

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON
JOINT REGULAR MEETING JUNE 27, 2017

1. CALL TO ORDER / CLOSED SESSION

The City Council meeting was called to order at 5:00 p.m. by Mayor Warren.

2. ROLL CALL

Present: Council Member Donahue, Council Member Ethans, Council Member Ramirez, and Mayor Warren.

Absent: None.

Excused: Mayor Pro Tem Shawver.

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 5:00 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: 4

4B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Existing litigation pursuant to Government Code section 54956.9(d)(1)
Number of cases: 1

City of Stanton vs. Green Tree Remedy et al, Orange County Superior Court Case Number: 30-2015-00813225-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 5:00 to 6:30 p.m.

The City Attorney reported that there was no reportable action.

6. ROLL CALL

Present: Agency/Authority Member Donahue, Agency/Authority Member Ethans, Agency/Authority Member Ramirez, and Chairperson Warren.

Absent: None.

Excused: Vice Chairman Shawver.

7. PLEDGE OF ALLEGIANCE

Led by Mr. Stephen M. Parker, Administrative Services Director.

8. SPECIAL PRESENTATIONS AND AWARDS

Presentation of Certificate of Recognition honoring Mr. Steven Martin and Mr. William Ogden for their dedicated and outstanding service to the residents of the City of Stanton.

9. CONSENT CALENDAR

Council Member Donahue to abstained from Consent Calendar Item 9C, line item 1.

Council Member Ethans to abstained from Consent Calendar Item 9C, line item 1.

Council Member Ramirez to abstain from Consent Calendar Item 9C, line item 2 and 3.

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

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

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

NOES: None

ABSTAIN: None

ABSENT: 1 (Shawver)

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 June 8, 2017 and June 15, 2017, in the amount of \$266,354.97.

9C. APPROVAL OF MINUTES

- ~~1. City Council/Agency/Authority Board approve Minutes of Regular Joint Meeting—May 9, 2017.~~
2. The City Council approved Minutes of Special Meeting – June 13, 2017.
3. The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – June 13, 2017.
4. The City Council approved Minutes of Special Meeting – June 22, 2017.

9D. MAY 2017 INVESTMENT REPORT

The Investment Report as of May 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 May 2017.

9E. MAY 2017 INVESTMENT REPORT (SUCCESSOR AGENCY)

The Investment Report as of May 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 May 2017.

9F. MAY 2017 INVESTMENT REPORT (HOUSING AUTHORITY)

The Investment Report as of May 31, 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 May 2017.

9G. REQUEST FROM DEFENSE INTERNATIONAL CORPORATION TO OPERATE AS PRIVATE PATROL OPERATOR LOCATED AT 22855 SUITE A, SAVI RANCH PARKWAY, YORBA LINDA, CA 92887

Defense International Corporation has submitted an application for Private Patrol Operator status. Chapter 5 of the Stanton Municipal Code requires that Detective agencies and merchant police activities require City Council approval.

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. Approved the application of Defense International Corporation for Private Patrol Operator status and authorized the issuance of a business license permit.

9H. FY 2017-18 INVESTMENT POLICY

The Investment Policy for the City of Stanton provides guidelines for the prudent investment of City funds and outlines the procedures for efficient cash management. This policy is updated annually to incorporate any needed provisions or amendments necessitated by changes in state law or City investment philosophy, after which it is reviewed by the City Council. The current update expands a section that discussed monitoring and evaluating the portfolio, updates the section describing investment strategies to provide more opportunity for achieving market rates of return and makes other minor changes from the FY 2016-17 policy adopted in June 28, 2016.

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. The City Council approved the FY 2017-18 Investment Policy as presented.

9I. RESOLUTION DIRECTING THE AUDITOR OF THE COUNTY OF ORANGE TO ADD THE PROTECTIVE SERVICES TAX TO THE 2017-2018 TAX ROLL

On August 6, 1985, the voters of Stanton adopted an initiative measure establishing a Protective Services Tax. Each year the City Council must adopt a Resolution directing the Auditor Controller to place this assessment on the tax rolls.

1. The 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. 2017-21 directing the County Auditor Controller to place the Protective Services Tax on the 2017-2018 Tax Roll, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, DIRECTING THE AUDITOR-CONTROLLER OF THE COUNTY OF ORANGE TO ADD THE PROTECTIVE SERVICES TAX TO THE 2017-2018 TAX ROLL".

9J. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA APPROVING FINAL TRACT MAP NO. 17986

The final tract map for the development of eleven (11) single-family detached condominiums with four (4) parking spaces per unit, plus guest parking, open space and a private street on a 48,500 square foot site located at 8111 Catherine Avenue is submitted for final certification and recordation.

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. 2017-27 approving final Tract Map No. 17986, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA APPROVING FINAL TRACT MAP NO. 17986 FOR THE PROPERTY LOCATED AT 8111 CATHERINE AVENUE”; and
3. Finds that the recordation of Tract Map No. 17986 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, or any specific plan adopted pursuant to Article 8 (commencing with Section 65450) of Chapter 3 of Division 1 of the Government Code; and
5. Directed the City Clerk to endorse on the face of the map of Tract Map No. 17986, the certificate which embodies the approval of said map, and submit the map to the County Recorder of Orange County for recording.

END OF CONSENT CALENDAR

10. PUBLIC HEARINGS

10A. PUBLIC HEARING RELATIVE TO THE ANNUAL LEVY OF ASSESSMENTS FOR THE INSTALLATION, MAINTENANCE, AND SERVICING OF PUBLIC LIGHTING FACILITIES AND MEDIAN ISLANDS 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

On June 13, 2017, the City Council adopted Resolution No. 2017-17, approving the Engineers report, and Resolution No. 2017-18, declaring its intention to levy and collect the annual assessments for installation, maintenance and servicing of Lighting and Landscaping District No. 1 for Fiscal Year 2017-2018 pursuant to the Landscaping and Lighting Act of 1972. This is the time and date scheduled to conduct the Public Hearing concerning the annual levy of assessments of the District, the extent of the District, the improvements and the proposed assessments and all other matters pertaining thereto.

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

The public hearing was opened.

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

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

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

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. Conducted the required public hearing concerning the annual levy of assessments for the District, the extent of the District, the improvements and the proposed assessments and all other matters pertaining thereto; and
3. Adopted Resolution No. 2017-20, confirming the assessments for installation, 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, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA CONFIRMING THE ASSESSMENTS FOR INSTALLATION, 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”.

10B. PUBLIC HEARING -- INTRODUCTION OF ORDINANCE ESTABLISHING RATES FOR ANNUAL SEWER SERVICE CHARGES FOR SEWER SERVICES

On March 1, 1988, the City of Stanton assumed operation and maintenance of sanitary sewer system improvements within its jurisdictional boundary under Orange County Reorganization No. 88. In order to provide sufficient revenue for the operation of the Stanton Sewer Department the City Council must annually adopt an ordinance to establish an Annual Sewer Service Charge for sewer services for each fiscal year.

The City has recently completed an Annual Report sewer rate study which was preliminarily approved by the City Council at their meeting on June 13, 2017. Since the report included a change in the methodology used to calculate the Annual Sewer Service Charge for non-residential parcels, the City was required to comply with the requirements of Article XIID, Section 6 which requires that the City conduct a public hearing on the proposed rate structure not less than 45 days after mailing a notice of the proposed change to each parcel.

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

The public hearing was opened.

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

Motion/Second: Ethans/Ramirez

ROLL CALL VOTE:	Council Member Donahue	AYE
	Council Member Ethans	AYE
	Council Member Ramirez	AYE
	Mayor Pro Tem Shawver	EXCUSED
	Mayor Warren	AYE

Motion unanimously carried:

1. The City Council opened the public hearing to receive public comment regarding a revised Sewer User Fee rate, which maintains a two percent reduction from the fiscal year 2014-2015 Sewer User Fee unit rate for residential properties and adjusts the methodology used to calculate the Annual Sewer Charge for non-residential properties to be based on land use and building area rather than parcel size until such time as the sewer rates are otherwise revised by a subsequent ordinance of the City Council; and
2. 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
3. Approved the Fiscal Year 2017-2018 Preliminary User Charge Roll for levying of the Annual Sewer Service Charge (on file in the City Clerk's office); and

4. Introduced Ordinance No. 1068 entitled:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, ESTABLISHING RATES FOR THE ANNUAL SEWER SERVICE CHARGE FOR SEWER SERVICES”; and

5. Set said ordinance and public hearing thereon for adoption at the regular City Council meeting of August 8, 2017.

Ms. Patricia A. Vazquez, City Clerk reported that at the request of the applicants public hearing items 10C, 10D, 10E, and 10F will be continued to the next regularly scheduled City Council meeting of July 11, 2017.

~~10C. APPEAL OF PLANNING COMMISSION'S DENIAL OF CONDITIONAL USE PERMIT C16-03 TO ALLOW FOR CONTINUED OPERATION OF A MASSAGE ESTABLISHMENT FOR THE PROPERTY LOCATED AT 7013 KATELLA AVENUE, #B IN THE CG (COMMERCIAL GENERAL) ZONE; SUBMITTED BY VAN VAN LE~~

~~This is an appeal of the Planning Commission's decision to deny the continued operation of a massage establishment from the subject property due to violations of Stanton Municipal Code Section 20.400.190 related to Massage Establishments.~~

~~RECOMMENDED ACTION:~~

- ~~1. City Council hold a public hearing; and~~
- ~~2. Find that the project, as conditioned hereby, is categorically exempt from environmental review under the California Environmental Quality Act, Section 15301 (Existing Facilities) because the project involves an existing massage establishment with negligible or no expansion of the existing use; and~~
- ~~3. Consider Resolution No. 2017-29 upholding the Planning Commission's denial of Conditional Use Permit C16-03 and denying the Applicant's appeal, entitled:~~

~~“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA UPHOLDING THE PLANNING COMMISSION'S DENIAL OF CONDITIONAL USE PERMIT C16-03, A REQUEST TO ALLOW FOR CONTINUED OPERATION OF A MASSAGE ESTABLISHMENT FOR THE PROPERTY LOCATED AT 7013 KATELLA AVE. #B IN THE CG (COMMERCIAL GENERAL) ZONE AND DENYING THE APPLICANT'S APPEAL”.~~

~~10D. APPEAL OF PLANNING COMMISSION'S DENIAL OF CONDITIONAL USE PERMIT C16-13 TO ALLOW FOR CONTINUED OPERATION OF A MASSAGE ESTABLISHMENT FOR THE PROPERTY LOCATED AT 11855 BEACH BOULEVARD IN THE CG (COMMERCIAL GENERAL) ZONE; SUBMITTED BY VAN HO~~

~~This is an appeal of the Planning Commission's decision to deny the continued operation of a massage establishment from the subject property due to violations of Stanton Municipal Code Section 20.400.190 related to Massage Establishments.~~

~~RECOMMENDED ACTION:~~

- ~~1. City Council hold a public hearing; and~~
- ~~2. Find that the project, as conditioned hereby, is categorically exempt from environmental review under the California Environmental Quality Act, Section 15301 (Existing Facilities) because the project involves an existing massage establishment with negligible or no expansion of the existing use; and~~
- ~~3. Consider Resolution No. 2017-30 upholding the Planning Commission's denial of Conditional Use Permit C16-13 and denying the Applicant's appeal, entitled:~~

~~"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA UPHOLDING THE PLANNING COMMISSION'S DENIAL OF CONDITIONAL USE PERMIT C16-13, A REQUEST TO ALLOW FOR CONTINUED OPERATION OF A MASSAGE ESTABLISHMENT FOR THE PROPERTY LOCATED AT 11855 BEACH BOULEVARD IN THE CG (COMMERCIAL GENERAL) ZONE".~~

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~~10E. APPEAL OF PLANNING COMMISSION'S DENIAL OF CONDITIONAL USE PERMIT C16-16 TO ALLOW FOR CONTINUED OPERATION OF A MASSAGE ESTABLISHMENT FOR THE PROPERTY LOCATED AT 12108-12110 BEACH BOULEVARD IN THE CG (COMMERCIAL GENERAL) ZONE; SUBMITTED BY ANH THU HUYNH PHU~~

~~This is an appeal of the Planning Commission's decision to deny the continued operation of a massage establishment from the subject property due to violations of Stanton Municipal Code Section 20.400.190 related to Massage Establishments.~~

~~RECOMMENDED ACTION:~~

- ~~1. City Council hold a public hearing; and~~
- ~~2. Find that the project, as conditioned hereby, is categorically exempt from environmental review under the California Environmental Quality Act, Section 15301 (Existing Facilities) because the project involves an existing massage establishment with negligible or no expansion of the existing use; and~~
- ~~3. Consider Resolution No. 2017-28 upholding the Planning Commission's denial of Conditional Use Permit C16-16 and deny the Applicant's appeal, entitled:~~

~~"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA UPHOLDING THE PLANNING COMMISSION'S DENIAL OF CONDITIONAL USE PERMIT C16-16 AND DENYING THE APPEAL, A REQUEST TO ALLOW FOR CONTINUED OPERATION OF A MASSAGE ESTABLISHMENT FOR THE PROPERTY LOCATED AT 12108-12110 BEACH BOULEVARD IN THE CG (COMMERCIAL GENERAL) ZONE".~~

~~10F. APPEAL OF PLANNING COMMISSION'S DENIAL OF CONDITIONAL USE PERMIT C16-22 TO ALLOW FOR CONTINUED OPERATION OF A MASSAGE ESTABLISHMENT FOR THE PROPERTY LOCATED AT 10450 BEACH BOULEVARD #115 IN THE CG (COMMERCIAL GENERAL) ZONE; SUBMITTED BY TRUC SU~~

~~This is an appeal of the Planning Commission's decision to deny the continued operation of a massage establishment from the subject property due to violations of Stanton Municipal Code Section 20.400.190 related to Massage Establishments.~~

RECOMMENDED ACTION:

- ~~1. City Council hold a public hearing; and~~
- ~~2. Find that the project, as conditioned hereby, is categorically exempt from environmental review under the California Environmental Quality Act, Section 15301 (Existing Facilities) because the project involves an existing massage establishment with negligible or no expansion of the existing use; and~~
- ~~3. Consider Resolution No. 2017-31 upholding the Planning Commission's denial of Conditional Use Permit C16-22 and deny the Applicant's appeal, entitled:~~

~~**"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA UPHOLDING THE PLANNING COMMISSION'S DENIAL OF CONDITIONAL USE PERMIT C16-22, A REQUEST TO ALLOW FOR CONTINUED OPERATION OF A MASSAGE ESTABLISHMENT FOR THE PROPERTY LOCATED AT 10450 BEACH BOULEVARD #115 IN THE CG (COMMERCIAL GENERAL) ZONE".**~~

11. UNFINISHED BUSINESS None.

12. NEW BUSINESS

12A. FY 2017-2018 BUDGET ADOPTION FOR THE CITY OF STANTON AND STANTON HOUSING AUTHORITY

On June 13, 2017 City Council was presented the City Manager's Proposed Fiscal Year 2017-2018 Budget. For all funds, the budget includes \$27.33 million in revenues, \$25.92 million in appropriations, and a capital budget of \$3.35 million for FY 2017-18, with a balanced budget of \$20.82 million in revenues, \$21.08 million in appropriations and \$488,000 in net transfers in for the General Fund in FY 17/18.

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

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

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

1. The City Council/Housing Authority Board 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. The City Council adopted Resolution No. 2017-22 authorizing the City Treasurer safekeeping and investment authority, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AUTHORIZING THE CITY TREASURER TO DEPOSIT FUNDS FOR SAFEKEEPING AND INVESTMENT AND AUTHORIZING WITHDRAWAL OF FUNDS FROM DEPOSITORIES"; and

3. The City Council adopted Resolution No. 2017-23 establishing the Appropriations Limit for Fiscal Year 2017-18, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, ESTABLISHING THE APPROPRIATION LIMIT FOR FISCAL YEAR 2017-18"; and

4. The Authority Board adopted Resolution No. SHA 2017-01 adopting the Fiscal Year 2017-2018 Housing Authority Budget, entitled:

"A RESOLUTION OF THE STANTON HOUSING AUTHORITY OF THE CITY OF STANTON, CALIFORNIA, ADOPTING THE OPERATING AND CAPITAL BUDGET FOR THE FISCAL YEAR 2017-2018"; and

5. The City Council adopted Resolution No. 2017-24 adopting the Fiscal Year 2017-2018 Operating and Capital Budget, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, ADOPTING THE OPERATING AND CAPITAL BUDGET FOR THE FISCAL YEAR 2017-18"; and

6. The City Council adopted Resolution No. 2017-25 amending the Position Classification Manual, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AMENDING THE POSITION CLASSIFICATION MANUAL".

12B. PUBLIC SAFETY SERVICES DIRECTOR EMPLOYMENT AGREEMENT

For consideration is the employment agreement with James J. Wren for Public Safety Services Director.

Staff report by Mr. Matthew E. Richardson, City Attorney.

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

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

1. The City Council finds that this item 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. Authorized the City Manager to execute employment agreement on behalf of the City Council with James J. Wren.

12C. REVIEW AND INTENTION TO AMEND THE CITY'S CONFLICT OF INTEREST CODE

The City Council adopted an amended Conflict of Interest Code by Resolution dated August 25, 2015. Subsequent changed circumstances within the City have made it advisable and necessary pursuant to Sections 87306 and 87307 of the Act to amend and update the Code.

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

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

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

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 Resolution No. 2017-26 entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON AMENDING A CONFLICT OF INTEREST CODE PURSUANT TO THE POLITICAL REFORM ACT OF 1974".

13. ORAL COMMUNICATIONS – PUBLIC

- Mr. Victor Barrios, Resident, expressed his gratitude to the City in working with the Hollenbeck neighborhood with various resident concerns, such as the reopening of Hollenbeck Park, designated time area in front of Hollenbeck Park, installation of new stop signs, permit parking, and increased in police patrol.
- The City Council expressed their gratitude to Mr. Barrios in his effort in assisting the City with the re-opening / maintenance of Hollenbeck Park.

14. WRITTEN COMMUNICATIONS None.

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

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

None.

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

Council Member Ramirez requested an update regarding the potential installation of “speed bumps” in the Hollenbeck Park neighborhood.

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

None.

15D. CITY COUNCIL INITIATED ITEM — DISCUSSION REGARDING STREET OVERHEAD SIGNAGE ADVERTISING CITY EVENTS

At the June 13, 2017 City Council meeting, Mayor Warren requested that this item be agendaized for discussion.

Report by Mayor Warren.

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

The City Council discussed the costs to produce banners, installation costs, and the types of poles needed for this type of signage.

The City Council directed staff to proceed with researching implementation of overhead street signage, provide a cost analysis, and to report staff’s findings to the City Council at a future meeting.

15E. CITY COUNCIL INITIATED ITEM — DISCUSSION REGARDING THE POSSIBILITY OF DESIGNATING A SAFE TRANSACTION ZONE IN FRONT OF THE ORANGE COUNTY SHERIFF'S DEPARTMENT BUILDING

At the June 13, 2017 City Council meeting, Mayor Warren requested that this item be agendaized for discussion.

Report by Mayor Warren.

The City Council discussed the potential increased liability to the City.

The City Council directed staff to proceed with researching implementation designated a safe transaction zone, and to report staff's findings to the City Council at a future meeting.

Due to the excused absence of Mayor Pro Tem Shawver, this item was tabled for discussion at the next regularly scheduled City Council meeting on July 11, 2017.

~~**15F. CITY COUNCIL INITIATED ITEM — DISCUSSION REGARDING THE POSSIBILITY OF MODELING THE NEIGHBORHOOD LEADERSHIP PROGRAM FOR A STANTON BUSINESS LEADERSHIP PROGRAM TO INCORPORATE THE CITY'S BUSINESSES AND OBTAIN A STRONG LOCAL BUSINESS REPRESENTATION**~~

~~At the June 13, 2017 City Council meeting, Mayor Pro Tem Shawver requested that this item be agendaized for discussion.~~

~~**RECOMMENDED ACTION:**~~

~~City Council provide direction to staff.~~

Due to the excused absence of Mayor Pro Tem Shawver, this item was tabled for discussion at the next regularly scheduled City Council meeting on July 11, 2017.

~~**15G. CITY COUNCIL INITIATED ITEM — DISCUSSION REGARDING CREATING A PROGRAM TO PROVIDE LOCAL BIDDERS, LOCAL PREFERENCE WHEN THE CITY GOES OUT TO BID FOR PROJECTS**~~

~~At the June 13, 2017 City Council meeting, Mayor Pro Tem Shawver requested that this item be agendaized for discussion.~~

~~**RECOMMENDED ACTION:**~~

~~City Council provide direction to staff.~~

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

None.

17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

None.

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.

- Sergeant Margie Sheehan provided the City Council with an update on their current operations.

18. ADJOURNMENT in memory and honor of Mr. Robert "Bob" Henry

Motion/Second: Warren/

Motion carried at 7:05 p.m.



MAYOR/CHAIRPERSON

ATTEST:



CITY CLERK/SECRETARY