

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

1. **CLOSED SESSION** None.

2. **CALL TO ORDER CITY COUNCIL / SUCCESSOR AGENCY / STANTON HOUSING AUTHORITY MEETING**

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

3. **PLEDGE OF ALLEGIANCE**

Led by Ms. Kelly Hart, Community Development Director.

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: Ethans/Ramirez

Motion unanimously carried by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: None

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

CONSENT CALENDAR

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 January 5, 2017 and January 12, 2017 in the amount of \$1,127,178.12.

6C. APPROVAL OF MINUTES

The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – January 10, 2017.

6D. DECEMBER 2016 INVESTMENT REPORT

The Investment Report as of December 31, 2016 has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

1. The City Council finds that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15378(b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment); and
2. Received and filed the Investment Report for the month of December 2016.

6E. DECEMBER 2016 INVESTMENT REPORT (SUCCESSOR AGENCY)

The Investment Report as of December 31, 2016 has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

1. The Successor Agency finds that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15378(b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment); and
2. Received and filed the Investment Report for the month of December 2016.

6F. REQUEST FROM SOUTHWEST PATROL INC., TO OPERATE AS PRIVATE PATROL OPERATOR LOCATED AT 838 N DIAMOND BAR BOULEVARD, DIAMOND BAR, CA 91765

Southwest Patrol Inc., has submitted an application for Private Patrol Operator status. Chapter 5 of the Stanton Municipal Code requires that Detective agencies and merchant police activities require City Council approval.

The City Council approved the application of Southwest Patrol Inc., for Private Patrol Operator status and authorized the issuance of a business license permit.

END OF CONSENT CALENDAR

7. PUBLIC HEARINGS None.

8. UNFINISHED BUSINESS None.

9. NEW BUSINESS

9A. AWARD OF A PROFESSIONAL SERVICES AGREEMENT TO TANKO STREETLIGHTING INC TO ASSIST IN THE PURCHASE/CONVERSION OF STREETLIGHTS FROM SOUTHERN CALIFORNIA EDISON AND APPROVAL OF BUDGET ADJUSTMENT #2017-12

The City Council has directed staff to purchase the streetlights owned in Stanton by Southern California Edison (SCE) and to convert them to LED. The process is very complicated and a consultant is needed to assist the City. Staff recommends that the firm Tanko Streetlighting, Inc. be retained to provide these services.

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

Motion/Second: Donahue/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 approved a Professional Services Agreement with Tanko Streetlighting, Inc. to assist in the process to purchase the streetlights from Southern California Edison (SCE) and to convert them to LED for the maximum contract sum of \$78,653; and
2. Authorized the City Manager to bind the City of Stanton and Tanko Streetlighting, Inc. 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(b) – Existing facilities of both investor and publicly-owned utilities to provide electric power, natural gas, sewerage, or other public utility services; and
4. Authorized the approval of Budget Adjustment Number 2017-12 appropriating \$78,653 from fund balance in the Light/Median Maintenance (1972 Act) Fund.

10. ORAL COMMUNICATIONS – PUBLIC None.

11. WRITTEN COMMUNICATIONS None.

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

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

- Council Member Ramirez requested that Community Development Director Kelly Hart report on the upcoming Stanton Business Alliance's 7th Annual Business Appreciation Luncheon.
- Community Development Director Kelly Hart reported on the upcoming Stanton Business Alliance's 7th Annual Business Appreciation Luncheon, which is scheduled to be held on January 26, 2017.

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

Council Member Ethans requested to agendaize discussion regarding the return of a Stanton "Farmer's Market" with the potential location site being Stanton Central Park.

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

Currently Scheduled:

- **February 14, 2017 (4:00 p.m.)**
Tina / Pacific Development Project Update and Discussion
- **February 28, 2017 (5:00 p.m.)**
Mid Year Budget Review
- **March 14, 2017 (5:00 p.m.)**
Strategic Plan Update and Review
- **April 11, 2017 (5:00 p.m.)**
Discussion Regarding Cyber Security and Fireworks

12D. CITY COUNCIL INITIATED ITEM — DISCUSSION REGARDING THE POSSIBILITY OF PURCHASING BOWMAN’S MARKET (HISTORICAL SITE)

At the January 10, 2017 City Council meeting, Council Member Ethans requested that this item be agendized for discussion.

Report by Ms. Kelly Hart, Community Development Director.

1. The City Council directed staff to proceed with researching options in preserving portions of the building; and
2. Directed staff to proceed with researching possible locations to utilize / display the preserved portions of the building.

12E. CITY COUNCIL INITIATED ITEM — DISCUSSION REGARDING FIREWORKS

At the January 10, 2017 City Council meeting, Mayor Warren requested that this item be agendized for discussion.

Report by Mr. James A. Box, City Manager and Mr. Matthew E. Richardson, City Attorney.

City Manager Box requested that the City Council allow this item to be heard by the Public Safety Committee, to assist in the discussion and research process and stated that he would report staffs and the Public Safety Committees recommendations to the City Council for review and/or approval at a future City Council meeting.

The City Council directed staff to proceed with presenting this item to the Public Safety Committee and also requested that staff report back to the City Council with the Committees recommendations at a future City Council meeting.

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

None.

14. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

None.


14A. ORANGE COUNTY SHERIFF’S DEPARTMENT

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

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

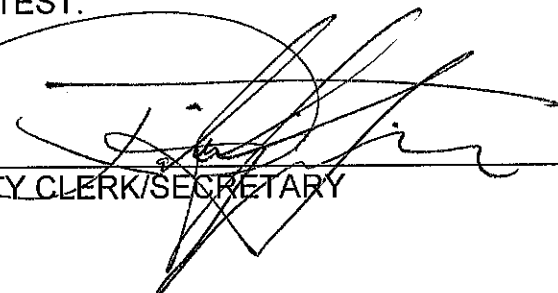
15. **ADJOURNMENT** to February 14, 2017 at 4:00 p.m. for a City Council Study Session.

Motion/Second: Warren/Shawver
Motion carried at 6:57 p.m.



MAYOR/CHAIRPERSON

ATTEST:



CITY CLERK/SECRETARY