain intact.

Motion/Second: Shawver/Ramirez

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

Motion unanimously carried:

1. The City Clerk read the title of Ordinance No. 1069, entitled:

"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA AMENDING CHAPTER 5.68 OF TITLE 5, TABLE 2-5 of SECTION 20.215.020, TABLE 2-7 of SECTION 20.220.020, TABLE 2-9 OF SECTION 20.225.020, TABLE 2-11 of SECTION 20.230.020, AND SECTION 20.400.090 OF TITLE 20 OF THE STANTON MUNICIPAL CODE REGARDING INTERNET CAFES, CYBER CAFES, AND COMMERCIAL RECREATION FACILITIES"; 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. 1069.

DRAFT

12. NEW BUSINESS

12A. APPROVAL OF OPERATIONAL AGREEMENT WITH THE NORTH ORANGE COUNTY PUBLIC SAFETY TASK FORCE

The City, as part of the North Orange County Public Safety Task Force has been designated to receive funds from the 2017-2018 Corrections Planning and Grant Programs from the Board of State and Community Corrections (BSCC) using a regional collaborative effort for the purpose of violence prevention, intervention and suppression activities. Specifically, purpose for the use of funds is through the use of evidence-based practices in the following areas: 1) programs to address youth violence prevention and intervention in K-12th schools; 2) promote and enhance the successful reentry of offenders into the community; and 3) address homeless outreach and intervention efforts. The funding period is from July 1, 2017 through June 30, 2021.

Staff report by Mr. James J. Wren, Public Safety Services Director.

Motion/Second: Shawver/Ramirez

Motion unanimously carried by the following vote:

AYES: 3 (Ramirez, Shawver, and Warren)

NOES: None

ABSTAIN: None

ABSENT: 2 (Donahue and Ethans)

1. The City Council declared that the project is exempt from 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
2. Approved the Operational Agreement with the North Orange County Public Safety Task Force; and
3. Authorized the City Manager to execute the Operations Agreement; and
4. Approved Budget Adjustment No. 2018-06 to record revenues and expenditures of the Public Safety Task Force project.

DRAFT

12B. CONSIDERATION OF THE THIRD AMENDMENT TO THE PURCHASE AND SALE AGREEMENT WITH BEACH AND ORANGEWOOD, LLC FOR ELEVEN PROPERTIES LOCATED AT 11382, 11430 AND 11462 BEACH BOULEVARD (SUCCESSOR AGENCY)

Consistent with the Successor Agency's Long Range Property Management Plan, Staff is recommending approval of the Third Amendment to the Purchase and Sales Agreement for the sale of eleven properties located at 11382, 11430 and 11462 Beach Boulevard to Beach and Orangetown, LLC for \$2,100,000.00. The Successor Agency had previously approved the Purchase and Sales Agreement for the sale of these properties, but amendments were necessary to extend the due diligence period and address the modifications to the deal structure.

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

Motion/Second: Shawver/Ramirez

Motion unanimously carried by the following vote:

AYES: 3 (Ramirez, Shawver, and Warren)

NOES: None

ABSTAIN: None

ABSENT: 2 (Donahue and Ethans)

1. The Agency Board declared that the proposed disposition of the land pursuant to the Third Amendment to the Purchase and Sale Agreement is consistent with the adopted Project EIR addendum approved for the Stanton Plaza Specific Plan and direct staff to file the notice of determination; and
2. Approved Resolution No. SA 2017-02 approving the Third Amendment to the Purchase and Sale Agreements for the sale of the properties identified by APN Nos. 131-691-49, 50, 51, 58, 59, 60, 61, 62, 63, 64, and 65 for a total of \$2,100,000.00 to Beach and Orangetown, LLC, entitled:

“A RESOLUTION OF THE SUCCESSOR AGENCY TO THE STANTON REDEVELOPMENT AGENCY OF THE CITY OF STANTON, CALIFORNIA, APPROVING THE THIRD AMENDMENT TO THE PURCHASE AND SALE AGREEMENT WITH BEACH AND ORANGEWOOD, LLC FOR ELEVEN PROPERTIES LOCATED AT 11382, 11430 AND 11462 BEACH BOULEVARD”; and

3. Authorized the Executive Director to execute the necessary documents and take all actions reasonably necessary to complete the sale of the properties.

DRAFT

12C. APPROVE INFORMATION TECHNOLOGY SUPPORT SERVICES AGREEMENT

The City recently issued an RFP for Comprehensive Information Technology Services. The three highest-rated responding vendors were brought in for a panel interview, with C3 Technology Services being the recommended vendor from the interview. The contract for consideration is for a term of three years with two mutual two-year extension options.

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

The City Council inquired regarding slow internet speed, sending/receiving large e-mails, researching a fiber optic network, current antivirus systems being utilized, educating staff in regards to "Bringing Your Own Device" practices, if C3 Technology Services has a proactive or retroactive business model, implementation of updated/beneficial technology, data storage methods, and cost.

Motion/Second: Ramirez/Shawver

Motion unanimously carried by the following vote:

AYES: 3 (Ramirez, Shawver, and Warren)

NOES: None

ABSTAIN: None

ABSENT: 2 (Donahue and Ethans)

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 Agreement for Consultant Services with C3 Technology Services to award the contract for comprehensive information technology services for three years with a not to exceed amount of \$100,094.40.

DRAFT

12D. INTRODUCTION OF AN ORDINANCE ADDING CHAPTER 16.55 IN DIVISION 1 OF TITLE 16 TO THE MUNICIPAL CODE, TO PROVIDE AN EXPEDITED PERMITTING PROCESS FOR ELECTRICAL VEHICLE CHARGING STATIONS

Introduce the Ordinance adding Chapter 16.55 to the Stanton Municipal Code requiring an expedited permitting process be established for electrical vehicle charging stations. The purpose of the ordinance is to comply with statute requirements contained in Assembly Bill (AB) 1236.

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

Motion/Second: Ramirez/Shawver

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

Motion unanimously carried:

1. The City Council declared that the ordinance is not subject to the California Environmental Quality Act ("CEQA") pursuant to Sections 15061(b)(3) (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. 1070, entitled:

"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, ADDING CHAPTER 16.55 OF DIVISION I OF TITLE 16 TO THE CITY OF STANTON MUNICIPAL CODE TO PROVIDE AN EXPEDITED STREAMLINED PERMITTING PROCESS FOR ELECTRICAL VEHICAL CHARGING STATIONS"; and

3. Set said ordinance for adoption at the regular City Council meeting of September 26, 2017.

DRAFT

12E. 2017 ANNUAL LEAGUE OF CALIFORNIA CITIES CONFERENCE RESOLUTIONS AND APPOINTMENT OF VOTING DELEGATE

The League of California Cities Annual Conference is scheduled for September 13-15, 2017 in Sacramento. The League's Annual Business Meeting will be held on September 15, 2017. At this meeting, the League membership considers and takes action on resolutions that establish League policy. In order to vote at the Annual Business Meeting, the City Council must designate a voting delegate and review the League of California Cities resolution packet to determine the City's position on each resolution so that the voting delegate can represent the City's position.

Resolution No. 1:

Implement Strategies to Reduce Negative Impacts of Recent Changes to Criminal Laws (Information Resolution Packet attached).

Resolution No. 2:

Local Control for Emergency Medical Response (Information Resolution Packet attached).

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

Motion/Second: Ramirez/Warren

Motion unanimously carried by the following vote:

AYES: 3 (Ramirez, Shawver, and Warren)

NOES: None

ABSTAIN: None

ABSENT: 2 (Donahue and Ethans)

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. Designated City Manager James A. Box as the City's voting delegate at the 2017 League of California Cities Annual Conference; and
3. Directed City Manager James A. Box to vote as he sees fit for the betterment of the City at the 2017 Annual League of California Cities Conference on both Resolution No. 1 and Resolution No. 2.

DRAFT

13. ORAL COMMUNICATIONS – PUBLIC

- Mr. Robert Lewis, Resident, spoke regarding the City's budget in regards to staffing and his concerns and request for an update pertaining to the Fourth of July holiday/fireworks.
- Sergio Stone, Resident, spoke regarding a trespassing incident at his residential complex and also spoke regarding his disappointment in services and experience with the Orange County Sheriff's Department.

14. WRITTEN COMMUNICATIONS None.

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

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

- Mayor Pro Tem Shawver spoke regarding use of an app called "shot spotter" within the City.
- Council Member Ramirez reported that the City of Anaheim is considering calling a State of Emergency in regards to the homeless encampments along the flood control channels within their city.
- Mayor Pro Tem Shawver reported on the upcoming Orange County Sanitation District, Special District Conference that he would be attending as the City's representative.

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

Council Member Ramirez requested to agendaize discussion regarding political signage.

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

None.

DRAFT

15D. LOCAL VENDOR PREFERENCE DISCUSSION (CITY COUNCIL INITIATED ITEM)

This report is intended to provide options to consider the revision of the City's existing local vendor preference section of the Stanton Municipal Code.

Presentation by Mr. Stephen M. Parker, Administrative Services Director.

The City Council questioned staff regarding the breakdown of percentages that would apply to a bidder, regulating the structure of the proposed policy change, ensuring that both small and large businesses can benefit from this proposed policy change, contacting the Association of California Cities-Orange County to conduct a countywide survey on their percentage/policy standards, and ensuring that there is a cap on the dollar amount.

The City Council received and filed the report and requested that staff bring this item back before the City Council for discussion when the full council is in attendance.

15E. BELL STREET PROPERTY PARKING LOT DISCUSSION (CITY COUNCIL INITIATED ITEM)

This report is intended to provide options to utilizing the Successor Agency owned parcel at 10652 Bell Street for a public parking lot.

Presentation by Ms. Kelly Hart, Community and Economic Development Director.

The City Council questioned staff regarding liability, enforcement, signage, timeframe, and ensuring that this would be a pilot parking program.

Motion/Second: Shawver/Ramirez

Motion unanimously carried by the following vote:

AYES: 3 (Ramirez, Shawver, and Warren)

NOES: None

ABSTAIN: None

ABSENT: 2 (Donahue and Ethans)

1. The City Council declared 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; and
2. Received and filed report; and
3. Directed staff to proceed with Option 3: Transfer the property for temporary use with ultimate City purchase.

DRAFT

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

None.

17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

- Mr. James A. Box, City Manager expressed his gratitude to Ms. Kelly Hart, Community and Economic Development Director and Ms. Elizabeth Hull, City Attorney for their efforts on the StantonLampson 2017, LLC (Melia Homes) and Beach and Orangewood, LLC (Frontier) projects.
- Mr. James A. Box, City Manager reported on the kick off and first class of the 2017 Stanton Citizen's Academy, which is scheduled to be held on September 20, 2017.
- Mr. James A. Box, City Manager reported that he will be attending the 2017 League of California Cities Annual Conference & Expo in Sacramento and appointment Ms. Kelly Hart, Community and Economic Development Director as the Acting City Manager in his absence.

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.

17B. 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 A. Howell provided the City Council with an update on their current operations.

18. ADJOURNMENT Motion/Second: Warren/ Motion carried at 8:25 p.m.

MAYOR/CHAIRPERSON

ATTEST:

CITY CLERK/SECRETARY

DRAFT

MINUTES OF THE CITY COUNCIL OF THE CITY OF STANTON
SPECIAL MEETING SEPTEMBER 21, 2017
7800 KATELLA AVENUE, STANTON, CA 90680

1. **CLOSED SESSION** None.

2. **CALL TO ORDER**

The meeting was called to order at 5:32 p.m. by Mayor Warren.

3. **PLEDGE OF ALLEGIANCE**

Led by Mayor Carol Warren.

4. **ROLL CALL**

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

Absent: None.

Excused: Council Member Donahue and Council Member Ethans.

SPECIAL ORDERS OF THE DAY

5. **NEW BUSINESS**

5A. **DISCUSSION REGARDING COMMUNITY AND RESIDENT COMMENTS**

Presentations and discussions by the City Council, staff, and residents regarding the City, City projects and programs, and addressing resident comments.

6. **ADJOURNMENT** Motion/Second: Warren/
Motion carried at 6:35 p.m.

MAYOR

ATTEST:

CITY CLERK

DRAFT

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY OF THE CITY OF STANTON JOINT REGULAR MEETING SEPTEMBER 26, 2017

1. CALL TO ORDER / CLOSED SESSION

The City Council meeting was called to order at 6:00 p.m. by Mayor Warren.

2. ROLL CALL

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

Absent: None.

Excused: Mayor Pro Tem Shawver.

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 6:00 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: 2

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

The meetings were called to order at 6:32 p.m. by Chairperson Warren.

The City Attorney reported that the Stanton City Council met in closed session from 6:00 to 6:30 p.m.

The City Attorney reported that there was no reportable action.

DRAFT

6. ROLL CALL

Present: Agency/Authority Member Donahue, Agency/Authority Member Ethans, Agency/Authority Member Ramirez, and Chairperson Warren.

Absent: None.

Excused: Vice Chairman Shawver.

7. PLEDGE OF ALLEGIANCE

Led by Mr. Gary Taylor, Stanton Planning Commissioner.

8. SPECIAL PRESENTATIONS AND AWARDS

- Lieutenant Sean A. Howell introduced newly appointed Orange County Sheriff's Department, Community Enhancement Deputy Mike Devitt to the City Council.
 - Deputy Mike Devitt made a brief introduction about himself to the City Council.
- Monthly Spotlight – Planning Month.
 - Ms. Kelly Hart, Community and Economic Development Director introduced herself, Planning Department staff, Ms. Rose Rivera and Mr. Tyler Smith, and Planning Commissioners Ms. Debi Grand and Mr. Gary Taylor to the City Council, provided a brief description of the duties they each perform, and provided information on their current department operations.

- ~~Special Presentation by the Golden State Water Company; sharing their mission with the City Council and providing information on their current operations.~~

Ms. Patricia A. Vazquez, City Clerk announced that at the request of the Golden State Water Company, this Item has been tabled for presentation at a future City Council meeting.

9. CONSENT CALENDAR

Motion/Second: Ramirez/Ethans

Motion unanimously carried by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: 1 (Shawver)

The City Council/Agency Board/Authority Board approved the following Consent Calendar items:

DRAFT

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 August 29, 2017, September 7, 2017, and September 14, 2017, in the amount of \$1,414,296.52.

9C. AUGUST 2017 INVESTMENT REPORT

The Investment Report as of August 31, 2017 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 August 2017.

9D. AUGUST 2017 INVESTMENT REPORT (SUCCESSOR AGENCY)

The Investment Report as of August 31, 2017 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 August 2017.

DRAFT

9E. AUGUST 2017 INVESTMENT REPORT (HOUSING AUTHORITY)

The Investment Report as of August 31, 2017 has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

1. The Stanton Housing Authority 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 August 2017.

9F. REQUEST FROM VIEWPOINT AMBULANCE INC., AN AMBULANCE TRANSPORTATION SERVICE – NON EMERGENCY

Section 5.04.420 of the Stanton Municipal Code requires certain businesses, including Ambulance Services businesses, to obtain approval by the City Council prior to initiation of operations. Viewpoint Ambulance Inc., is requesting City Council approval to provide non-emergency medical transport services within the City of Stanton.

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. Approved the application of Viewpoint Ambulance Inc., to provide non-emergency medical transport services within the City of Stanton and authorized the issuance of a business license permit.

DRAFT

9G. APPROVAL OF AN AGREEMENT WITH NATIONAL DEMOGRAPHICS CORPORATION (NDC) FOR PROFESSIONAL SERVICES TO TRANSITION TO DISTRICT BASED CITY COUNCIL ELECTIONS

Consideration of an Agreement for Consultant Services with National Demographics Corporation ("NDC") to provide mapping and demographic services, related to the City's transition to district-based City Council elections.

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. Approved the Agreement for Consultant Services with National Demographics Corporation (NDC) for the amount of \$27,500.00; and
3. Authorized the City Manager and City Clerk to bind the City of Stanton and National Demographics Corporation (NDC) in a contract for professional services to transition to district based city council elections; and
4. Approved Budget Adjustment No. 2018-08 to appropriate \$28,500 to the Elections account of the General Fund for this project.

9H. APPROVAL OF FIRST AMENDMENT TO THE CONTRACT FOR CITYWIDE STREET SWEEPING SERVICES WITH NATIONWIDE ENVIRONMENTAL SERVICES

Staff is requesting that the City Council approve an amendment to the contract for citywide street sweeping services with Nationwide Environmental Services.

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)(5) – Organizational or administrative activities of governments that will not result in direct or indirect physical change in the environment; and
2. Approved an amendment to the contract for citywide street sweeping services with Nationwide Environmental Services.

DRAFT

9I. AWARD OF CONTRACT FOR CONSTRUCTION INSPECTION SERVICES FOR THE RUTLEDGE AVENUE AND PALAIS ROAD ALLEY IMPROVEMENT PROJECT BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA

Staff solicited Proposals to provide Construction Inspection Services for the Rutledge Avenue and Palais Road Alley Improvement Project. Staff found that Civil Source was the most qualified firm to provide these services.

The cost for completing the Construction Inspection Services is a maximum of \$94,100.

1. The City Council finds that this action is not a project per CEQA; and
2. Awarded a professional service contract to Civil Source to provide construction inspection services for the duration of the Rutledge Avenue and Palais Road Alley Improvement Project for a maximum contract amount of \$94,100; and
3. Authorized the City Manager to bind the City of Stanton and Civil Source in a contract to provide construction inspection services.

9J. APPROVAL OF COOPERATIVE AGREEMENT NO C-7-1828 WITH THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR THE MAGNOLIA AVENUE SIGNAL SYNCHRONIZATION PROJECT

On October 27, 2015 the City Council authorized the City to be included in a proposed project to synchronize the traffic signals on Magnolia Avenue. The proposal was recently selected by the Orange County Transportation Authority (OCTA) for funding. In order to proceed with the project, the City needs to sign an agreement with OCTA, which includes a matching contribution from the City in the amount of \$49,114.

1. The City Council declared that the project is exempt from the California Environmental Quality Act ("CEQA") under Section 15378(b)(5) – Organizational or administrative activities of governments that will not result in direct or indirect physical change in the environment.; and
2. Approved OCTA Cooperative Agreement No C-7-1828 to participate in Measure M2 Funding for Magnolia Avenue Traffic Signal Improvements.

DRAFT

9K. APPROVAL OF RESOLUTION 2017-40 AMENDING THE FISCAL YEAR 2017/18 BUDGET IN REGARDS TO SB-1 EXPENDITURES

To satisfy the accountability requirements of SB-1 Transportation Funding (2017-2018, Beall); the Fiscal Year 2017/18 budget needs to be amended to account for the expenditure of the funds provided for by SB-1.

1. The City Council declared that the project is exempt from the California Environmental Quality Act ("CEQA") under Section 15378(b)(5) – Organizational or administrative activities of governments that will not result in direct or indirect physical change in the environment.; and
2. Approved Resolution 2017-40, amending the Fiscal Year 2017/18 budget, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AMENDING THE FISCAL YEAR 2017/18 BUDGET IN REGARDS TO SB-1 EXPENDITURES".

END OF CONSENT CALENDAR

10. PUBLIC HEARINGS None.

11. UNFINISHED BUSINESS

11A. APPROVAL OF ORDINANCE NO. 1070

This Ordinance was introduced at the regular City Council meeting of September 12, 2017.

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

Motion/Second: Ethans/Donahue

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

Motion unanimously carried:

DRAFT

1. The City Clerk read the title of Ordinance No. 1070, entitled:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, ADDING CHAPTER 16.55 OF DIVISION I OF TITLE 16 TO THE CITY OF STANTON MUNICIPAL CODE TO PROVIDE AN EXPEDITED STREAMLINED PERMITTING PROCESS FOR ELECTRICAL VEHICAL CHARGING STATIONS”; and

2. The City Council declared that the ordinance is not subject to the California Environmental Quality Act (“CEQA”) pursuant to Sections 15061(b)(3) (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. 1070.

12. NEW BUSINESS

12A. UPDATE ON THE ILLEGAL FIREWORKS CAMPAIGN

The report and associated presentation provide an update regarding the 2017 Illegal Fireworks Campaign.

Staff report by Mr. James J. Wren, Public Safety Services Director.

- Mr. Kevin Bass, Assistant Fire Marshall concurred with Director Wren’s report and provided the City Council with an Orange County Fire Authority Independent Day After Action Report (County-wide report on injuries related to legal/illegal fireworks, property damage, and property loss due to legal/illegal fireworks).
- Lieutenant Sean A. Howell, Orange County Sheriff’s Department concurred with Director Wren’s report and provided the City Council with a report on the Orange County Sheriff’s Department, Stanton Police Services 4th of July Statistics Report (calls for service, fireworks citations issued, police reports taken, reckless driving, fireworks related contacts, warnings issued, and bomb squad responses).

The City Council questioned staff regarding how many days were the portable cameras set out throughout the neighborhood, the cost associated with the portable cameras, if rent more portable cameras would be more effective, use of drones, advertising of cited persons on the City’s website, and identified hotspots.

DRAFT

Public Comments:

- Mr. Jerry Ristrom, Resident, spoke regarding the City's efforts in preparation for the 2017 Fourth of July holiday, the community outreach efforts, and expressed his gratitude to the City Council and staff for including the residents in this process.
- Mr. Robert Lewis, Resident, expressed his gratitude to City staff for their efforts in preparation for the 2017 Fourth of July holiday, the community outreach efforts.
- Mr. Robert Lewis, Resident, expressed his concerns with illegal fireworks and the possibility of a fire due to the discharge of the aforementioned illegal fireworks. However, Mr. Lewis believes that the City is moving in the right direction in their efforts in combating illegal fireworks.
- Ms. Debi Grand, Resident, expressed her concerns with the discharge of fireworks and stated that fireworks is still a major issue that needs to be addressed within the City of Stanton.

The City Council received and filed the report.

12B. COMMUNITY SERVICES DIRECTOR EMPLOYMENT AGREEMENT AMENDMENT

For consideration is the first amendment to the employment agreement originally dated February 2014 with Julie S. Roman ("Employee") for Community Services Director.

Staff report by Mr. Matthew E. Richardson, City Attorney.

Motion/Second: Ramirez/Donahue
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 finds that this item is exempt from the California Environmental Quality Act ("CEQA") under Section 15378(b)(2) – continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making; and
2. Authorized the City Manager to execute an employment agreement on behalf of the City with Employee.

DRAFT

12C. PUBLIC WORKS DIRECTOR/CITY ENGINEER EMPLOYMENT AGREEMENT AMENDMENT

For consideration is the first amendment to the employment agreement originally dated April 2014 with Harold Allan Rigg ("Employee") for Public Works Director/City Engineer.

Staff report by Mr. Matthew E. Richardson, City Attorney.

Motion/Second: Ramirez/Donahue

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 finds that this item is exempt from the California Environmental Quality Act ("CEQA") under Section 15378(b)(2) – continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making; and
2. Authorized City Manager to execute the first employment agreement amendment on behalf of the City with Employee.

12D. ADMINISTRATIVE SERVICES DIRECTOR EMPLOYMENT AGREEMENT AMENDMENT

For consideration is the first amendment to the employment agreement originally dated February 2014 with Stephen M. Parker ("Employee") for Administrative Services Director.

Staff report by Mr. Matthew E. Richardson, City Attorney.

Motion/Second: Ramirez/Donahue

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 finds that this item is exempt from the California Environmental Quality Act ("CEQA") under Section 15378(b)(2) – continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making, and
2. Authorized the City Manager to execute an employment agreement on behalf of the City with Employee.

DRAFT

13. ORAL COMMUNICATIONS – PUBLIC

- Ms. Lisa Driscole, Resident, spoke regarding a notice of rental increase that she and her neighbors have received from their mobile home park in which she resides. Ms. Driscole requested the City's assistance in obtaining support from the County and State representatives to assist with rent stabilization within her mobile home park.
- Ms. MaryJo Baretich, GSMOL, spoke regarding advocacy for mobile home parks and establishing a collation of mobile home parks and rent stabilization.

14. WRITTEN COMMUNICATIONS None.

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

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

- The City Council welcomed back Council Member Ethans.
- Council Member Donahue reported on the upcoming Stanton Community Foundation 4th Annual Charity Shootout event, which is scheduled to be held on November 2, 2017.
- Ms. Julie S. Roman, Community Services Director reported on the upcoming State of the City event, which is scheduled to be held on October 12, 2017.
- Mayor Warren reported on the upcoming Boys & Girls Club of Stanton, Annual Casino Night fundraiser, which is scheduled to be held on September 29, 2017.
- Council Member Ethans expressed his gratitude to his family, City staff, and the City Council for visiting him while he was out of the office recovering.
- Council Member Ethans complimented the Orange County Fire Authority for their prompt and courteous services when he was recently in need of them.

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

Council Member Ramirez requested to agendize discussion regarding seeking out revenue and fiscal opportunities for the City such as: public private partnerships (schools and firms that could be interested in "adopting a park"), adding to the fireworks initiative, review of the City's asset holdings, electronic billboards, and cannabis cultivation and testing.

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

None.

DRAFT

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

None.

17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

17A. 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 A. Howell provided the City Council with an update on their current operations.

18. ADJOURNMENT Motion/Second: Warren/
Motion carried at 7:28 p.m.

MAYOR/CHAIRPERSON

ATTEST:

CITY CLERK/SECRETARY

DRAFT

MINUTES OF THE CITY COUNCIL OF THE CITY OF STANTON SPECIAL MEETING SEPTEMBER 29, 2017

- 1. CLOSED SESSION** None.

- 2. CALL TO ORDER**

The meeting was called to order at 3:00 p.m. by Mayor Warren.

- 3. PLEDGE OF ALLEGIANCE**

Led by Mr. Kevin Carr.

- 4. ROLL CALL**

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

Absent: None.

Excused: Council Member Donahue.

SPECIAL ORDERS OF THE DAY

- 5. NEW BUSINESS**

- 5A. TRANSITION TO DISTRICT BASED CITY COUNCIL ELECTIONS – FIRST PUBLIC HEARING**

The City Council adopted a Resolution of Intention on July 11, 2017, initiating the process to transition to district-based elections. Subsequently, the City entered into a contract with National Demographics Corporation ("NDC") to provide demography and district map preparation services. Tonight's Public Hearing represents the first of two required Public Hearings to be held prior to the preparation of draft district maps. In addition, staff will have the opportunity via the City's website to provide information on the districting process to the community and invite public input. Draft district maps created by NDC as well as submitted by members of the public will be presented to the Council and community during subsequent Public Hearings.

Each of the required steps is outlined in a proposed transition schedule presented for Council's approval. To begin the process of creating district boundaries, staff is recommending the Council determine the number of proposed districts and whether or not the office of Mayor is directly elected by the voters. To further aid in developing draft district boundaries, the proposed Resolution presents specific criteria in compliance with state and federal law.

DRAFT

Introduction by Mr. James A. Box, City Manager.

Presentation by Mr. Justin M. Levitt, Vice President, National Demographics Corporation:

- Introduction to Districting
- Election System
- California Voting Rights Act
- Impacts of the California Voting Rights Act
- Project Timeline
- Criteria and Demographics
- Districting Criteria
- Defining Communities of Interest
- Demographic Summary
- Key Community Input

The City Council questioned disenfranchisement of the City's communities and the costs associated with a decision not to transition to a district based election system.

The public hearing was opened.

- Mr. Kevin Carr, Resident, spoke in favor of the City's transition to district based elections, in opposition to the idea of an at-large Mayor, believes that the mapping process should be handled by impartial judges, and commented on the noticing process for these types of public hearings.
- Mr. Norris P. Nguyen, Resident, spoke in opposition to the City's transition to district based elections and the City's current neighborhood activities.
- Mr. David Cadena, Resident, spoke in opposition to the City's transition to district based elections and disagrees with the idea that Stanton residents feel disenfranchised.
- Mr. Robert Lewis, Resident, spoke in opposition to the City's transition to district based elections and commented on the noticing process for these types of public hearings.
- Ms. Barbara Quintana, Resident, spoke in favor of the City's transition to district based elections and commented on the noticing process for these types of public hearings.
- Mr. Jerry Ristrom, Resident, spoke in opposition to the City's transition to district based elections, regarding the City's strong efforts in their community engagement and outreach, and his disagreement with the idea that Stanton residents feel disenfranchised.

DRAFT

- Ms. Jessica Cedillo, Resident, expressed her gratitude to the City Council for providing her with the opportunities that she has been given to actively participate, intern, and volunteer with the City, and commented on the noticing process for these types of public hearings, stating that should residents who want to be active and involved would make an effort and be present like she has at this meeting.
- Mr. Bud Heitman, Resident, spoke in opposition to the City's transition to district based elections and questioned Mr. Justin M. Levitt on how and where the demographic data was collected.

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

The Mayor stated that the following items (4 and 5) would be heard at the second public hearing, which is scheduled to be held on Wednesday, October 11, 2017 at 3:00 PM (City Council Special Meeting at Stanton City Hall/Council Chambers - 7800 Katella Avenue, Stanton, CA 90680).

4. Exercise City Council discretion in determining the number of proposed districts and/or whether the office of Mayor shall be directly elected; and
5. Adopt Resolution No. 2017-34 entitled:

**"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON
ESTABLISHING CRITERIA FOR SINGLE-MEMBER VOTING DISTRICTS FOR
THE ELECTION OF COUNCIL MEMBERS".**

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

AYES: 4 (Ethans, Ramirez, Shawver, and Warren)
NOES: None
ABSTAIN: None
ABSENT: 1 (Donahue)

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. Conducted the first of five (5) required public hearings related to the creation of geographic districts and the drawing of district boundaries; and
3. Approved the proposed schedule for transitioning to district-based elections, as required by the Resolution of Intention.

DRAFT

8. **ADJOURNMENT** Motion/Second: Warren/
Motion carried at 4:05 p.m.

MAYOR

ATTEST:

CITY CLERK

DRAFT

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY OF THE CITY OF STANTON JOINT REGULAR MEETING OCTOBER 10, 2017

1. CALL TO ORDER / CLOSED SESSION

The City Council meeting was called to order at 5:30 p.m. by Mayor Warren.

2. ROLL CALL

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

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 5:30 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: 2

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 6:33 p.m. by Chairperson Warren.

DRAFT

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

The City Attorney reported that there was no reportable action.

6. ROLL CALL

Present: Agency/Authority Member Donahue, Agency/Authority Member Ethans, Agency/Authority Member Ramirez, Vice Chairman Shawver, and Chairperson Warren.

Absent: None.

Excused: None.

7. PLEDGE OF ALLEGIANCE

Led by Mr. Ricardo Perea, Field Representative, office of Assemblywoman Sharon Quirk-Silva.

8. SPECIAL PRESENTATIONS AND AWARDS

8A. The City Council presented a proclamation to Division Chief Willie Mattern, Orange County Fire Authority and declared the week of October 8-14, 2017, as Fire Prevention Week in the City of Stanton.

8B. The City Council presented a proclamation to Ms. Mardee Jara-Meza, Ms. Julie Tran, and Ms. Manisha Sulakhe and declared the week of October 22-28, 2017, as Childhood Lead Poisoning Prevention Week in the City of Stanton.

8C. Monthly Spotlight – Cyber Security Month.

- Presentation by Ms. Julie S. Roman, Community Services Director regarding the City's outreach efforts for online safety tips for City residents and also reported on the City's efforts in taking steps to increase in-house cyber security.

8D. Presentation by the Mr. Ken Vecchiarelli, General Manager, Orange County District, Golden State Water Company (GSW); sharing their mission with the City Council and providing information on their current operations.

- The City Council questioned Mr. Vecchiarelli regarding GSW's water rate adjustment mechanism (WRAM) fees, water allocation costs to Stanton residents for water that is not received/used, GSW's operating budget, request to provide GSW's operating budget to the City Council for review, abacus rates and who pays for those abacus rates?

DRAFT

9. CONSENT CALENDAR

Motion/Second: Shawver/Ethans
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 September 21, 2017 and September 28, 2017, in the amount of \$551,101.49.

9C. 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 declared that this project is exempt from the California Environmental Quality Act ("CEQA") under Section 15378 (b)(2) – continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making; and
2. Approved Resolution No. 2017-41 amending the City of Stanton Personnel Rules and Regulations, entitled:

DRAFT

“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.”

9D. FY 2017/18 BUDGET ADJUSTMENT REQUEST

This report requests a budget adjustment to fund the reclassification of the current Engineering Assistant to the Associate Engineer (existing classification) effective October 15, 2017.

1. The City Council declared that this project is exempt from the California Environmental Quality Act (“CEQA”) under Section 15378(b)(2) – continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy or procedure making; and
2. Approved Budget Adjustment No. 2018-09 revising salaries in the Gas Tax and General Fund related to the Associate Engineer position.

9E. FY 2017/18 BUDGET ADJUSTMENT REQUEST

This report requests a budget adjustment to fund an additional part-time Administrative Clerk position (existing classification) as of November 1, 2017.

1. The City Council declared that this project is exempt from the California Environmental Quality Act (“CEQA”) under Section 15378(b)(2) – continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy or procedure making; and
2. Approved Budget Adjustment 2018-10 providing budget for a part-time Administrative Clerk and PSTF-related expenditures in the Public Safety Services Department.

END OF CONSENT CALENDAR

- 10. PUBLIC HEARINGS** None.
- 11. UNFINISHED BUSINESS** None.

DRAFT

12. NEW BUSINESS

12A. CONSIDERATION OF A QUITCLAIM DEED CONVEYING 10652 BELL STREET FROM THE SUCCESSOR AGENCY TO THE CITY OF STANTON FOR FUTURE DEVELOPMENT (SUCCESSOR AGENCY)

The Successor Agency's Long Range Property Management Plan ("LRPMP") calls for the sale of 10652 Bell Street (APN 079-771-36) ("Property") pursuant to a request for proposals. Staff has determined, in consultation with real estate professionals and after reviewing the current real estate market conditions, that the community and affected taxing entities will all be better served by conveying this Property to the City for future development following the City's efforts to address the immediate infrastructure issues facing the neighborhood. The infrastructure issues including traffic, lack of improvements, and insufficient parking which make the site less likely to develop at this time. Staff is recommending instead of selling the property as provided for in the LRPMP, the Successor Agency will quitclaim the Property to the City for future development subject to the City entering into a compensation agreement with the affected taxing agencies as may be required by Health and Safety Code Section 34180(f) and 34191.5(c)(2)(A)(iii).

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

Council Member Ramirez questioned staff regarding the likely hood of the Department of Finance approving this type of a transfer.

Motion/Second: Donahue/Ramirez

Motion unanimously carried by the following vote:

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

NOES: 1 (Ethans)

ABSTAIN: None

ABSENT: None

1. The Successor Agency declared that the proposed disposition of the land pursuant to the quitclaim deed is not a project pursuant to CEQA and direct staff to file a Notice of Determination; and
2. Approved the conveyance of 10652 Bell Street by Quitclaim Deed to the City for future development; and
3. Authorized the Executive Director to execute the necessary documents and take all actions reasonably necessary to complete the conveyance of the Property.

DRAFT

13. ORAL COMMUNICATIONS – PUBLIC

- Mr. Norris P. Nguyen, Resident, spoke regarding Cyber Security Month, reported on the recently passed Homeland Security Authorization Act, and ways in which the City can mitigate and minimize it's risk against cyber crime.

14. WRITTEN COMMUNICATIONS None.

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

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

Council Member Ramirez reported on his family's crop of pumpkins this season and announced that the pumpkins are ready to be harvested and donated to the City's 2017 Halloween Fun with Family and Friends event.

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

Mayor Pro Tem Shawver requested to agendize discussion regarding working with the Orange County Fire Authority and Orange County Sheriff's Department in obtaining statistics for emergency calls and case studies for the Motel 6, if the Motel 6 has a conditional use permit, security plan in regards to Motel 6's new fencing, concerns for the neighborhood surrounding the property, impact on safety on public safety costs, and the impact on the City's code enforcement.

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

None.

DRAFT

15D. CITY COUNCIL INITIATED ITEM — DISCUSSION REGARDING SEEKING OUT AND REVIEWING FISCAL OPTIONS - PUBLIC / PRIVATE PARTNERSHIPS

At the September 26, 2017 City Council meeting, Council Member Ramirez requested that this item be agendaized for discussion.

Presentation by Ms. Julie S. Roman, Community Services Director.

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

NOES: None

ABSTAIN: None

ABSENT: None

1. The City Council received and filed the report; and
2. Directed staff to proceed with research on seeking out and reviewing fiscal options for public private partnerships and return to the City Council with recommendations at a future City Council meeting.

15E. CITY COUNCIL INITIATED ITEM — DISCUSSION REGARDING SEEKING OUT AND REVIEWING FISCAL OPTIONS – REVIEW THE CITY’S ASSET HOLDINGS

At the September 26, 2017 City Council meeting, Council Member Ramirez requested that this item be agendaized for discussion.

Presentation by Mr. Stephen M. Parker, Administrative Services Director.

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

NOES: None

ABSTAIN: None

ABSENT: None

1. The City Council received and filed the report; and
2. Directed staff to proceed with research on seeking out and reviewing fiscal options and reviewing the City’s asset holdings and return to the City Council with recommendations at a future City Council meeting.

DRAFT

15F. CITY COUNCIL INITIATED ITEM — DISCUSSION REGARDING SEEKING OUT AND REVIEWING FISCAL OPTIONS – CANNABIS TESTING AND CULTIVATION

At the September 26, 2017 City Council meeting, Council Member Ramirez requested that this item be agendaized for discussion.

Presentation by Ms. Kelly Hart, Community and Economic Development Director.

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

NOES: 1 (Shawver)

ABSTAIN: None

ABSENT: None

1. The City Council received and filed the report; and
2. Directed staff to proceed with research on seeking out and reviewing fiscal options for cannabis testing and cultivation and return to the City Council with recommendations at a future City Council meeting.

15G. CITY COUNCIL INITIATED ITEM — DISCUSSION REGARDING SEEKING OUT AND REVIEWING FISCAL OPTIONS – ELECTRONIC BILLBOARDS

At the September 26, 2017 City Council meeting, Council Member Ramirez requested that this item be agendaized for discussion.

Presentation by Ms. Kelly Hart, Community and Economic Development Director.

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

NOES: None

ABSTAIN: None

ABSENT: None

1. The City Council received and filed the report; and
2. Directed staff to proceed with research on seeking out and reviewing fiscal options and reviewing electronic billboards and return to the City Council with recommendations at a future City Council meeting.

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

None.

DRAFT

17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

- James A. Box, City Manager introduced Ms. Julie S. Roman, Community Services Director to report on the upcoming Stanton State of the City event.
- Ms. Julie S. Roman, Community Services Director reported on the upcoming Stanton State of the City event, which is scheduled to be held on October 12, 2017.
- James A. Box, City Manager reported on the upcoming City Council Special meeting / second public hearing in regards to the City's transition to district based elections, which is scheduled to be held on Wednesday, October 11, 2017 at 3:00 PM at city hall, council chambers – 7800 Katella Avenue, Stanton, CA 90680.
- James A. Box, City Manager reported that he will be out of the office and appointed Mr. Stephen M. Parker as Acting City Manager in his absence.

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 Willie Mattern provided the City Council with an update on their current operations.

- 18. ADJOURNMENT** in honor, recognition, and respect of former City Council Member and Mayor Mr. Gil Arbiso
Motion/Second: Warren/
Motion carried at 7:41 p.m.

MAYOR/CHAIRPERSON

ATTEST:

CITY CLERK/SECRETARY

DRAFT

MINUTES OF THE CITY COUNCIL OF THE CITY OF STANTON SPECIAL MEETING OCTOBER 11, 2017

1. **CLOSED SESSION** None.

2. **CALL TO ORDER**

The meeting was called to order at 3:01 p.m. by Mayor Warren.

3. **PLEDGE OF ALLEGIANCE**

Led by Ms. Kelly Hart.

4. **ROLL CALL**

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

Absent: None.

Excused: None.

SPECIAL ORDERS OF THE DAY

5. **NEW BUSINESS**

- 5A. **TRANSITION TO DISTRICT BASED CITY COUNCIL ELECTIONS – SECOND PUBLIC HEARING**

The City Council adopted a Resolution of Intention on July 11, 2017, initiating the process to transition to district-based elections. Subsequently, the City entered into a contract with National Demographics Corporation ("NDC") to provide demography and district map preparation services. On September 29, 2017 the City Council held the first of two required Public Hearings. This afternoon's Public Hearing represents the second of the two required Public Hearings to be held prior to the preparation of draft district maps. In addition, staff has had the opportunity via the City's website to provide information on the districting process to the community and has invited public input. Draft district maps created by NDC as well as submitted by members of the public will be presented to the Council and community during subsequent Public Hearings.

Each of the required steps is outlined in the transition schedule, which was presented and approved by the City Council on September 29, 2017. To begin the process of creating district boundaries, staff is recommending the Council determine the number of proposed districts and whether or not the office of Mayor is directly elected by the voters. To further aid in developing draft district boundaries, the proposed Resolution presents specific criteria in compliance with state and federal law.

DRAFT

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

Presentation by Mr. Douglas M. Johnson, President, National Demographics Corporation:

- Introduction to Districting
- Election System
- California Voting Rights Act
- Impacts of the California Voting Rights Act
- Project Timeline
- Criteria and Demographics
- Districting Criteria
- Defining Communities of Interest
- Demographic Summary
- Key Community Input

The public hearing was opened.

- Ms. Debbie Greer, Resident, spoke in favor of four equal sized districts, including an at-large Mayor, and the unfortunate circumstance in which the City is being pressed to transition to district based elections.
- Mr. Norris P. Nguyen, Resident, spoke regarding researching the effects/responses within his neighborhood/routes of travel due to the potential transition to district elections.
- Mr. Kevin Carr, Resident, spoke in favor of five districts with equal representation, and also spoke regarding fairness, lack of transparency, equal representation, moving the City forward, and how residents should be a part of the transition process.
- Ms. Alyce Van, Resident, reported that she was surprised to hear that the City would be transitioning to district based elections, being that the City is only three square miles. Moreover, Ms. Van spoke in favor of four equal sized districts, including an at-large Mayor to ensure that she will receive two voices to represent her and her neighborhood.
- Mr. Bud Heitman, Resident, spoke in opposition to the City's transition to district based elections and questioned staff regarding the chance of litigation against the City once a map is chosen.

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

Motion/Second: Donahue/Ethans

Motion unanimously carried by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: None

DRAFT

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. Conducted the second of five (5) required public hearings related to the creation of geographic districts and the drawing of district boundaries; and
3. Exercised City Council discretion and determined that there will be four (4) districts and that the office of Mayor shall be directly elected; and
4. Adopted Resolution No. 2017-34 entitled:

**"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON
ESTABLISHING CRITERIA FOR SINGLE-MEMBER VOTING DISTRICTS FOR
THE ELECTION OF COUNCIL MEMBERS".**

8. **ADJOURNMENT** Motion/Second: Warren/
Motion carried at 3:49 p.m.

MAYOR

ATTEST:

CITY CLERK

DRAFT

MINUTES OF THE CITY COUNCIL OF THE CITY OF STANTON SPECIAL MEETING OCTOBER 23, 2017

- 1. CLOSED SESSION** None.

- 2. CALL TO ORDER**

The meeting was called to order at 6:02 p.m. by Mayor Warren.

- 3. PLEDGE OF ALLEGIANCE**

Led by Mr. Dave Cadena.

- 4. ROLL CALL**

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

Absent: None.

Excused: None.

SPECIAL ORDERS OF THE DAY

- 5. NEW BUSINESS**

- 5A. PUBLIC HEARING NO. 3 - TRANSITION TO DISTRICT BASED CITY COUNCIL ELECTIONS**

The City Council adopted a Resolution of Intention on July 11, 2017, initiating the process to transition to district-based elections. Subsequently, the City entered into a contract with National Demographics Corporation ("NDC") to provide demography and district map preparation services. After two Public Hearings, the public was invited to submit potential district maps based upon adopted criteria. The deadline for public map submission was October 12, 2017, after which NDC collated and prepared draft district maps to present to the City Council and community during to receive public comments regarding submitted said maps at the third public hearing.

Introduction by Ms. Patricia A. Vazquez, City Clerk.

DRAFT

Presentation by Mr. Justin M. Levitt, Vice President, National Demographics Corporation:

- Project Timeline
- Public hearings held to date
- Criteria and Demographics
- Districting Criteria
- Defining Communities of Interest
- Demographic Summary
- Key Community Input
- Presentation of draft maps
- Presentation of non-population balanced maps (cannot be adopted as they stand)

The public hearing was opened.

- Mr. Gary Taylor, Resident, questioned National Demographics Corporation regarding the deviation in population for each map.
- Mr. Bud Heitman, Resident, questioned National Demographics Corporation regarding if each of the proposed maps were the same, including the deviation in population.

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

The City Council questioned staff and National Demographics Corporation (NDC) regarding sequencing, creation of each district by NDC on the three proposed maps, and stated that the proposed maps were created by NDC with no City Council influence or direction.

The City Council discussed modifications to both the Tan and Green map.

Public comments:

- Ms. Alyce Van, Resident, questioned which district each current City Council Member would fall into utilizing the Tan map and voiced her concerns over the possibility of more than one Council Member falling into the same district.
- Mr. Bud Heitman, Resident, questioned if a Council Member must reside within a designated district boundary to be elected by the voters in that district.
- Mr. Jeffrey Benson, questioned the district boundary lines on the Tan map.

End public comments.

DRAFT

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 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. Conducted the third of five (5) required public hearings related to the creation of geographic voting districts and the drawing of district boundaries; and
3. Directed staff and National Demographics Corporation to make modifications to the Tan map and return two modified versions of the Tan map to the City Council for consideration at the Fourth and Fifth public hearing (Tuesday, November 14, 2017 at 6:30 PM).

8. **ADJOURNMENT** Motion/Second: Warren/
Motion carried at 6:43 p.m.

MAYOR

ATTEST:

CITY CLERK

DRAFT

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY OF THE CITY OF STANTON JOINT REGULAR MEETING OCTOBER 24, 2017

1. CALL TO ORDER / CLOSED SESSION

The City Council meeting was called to order at 5:30 p.m. by Mayor Warren.

2. ROLL CALL

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

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 5:30 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: 2

4B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Existing litigation pursuant to Government Code section 54956.9(d)(1) Number of cases: 2

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

Kieu Kim Tran vs. City of Stanton, Orange County Superior Court Case Number: 30-2017-00949238-CL-JR-CJC

DRAFT

4C. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Pursuant to Government Code Section 54956.8)

Property: 10632 Beach Boulevard, Stanton, CA (APN 126-434-15)

Negotiating Parties: James A. Box, Executive Director, Stanton Housing Authority
Royal Crown Development, Inc., Owner
County of Orange, Negotiating Party

Under Negotiation: Instruction to negotiator will concern price and terms of payment.

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

The meetings were called to order at 6:31 p.m. by Chairperson Warren.

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

The City Attorney reported that there was no reportable action.

6. ROLL CALL

Present: Agency/Authority Member Donahue, Agency/Authority Member Ethans, Agency/Authority Member Ramirez, Vice Chairman Shawver, and Chairperson Warren.

Absent: None.

Excused: None.

7. PLEDGE OF ALLEGIANCE

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

8. SPECIAL PRESENTATIONS AND AWARDS None.

DRAFT

9. CONSENT CALENDAR

Motion/Second: Ramirez/Donahue

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 5, 2017 and October 10, 2017, in the amount of \$3,176,774.53.

9C. SEPTEMBER 2017 INVESTMENT REPORT

The Investment Report as of September 30, 2017 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 2017.

DRAFT

9D. SEPTEMBER 2017 INVESTMENT REPORT (SUCCESSOR AGENCY)

The Investment Report as of September 30, 2017 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 2017.

9E. SEPTEMBER 2017 INVESTMENT REPORT (HOUSING AUTHORITY)

The Investment Report as of September 30, 2017 has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

1. The Stanton Housing Authority 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 2017.

9F. AGREEMENT WITH HINDERLITER, DE LLAMAS & ASSOCIATES

Hinderliter, de Llamas & Associates (HdL) has been the City's sales, property tax, and transactions and use tax consultants since 1987. Over the past 29 years, HdL's service fee has been held at the same constant rate since its original contract was first enacted. HdL is now requesting that a new Agreement for Sales, and Transactions Tax Audit and Information Services be adopted to reflect increasing service costs and more modern contract terms.

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 new Agreement for Sales, and Transactions Tax Audit and Information Services with HdL.

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9G. RESOLUTION NO. 2017-44 OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, APPROVING FINAL PARCEL MAP NO. 2014-146 FOR THE PROPERTY LOCATED AT 8771 KATELLA

The final parcel map for the development located at 8771 Katella has been completed and reviewed by all required departments and agencies. This final parcel map is in compliance with the City's General Plan and zoning land use designations.

1. The City Council adopted Resolution No. 2017-44 approving Final Parcel Map No. 2014-146, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, APPROVING FINAL PARCEL MAP NO. 2014-146 FOR THE PROPERTY LOCATED AT 8771 KATELLA AVENUE"; and

2. Finds that the recordation of Final Parcel Map No. 2014-146 will not be in violation of any of the provisions of Section 66474, 66474.1, and 66474.2 of the Subdivision Map Act; and
3. Finds that the proposed subdivision, together with the provisions for its design and improvement, is consistent with the general plan required by Article 5 (commencing with Section 65300) of Chapter 3 of Division 1 of the Government Code, and any specific plan adopted pursuant to Article 8 (commencing with Section 65450) of Chapter 3 of Division 1 of the Government Code.

9H. APPROVAL OF THE STANTON SEWER SERVICE CHARGE ADJUSTMENT POLICY

On August 2017, the City held a second reading of Ordinance No. 1068 which established a sewer user fee unit rate for sewer services. During that second reading, staff presented a recommendation from Harris & Associates' to establish an appeal process for residents wishing to obtain a rate adjustment or refund from the newly adopted Annual Sewer Service Charge methodology.

In order to comply with the recommendation from Harris & Associates' of establishing an appeal process as put forth in the second hearing of Ordinance No. 1068, staff is presenting a complete Sewer Service Charge Adjustment Policy as an exhibit to Resolution No. 2017-42 for City Council's review and approval.

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. Adopted Resolution 2017-42 entitled:

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"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, APPROVING A CITY OF STANTON SEWER SERVICE ADJUSTMENT POLICY".

END OF CONSENT CALENDAR

10. PUBLIC HEARINGS None.

11. UNFINISHED BUSINESS

11A. CONSIDERATION OF TRAFFIC CALMING MEASURES ON LOLA AVENUE BETWEEN DALE AVENUE AND MAGNOLIA AVENUE

Based on concerns at a recent Talk on the Block, the City Council directed staff to determine potential traffic calming measures on Lola Avenue. Staff engaged the City's traffic engineering consultant to prepare a report on Lola Avenue with potential traffic calming measures. A meeting with residents was held on Lola to explain the different measures and their locations. A vote was conducted of the residents on Lola and the results are being presented to the City Council with recommended traffic calming measures.

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

The City Council questioned staff regarding the amount of speed cushions offered to the neighborhood and liability.

Motion/Second: Ramirez/Ethans

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 15301(c) - consists of the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that existing at the time of the lead agency's determination; and
2. Received and filed the staff report and directed staff to proceed with the proposed measures regarding the traffic calming measures on Lola Avenue:

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- Speed feedback signs on the street near the east and west ends.
- Add a centerline down the street.
- Install speed cushions in front of Hollenbeck Park.
- Review speeds in six months and return to the City Council with the results.

12. NEW BUSINESS

12A. AN ORDINANCE REGULATING ACCESSORY DWELLING UNITS, FORMERLY KNOWN AS SECONDARY DWELLING UNITS

Introduce the Ordinance which will amend the Stanton Municipal Code pertaining to Accessory Dwelling Units. The purpose of the proposed amendment is to bring the City's Ordinance into compliance with requirements contained in Assembly Bill 2299 and Senate Bill 1069.

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

The City Council questioned staff regarding car sharing services, permit fees, approval process, and requirements.

The public hearing was opened.

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

Motion/Second: Ethans/Ramirez

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

Motion unanimously carried:

1. The City Council declared that the project is not subject to CEQA in accordance with Section 15282(h) as the actions of this Ordinance are taken to implement the provisions of State Government Code 65852.2 as set forth in Section 21080.17 of the Public Resources Code; and
2. Introduced Ordinance No. 1071, entitled:

**"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON,
CALIFORNIA AMENDING SECTION 20.205.040, SECTION 20.210.010,**

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TABLE 2-2 OF SECTION 20.210.020, TABLE 3-6 OF SECTION 20.320.030, SECTION 20.400.330, SECTION 20.410.020, SECTION 20.410.030, SECTION 20.410.050, AND SECTION 20.700.900 OF TITLE 20 OF THE STANTON MUNICIPAL CODE REGULATING ACCESSORY DWELLING UNITS"; and

3. Set Ordinance for adoption at the November 14, 2017 regular City Council meeting.

13. ORAL COMMUNICATIONS – PUBLIC

- Mr. Greg Witz, Stanton property owner, spoke regarding his request for an update regarding the City's permit parking study and when the consulting report would be available for public review.
- Mr. Norris P. Nguyen, Resident, spoke regarding Cyber Security and his upcoming attendance at the next Public Safety Committee meeting to speak on the City's cyber security risks.

14. **WRITTEN COMMUNICATIONS** None.

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

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

- Council Member Ramirez reported on his family's crop of pumpkins this season and announced that the pumpkins have been harvested and donated to the City's 2017 Halloween Fun with Family and Friends event.
- 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.
- Council Member Donahue reported on the upcoming Stanton Community Foundation 4th Annual Charity Shootout event, which is scheduled to be held on November 2, 2017.
- Ms. Julie S. Roman, Community Services Director reported on the upcoming Halloween Fun with Family and Friends event, which is scheduled to be held on October 28, 2017.
- Ms. Julie S. Roman, Community Services Director reported on the upcoming Veterans Day Celebration event, which is scheduled to be held on November 11, 2017.
- Mayor Warren reported on the upcoming 8th Annual Crossroads Pet Resort's Annual Halloween Howl, which is scheduled to be held on October 28, 2017 at Stanton Park.

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

None.

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

None.

15D. LOCAL VENDOR PREFERENCE DISCUSSION

This report is intended to provide options to consider the revision of the City's existing local vendor preference section of the Stanton Municipal Code.

Mr. Stephen M. Parker, Administrative Services Director.

The City Council questioned what the perceived benefit to the City would be with this requested change in percentage, safety factors, eligible vendors, and discussions on various differentials.

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 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; and
2. Received and filed the report; and
3. Directed staff to proceed with the staff recommendation of 2%.

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15E. CITY COUNCIL INITIATED ITEM — DISCUSSION REGARDING MOTEL 6

At the October 10, 2017 City Council meeting, Mayor Pro Tem Shawver requested that this item be agendized for discussion.

Introduction by Mr. James A. Box, City Manager.

- Presentation by Mayor Pro Tem Shawver.
- Presentation by Lieutenant Sean A. Howell, Orange County Sheriff's Department (provided statistics and calls for services in regards to Motel 6).

The City Council requested that a quarterly report on this subject be brought before the City Council, ensure that the Motel 6 is following city guidelines, and questioned how much time is being spent on average for each call out to hotels/motels.

The City Council directed staff to obtain a report on calls made to each motel/hotel within the City limits also to report on the call activity for the Motel 6 three months after the fence has been constructed and completed.

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

None.

17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR None.

17A. 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 A. Howell provided the City Council with an update on their current operations.

18. ADJOURNMENT Motion/Second: Warren/ Motion carried at 7:33 p.m.

MAYOR/CHAIRPERSON

ATTEST:

CITY CLERK/SECRETARY

DRAFT

MINUTES OF THE CITY COUNCIL/STANTON HOUSING AUTHORITY OF THE CITY OF STANTON JOINT SPECIAL MEETING NOVEMBER 14, 2017

1. CALL TO ORDER / CLOSED SESSION

The City Council meeting was called to order at 4:00 p.m. by Mayor Warren.

2. ROLL CALL

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

Absent: Mayor Pro Tem Shawver.

Excused: None.

3. PUBLIC COMMENT ON CLOSED SESSION ITEMS None.

Mayor Pro Tem Shawver arrived at 4:40 p.m.

4. CLOSED SESSION

The members of the Stanton City Council of the City of Stanton proceeded to closed session at 4:00 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

DRAFT

4C. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Pursuant to Government Code Section 54956.8)

Property: 10632 Beach Boulevard, Stanton, CA (APN 126-434-15)

Negotiating Parties: James A. Box, Executive Director, Stanton Housing Authority
Royal Crown Development, Inc., Owner
County of Orange, Negotiating Party

Under Negotiation: Instruction to negotiator will concern price and terms of payment.

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

The meetings were called to order at 5:01 p.m. by Chairperson Warren.

The City Attorney reported that the Stanton City Council met in closed session from 4:00 to 5:00 p.m.

The City Attorney reported that the City Council gave direction for the City of Stanton to join as a named party to the amicus brief being filed in Federal Court Case Higginson vs. the City of Poway involving the California Voting Rights Act.

6. ROLL CALL

Present: Agency/Authority Member Donahue, Agency/Authority Member Ethans, Agency/Authority Member Ramirez, Vice Chairman Shawver, and Chairperson Warren.

Absent: None.

Excused: None.

7. PLEDGE OF ALLEGIANCE

Led by Ms. Julie S. Roman, Community Services Director.

DRAFT

8. PUBLIC HEARINGS

8A. INITIAL REVIEW OF A DEVELOPMENT AGREEMENT WITH BROOKFIELD RESIDENTIAL FOR THE DEVELOPMENT OF THE RESIDENTIAL PORTION OF THE VILLAGE CENTER

Conduct an initial review of proposed Development Agreement negotiations between Brookfield Residential and the City.

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

The public hearing was opened.

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

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 conducted a public hearing; and
2. Declared 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; and
3. Authorized City staff to negotiate the terms of a Development Agreement with Brookfield Residential for the development of a property located at the intersection of Beach Boulevard and Village Center Drive (APNs: 131-682-13 and portion of 131-681-05).

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8B. INITIAL REVIEW OF A DEVELOPMENT AGREEMENT WITH STANTONLAMPSON 2017, LLC FOR THE DEVELOPMENT OF 8232 LAMPSON AVENUE (HOUSING AUTHORITY)

Conduct an initial review of proposed Development Agreement negotiations between StantonLampson 2017, LLC and the Stanton Housing Authority.

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

The public hearing was opened.

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

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 Housing Authority conducted a public hearing; and
2. Declared 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; and
3. Authorized Authority staff to negotiate the terms of a Development Agreement with StantonLampson 2017, LLC (a subsidiary of Melia Homes) for the development of the property located at 8232 Lampson Avenue.

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9. UNFINISHED BUSINESS

9A. CITY HALL PLAZA – APPROVAL OF DESIGN CHANGE AND FEE INCREASE TO DAVID VOLZ DESIGN LANDSCAPE ARCHITECTS INC.

David Volz Design Landscape Architects inc. (David Volz) has requested a fee increase of \$45,850 for the City Hall Plaza plan changes and additions to the design services scope.

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

Presentation by Mr. David Volz, David Volz Design Landscape Architects, Inc.

The City Council questioned staff regarding lighting, eliminating the large trees from the design, seating areas, if the proposed design will have a similar flaw as the City currently has with the tree roots destroying the plaza, and requested renderings of the seating plan.

Motion/Second: Donahue/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 reviewed the appropriateness of increasing the fee to David Volz Design in the amount of \$45,850; and
2. Determined that In accordance with the requirements of the California Environmental Quality Act, under Section 15378(b)(4): 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
3. Directed staff and David Volz Design Landscape Architects, Inc. to bring forth alternate rendering/elevations of the current revised design to the City Council at a future City Council meeting for consideration and approved the additional fees.

DRAFT

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

10A. DISCUSSION OF POTENTIAL CITY REVENUE OPPORTUNITIES

On October 10, 2017 the City Council directed staff to research potential revenue opportunities for the City. This report provides an update on the status of the research, and potential next steps.

Introduction by Mr. James A. Box, City Manager and Ms. Kelly Hart, Community and Economic Development Director.

- Staff report by Ms. Julie S. Roman, Community Services Director.
 - Public Private Partnerships

The City Council questioned staff regarding newsletter opportunities, cost per issue, costs for sponsorship at City events, creation of a committee, utilize the Youth Committee, how the City is advertising these opportunities, issue an advertisement page via e-mail, advertise at the business appreciation luncheons, bring and supply information during business visitations, continue boosting on Facebook, utilize Twitter, and adopt-a-park program.

Motion/Second: Ramirez/Ethans

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 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; and
2. Received and filed report; and
3. Directed staff to work with the Stanton Youth Committee and also form a committee to identify sponsorship opportunities, develop a new brochure, create a list of potential sponsors, track contacts and responses, issue an advertisement page via e-mail to our business community, and report back to City Council in 8-12 months regarding effectiveness.

DRAFT

- Staff report by Mr. Stephen M. Parker, Administrative Services Director.
 - Fixed Asset Holdings

The City Council questioned staff regarding unfunded liability with Orange County Employees Retirement System (OCERS), yields, and investments.

Motion/Second: Ramirez/Donahue

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 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; and
2. Received and filed report; and
3. Directed staff to continue with the current asset holding approach.

DRAFT

- Staff report by Ms. Kelly Hart, Community and Economic Development Director.
 - Cannabis Cultivation
 - Electronic Billboards

The City Council questioned staff regarding the definition of distribution, interest in electronic billboards, and installing smaller electronic billboards along Beach Boulevard (Highway 39).

Motion/Second: Ramirez/Donahue

Motion unanimously carried by the following vote:

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

NOES: None

ABSTAIN: 1 (Shawver)

ABSENT: None

1. The City Council declared 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; and
2. Received and filed report; and
3. Directed staff to staff to schedule a study session to discuss Cannabis Cultivation and testing.

DRAFT

11. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

11A. 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.

18. ADJOURNMENT Motion/Second: Warren/ Motion carried at 6:10 p.m.

MAYOR/CHAIRPERSON

ATTEST:

CITY CLERK/SECRETARY

DRAFT

MINUTES OF THE CITY COUNCIL OF THE CITY OF STANTON REGULAR MEETING NOVEMBER 14, 2017

- 1. CLOSED SESSION** None.

- 2. CALL TO ORDER CITY COUNCIL MEETING**

The meeting was called to order at 6:30 p.m. by Mayor Warren.

- 3. PLEDGE OF ALLEGIANCE**

Led by Mr. John Warren, Parks and Recreation Commissioner.

- 4. ROLL CALL**

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

Absent: None.

Excused: None.

- 5. SPECIAL PRESENTATIONS AND AWARDS** None.

- 6. CONSENT CALENDAR**

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

The City Council/Agency Board/Authority Board approved the following Consent Calendar items:

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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 October 19, 2017, October 26, 2017, and November 2, 2017 in the amount of \$3,133,114.09.

6C. 2018 LEGISLATIVE PLATFORM

Consideration of a legislative platform to establish guiding principles and policy statements that will allow city staff to address legislative and regulatory issues in a timely manner, without precluding the consideration of additional legislative and budget issues that may arise during the legislative session.

1. The City Council declared 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; and
2. Adopted the Legislative Platform; and
3. Authorized the City Manager and Mayor to provide support or opposition for legislation in compliance with the Legislative Platform.

DRAFT

6D. AWARD OF A PROFESSIONAL SERVICES AGREEMENT FOR THE DESIGN OF THE 2017 CITYWIDE OVERLAY PROJECT TO TAIT & ASSOCIATES

The 2017 Citywide Overlay Project will improve infrastructure throughout the City of Stanton. Staff recommends that the firm TAIT & Associates be retained for the design services of this project.

1. The City Council approved a Professional Services Agreement with TAIT & Associates for design support and development of plans for the Citywide Overlay Project the maximum contract sum of \$91,360; and
2. Authorized the City Manager to bind the City of Stanton and TAIT & Associates in a contract to provide these services; and
3. Declared that the project is exempt from the California Environmental Quality Act ("CEQA") under Section 15301(c) – Existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities.

6E. APPROVE AND ADOPT AN ANNUAL EXPENDITURE REPORT TO ORANGE COUNTY TRANSPORTATION AUTHORITY (OCTA) TO ACCOUNT FOR M2 FUNDS, DEVELOPER/TRAFFIC IMPACT FEES, AND FUNDS EXPENDED BY THE CITY TO SATISFY MAINTENANCE OF EFFORT REQUIREMENTS

The Measure M2 ordinance requires local agencies to adopt and submit an expenditure report to the Orange County Transportation Authority each year. The expenditure report has been prepared and is being presented to Council for adoption and submission to the OCTA.

1. The City Council finds that this item is not subject to the California Environmental Quality Act ("CEQA") pursuant to Sections 15060(c)(2) (the activity will not result in a direct or reasonable 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. 2017-46 approving the 2016-17 Measure M2 expenditure report and directed staff to submit the report to the OCTA, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON CONCERNING THE MEASURE M2 EXPENDITURE REPORT FOR THE CITY OF STANTON".

DRAFT

6F. RESOLUTION 2017-45 APPROVING AN APPLICATION FOR FUNDING UNDER THE COMPETITIVE MEASURE M2 REGIONAL TRANSPORTATION SIGNAL SYNCHRONIZATION PROGRAM

The City of Anaheim is proposing to synchronize the Katella Avenue corridor from the 605 on ramp in the City of Los Alamitos to Jamboree Road in the City of Orange. The Cities of Los Alamitos, Cypress, Stanton, Garden Grove, Orange, and Villa Park are intending to join the City of Anaheim in submitting a joint grant application to OCTA to obtain funding for the project.

1. The City Council declared that the project is exempt from the California Environmental Quality Act ("CEQA") under Section 15301(c) – Existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities; and
2. Adopted Resolution No. 2017-45 approving the submittal of the application for the Katella Avenue Traffic Signal Synchronization Project, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, APPROVING THE SUBMITTAL OF AN APPLICATION FOR FUNDING UNDER THE COMPETITIVE MEASURE M2 REGIONAL TRANSPORTATION SIGNAL SYNCHRONIZATION PROGRAM"; and

3. Approved the City of Anaheim to act as the lead agency in the project.

END OF CONSENT CALENDAR

DRAFT

7. PUBLIC HEARINGS

7A. PROPOSED ORDINANCE TO AMEND THE CITY'S ZONING CODE TO ESTABLISH NEW REGULATIONS RELATING TO POLITICAL SIGNS AND TEMPORARY NONCOMMERCIAL SIGNS

The Council previously directed staff to amend the City's sign ordinances to comply with a 2015 United States Supreme Court ruling. This staff report proposes an ordinance to revise the City's sign ordinances, including allowing a certain number of temporary noncommercial signs to be displayed on private property during an election period.

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

The public hearing was opened.

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

Motion/Second: Ramirez/Donahue

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

Motion unanimously carried:

1. The City Council conducted a public hearing; and
2. Finds that Ordinance No. 1050 is exempt from CEQA pursuant to Section 15061(b)(3), because there is no possibility that the proposed Ordinance will have a significant effect on the environment; and
3. Introduced Ordinance No. 1050 entitled:

"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AMENDING CHAPTER 20.325 OF THE STANTON MUNICIPAL CODE RELATING TO POLITICAL SIGNS AND TEMPORARY NONCOMMERCIAL SIGNS"; and

4. Set said Ordinance for adoption at the November 28, 2017 City Council meeting.

DRAFT

7B. AN ORDINANCE PERTAINING TO THE ESTABLISHMENT OF AN ART IN PUBLIC PLACES ORDINANCE

Introduction of an Ordinance which would establish an Art in Public Places Program and Manual to further the goals of the General Plan and the Livable Beach Blvd. Mobility Plan.

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

The public hearing was opened.

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

Motion/Second: Ramirez/Donahue

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

Motion unanimously carried:

1. The City Council conducted a public hearing; and
2. Declared that the project is not a project subject to 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. Introduced Ordinance No. 1072, entitled:

"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA ADDING CHAPTER 20.533 TO THE ZONING CODE PERTAINING TO THE IMPLEMENTATION OF AN ART IN PUBLIC PLACES PROGRAM"; AND

4. Set Ordinance for adoption at the November 28, 2017 meeting.

DRAFT

7C. PUBLIC HEARING NO. 4 AND 5 - TRANSITION TO DISTRICT BASED CITY COUNCIL ELECTIONS

The City Council adopted a Resolution of Intention on July 11, 2017, initiating the process to transition to district-based elections. Subsequently, the City entered into a contract with National Demographics Corporation ("NDC") to provide demography and district map preparation services. After two Public Hearings, the public was invited to submit potential district maps based upon adopted criteria. The deadline for public map submission was October 12, 2017, after which NDC collated and prepared draft district maps, which were presented to the City Council and community to receive public comments at the third public hearing. At the third Public Hearing, held on October 23, 2017, the City Council selected one focus map (Tan) and directed NDC to prepare modified (Tan) maps using specific geographic criteria. Two modified (Tan) maps were published on November 2, 2017.

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

Presentation by Mr. Douglas Johnson, President, National Demographics Corporation.

- Mr. John Harris, Resident, spoke in favor of the City's transition to district based elections, in opposition to an at-large Mayor, and commented on the noticing process for these types of public hearings.
- Mr. Steven Sarkis, Resident, spoke in opposition of the City's transition to district based elections.

The public hearing was opened.

- Mr. Jeff Benson, commented on the differences between the proposed maps and voiced his preference for Tan v4 map.
- Ms. Alyce Van, Resident, commented on the map Tan v4 and spoke in favor of the City's noticing process/procedures.
- Mr. David Cadena, Resident, spoke in favor of the City's noticing process/procedures and encouraged the Stanton community to get involved in their community.
- Mr. Bud Heitman, Resident, spoke in opposition of the City's transition to district based elections, agreed with Mr. Cadena's comments, and expressed his gratitude to the City Council for all that they do for the City.

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

DRAFT

The City Council requested that the City Attorney report on the short timeframe that the City is being held to in completing the transition to district based elections.

Mr. Matthew E. Richardson, City Attorney reported that due to the high attorney fees being awarded over the past several years, the legislature in California adopted amendments to the California Voting Rights Act, that went into effect on January 1, 2017. Those amendments capped in very specific circumstances, fee exposure to \$30,000. The only way for an agency or City to gain the benefit of that cap is to transition within a 135 days period. Once the City receives a letter alleging a violation, which the City received, the City has 45 days to adopt a resolution stating its intent to transition. The City Council has also done this, once the resolution has been adopted the City Council only has 90 days within which to hold five public hearings and adopt an ordinance that transitions to district based elections. If the City Council were to go beyond those 90 days, the City would be exposed to an "unlimited" amount of attorney's fees and the \$30,000 cap would no longer be available to the City.

Motion/Second: Donahue/Ramirez

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

Motion unanimously carried:

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. Conducted the fourth and fifth of five (5) required public hearings related to the creation of geographic voting districts and the drawing of district boundaries; and
3. Selected the map Tan v4 as the final preferred district boundary map; and
4. Introduced Ordinance No. 1073, entitled:

"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, ESTABLISHING FOUR CITY COUNCIL DISTRICTS FOR A BY-DISTRICT ELECTORAL SYSTEM AND CERTAIN RELATED MATTERS"; and

5. Set Ordinance for adoption at the November 28, 2017, regular City Council meeting; and

DRAFT

6. Approved Resolution No. 2017-47, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA ADOPTING A MAP OF FOUR CITY COUNCIL DISTRICTS FOR A BY-DISTRICT ELECTORAL SYSTEM".

Motion/Second: Ramirez/Donahue

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

Motion unanimously carried:

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. Determined the sequence of district based elections as follows:
 - Election Year 2018: District 1, District 3, and Mayor
 - Election Year 2020: District 2 and District 4

DRAFT

8. UNFINISHED BUSINESS

8A. APPROVAL OF ORDINANCE NO. 1071

This Ordinance was introduced at the regular City Council meeting of October 24, 2017.

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

Motion/Second: Ramirez/Donahue

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

Motion unanimously carried:

1. City Clerk read the title of Ordinance No. 1071, entitled:

"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA AMENDING SECTION 20.205.040, SECTION 20.210.010, TABLE 2-2 OF SECTION 20.210.020, TABLE 3-6 OF SECTION 20.320.030, SECTION 20.400.330, SECTION 20.410.020, SECTION 20.410.030, SECTION 20.410.050, AND SECTION 20.700.900 OF TITLE 20 OF THE STANTON MUNICIPAL CODE REGULATING ACCESSORY DWELLING UNITS"; and

2. The City Council finds that this Ordinance is exempt from the California Environmental Quality Act ("CEQA") under Section 15282(h) as the actions of this Ordinance are taken to implement the provisions of State Government Code 65852.2 as set forth in Section 21080.17 of the Public Resources Code; and

3. Adopted Ordinance No. 1071.

9. NEW BUSINESS None.

10. ORAL COMMUNICATIONS - PUBLIC

- Mr. John Harris, Resident, spoke regarding his concerns with the timing in which the Planning Commission meeting minutes are being completed and posted.

11. WRITTEN COMMUNICATIONS None.

DRAFT

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

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

- Council Member Donahue reported on the Stanton Community Foundation 4th Annual Charity Shootout event, which was held on November 2, 2017.
- Council Member Ramirez questioned if the City tests the water quality for bacteria such as legionnaires at Stanton Central Park.
- Council Member Ramirez reported on the Veteran's Day Celebration event, which was held on November 11, 2017 and requested that the City re-enforce the barriers in the public area at future events.
- 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.
- Council Member Ramirez reported that the City has held 55/56 Neighborhood Meetings within the last few years and extended an invitation to residents to allow the City to utilize their yards and community centers as a meeting location for future Neighborhood Meetings.
- Mayor Pro Tem Shawver reported on Harry's Cafe 22nd Annual Thanksgiving Dinner for those in need of a hot meal on Thanksgiving Day, which will be held at the Harry's Cafe located on Katella Avenue, Stanton, CA 90680.
- Mayor Pro Tem Shawver reported on the upcoming El Capitan District Scouts event at Park Ave., which is scheduled to be held on November 30, 2017.

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

None.

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

None.

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

None.

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14. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

Ms. Julie S. Roman, Community Services Director reported that Assemblywoman Sharon Quirk-Silva's office will be hosting a turkey giveaway at the Stanton Community Services Center on November 16, 2017.

15. ADJOURNMENT Motion/Second: Warren Motion carried at 7:29 p.m.

MAYOR/CHAIRPERSON

ATTEST:

CITY CLERK/SECRETARY

DRAFT

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY OF THE CITY OF STANTON JOINT REGULAR MEETING NOVEMBER 28, 2017

1. CALL TO ORDER / CLOSED SESSION

The City Council meeting was called to order at 6:00 p.m. by Mayor Warren.

2. ROLL CALL

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

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 6:00 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: 2

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

DRAFT

4C. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Pursuant to Government Code Section 54956.8)

Property: 10632 Beach Boulevard, Stanton, CA (APN 126-434-15)

Negotiating Parties: James A. Box, Executive Director, Stanton Housing Authority
Royal Crown Development, Inc., Owner
County of Orange, Negotiating Party

Under Negotiation: Instruction to negotiator will concern price and terms of payment.

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

The meetings were called to order at 6:32 p.m. by Chairperson Warren.

The City Attorney reported that the Stanton City Council met in closed session from 6:00 to 6:30 p.m.

The City Attorney reported that there was no reportable action.

6. ROLL CALL

Present: Agency/Authority Member Donahue, Agency/Authority Member Ethans, Agency/Authority Member Ramirez, Vice Chairman Shawver, and Chairperson Warren.

Absent: None.

Excused: None.

7. PLEDGE OF ALLEGIANCE

Led by Mr. Joel Greer, Stanton Planning Commissioner.

8. SPECIAL PRESENTATIONS AND AWARDS None.

DRAFT

9. CONSENT CALENDAR

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

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 November 9, 2017 and November 16, 2017, in the amount of \$396,723.00.

9C. OCTOBER 2017 INVESTMENT REPORT

The Investment Report as of October 31, 2017 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 2017.

DRAFT

9D. OCTOBER 2017 INVESTMENT REPORT (SUCCESSOR AGENCY)

The Investment Report as of October 31, 2017 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 2017.

9E. OCTOBER 2017 INVESTMENT REPORT (HOUSING AUTHORITY)

The Investment Report as of October 31, 2017 has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

1. The Stanton Housing Authority 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 2017.

9F. CONTRACT EXTENSION FOR INCO REALTY (HOUSING AUTHORITY)

Requested is the authorization to allow the Executive Director to extend the professional services agreement with Inco Realty to continue providing brokerage services for associated with the sale of the Housing Authority asset located at 7455 Katella Avenue.

1. The Housing Authority 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 Inco Realty; and
3. Authorized the Executive Director to bind the Stanton Housing Authority and Inco Realty in a contract to continue providing brokerage services associated with the sale of the Housing Authority asset located 7455 Katella Avenue.

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9G. ANNUAL AUDIT REPORTS FOR FISCAL YEAR 2016-17

Attached is the Comprehensive Annual Financial Report (CAFR) for the City of Stanton for the fiscal year ended June 30, 2017. This report includes all funds and entities that are within the control of the City. The independent firm of White Nelson Diehl Evans LLP, Certified Public Accountants and Consultants (WNDE), has conducted an independent audit of the financial statements of the City included in the CAFR and has issued an "unqualified" opinion thereon.

Three additional reports and letters required by governmental auditing standards were issued by the auditors and are submitted herewith. All three cite no significant instances of noncompliance or other exceptions.

1. The City Council finds that these items are not subject to the 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(b)(4) 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. Received and filed the Comprehensive Annual Financial Report for fiscal year ended June 30, 2017, the Report on Internal Controls Over Financial Reporting and On Compliance and Other Matters, the Auditor's Communication With Those Charged With Governance, and the Report on Agreed-Upon Procedures Applied to Appropriation Limit Worksheet for the Year Ended June 30, 2017.

9H. A RESOLUTION APPROVING THE APPLICATION FOR THE CALIFORNIA VIOLENCE INTERVENTION AND PREVENTION (CaVIP) GRANT FOR THE CITY OF STANTON ADMINISTERED BY THE BOARD OF STATE AND COMMUNITY CORRECTIONS (BSCC)

The City of Stanton desires to apply for the California Violence Intervention and Prevention (CaVIP) Grant funds from the Board of State and Community Corrections (BSCC) and requests authorization for the City Manager to submit a non-binding letter of intent to the BSCC.

1. The City Council approved of Resolution No. 2017-51, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA APPROVING THE APPLICATION FOR THE CALIFORNIA VIOLENCE INTERVENTION AND PREVENTION (CaVIP) GRANT FOR THE CITY OF STANTON ADMINISTERED BY THE BOARD OF STATE AND COMMUNITY CORRECTIONS (BSCC)"; and

2. Authorized the City Manger to submit a non-binding letter of intent to the Board of State and Community Corrections (BSCC) on behalf of the City of Stanton; and

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3. Authorized the City Manger to perform all actions necessary and required in carrying out this Resolution including, but not limited to, the execution, in the name of the City of Stanton, any applications, any agreements, and all other documents required by the Board of State and Community Corrections, as approved by the City Attorney.

END OF CONSENT CALENDAR

10. PUBLIC HEARINGS

At the request of the City Council, Ms. Patricia A. Vazquez, City Clerk pulled this item from the agenda.

~~10A. ADOPTION OF AN ART IN PUBLIC PLACES MANUAL AND FEE RESOLUTION~~

~~At the November 14, 2017 City Council meeting, Ordinance No. 1072 was introduced to establish an Art in Public Places Program. Before Council for consideration is the final Art in Public Places Manual to establish the procedures for the Program, and a fee resolution.~~

~~RECOMMENDED ACTION:~~

- ~~1. City Council declare that the project is not a project subject to 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~~
- ~~2. Approve Resolution No. 2017-43 adopting the Art in Public Places Manual, entitled:~~
~~**"A RESOLUTION OF CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, ADOPTING AN ART IN PUBLIC PLACES MANUAL"; and**~~
- ~~3. Approve Resolution No. 2017-49 adopting an Art in Public Places Program fee, entitled:~~
~~**"A RESOLUTION OF CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, ADOPTING AN ART IN PUBLIC PLACES FEE".**~~

DRAFT

10B. APPEAL OF PLANNING COMMISSION'S REVOCATION OF CONDITIONAL USE PERMIT C17-04, WHICH ALLOWED FOR THE CONTINUED OPERATION OF A MASSAGE ESTABLISHMENT AT THE PROPERTY LOCATED AT 10450 BEACH BLVD., #104 IN THE CG (COMMERCIAL GENERAL) ZONE; SUBMITTED BY BILL MINH, THE ESTABLISHMENT OPERATOR

Consideration of an appeal of the Planning Commission's decision to revoke Conditional Use Permit C17-04, which allowed for the operation of a massage establishment at the property located at 10450 Beach Blvd. #104. The basis for the revocation was several violations of Stanton Municipal Code Section 20.400.190 as well as several violations of Conditional Use Permit C17-04.

Mr. Matthew E. Richardson, City Attorney stepped down from the dais and Mr. Alan Burns, Harper & Burns, LLP stepped in to advise the City Council during this public hearing.

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

Mr. Alan Burns, Harper & Burns, LLP provided the City Council with a brief overview of what is before the City Council. The appellant has a vested right to a conditional use permit for a massage business, staff has the burden of proof showing that staff has evidence that has been submitted thus far, within the staff report, that constitutes as evidence. It is unclear that this is a denovo hearing of the City's code or if the appellant can introduce new information. However Mr. Burns encourage the City Council to give some latitude with hearing the rebuttal by the appellant.

The public hearing was opened.

Mr. Ronald Talmo, Legal Representative for the appellant, requested on behalf of his client that the City consider a penalty and/or a disciplinary action other than a straight revocation. Furthermore, Mr. Talmo is requesting a sixty (60) day suspension followed by proof that his client's work personnel are appropriately licensed, managers are approved by the City, that his client pay restitution to the City, and that there be a 90 day review by the Planning Commission. Moreover, Mr. Talmo stated that his client admits to all the issued violations and that his client is again asking for a penalty and/or a disciplinary action other than a straight revocation.

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

Mayor Pro Tem Shawver commented that the regulations and the enforcement of said regulations for these types of industries were previously controlled by the State of California and that the enforcement is now upon the City to enforce. Mayor Pro Tem Shawver further commented that if this was any other business, the City would have to treat that business in the same manner. Furthermore, Mayor Pro Tem stated that this is an issue of public health and safety and that this City Council is responsible for protecting public safety and the City cannot jeopardize its residents.

DRAFT

Council Member Ramirez echoed Mayor Pro Tem Shawver's comments and stated that in a matter of months there were five conditional use permit violations, including avoiding and delaying inspections. Council Member Ramirez further commented that this does not seem like a good business partner and that public safety and health is a main concern for the City Council. Moreover, Council Member Ramirez stated that the conditional use permit is written for a reason, the conditional use permit is the law and it has to be followed.

Mayor Warren echoed Mayor Pro Tem Shawver's and Council Member Ramirez's comments and stated that the City enacted these laws for a reason and that within a short period of time, those laws were violated. Mayor Warren further stated that the hearings conducted by the City Council and Planning Commission were fair and honest.

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

1. The City Council held a public hearing; and
2. Declared the project exempt from CEQA under Section 15321 (Enforcement Actions by Regulatory Agencies); and
3. Approved Resolution No. 2017-48 upholding the Planning Commission's revocation of Conditional Use Permit C17-04 and denying the appeal.

DRAFT

11. UNFINISHED BUSINESS

11A. APPROVAL OF ORDINANCE NO. 1050

This Ordinance was introduced at the regular City Council meeting of November 14, 2017.

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

Motion/Second: Donahue/Ethans

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

Motion unanimously carried:

1. The City Clerk read the title of Ordinance No. 1050, entitled:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AMENDING CHAPTER 20.325 OF THE STANTON MUNICIPAL CODE RELATING TO POLITICAL SIGNS AND TEMPORARY NONCOMMERCIAL SIGNS”; 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. 1050.

DRAFT

At the request of the City Council, Ms. Patricia A. Vazquez, City Clerk pulled this item from the agenda.

~~11B. APPROVAL OF ORDINANCE NO. 1072~~

~~This Ordinance was introduced at the regular City Council meeting of November 14, 2017.~~

~~RECOMMENDED ACTION:~~

~~1. City Clerk read the title of Ordinance No. 1072, entitled:~~

~~**"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA ADDING CHAPTER 20.533 TO THE ZONING CODE PERTAINING TO THE IMPLEMENTATION OF AN ART IN PUBLIC PLACES PROGRAM"; and**~~

~~2. City Council find 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. Adopt Ordinance No. 1072.~~

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

DRAFT

11C. APPROVAL OF ORDINANCE NO. 1073

This Ordinance was introduced at the regular City Council meeting of November 14, 2017.

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

- Mr. John Harris, Resident, requested that the following questions be addressed: One: considering that most of the city except for one district is split by the preferred map, will this map and this action resolve and respond to the California Voting Rights Act. Two: That the City Council has a unique conflict of interest, and request for the record that the City Council state which district that the fall into. Three: Will the newly adopted term limits be imposed on the at-large City Council Member, once they term out and seek a seat in a district election.

Mayor Warren stated that all rules and regulations were strickly followed in the creation/approval of the preferred map.

Motion/Second: Donahue/Shawver

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

Motion unanimously carried:

1. The City Clerk read the title of Ordinance No. 1073, entitled:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, ESTABLISHING FOUR CITY COUNCIL DISTRICTS FOR A BY-DISTRICT ELECTORAL SYSTEM AND CERTAIN RELATED MATTERS”;
and

2. 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
3. Adopted Ordinance No. 1073.

Council Member Ramirez lead the City Council Members in announcing which district each of them reside in.

DRAFT

11D. ADOPT AN ORDINANCE AMENDING SECTION 10.08.060 OF TITLE 10 OF THE STANTON MUNICIPAL CODE IN REGARDS TO PERMIT PARKING REGULATIONS

In April of 2016, the California Attorney General issued a formal opinion that local authorities may not institute preferential parking regulations that discriminate among residents based on the residents' dwelling type. As a result, the City worked with a consultant to determine the viability of a permit parking program in highly impacted areas that was consistent with the Attorney General's opinion. After extensive analysis the consultant determined that there was no version of a parking permit program that was consistent with the Attorney General's opinion and provided permit relief in the impacted areas based on the lack of available parking. Dissolution of the permit parking program was recommended with the preservation of existing permit parking areas.

Staff report by Mr. James J. Wren, Public Safety Services Director.

The City Council commented that the City has gone and continues to go through great lengths to provide parking within the City and that regardless of the decision made, the City will continue in its efforts to seek out alternative options for public parking.

- Mr. Greg Witz, Property Owner, spoke in opposition to the proposed ordinance and stated that eliminating permit parking is not the best solution, that grandfathered permit parking areas is a discrimination against multifamily homes, and that he requests that the City reengage with the consultant to speak with all affected parties to come to a better final solution.
- Mr. Lou Penrose, Apartment Association of Orange County (AAOC), spoke in opposition to the proposed ordinance and request that the City continue this item to a future date and continue to work with the AAOC. Mr. Penrose further stated that the AAOC strongly believes in the Attorney General's opinion and that City streets should be available to all residents.

Motion/Second: Donahue/Ethans

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

Motion unanimously carried:

1. The City Council declared that the project is exempt from 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

DRAFT

2. Adopted an Ordinance No.1075, entitled:

"AN ORDINANCE AMENDING SECTION 10.08.060 OF TITLE 10 OF THE STANTON MUNICIPAL CODE IN REGARDS TO PERMIT PARKING REGULATIONS"; and

3. Set said ordinance for adoption at the December 12, 2017 City Council meeting.

Ms. Patricia A. Vazquez, City Clerk re-stated that Ordinance No. 1075 is set for adoption at the **December 12, 2017** City Council meeting.

12. NEW BUSINESS

12A. A RESOLUTION TO RE-ESTABLISH FEES FOR STATE FRANCHISED VIDEO SERVICE PROVIDERS

As part of our membership in the joint powers authority of the Public Cable Television Authority (PCTA), every ten (10) years the City must approve a resolution and ordinance that reauthorizes local governments to establish and collect Public, Educational, and Governmental Access (PEG) fees from a city's cable and video TV operators. City Council previously adopted Ordinance No. 1064 on March 28, 2017, but with Time Warner Cable LLC's expiring franchise in January 2018, PCTA has asked that City Council re-establish the PEG fees again.

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

Motion/Second: Ramirez/Ethans

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

Motion unanimously carried:

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

DRAFT

2. Adopted Resolution 2017-50 entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, RE-ESTABLISHING FEES FOR STATE FRANCHISED VIDEO SERVICE PROVIDERS”; and

3. Introduced for first reading Ordinance No. 1074, entitled:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, RE-ESTABLISHING FEES FOR STATE FRANCHISED VIDEO SERVICE PROVIDERS”; and

4. Set said ordinance for adoption at the regular City Council meeting of December 12, 2017.

13. ORAL COMMUNICATIONS – PUBLIC

- Ms. Ester Friedman, Resident, spoke regarding the need for the City to recognize all religions and requested that the City further recognize all religions at annual City holiday events.

14. WRITTEN COMMUNICATIONS None.

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

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

- Mayor Warren requested to recognize Ms. Pam Schoonover, Executive Director of the Boys & Girls Club of Stanton who is retiring at the December 12, 2017 City Council meeting.

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.

DRAFT

17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

Ms. Julie S. Roman, Community Services Director reported on the upcoming Christmas Tree Lighting Ceremony, Celebrating Holidays Around the World event, which is scheduled to be held on December 7, 2017 at Stanton Central Park.

17A. 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 A. Howell provided the City Council with an update on their current operations.

18. ADJOURNMENT Motion/Second: Warren/ Motion carried at 7:50 p.m.

MAYOR/CHAIRPERSON

ATTEST:

CITY CLERK/SECRETARY

ORDINANCE NO. 1074

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, RE-ESTABLISHING FEES FOR STATE FRANCHISED VIDEO SERVICE PROVIDERS

WHEREAS, the Legislature of the State of California has enacted the Digital Infrastructure and Video Competition Act of 2006 ("Act") set forth in Public Utilities Code section 5800 *et seq.*, which authorizes State Franchises; and

WHEREAS, pursuant to the 2004 Restated and Amended Joint Powers Agreement, the City of Stanton ("City") is a member of the Public Cable Television Authority ("PCTA") for the purposes of exercising the common powers of its member cities relating to cable television, video service providers, and open video systems; and

WHEREAS, pursuant to the Act, the City and the PCTA acquire certain rights and responsibilities with respect to state video franchise holders ("State Franchisees"); and

WHEREAS, effective January 1, 2007, the State of California ("State") has the authority to grant state franchises for the provision of video service including cable television, video service providers, and open video systems; and

WHEREAS, the PCTA adopted Ordinance 930 on March 14, 2007, wherein the PCTA agreed to impose certain fees on cable providers within the PCTA's jurisdiction; and

WHEREAS, included in such rights is the requirement that the City, through the PCTA, receive a state franchise fee as compensation for the use of the public rights-of-way for the provision of video services; and

WHEREAS, all current cable television franchisees pay a state franchise fee equal to five percent (5%) of gross revenues; and

WHEREAS, pursuant to the Act, local entities may, by ordinance, establish a fee (herein after "PEG Support Fee") for the support of public, educational, and governmental access ("PEG") channel facilities; and

WHEREAS, on April 10, 2007, the City adopted Ordinance No. 930 establishing fees for State Franchisees; and

WHEREAS, on March 28, 2017, the City adopted Ordinance No. 1064 establishing fees for State Franchisees; and

WHEREAS, the City and PCTA have been authorized to examine the business records of a State Franchisee to the extent reasonably necessary to ensure compensation is in accordance with state law; and

WHEREAS, the PCTA will retain authority, without change, over all PCTA cable franchises until such time as the parties thereto no longer hold a state franchise, or are no longer operating under a current or expired franchise; and

WHEREAS, some State Franchisees within the PCTA's jurisdiction will expire and are expected to be renewed in 2018; and

WHEREAS, Public Utilities Code section 5870(n) could be read, such that PEG fees must be reauthorized upon the expiration of an applicable state franchise.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF STANTON DOES ORDAIN AS FOLLOWS:

SECTION 1: That State Franchisee(s) holders that offer video service within the jurisdictional boundary of the City will calculate and remit, a state franchise fee equal to five percent (5%) of gross revenues as provided in Sections 5860 and 5840(q)(1) of the Act.

SECTION 2: That State Franchisee(s) holders that offer service within the jurisdictional boundary of the City will calculate and remit, an additional PEG Support Fee equal to one percent (1%) of gross revenues to be used in a manner consistent with law as provided in Section 5870(n) of the Act.

SECTION 3: The Franchise Fee and PEG Support Fee shall be remitted to the PCTA on a quarterly basis within 45 days after the end of each quarter for that calendar year. Each payment shall be accompanied by a detailed summary explaining the basis for the calculation of the Franchise Fee and PEG Support Fee.

SECTION 4: Gross Revenues under Sections 1 and 2 above, shall be defined as is consistent with Section 5860 of the Act.

SECTION 5: A late payment charge equal to the highest prime lending rate during the period of delinquency plus one percent (1%) will be applied to any payment made by a State Franchisee for Franchise Fees and PEG Support Fees not received when due under Section 3 above.

SECTION 6: Not more than once annually, the City and/or the PCTA may examine the business records of a State Franchisee(s) to the extent reasonably necessary to ensure compliance with the Act and this Ordinance.

SECTION 7: Any Franchise Fee and PEG Support Fee levied and collected by the PCTA pursuant to this Act shall constitute a credit against any Franchise Fee or PEG Support Fee imposed herein.

SECTION 8: Not more than once annually, the City and/or the PCTA may examine the business records of a State Franchisee(s) to the extent reasonably necessary to ensure compliance with the Act and this Ordinance.

SECTION 9: If any section, subsection, subdivision, sentence, clause, phrase, or portion of this Ordinance, is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance. The City Council hereby declares that it would have adopted this Ordinance, and each section, subsection, subdivision, sentence, clause, phrase, or portion thereof, irrespective of the fact that any one or more sections, subsections, subdivisions, sentences, clauses, phrases, or portions thereof be declared invalid or unconstitutional.

SECTION 10: The City Clerk shall certify to the adoption of this Ordinance and cause same to be posted in the three (3) designated posting places within the City within fifteen (15) days after its passage.

SECTION 11: This ordinance shall become effective 30 days after its adoption.

PASSED, APPROVED, AND ADOPTED this 12th day of December, 2017.

CAROL WARREN, MAYOR

ATTEST:

PATRICIA A. VAZQUEZ, CITY CLERK

APPROVED AS TO FORM

MATTHEW E. RICHARDSON, CITY ATTORNEY

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss.
CITY OF STANTON)

I, Patricia A. Vazquez, City Clerk of the City of Stanton, California, do hereby certify that the foregoing Ordinance No. 1074 was introduced at a regular meeting of the City Council of the City of Stanton, California, held on the 28th day of November, 2017 and was duly adopted at a regular meeting of the City Council held on the 12th day of December, 2017, by the following roll-call vote, to wit:

AYES: COUNCILMEMBERS: _____

NOES: COUNCILMEMBERS: _____

ABSENT: COUNCILMEMBERS: _____

ABSTAIN: COUNCILMEMBERS: _____

CITY CLERK, CITY OF STANTON

ORDINANCE NO. 1075

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AMENDING SECTION 10.08.060 OF TITLE 10 OF THE STANTON MUNICIPAL CODE IN REGARDS TO PERMIT PARKING REGULATIONS

WHEREAS, in April 2016, the Attorney General for the State of California published Opinion 14-304 regarding the appropriate interpretation of California Vehicle Code Section 22507; and

WHEREAS, in accordance with the formal Opinion, in issuing of long-term residential permits, local authorities may not distinguish among residents based on the type of dwelling unit in which they live; and

WHEREAS, Urgency Ordinance No. 1055 was adopted by the City Council on June 28, 2016, to place a temporary moratorium on the establishment of new permit parking areas to allow for staff to evaluate the existing program, and determine a path forward to be consistent with the Attorney General Opinion; and

WHEREAS, Urgency Ordinance No. 1058 was adopted by City Council on August 9, 2016 to extend the moratorium until February 9, 2017; and

WHEREAS, during the moratorium period, City staff evaluated the existing program and determined it did not meet the intent of California Vehicle Code Section 22507 as established in the Attorney General Opinion; and

WHEREAS, City staff evaluated existing programs in surrounding cities, and the City's residential neighborhoods to draft an appropriate program to comply with the Attorney General Opinion; and

WHEREAS, City staff developed a program perceived to be in compliance with the Attorney General Opinion and presented the program to stakeholders; and

WHEREAS, after evaluation of the program with the stakeholders, it was determined that the proposed program would need to be reevaluated; and

WHEREAS, to provide additional time to reevaluate the program, Urgency Ordinance No. 1062 was adopted by the City Council on February 14, 2017 to reestablish a moratorium on permit parking for a period of one year; and

WHEREAS, the City Council authorized a contract with Stantec, an engineering services company, to assist the City in reevaluating the proposed permit parking program, and drafting an appropriate program that was compliant with the Attorney General Opinion, and did not create a situation where a significant number of permits were issued above what the actual number of available parking spaces that the neighborhood could accommodate; and

WHEREAS, Stantec evaluated a number of other city's programs to identify components of the programs that may work for the City of Stanton, and conducted several parking analyses associated with sample programs to determine real world implementation of the proposed programs; and

WHEREAS, in every scenario studied by Stantec, it was determined that the programs were either not consistent with the Attorney General Opinion, or they would produce a situation of issuing a number of permits well beyond the available parking within the neighborhood; and

WHEREAS, upon evaluation of the City of Stanton's residential neighborhoods and a number of different scenarios in an attempt to revise the City's permit parking neighborhoods, Stantec provided a professional determination that the most appropriate action for the City would be to discontinue the permit parking program; and

WHEREAS, as the existing permit parking neighborhoods were in existence prior to the Attorney General Opinion, the City intends to maintain the existing neighborhoods as permit parking areas, subject to the provisions of the adopted guidelines; and

WHEREAS, all legal prerequisites prior to the adoption of this Interim Urgency Ordinance have occurred; and

WHEREAS, on November 28, 2017, the City Council considered the staff report, recommendations by staff, and public testimony regarding the proposed ordinance.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF STANTON DOES ORDAIN AS FOLLOWS:

SECTION 1. CEQA. 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.

SECTION 2. Section 10.08.060 is hereby deleted in its entirety and restated to read as follows:

"Section 10.08.060 Permit Parking.

A. Discontinuation of the Permit Parking Program.

The establishment of new permit parking neighborhoods shall be prohibited.

B. Treatment of Existing Permit Parking Neighborhoods.

1. All permit parking neighborhoods approved by resolution of the City Council that were in existence prior to the effective date of the Ordinance No. 1075 disbanding the permit parking program shall be able to remain in effect and operate consistent to the adopted guidelines.
2. The guidelines for the regulation of the existing permit parking neighborhoods may be amended and updated at any time by the City Council by resolution.
3. If any permit parking neighborhood in existence when the program was disbanded chooses to disband the program in their neighborhood in compliance with the adopted guidelines, the permit parking program would not be able to reestablish in the future."

SECTION 3. If any section, subsection, subdivision, sentence, clause, phrase, or portion of this Ordinance for any reason is held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance. The City Council hereby declares that it would have adopted this Ordinance, and each section, subsection, subdivision, sentence, clause, phrase, or portion thereof, irrespective of the fact that any one or more sections, subsections, subdivisions, sentences, clauses, phrases, or portions thereof be declared invalid or unconstitutional.

SECTION 4. The City Clerk shall certify as to the adoption of this Ordinance and shall cause a summary thereof to be published within fifteen (15) days of the adoption and shall post a Certified copy of this Ordinance, including the vote for and against the same, in the Office of the City Clerk, in accordance with Government Code Section 36933.

SECTION 5. The documents and materials associated with this Ordinance that constitute the record of proceedings on which these findings are based are located at Stanton City Hall, 7800 Katella Ave., Stanton, California 90680. The City Clerk is the custodian of the record of proceedings.

SECTION 6. This ordinance shall be effective thirty days after its adoption.

PASSED, APPROVED, and ADOPTED this 12th day of December, 2017.

CAROL WARREN, MAYOR

ATTEST:

PATRICIA A. VAZQUEZ, CITY CLERK

APPROVED AS TO FORM:

MATTHEW E. RICHARDSON, CITY ATTORNEY

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss.
CITY OF STANTON)

I, PATRICIA A. VAZQUEZ, City Clerk of the City of Stanton, California, do hereby certify that the foregoing Ordinance No. 1075 was introduced at a regular meeting of the City Council of the City of Stanton, California, held on the 28th day of November, 2017 and was duly adopted at a regular meeting of the City Council held on the 12th day of December, 2017, by the following roll-call vote, to wit:

AYES: COUNCILMEMBERS: _____

NOES: COUNCILMEMBERS: _____

ABSENT: COUNCILMEMBERS: _____

ABSTAIN: COUNCILMEMBERS: _____

CITY CLERK, CITY OF STANTON