

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON
JOINT REGULAR MEETING FEBRUARY 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 Ethans, Council Member Ramirez, Mayor Pro Tem Shawver, and Mayor Warren.

Absent: None.

Excused: Council Member Donahue.

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: 1

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

City of Stanton vs. GZ Café, Orange County Superior Court Case Number: 30-2016-00836298-CU-JR-CJC

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

The meetings were called to order at 6:30 p.m. by 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 Ethans, Agency/Authority Member Ramirez, Vice Chairman Shawver, and Chairperson Warren.

Absent: None.

Excused: Agency/Authority Member Donahue.

7. PLEDGE OF ALLEGIANCE

Led by Division Chief Dave Steffen, Orange County Fire Authority.

8. SPECIAL PRESENTATIONS AND AWARDS None.

9. CONSENT CALENDAR

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)

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 February 8, 2017 and February 16, 2017, in the amount of \$282,108.62.

9C. APPROVAL OF MINUTES

- The City Council/Agency/Authority Board approved Minutes of Adjourned Meeting – February 14, 2017; and
- The City Council/Agency/Authority Board approved Minutes of Joint Regular Meeting – February 14, 2017.

9D. JANUARY 2017 INVESTMENT REPORT

The Investment Report as of January 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 January 2017.

9E. JANUARY 2017 INVESTMENT REPORT (SUCCESSOR AGENCY)

The Investment Report as of January 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 January 2017.

9F. JANUARY 2017 INVESTMENT REPORT (HOUSING AUTHORITY)

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

1. The 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 January 2017.

9G. DESIGNATION OF VOTING DELEGATE AND/OR ALTERNATE FOR THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) 2017 REGIONAL CONFERENCE GENERAL ASSEMBLY

The Southern California Association of Governments (SCAG) Regional Conference General Assembly will be held on May 4 – 5, 2017 at the JW Marriot Desert Springs Resort & Spa in Palm Desert, California. Each year, SCAG's member cities select a Delegate and/or Alternate to represent their City to participate at this Annual Meeting.

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. Appointed Council Member David J. Shawver to attend and serve as the City's Voting Delegate for the Southern California Association of Governments (SCAG) Regional Conference General Assembly.

9H. EMERGENCY MANAGEMENT PERFORMANCE GRANT

The Orange County Sheriff's Department was awarded the Emergency Management Performance Grant (EMPG) FY16-17, from the California Governor's Office of Emergency Services (CalOES). Included in this grant is a sub award for the City in the amount of \$6,172.00. The EMPG grant is intended to assist local agencies in executing the Orange County OA's Emergency Operations Plan (EOP). The grant performance period is July 1, 2016 through June 30, 2017.

1. The City Council declared that the project is exempt from the California Environmental Quality Act ("CEQA") under Section 15061(b)(3) as the activity is covered by the general rule that CEQA applies only to projects which have the potential for causing significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA, and
2. Approved the attached County of Orange Governing Body Resolution Form and Addendum authorizing the City Manager to execute the agreement and other documents required by the County of Orange for participation in the EMPG program on behalf of the City Council.

END OF CONSENT CALENDAR

10. PUBLIC HEARINGS None.

11. UNFINISHED BUSINESS None.

12. NEW BUSINESS None.

13. ORAL COMMUNICATIONS – PUBLIC

- Sebastian Calderon, Field Representative, Office of Senator Josh Newman, introduced himself to the City Council and city residents and provided a brief introduction about Senator Josh Newman.
- Sebastian Calderon, Field Representative, Office of Senator Josh Newman, also spoke regarding Senator Newman's upcoming 2017 Women of the Year "Making a Difference" Award.

14. WRITTEN COMMUNICATIONS None.

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

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

Mayor Pro Tem Shawver reported on the upcoming Cypress College Foundation Americana Awards, which is scheduled to be held on March 4, 2017.

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

None.

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

Currently Scheduled:

- **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

15D. CITY COUNCIL INITIATED ITEM — DISCUSSION REGARDING THE POSSIBILITY OF INSTALLING A SECURITY CAMERA SYSTEM AT STANTON CENTRAL PARK

At the February 14, 2017 City Council meeting, Mayor Pro Tem David J. Shawver requested that this item be agendaized for discussion.

Presentation by Mayor Pro Tem Shawver.

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

The City Council discussed various camera options, types of equipment, cost, and security for park goers and staff.

The City Council directed staff to proceed with researching implementation of a security camera system at Stanton Central Park, provide a cost analysis, and to report staff's findings to the City Council at a future meeting.

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

None.

17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

- City Manager James A. Box requested that Mr. Allan Rigg, Public Works Director/City Engineer report on an award that was awarded to the City in honor of Stanton Central Park, by the American Society of Civil Engineers.
- Mr. Allan Rigg, Public Works Director/City Engineer reported to the City Council that the American Society of Civil Engineers has awarded Stanton Central Park as Orange County's Best of the Best Project of the Year.
- City Manager James A. Box reported that along with Mayor Warren and select staff members from the Community Services Department, will be in attendance at the California Parks and Recreation Conference in Sacramento, as an award recipient of Best of the Best in the State of California for 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.~~


Item 17A was pulled from the agenda by the City Council and is scheduled for presentation at the next regularly scheduled City Council meeting, which will be held on March 14, 2017.

- 18. ADJOURNMENT** to March 14, 2017 at 5:00 p.m. for a City Council Study Session.
Motion/Second: Warren/Shawver
Motion carried at 6:47 p.m.



MAYOR/CHAIRPERSON

ATTEST:



CITY CLERK/SECRETARY