

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON
JOINT REGULAR MEETING MAY 9, 2017

1. CALL TO ORDER / CLOSED SESSION

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

Note: Pursuant to Government Code Section 54953, Subdivision (b), this meeting will include teleconference participation by Mayor Pro Tem David J. Shawver from 10401 Oakhaven Drive, Stanton, CA 90680

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: 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

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 6:33 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 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 Division Chief Dave Steffen, Orange County Fire Authority.

8. SPECIAL PRESENTATIONS AND AWARDS

- Monthly Spotlight – Public Works Month.

Mr. Allan Rigg, Public Works Director / City Engineer introduced himself and the members of his department staff to the City Council, provided a brief description of the duties they each perform, and provided information on their current department operations.

- Guillermo Perez
- Amanda Cruz
- Scott Jensen
- Jose Sotelo
- Steve Martin
- William Ogden
- Kevin Haro
- Brent Britton

The City Council expressed their appreciation for the dedicated and outstanding services each member of the Public Works / Engineering department contributes to the City and its residents. The City Council of the City of Stanton commends each member of the Public Works / Engineering department in supporting the community of Stanton in its continued growth, progress, and success in providing excellent public services, which attain a high quality of life for all its citizens.

9. CONSENT CALENDAR

Mayor Warren abstained from Consent Calendar item 9C, line item 2.

Mayor Pro Tem Shawver abstained from Consent Calendar item 9C, line items 1 and 2.

Due to the lack of a quorum, Consent Calendar item 9C, line items 1 and 2 were tabled for approval at future City Council meeting.

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:

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 April 20, 2017 and April 27, 2017, in the amount of \$377,117.49.

9C. APPROVAL OF MINUTES

- ~~1. City Council/Agency/Authority Board approve Minutes of Regular Joint Meeting – April 11, 2017.~~
- ~~2. City Council approve Minutes of Special Meeting – April 20, 2017.~~
3. The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – April 25, 2017.

9D. ACCEPTANCE OF STANTON CENTRAL PARK CONSTRUCTION BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA

The Stanton Central Park Construction Project has been completed in accordance with the plans and specifications. The final construction cost for the project is \$10,333,166.11. The City Engineer, in his judgment, certifies that the work was satisfactorily completed as of May 8, 2017 and recommends that the City Council accept the completed work performed on this project.

1. The City Council declared this project consistent with the Initial Study/Mitigated Negative Declaration, previously reviewed and adopted for the project on June 23, 2013; and
2. Accepted the completion of improvements for the Stanton Central Park Project and the Street and Storm Drain Improvements, as certified by the City Engineer, and affixed the date of May 8, 2017 as the date of completion of all work on this project; and
3. Approved the final construction contract amount of \$10,333,166.11 with USS Cal Builders; and
4. Directed the City Clerk within ten (10) days from the date of acceptance to file the Notice of Completion with the County Recorder of the County of Orange; and
5. Directed City staff, upon expiration of the thirty-five (35) days from the filing of the "Notice of Completion," to make the retention payment to USS Cal Builders in the amount of \$516,124.97.

END OF CONSENT CALENDAR

- 10. PUBLIC HEARINGS** None.

11. UNFINISHED BUSINESS

11A. APPROVAL OF ORDINANCE NO. 1066

This Ordinance was introduced at the regular City Council meeting of April 25, 2017.

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

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 Clerk read the title of Ordinance No. 1066, entitled:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AMENDING SECTIONS 17.04.075 AND 17.04.100 OF, AND ADDING SECTIONS 17.04.073 AND 17.04.110 TO CHAPTER 17.04 OF TITLE 17 OF THE STANTON MUNICIPAL CODE REGULATING PENALTIES FOR THE USE, POSSESSION, SALE, DISPLAY AND DISCHARGE OF FIREWORKS IN THE CITY OF STANTON”; 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. 1066.

11B. APPROVAL OF ORDINANCE NO. 1065

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

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

Mayor Pro Tem Shawver requested that the City Attorney clarify that the distribution and dispensation from commercial dispensaries remains banned per the City's current regulations, still with the repeal of Ordinance No. 1060.

Mr. Matthew E. Richardson, City Attorney responded that distribution and dispensation of marijuana from a commercial dispensary remains banned in Stanton even with this action and that there is no change in the law in regards to dispensaries with this action.

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 Clerk read the title of Ordinance No. 1065, entitled:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, REPEALING ORDINANCE NO. 1060 IN ITS ENTIRETY, REGARDING THE PERSONAL, MEDICAL, AND COMMERCIAL USE OF MARIJUANA”; and

2. The City Council finds that is not a project within the meaning of CEQA Guidelines section 15378 because it has no potential for resulting in physical change in the environment, directly or indirectly. The City Council further finds, under section 15061(b)(3), that this Ordinance is nonetheless exempt from the requirements of CEQA in that the activity is covered by the general rule that CEQA applies only to activities that have the potential for causing a 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. The City Council, therefore, directs that a Notice of Exemption be filed with the County Clerk of the County of Orange in accordance with CEQA Guidelines; and
3. Adopted Ordinance No. 1065.

12. **NEW BUSINESS** None.

13. **ORAL COMMUNICATIONS – PUBLIC** None.

14. **WRITTEN COMMUNICATIONS** None.

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

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

- Council Member Ramirez requested that Community Services Director Julie S. Roman report on upcoming Movie Night Under the Stars, Stanton Central Park Mural Showcase, and Stanton Car Show.
- Community Services Director Julie S. Roman reported on the upcoming Movie Night Under the Stars event, which is scheduled to be held on Friday, May 19, 2017 at Stanton Central Park.
- Community Services Director Julie S. Roman reported on the upcoming Stanton Central Park Mural Showcase event / celebrating “Kids to Parks” Day, which is scheduled to be held on Friday, May 19, 2017 at Stanton Central Park.
- Community Services Director Julie S. Roman reported on the upcoming 16th Annual Car Show and Kids Fair event, which is scheduled to be held on Saturday, May 13, 2017 at Stanton Park.

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. **CITY COUNCIL INITIATED ITEM — DISCUSSION REGARDING THE POSSIBILITY OF INSTALLING SPEED BUMPS NEAR HOLLENBECK PARK**

At the April 25, 2017 City Council meeting, Council Member Ramirez requested that this item be agendaized for discussion.

Report by Council Member Ramirez.

The City Council discussed long time concerns of residents in the neighborhood near Hollenbeck Park, regarding speeding in a residential tract, the positives and negatives of installing speed bumps / cushions / humps.

The City Council directed staff to proceed with researching implementation of traffic calming devices (speed bumps / cushions / humps) 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


Mr. James A. Box, City Manager reported on the upcoming Special Public Safety Committee Meeting which will be held on Wednesday, May 10, 2017.

17A. ORANGE COUNTY FIRE AUTHORITY

At this time the Orange County Fire Authority (OCFA) 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.
- Division Chief Dave Steffen reported on the Orange County Fire Authority's Open House 2017 which is scheduled to be held on May 20, 2017 at OCFA Headquarters in Irvine.
- Division Chief Dave Steffen reported on Drowning Prevention and the OCFA and Orange County Task Force on Drowning Preventions efforts.
- Mayor Pro Tem Shawver expressed his gratitude to the Orange County Fire Authority and reported on the City's Sister Station, Fire Station No. 61 and their groundbreaking ceremony, which was held on May 2, 2017.

18. ADJOURNMENT Motion/Second: Warren/
Motion carried at 7:11 p.m.



MAYOR/CHAIRPERSON

ATTEST:



CITY CLERK/SECRETARY