

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON
JOINT REGULAR MEETING MARCH 14, 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 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**

5A. Presentation by Ms. Becky Esparza, Orange County Human Relations, sharing their mission with the City Council and providing information on their current operations.

- Ms. Becky Esparza presented the City Council with a certificate of recognition for the City's outstanding commitment to fostering mutual understanding among residents and eliminating prejudice, intolerance, and discrimination in order to make Orange County a better place for all people to live, work, and do business.

5B. Presentation by Mr. Ken Vecchiarelli, Golden State Water Company, sharing their mission with the City Council and providing information on their current operations.

- The City Council questioned Mr. Vecchiarelli regarding Golden State Water Company's interest and attempts at obtaining state and federal grants, 2016 and 2017 cost increases to Stanton residents, how big a unit is, and when Stanton residents would see a break in WRAM fees.

6. CONSENT CALENDAR

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

Mayor Pro Tem Shawver abstained from Consent Calendar item 6C line item number 1.

Council Member Donahue abstained from Consent Calendar item 6C line item numbers 2 and 3.

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

NOES: None

ABSTAIN: None

ABSENT: None

The City Council/Agency Board/Authority Board approved the balance of 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 February 23, 2017 and March 2, 2017 in the amount of \$2,038,415.85.

6C. APPROVAL OF MINUTES

1. The City Council approved Minutes of Special Meeting – February 23, 2017.
2. The City Council approved Minutes of Adjourned Meeting – February 28, 2017.
3. The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – February 28, 2017.

6D. THIRD CONTRACT AMENDMENT FOR LILLEY PLANNING GROUP

Requested is the authorization to allow the City Manager to extend the professional services agreement with Lilley Planning Group to continue providing contract planning services for the Community Development Department.

1. The City Council declared that the project is exempt from the California Environmental Quality Act ("CEQA") under Section 15061(b)(3) as the activity is covered by the general rule that CEQA applies only to projects which have the potential for causing significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA; and
2. Approved the contract amendment for Lilley Planning Group; and
3. Authorized the City Manager to bind the City of Stanton and Lilley Planning Group in a contract to continue providing contract planning services for the Community Development Department.

6E. 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. 2017-07 amending the City of Stanton Personnel Rules and Regulations, entitled:

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

6F. FRANCHISE TAX BOARD CITY BUSINESS PROGRAM

The California Franchise Tax Board's City Business Program allows the access of a secured data sharing software program between itself and various municipalities statewide to allow better governance of the contracted jurisdiction's licensing compliance.

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 2017-08 Authorizing the City of Stanton to form an agreement with the State of California Franchise Tax Board authorizing the reciprocal and confidential exchange of tax data, entitled:

"A RESOLUTION OF THE CITY OF STANTON AUTHORIZING THE CITY OF STANTON TO ENTER INTO AN AGREEMENT WITH THE STATE OF CALIFORNIA FRANCHISE TAX BOARD AUTHORIZING THE RECIPROCAL AND CONFIDENTIAL EXCHANGE OF TAX DATA."

END OF CONSENT CALENDAR

- 7. PUBLIC HEARINGS** None.

8. UNFINISHED BUSINESS

8A. REVIEW OF THE REVISED CONCEPTUAL DESIGN FOR A POCKET PARK AT THE SOUTHWEST CORNER OF ORANGEWOOD AND BEACH

Staff recommends the City Council review the revised conceptual design for a pocket park at the southwest corner of Orangewood and Beach and to provide direction to staff regarding the design.

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

Motion/Second: Ethans/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 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. The City Council reviewed the revised conceptual design of a pocket park at the southwest corner of Orangewood and Beach and directed staff to proceed with the proposed conceptual design as presented.

9. NEW BUSINESS

9A. REAUTHORIZATION OF AN ORDINANCE TO 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 an 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. 930 on April 10, 2007.

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

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 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. Introduced for first reading, Ordinance No. 1064, entitled:

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

3. Set said ordinance for adoption at the regular City Council meeting of March 28, 2017.

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 Donahue requested that Interim Community Services Director Soo Kang report on the upcoming Movie Night Under the Stars event.
- Interim Community Services Director Soo Kang reported on the upcoming Movie Night Under the Stars event, which is scheduled to be held on April 7, 2017.
- Mayor Warren reported on her attendance at the California Parks and Recreation Society (CPRS) awards banquet, which was held on March 3, 2017 in Sacramento in which the City of Stanton received an Award of Excellence, Park Planning Community, Class 3 for Stanton Central Park.

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

Mayor Warren requested to agendaize discussion regarding revisiting the option to work with LAFCO in researching available unincorporated areas located within the City's sphere of influence for potential annexation.

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

Currently Scheduled:

- **April 11, 2017 (5:00 p.m.)**
Discussion Regarding Cyber Security and Fireworks

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

Mr. Matthew E. Richardson, City Attorney reported on the California Supreme Court's decision in the City of San Jose case, regarding the California Public Records Act (CPRA). The result of the case is that e-mails, text messages, and any correspondence on personal devices and personal accounts now qualify as records that can be disclosed pursuant to CPRA.

14. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

- Mr. James A. Box, City Manager requested that Interim Community Services Director Soo Kang report on the upcoming Youth in Government Day event.
- Interim Community Services Director Soo Kang reported on the upcoming 3rd Annual Youth in Government Day event, which is scheduled to be held on March 23, 2017.
- Mr. James A. Box, City Manager requested that Lieutenant Sean A. Howell, Orange County Sheriff's Department report on the upcoming Medal of Valor Luncheon.
- Lieutenant Sean A. Howell, Orange County Sheriff's Department reported on the upcoming Medal of Valor Luncheon, which is scheduled to be held on March 23, 2017.

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.

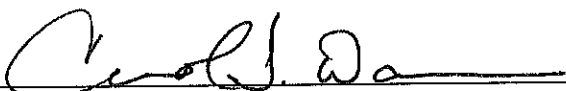
- Lieutenant Sean A. Howell provided the City Council with an update on their current operations.

14B. 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.

15. ADJOURNMENT Motion/Second: Warren/
Motion carried at 7:26 p.m.



MAYOR/CHAIRPERSON

ATTEST:



CITY CLERK/SECRETARY