

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON
JOINT REGULAR MEETING JUNE 13, 2017

1. **CLOSED SESSION** None.

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

The meetings were called to order at 6:33 p.m. by Mayor / Chairperson Warren.

3. **PLEDGE OF ALLEGIANCE**

Led by Mr. Devin Gangadeen, Engineering Intern.

4. **ROLL CALL**

Present: Council Member Donahue, Council Member Ethans, Mayor Pro Tem Shawver, and Mayor Warren.

Absent: None.

Excused: Council Member Ramirez.

5. **SPECIAL PRESENTATIONS AND AWARDS**

5A. The City Council presented a Certificate of Recognition honoring the Monthly Spotlight: Celebrating Seniors Month - Honoring Ms. Virginia Schrader and Ms. Sandra Stubban for their time and commitment to the City of Stanton's Senior programming.

- The City Council expressed their gratitude to Ms. Virginia Schrader and Ms. Sandra Stubban for their dedicated and outstanding service to the residents of the City of Stanton and for their show of community pride.

5B. Presentation by Mr. Brad Fieldhouse, Executive Director, City Net, sharing their mission with the City Council and providing information on their current operations.

6. **CONSENT CALENDAR**

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

Mayor Pro Tem Shawver to abstain from Consent Calendar Item 6C, line item 1.

Council Member Donahue to abstain from Consent Calendar Item 6C, line item 2 and 4.

Council Member Ethans to abstain from Consent Calendar Item 6C, line item 2.

Council Member Ramirez to abstain from Consent Calendar Item 6C, line item 4.

Consent calendar item 6C, line item 2 was tabled to the next regularly scheduled City Council meeting due to the lack of quorum.

AYES: 4 (Donahue, Ethans, Shawver, and Warren)

NOES: None

ABSTAIN: None

ABSENT: 1 (Ramirez)

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 May 11, 2017, May 18, 2017, May 25, 2017, and June 1, 2017 in the amount of \$2,398,736.65.

6C. APPROVAL OF MINUTES

1. The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – April 11, 2017.
- ~~2. City Council/Agency/Authority Board approve Minutes of Regular Joint Meeting – May 9, 2017.~~
3. The City Council approved Minutes of Special Meeting – May 16, 2017.
4. The City Council approved Minutes of Special Meeting – May 18, 2017.

6D. APRIL 2017 INVESTMENT REPORT

The Investment Report as of April 30, 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 April 2017.

6E. APRIL 2017 INVESTMENT REPORT (SUCCESSOR AGENCY)

The Investment Report as of April 30, 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 April 2017.

6F. APRIL 2017 INVESTMENT REPORT (HOUSING AUTHORITY)

The Investment Report as of April 30, 2017 has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

1. The Stanton 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 April 2017.

6G. APPROVAL OF AGREEMENT BETWEEN THE CITY OF STANTON AND TRAUMA INTERVENTION PROGRAMS, INC. (TIP)

The group Trauma Intervention Programs, Inc. (TIP) provides counseling and support services to victims of traumatic incidents, such as a death in the family, witnessed violence or catastrophe, and family violence. TIP has a guaranteed 20-minute response time, 24 hours a day, every day of the year. Due to the varying types of situations in which their services are needed, they maintain a staff of volunteer counselors of all ages from teens to seniors, as well as bilingual personnel.

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 one year agreement with Trauma Intervention Programs, Inc.; and
3. Authorized the Mayor to execute the Agreement on the City's behalf.

6H. SELECTION OF FIREWORKS LICENSEES FOR 2017

Staff is requesting that the City Council select the licensees for 2017 fireworks sales.

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 fireworks licenses for the following groups: Knights of Columbus #6095, Stanton Lighthouse Church, Boys & Girls Club of Stanton, Youth Assistance Foundation of Stanton, XClaimed Ministries, and Iglesia De Cristo Ministerios Manantial De Vida.

6I. LANDSCAPE MAINTENANCE AGREEMENT WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR IMPROVEMENTS ADJACENT TO 10511 BEACH BOULEVARD, STANTON

The development of the property at the southwest corner of Beach Boulevard and Cerritos Avenue, the new Del Taco, will include landscaping along Beach Boulevard. The California Department of Transportation owns the right of way where the landscaping will be placed. They are requiring that the City enter into an agreement to maintain this landscaping in the event it is not properly maintained by the adjacent property owner.

1. The City Council declared that the project is categorically exempt under the California Environmental Quality Act, Class 1, Section 15301(h) as maintenance of existing landscaping; and
2. Approved an agreement with the California Department of Transportation to maintain the landscape improvements in the public right of way on Beach Boulevard; and
3. Authorized the Mayor and City Manager to bind the City of Stanton and the California Department of Transportation in said agreement.

6J. APPROVE SUBMITTAL OF THE RENEWED MEASURE M ELIGIBILITY PACKAGE AND ITS COMPONENTS AND ADOPTION OF RESOLUTION 2017-14 BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA

The Orange County Transportation Authority (OCTA) requires that local jurisdictions comply with a variety of requirements to remain eligible to receive renewed Measure M2 funding. The proposed action will approve the submittal of items to keep the City eligible to receive annual fair share and competitive grant funds. The Public Works Department has prepared all the requested documents and is prepared to submit them to OCTA upon approval by the City Council.

1. The City Council finds the submittal, adoption, and resolution exempt from CEQA per Section 15378(b)(5) [Project does not include]: organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment; and
2. Adopted the Measure M Seven Year Capital Improvement Program (CIP) for fiscal years 2017-18 through 2023-24; and
3. Adopted Resolution 2017-14 concerning the status and update of the Circulation Element, Local Signal Synchronization Plan, Mitigation Fee Program and the Pavement Management Plan for the Measure M (M2) Program; and
4. Submitted the Maintenance of Effort Reporting Form and supporting documentation for the City of Stanton to OCTA, and directed the Director of Administrative Services to certify this form; and
5. Directed the City Engineer to file the adopted CIP and the Measure M eligibility documents with OCTA in compliance with the requirements of OCTA Ordinance No. 3. The eligibility submittal consists of:
 - a. Measure M Seven-Year Capital Improvement Program.
 - b. The Maintenance of Effort Reporting Form.
 - c. Pavement Management Program.
 - d. City Council Resolution 2017-14 and Circulation Element Exhibit.
 - e. Mitigation Fee Program and Nexus Study.
 - f. The Land Use Element of the City's General Plan.
 - g. Measure M Eligibility Checklist.
 - h. CMP Monitoring Checklist.
 - i. The Local Signal Synchronization Plan

6K. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, PRELIMINARILY APPROVING THE ENGINEER'S REPORT FOR THE ANNUAL LEVY OF ASSESSMENTS FOR STANTON LIGHTING AND LANDSCAPING DISTRICT NO. 1 FOR FISCAL YEAR 2017-2018

On April 25, 2017, the City Council adopted Resolution No. 2017-12, initiating proceedings for the annual levy of assessments and ordered the Engineer to prepare a report in accordance with Section 22565 et seq. of the State of California Streets and Highways Code. The Engineer has filed a report with the City Clerk in compliance with Council direction. The proposed resolution would preliminarily approve the report.

1. The City Council finds that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(c)(3) (the activity is not a project as defined in Section 15378(b)(4) of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly); and
2. Adopted Resolution No. 2017-17, preliminarily approving the Engineer's Report for the annual levy of assessments for Stanton Lighting and Landscaping District No. 1 for fiscal year 2017-2018 entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, PRELIMINARILY APPROVING THE ENGINEER'S REPORT FOR THE ANNUAL LEVY OF ASSESSMENTS FOR STANTON LIGHTING AND LANDSCAPING DISTRICT NO. 1 FOR FISCAL YEAR 2017-2018".

6L. RESOLUTION OF THE CITY COUNCIL DECLARING ITS INTENTION TO LEVY AND COLLECT THE ANNUAL ASSESSMENTS FOR IMPROVEMENT, MAINTENANCE AND SERVICING OF LIGHTING AND LANDSCAPING WITHIN THE BOUNDARIES OF THE TERRITORY INCLUDED IN THE STANTON LIGHTING AND LANDSCAPING DISTRICT NO. 1 FOR FISCAL YEAR 2017-2018 PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972 AND APPOINTING A TIME AND PLACE FOR HEARING OBJECTIONS THERETO

On April 25, 2017, the City Council adopted Resolution No. 2017-12, initiating proceedings for the annual levy of assessments and ordered the Engineer to prepare a report in accordance with Section 22565 et seq. of the State of California Streets and Highways Code. The Engineer has filed a report with the City Clerk in compliance with Council direction. The proposed resolution would declare the Council's intention to levy and collect the assessments and set the required public hearing for Tuesday, June 27, 2017.

1. The City Council finds that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(c)(3) (the activity is not a project as defined in Section 15378(b)(4) of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly); and

2. Adopted Resolution No. 2017-18, declaring its intention to levy and collect the annual assessments pursuant to the Landscaping and Lighting Act of 1972 entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA DECLARING ITS INTENTION TO LEVY AND COLLECT ANNUAL ASSESSMENTS FOR IMPROVEMENT, MAINTENANCE AND SERVICING OF LIGHTING AND LANDSCAPING WITHIN THE BOUNDARIES OF THE TERRITORY INCLUDED IN THE STANTON LIGHTING AND LANDSCAPING DISTRICT NO. 1 FOR FISCAL YEAR 2017-2018 PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972 AND APPOINTING A TIME AND PLACE FOR HEARING OBJECTIONS THERETO”; and

3. Scheduled the public hearing for June 27, 2017, to consider the annual assessments.

6M. RESOLUTION NO. 2017-19 OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, APPROVING FINAL PARCEL MAP NO. 2015-172 FOR THE PROPERTY LOCATED AT 7921 2nd STREET WITHIN THE RM (HIGH DENSITY RESIDENTIAL) ZONE

The final parcel map for the development located at 7921 2nd Street has been completed and reviewed by all required departments and agencies. This final parcel map is in compliance with the City's General Plan and zoning land use designations.

1. The City Council declared that this project is categorically exempt pursuant to the California Environmental Quality Act (CEQA), Section 15332, Class 32 (In -fill Development Projects); and
2. Adopted Resolution No. 2017-19 approving Final Parcel Map No. 2015-172 entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, APPROVING FINAL PARCEL MAP NO. 2015-172 FOR THE PROPERTY LOCATED AT 7921 2nd STREET”; and

3. Finds that the recordation of Final Parcel Map No. 2015-172 will not be in violation of any of the provisions of Section 66474, 66474.1, and 66474.2 of the Subdivision Map Act; and
4. Finds that the proposed subdivision, together with the provisions for its design and improvement, is consistent with the general plan required by Article 5 (commencing with Section 65300) of Chapter 3 of Division 1 of the Government Code, and any specific plan adopted pursuant to Article 8 (commencing with Section 65450) of Chapter 3 of Division 1 of the Government Code.

END OF CONSENT CALENDAR

7. PUBLIC HEARINGS

7A. CITYWIDE USER FEES AND CHARGES STUDY

The Administrative Services Department has prepared a citywide user fee study to update all city fees to provide cost recovery.

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

The public hearing was opened.

Mr. Adam Wood, Building Industry Association of Southern California, Inc. Orange County Chapter, spoke in opposition to the building fee increases and requested if the City Council would consider a phased implementation of the aforementioned building fees.

No one else appearing to speak, the public hearing was closed.

Mayor Warren recommended that the City Council approve Resolution No. 2017-15 approving the revision to the Fees and Charges for City Services as proposed with an amendment to delay the implementation of the grading onsite plan review fee, WQMD fees, and public works plan check fee for a period of three (3) months to allow the Building Industry Association of Southern California, Inc. an appropriate amount of time to notify the building community about the fee modifications.

Motion/Second: Shawver/Donahue
Motion unanimously carried by the following vote:

AYES: 4 (Donahue, Ethans, Shawver, and Warren)

NOES: None

ABSTAIN: None

ABSENT: 1 (Ramirez)

1. The City Council finds that these items are not subject to the California Environmental Quality Act ("CEQA") pursuant to Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(c)(3) (the activity is not a project as defined in Section 15378(b)(4) of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly); and
2. Held a public hearing for comment and discussion regarding the adoption of the revision to the fees and charges for City services; and
3. Adopted Resolution No. 2017-15 as amended, approving the Revision to the Fees and Charges for City Services and delaying the implementation of the grading onsite plan review fee, WQMP fees, and public works plan check fee for a period of three (3) months, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, REVISING THE SCHEDULE OF FEES AND CHARGES FOR CITY SERVICES".

8. **UNFINISHED BUSINESS** None.

9. **NEW BUSINESS**

9A. **SETTING OF PUBLIC HEARING TO CONSIDER ESTABLISHING A SEWER USER FEE UNIT RATE FOR SEWER SERVICES FOR THE 2017-2018 FISCAL YEAR THROUGH THE 2021-2022 FISCAL YEAR**

Harris & Associates was engaged to develop a sewer user Charge Structure that will generate the required revenue for the maintenance and operation of the sewer collection system and sewer capital improvement program as well as proportion the costs to ratepayers in an equitable manner consistent with the requirements of Proposition 218. Their annual report provides an approach that will not increase residential rates in the year of implementation, and ties nonresidential rates to the estimated discharge of wastewater into the City's sanitary sewer collection system as determined by the Orange County Sanitation District.

The City must follow a legal process for increasing the Sewer User Fee per Article XIID of the State Constitution (Prop. 218). The City has previously contracted with Harris & Associates to perform the required work of the noticing.

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

Motion/Second: Shawver/Donahue

Motion unanimously carried by the following vote:

AYES: 4 (Donahue, Ethans, Shawver, and Warren)

NOES: None

ABSTAIN: None

ABSENT: 1 (Ramirez)

1. The City Council declared that the proposed ordinance is exempt from the California Environmental Quality Act ("CEQA") review under Public Resources Code section 21080(b)(8) and State CEQA Guidelines section 15273; and
2. Approved the Annual Report for the City of Stanton Sewer Service Charge, dated June 8, 2017, along with the Sewer Service Charge Roll prepared by Harris & Associates; and
3. Set the public hearing for Tuesday, August 8, 2017, 6:30 p.m. to receive public comment regarding the proposed Sewer User Fee unit rates.

9B. APPROVAL OF FOURTH AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF STANTON AND THE COUNTY OF ORANGE FOR LAW ENFORCEMENT SERVICES

The City of Stanton has contracted for police services with the Orange County Sheriff since 1988.

The City Council approves a five-year agreement with the County of Orange for law enforcement services. Then each fiscal year, an amendment to the Agreement is prepared which adjusts the cost for services, and any changes to the level of services directed by the City.

The current five-year agreement provides for services for the period from July 1, 2013 to June 30, 2018. The fourth amendment proposes the cost for services for FY 2017-2018 at \$10,235,106.

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

The City Council questioned staff regarding the Orange County Sheriff's Department (OCSD) Deputies paying 100% of their retirement costs and inquired if that adjustment will reflect positively or negatively on the City's contractual costs, inquired about direct positions via the City's contract, salaries and employee benefits, total contract staff, indirect and direct costs, reallocation costs, if the deputies paying 100% of their retirement costs offsets some of the City's unfunded liability, requested to see an accounting/breakdown (line by line item descriptions) the City's contract for items such as direct positions, salaries and employee benefits, total contract staff, indirect and direct costs, and reallocation costs to ensure that the City Council and residents have a full understanding of the impact that the OCSD charges has on the City's budget, and also requests that the City Council hold a study session and so that the OCSD can present to the City Council information regarding the aforementioned concerns listed above.

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

AYES: 4 (Donahue, Ethans, Shawver, and Warren)
NOES: None
ABSTAIN: None
ABSENT: 1 (Ramirez)

1. The City Council directed staff to extend the City's agreement with the County of Orange (Orange County Sheriff's Department / Police Services) for two (2) months, per the terms of the agreement; and
2. Directed staff to hold a study session so that the County of Orange, Orange County Sheriff's Department can present to the City Council regarding an accounting/breakdown (line by line item descriptions) the City's contract for items such as direct positions, salaries and employee benefits, total contract staff, indirect and direct costs, and reallocation costs.

~~1. City Council declare that the project is exempt from California Environmental Quality Act ("CEQA") under Section 15378(b)(4) - The creation of government funding~~

~~mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment; and~~

~~2. Approve the Fourth Amendment to the Five Year Agreement for Law Enforcement Services between the City of Stanton and the County of Orange; and~~

~~3. Authorize the City Manager to execute the Operations Agreement.~~

10. ORAL COMMUNICATIONS – PUBLIC None.

11. WRITTEN COMMUNICATIONS None.

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

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

None.

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

- Mayor Warren requested to agendaize discussion regarding street overhead signage advertising City events.
- Mayor Warren requested to agendaize discussion regarding designating a safe transaction zone in front of the Orange County Sheriff's Department.
- Mayor Pro Tem Shawver requested to agendaize discussion regarding modeling the Neighborhood Leadership Program for a Stanton Business Leadership Program to incorporate the City's businesses and obtain a strong local business representation.
- Mayor Pro Tem Shawver requested to agendaize discussion regarding creating a program to provide the local bidders, local preference when the City goes out to bid for projects.

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

Currently Scheduled:

- Presentation and discussion regarding the Orange County Sheriff's Department Agreement

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

None.

14. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

- Mr. James A. Box, City Manager requested that Community Services Director Julie S. Roman report on the upcoming Community Services in-service staff training day event.
- Community Services Director Julie S. Roman reported on the upcoming Community Services in-service staff training day event, which is scheduled to be held on June 16, 2017.
- Mr. James A. Box, City Manager reported that he will be out of the office during the week of June 18, 2017 to June 25, 2017 and that he has appointed Mr. Stephen M. Parker, Administrative Services Director as acting City Manager in his absence.
- Mr. James A. Box, City Manager reported on written correspondence to the City from Officer Pete Kunkel, Gang Suppression Unit, police officer with the City of Garden Grove praising the services, hard work, and selflessness that two of the City's public work employees displayed during a hazardous situation in which Officer Kunkel was in need of assistance. Mr. Steve Martin and Mr. Bill Ogden witnessed the situation and garnered assistance to the Garden Grove police officer. City Manager Box requested that the City Council invite Messers Martin and Ogden to a City Council meeting to be recognized for their efforts.

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 7:47 p.m.



MAYOR/CHAIRPERSON

ATTEST:


CITY CLERK/SECRETARY