

MINUTES OF THE CITY COUNCIL OF THE CITY OF STANTON  
SPECIAL MEETING MAY 16, 2017

1. **CLOSED SESSION**        None.

2. **CALL TO ORDER**

The meeting was called to order at 6:31 p.m. by Mayor Warren.

3. **PLEDGE OF ALLEGIANCE**

Led by Ms. Pam Schoonover, Board Member, Stanton Community Foundation.

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**

Chairman Brian Donahue and Board Member Pam Schoonover, Stanton Community Foundation, presented 34 Supply Our Schools (SOS) Grants to grantees from seven schools: Bryant, Hansen, Lawrence, Pyles, Reid, St. Polycarp, and Walter with nearly \$19,387 grant funds disbursed for school supplies requested by classroom teachers, which will impact 3,202 students for the 2017 school year.

6. **CONSENT CALENDAR**

Mayor Warren abstained from Consent Calendar item 6C.

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

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

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 May 3, 2017, in the amount of \$947,327.55.

**6C. APPROVAL OF MINUTES**

The City Council approved Minutes of Special Meeting – April 20, 2017.

**6D. COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIP AND EMERGENCY SOLUTIONS GRANT PROGRAMS COOPERATION AGREEMENT**

The Housing and Community Development Act of 1974 requires cities with a population under 50,000 to enter into a cooperation agreement with counties or the State in order to be part of the Urban County Community Development Block Grant Program (CDBG), HOME Investment Partnership Program (HOME), Emergency Solutions Grant Program (ESG) and any subsequent United States Department of Housing and Urban Development Program (HUD), which may become available to the counties to be used for eligible housing and community development activities. Approval of Resolution No. 2017-13 would extend the life of the existing Cooperative Agreement (the current Agreement expires after fiscal year 2017-2018) through fiscal year 2020-2021.

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 No. 2017-13 approving Amendment No. 4 to the City's Cooperation Agreement with the County of Orange entitled:

**"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, APPROVING AND ACCEPTING A COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIP AND EMERGENCY SOLUTIONS GRANT PROGRAMS COOPERATION AGREEMENT AMENDMENT NO. 4"; and**

3. Authorized the City Manager to execute agreements and amendments on behalf of the City Council.

## **END OF CONSENT CALENDAR**

### **SPECIAL ORDERS OF THE DAY**

#### **7. NEW BUSINESS**

##### **7A. APPROVAL OF 2017 CITY OF STANTON STRATEGIC PLAN**

At the March 14, 2017 Adjourned City Council meeting, City Council and management staff held a meeting to draft new goals and strategies for the City. These goals and strategies will enable staff to effectively carry out City Council direction.

Staff report by Mr. James A. Box, City Manager

Strategic Plan presentations by senior staff:

- James A. Box, City Manager
- Allan Rigg, Public Works Director / City Engineer
- Julie S. Roman, Community Services Director
- Kelly Hart, Community and Economic Development Director
- Patricia A. Vazquez, City Clerk
- Stephen M. Parker, Administrative Services Director

Senior staff reviewed the status of each refined component of the City of Stanton Strategic Plan and identified refined goals and strategies which will enable staff to effectively carry out the City Council's direction.

Strategic Plan Components:

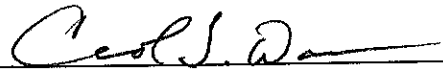
- Provide a Safe Community
- Promote a Strong Local Economy
- Promote a Quality Infrastructure
- Ensure a Fiscal Stability and Efficiency in Governance
- Provide a High Quality of Life
- Maintain and Promote a Responsive, High Quality, and Transparent Government

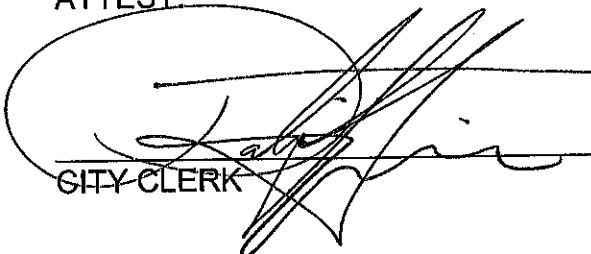
The City Council questioned staff regarding proceeding with an in depth analysis of the Orange County Sheriff's Department's actuary costs, City business relationships with motels/hotels on Beach Boulevard, funding for the Tina/Pacific Project, the City's relationship with CalTrans / Orange County Transportation Authority, Beach Boulevard Coalition (Beach Boulevard as a destination not a pass through), how far the Beach Boulevard Coalition reaches, shared services, GRIP funding, and indentifying neighborhood leaders within the City.

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

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 2017 City of Stanton Strategic Plan as presented.
8. **ADJOURNMENT** Motion/Second: Warren/  
Motion carried at 7:41 p.m.

  
\_\_\_\_\_  
MAYOR

ATTEST:  
  
\_\_\_\_\_  
CITY CLERK