

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON
JOINT REGULAR MEETING SEPTEMBER 12, 2017

1. CALL TO ORDER / CLOSED SESSION

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

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: 5

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 6:32 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 Mr. Ricardo Perea, Field Representative, office of Assemblywoman Sharon Quirk-Silva.

8. SPECIAL PRESENTATIONS AND AWARDS

The City Council presented a proclamation to Ms. Jennifer Funez, Alzheimer's Orange County and declared the month of September, 2017, as World Alzheimer's Awareness Month in the City of Stanton.

9. CONSENT CALENDAR

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

AYES: 3 (Ramirez, Shawver, and Warren)
NOES: None
ABSTAIN: None
ABSENT: 2 (Donahue and Ethans)

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 August 3, 2017 and August 10, 2017, in the amount of \$338,753.37.
- The City Council approved demand warrants dated August 17, 2017 and August 24, 2017, in the amount of \$2,829,844.64.

9C. APPROVAL OF MINUTES

The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – August 8, 2017.

9D. JULY 2017 INVESTMENT REPORT

The Investment Report as of July 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 July 2017.

9E. JULY 2017 INVESTMENT REPORT (SUCCESSOR AGENCY)

The Investment Report as of July 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 July 2017.

9F. JULY 2017 INVESTMENT REPORT (HOUSING AUTHORITY)

The Investment Report as of July 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 July 2017.

9G. APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF STANTON AND THE CITY OF MISSION VIEJO FOR THE ORANGE COUNTY SHERIFF-CORONER DEPARTMENT'S CONTRACT LAW ENFORCEMENT COST AND EFFICIENCY STUDY

The thirteen cities in Orange County that contract for law enforcement services with the Orange County Sheriff-Coroner Department are conducting an efficiency study to gain a better understanding of the annual cost increases associated with the contract. The results of the study will be utilized to create greater efficiencies in the delivery of law enforcement services.

1. The City Council declared that the project is exempt from the 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. Approved the Memorandum of Understanding between the City of Stanton and the City of Mission Viejo for the Orange County Sheriff-Coroner Department's Contract Law Enforcement Cost and Efficiency Study; and
3. Authorized the City Manager to execute the Memorandum of Understanding; and
4. Approved Budget Adjustment No. 2018-05 in the amount of \$18,500.00 from Fund Balance.

9H. CARRYOVER PURCHASE ORDERS FROM FY 2016-17 TO FY 2017-18

At each fiscal year end, City staff reviews remaining unspent budget appropriations at the end of the year to determine if any encumbered purchase orders should be carried forward from one fiscal year to the next. This report requests the carryover of 7 open purchase orders from FY 2016/17 to FY 2017/18, totaling \$116,947.92.

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 director reasonably foreseeable indirect physical change in the environment) and 15060 (c)(3) (the activity is not a project as defined in Section 15378 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. 2017-38 approving the carryover of certain purchase orders from fiscal year 2016/17 to fiscal year 2017/18, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, APPROVING THE CARRYOVER OF CERTAIN APPROPRIATIONS FROM FY 2016/17 TO FY 2017/18".

9I. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA APPROVING FINAL TRACT MAP NO. 17943

The final tract map for the development of twenty-five (25) single-family condominiums with thirty-four (34) parking spaces, plus two (2) per unit, open space and a private street on a 58,508 square foot site located at 8081 Lampson Avenue is submitted for final certification and recordation.

1. The City Council adopted Resolution No. 2017-35 approving final Tract Map No. 17943, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, APPROVING FINAL TRACT MAP NO. 17943 FOR THE PROPERTY LOCATED AT 8081 LAMPSON AVENUE”; and

2. Finds that the recordation of Tract Map No. 17943 will not be in violation of any of the provisions of Section 66474, 66474.1, and 66474.2 of the Subdivision Map Act; and
3. 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
4. Directed the City Clerk to endorse on the face of the map of Tract Map No. 17943, the certificate which embodies the approval of said map, and submit the map to the County Recorder of Orange County for recording.

9J. RESOLUTION AMENDING THE POSITION CLASSIFICATION MANUAL

The attached Resolution makes changes to the Position Classification Manual by adding the job position of Grants Administrator.

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 or procedure making; and
2. Adopted Resolution No. 2017-36 amending the Position Classification Manual, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AMENDING THE POSITION CLASSIFICATION MANUAL”;
and

3. Approved Budget Adjustment No. 2018-07 to record a Grants Administrator salary and benefits and offsetting revenue from North Orange County Public Safety Task Force cities.

9K. AWARD OF CONSTRUCTION CONTRACT FOR THE RUTLEDGE AVENUE AND PALAIS ROAD ALLEY IMPROVEMENT PROJECT BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA

The seven bids for the Rutledge Avenue and Palais Road Alley Improvement Project was opened on August 24, 2017. Based on the post-bid analysis of the bids received, staff recommends the bid submitted by Hardy & Harper, Inc. to be responsible and responsive.

The construction cost for the Rutledge Avenue and Palais Road Alley Improvement Project is estimated at \$1,129,200.00, which includes a contingency and inspection services.

1. The City Council approved the plans and specifications for the Rutledge Avenue and Palais Road Alley Improvement Project; and
2. Awarded a construction contract for the Rutledge Avenue and Palais Road Alley Improvement Project to the lowest responsible bidder, Hardy & Harper Inc., for the amount of \$941,000.00; and
3. Authorized the City Manager to bind the City of Stanton and Hardy & Harper Inc. in a contract for the construction of the Rutledge Avenue and Palais Road Alley Improvement Project; and
4. Declared this project to be categorically exempt under the California Environmental Quality Act, Class 1, Section 15301c; and
5. Authorized the City Manager to approve contract changes, not to exceed 10-percent.

9L. APPROVAL FOR THE PURCHASE OF A GRAFFITI REMOVAL TRUCK AND APPROVAL OF BUDGET ADJUSTMENT NO. 2018-04 BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA

Wondries Fleet Group in conjunction with Roadline Products was selected to provide the City with a new graffiti removal truck for our Public Works Department.

A budget adjustment is required to allocate funds for the purchase of the Graffiti Removal Truck. The new graffiti removal truck will provide our staff with the necessary equipment to rapidly eliminate graffiti from public walls and buildings within the City.

1. The City Council declared that the project is exempt from the 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. Approved a budget adjustment No. 2018-04 to appropriate \$20,000 to the Gas Tax account of the Graffiti Abatement Fund for this purchase; and
3. Authorized the City Manager to bind the City of Stanton and Wondries Fleet Group in a contract to provide a new graffiti removal truck in the amount of \$126,376.91.

9M. CONSIDERATION OF A RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT AFFECTING REAL PROPERTY WITH BEACH AND ORANGEWOOD, LLC FOR ELEVEN PROPERTIES LOCATED AT 11382, 11430 AND 11462 BEACH BOULEVARD

The Successor Agency to the Stanton Redevelopment Agency ("Successor Agency") previously entered into a purchase and sale agreement ("PSA") to sell eleven properties located at 11382, 11430 and 11462 Beach Boulevard ("Properties") to Frontier Real Estate Investments Inc. ("Frontier") for \$2,100,000.00. As a condition to the close of escrow under the PSA, Frontier and the City have negotiated an Agreement Affecting Real Property ("Agreement") regarding the development of the Properties. Before Council is a request to approve an amendment to the Agreement Affecting Real Property.

1. The City Council declared that the proposed development of the Properties pursuant to the Amended Agreement is consistent with the adopted Project EIR addendum approved for the Stanton Plaza Specific Plan and directed staff to file the notice of determination; and
2. Approved Resolution No. 2017-39 approving the First Amendment to the Agreement Affecting Real Property for the development by Frontier Real Estate Investments, Inc. of the Properties identified by APN Nos. 131-691-49, 50, 51, 58, 59, 60, 61, 62, 63, 64, and 65, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, APPROVING THE FIRST AMENDMENT TO THE AGREEMENT AFFECTING REAL PROPERTY WITH FRONTIER REAL ESTATE INVESTMENTS INC. FOR ELEVEN PROPERTIES LOCATED AT 11382, 11430 AND 11462 BEACH BOULEVARD"; and

3. Authorized the City Manager to execute the necessary documents and take all actions reasonably necessary to ensure completion of the development of Properties in accordance with the Agreement.

END OF CONSENT CALENDAR

10. PUBLIC HEARINGS

10A. INITIAL REVIEW OF A DEVELOPMENT AGREEMENT FOR TINA/PACIFIC DEVELOPMENT PROJECT WITH TINA PACIFIC I PARTNERS, LLC (HOUSING AUTHORITY)

Conduct an initial review of proposed Development Agreement negotiations between the Housing Authority and Tina Pacific I Partners, LLC.

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

The public hearing was opened.

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

Motion/Second: Ramirez/Shawver

Motion unanimously carried by the following vote:

AYES: 3 (Ramirez, Shawver, and Warren)

NOES: None

ABSTAIN: None

ABSENT: 2 (Donahue and Ethans)

1. The Authority Board conducted a public hearing; and
2. 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
3. Authorized City staff to negotiate the terms of a Development Agreement with Tina Pacific I Partners, LLC (a subsidiary of Related Companies) for Phase I of the Tina/Pacific development project.

10B. PUBLIC HEARING PURSUANT TO HEALTH AND SAFETY CODE SECTIONS 34330 AND 34312.3 REGARDING THE SALE OF LAND LOCATED AT 8232 LAMPSON AVENUE, STANTON CALIFORNIA AND CONSIDERATION OF THE RELATED PURCHASE AND SALE AGREEMENT WITH STANTONLAMPSON 2017, LLC (HOUSING AUTHORITY)

The Authority Board directed staff to negotiate the sale of property located at 8232 Lampson Avenue, commonly referred to as the Strawberry Field. A Purchase and Sales Agreement, subject to Authority Board approval, has been accepted by StantonLampson 2017, LLC (a subsidiary of Melia Homes).

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

The public hearing was opened.

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

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

AYES: 3 (Ramirez, Shawver, and Warren)
NOES: None
ABSTAIN: None
ABSENT: 2 (Donahue and Ethans)

1. The Authority Board conducted a public hearing; and
2. Declared that the project is not subject to 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
3. Approved Resolution No. SHA 2017-02 approving the Purchase and Sales Agreement between the Stanton Housing Authority and StantonLampson 2017, LLC for the property 8232 Lampson Avenue, identified by APN No. 131-491-18 for a total of \$9,000,000.00 (nine million dollars), entitled:

"A RESOLUTION OF THE STANTON HOUSING AUTHORITY OF THE CITY OF STANTON, CALIFORNIA, APPROVING A PURCHASE AND SALE AGREEMENT WITH STANTONLAMPSON 2017, LLC FOR THE PROPERTY LOCATED AT 8232 LAMPSON AVENUE"; and

4. Authorized the Executive Director to execute the necessary documents to close escrow.

11. UNFINISHED BUSINESS

11A. APPROVAL OF ORDINANCE NO. 1069

This Ordinance was introduced at the regular City Council meeting of August 8, 2017.

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

Mayor Pro Tem Shawver inquired if the previous codes pertaining to this subject remain intact.

Motion/Second: Shawver/Ramirez

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. 1069, entitled:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA AMENDING CHAPTER 5.68 OF TITLE 5, TABLE 2-5 OF SECTION 20.215.020, TABLE 2-7 OF SECTION 20.220.020, TABLE 2-9 OF SECTION 20.225.020, TABLE 2-11 OF SECTION 20.230.020, AND SECTION 20.400.090 OF TITLE 20 OF THE STANTON MUNICIPAL CODE REGARDING INTERNET CAFES, CYBER CAFES, AND COMMERCIAL RECREATION FACILITIES”; and

2. The City Council declared that the project is not subject to CEQA in accordance with 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. 1069.

12. NEW BUSINESS

12A. APPROVAL OF OPERATIONAL AGREEMENT WITH THE NORTH ORANGE COUNTY PUBLIC SAFETY TASK FORCE

The City, as part of the North Orange County Public Safety Task Force has been designated to receive funds from the 2017-2018 Corrections Planning and Grant Programs from the Board of State and Community Corrections (BSCC) using a regional collaborative effort for the purpose of violence prevention, intervention and suppression activities. Specifically, purpose for the use of funds is through the use of evidence-based practices in the following areas: 1) programs to address youth violence prevention and intervention in K-12th schools; 2) promote and enhance the successful reentry of offenders into the community; and 3) address homeless outreach and intervention efforts. The funding period is from July 1, 2017 through June 30, 2021.

Staff report by Mr. James J. Wren, Public Safety Services Director.

Motion/Second: Shawver/Ramirez

Motion unanimously carried by the following vote:

AYES: 3 (Ramirez, Shawver, and Warren)

NOES: None

ABSTAIN: None

ABSENT: 2 (Donahue and Ethans)

1. The City Council declared 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. Approved the Operational Agreement with the North Orange County Public Safety Task Force; and
3. Authorized the City Manager to execute the Operations Agreement; and
4. Approved Budget Adjustment No. 2018-06 to record revenues and expenditures of the Public Safety Task Force project.

12B. CONSIDERATION OF THE THIRD AMENDMENT TO THE PURCHASE AND SALE AGREEMENT WITH BEACH AND ORANGEWOOD, LLC FOR ELEVEN PROPERTIES LOCATED AT 11382, 11430 AND 11462 BEACH BOULEVARD (SUCCESSOR AGENCY)

Consistent with the Successor Agency's Long Range Property Management Plan, Staff is recommending approval of the Third Amendment to the Purchase and Sales Agreement for the sale of eleven properties located at 11382, 11430 and 11462 Beach Boulevard to Beach and Oranewood, LLC for \$2,100,000.00. The Successor Agency had previously approved the Purchase and Sales Agreement for the sale of these properties, but amendments were necessary to extend the due diligence period and address the modifications to the deal structure.

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

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

AYES: 3 (Ramirez, Shawver, and Warren)
NOES: None
ABSTAIN: None
ABSENT: 2 (Donahue and Ethans)

1. The Agency Board declared that the proposed disposition of the land pursuant to the Third Amendment to the Purchase and Sale Agreement is consistent with the adopted Project EIR addendum approved for the Stanton Plaza Specific Plan and direct staff to file the notice of determination; and
2. Approved Resolution No. SA 2017-02 approving the Third Amendment to the Purchase and Sale Agreements for the sale of the properties identified by APN Nos. 131-691-49, 50, 51, 58, 59, 60, 61, 62, 63, 64, and 65 for a total of \$2,100,000.00 to Beach and Oranewood, LLC, entitled:

"A RESOLUTION OF THE SUCCESSOR AGENCY TO THE STANTON REDEVELOPMENT AGENCY OF THE CITY OF STANTON, CALIFORNIA, APPROVING THE THIRD AMENDMENT TO THE PURCHASE AND SALE AGREEMENT WITH BEACH AND ORANGEWOOD, LLC FOR ELEVEN PROPERTIES LOCATED AT 11382, 11430 AND 11462 BEACH BOULEVARD"; and

3. Authorized the Executive Director to execute the necessary documents and take all actions reasonably necessary to complete the sale of the properties.

12C. APPROVE INFORMATION TECHNOLOGY SUPPORT SERVICES AGREEMENT

The City recently issued an RFP for Comprehensive Information Technology Services. The three highest-rated responding vendors were brought in for a panel interview, with C3 Technology Services being the recommended vendor from the interview. The contract for consideration is for a term of three years with two mutual two-year extension options.

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

The City Council inquired regarding slow internet speed, sending/receiving large e-mails, researching a fiber optic network, current antivirus systems being utilized, educating staff in regards to "Bringing Your Own Device" practices, if C3 Technology Services has a proactive or retroactive business model, implementation of updated/beneficial technology, data storage methods, and cost.

Motion/Second: Ramirez/Shawver

Motion unanimously carried by the following vote:

AYES: 3 (Ramirez, Shawver, and Warren)

NOES: None

ABSTAIN: None

ABSENT: 2 (Donahue and Ethans)

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 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. Authorized the City Manager to sign the Agreement for Consultant Services with C3 Technology Services to award the contract for comprehensive information technology services for three years with a not to exceed amount of \$100,094.40.

12D. INTRODUCTION OF AN ORDINANCE ADDING CHAPTER 16.55 IN DIVISION 1 OF TITLE 16 TO THE MUNICIPAL CODE, TO PROVIDE AN EXPEDITED PERMITTING PROCESS FOR ELECTRICAL VEHICLE CHARGING STATIONS

Introduce the Ordinance adding Chapter 16.55 to the Stanton Municipal Code requiring an expedited permitting process be established for electrical vehicle charging stations. The purpose of the ordinance is to comply with statute requirements contained in Assembly Bill (AB) 1236.

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

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 Council declared that the ordinance is not subject to the California Environmental Quality Act ("CEQA") pursuant to Sections 15061(b)(3) (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 Ordinance No. 1070, entitled:

"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, ADDING CHAPTER 16.55 OF DIVISION I OF TITLE 16 TO THE CITY OF STANTON MUNICIPAL CODE TO PROVIDE AN EXPEDITED STREAMLINED PERMITTING PROCESS FOR ELECTRICAL VEHICAL CHARGING STATIONS"; and

3. Set said ordinance for adoption at the regular City Council meeting of September 26, 2017.

12E. 2017 ANNUAL LEAGUE OF CALIFORNIA CITIES CONFERENCE RESOLUTIONS AND APPOINTMENT OF VOTING DELEGATE

The League of California Cities Annual Conference is scheduled for September 13-15, 2017 in Sacramento. The League's Annual Business Meeting will be held on September 15, 2017. At this meeting, the League membership considers and takes action on resolutions that establish League policy. In order to vote at the Annual Business Meeting, the City Council must designate a voting delegate and review the League of California Cities resolution packet to determine the City's position on each resolution so that the voting delegate can represent the City's position.

Resolution No. 1:

Implement Strategies to Reduce Negative Impacts of Recent Changes to Criminal Laws (Information Resolution Packet attached).

Resolution No. 2:

Local Control for Emergency Medical Response (Information Resolution Packet attached).

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

Motion/Second: Ramirez/Warren

Motion unanimously carried by the following vote:

AYES: 3 (Ramirez, Shawver, and Warren)

NOES: None

ABSTAIN: None

ABSENT: 2 (Donahue and Ethans)

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. Designated City Manager James A. Box as the City's voting delegate at the 2017 League of California Cities Annual Conference; and
3. Directed City Manager James A. Box to vote as he sees fit for the betterment of the City at the 2017 Annual League of California Cities Conference on both Resolution No. 1 and Resolution No. 2.

13. ORAL COMMUNICATIONS – PUBLIC

- Mr. Robert Lewis, Resident, spoke regarding the City's budget in regards to staffing and his concerns and request for an update pertaining to the Fourth of July holiday/fireworks.
- Sergio Stone, Resident, spoke regarding a trespassing incident at his residential complex and also spoke regarding his disappointment in services and experience with the Orange County Sheriff's Department.

14. WRITTEN COMMUNICATIONS None.

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

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

- Mayor Pro Tem Shawver spoke regarding use an app called "shot spotter" within the City.
- Council Member Ramirez reported that the City of Anaheim is considering calling a State of Emergency in regards to the homeless encampments along the flood control channels within their city.
- Mayor Pro Tem Shawver reported on the upcoming Orange County Sanitation District, Special District Conference that he would be attending as the City's representative.

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

Council Member Ramirez requested to agendaize discussion regarding political signage.

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

None.

15D. LOCAL VENDOR PREFERENCE DISCUSSION (CITY COUNCIL INITIATED ITEM)

This report is intended to provide options to consider the revision of the City's existing local vendor preference section of the Stanton Municipal Code.

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

The City Council questioned staff regarding the breakdown of percentages that would apply to a bidder, regulating the structure of the proposed policy change, ensuring that both small and large businesses can benefit from this proposed policy change, contacting the Association of California Cities-Orange County to conduct a countywide survey on their percentage/policy standards, and ensuring that there is a cap on the dollar amount.

The City Council received and filed the report and requested that staff bring this item back before the City Council for discussion when the full council is in attendance.

15E. BELL STREET PROPERTY PARKING LOT DISCUSSION (CITY COUNCIL INITIATED ITEM)

This report is intended to provide options to utilizing the Successor Agency owned parcel at 10652 Bell Street for a public parking lot.

Presentation by Ms. Kelly Hart, Community and Economic Development Director.

The City Council questioned staff regarding liability, enforcement, signage, timeframe, and ensuring that this would be a pilot parking program.

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

AYES: 3 (Ramirez, Shawver, and Warren)
NOES: None
ABSTAIN: None
ABSENT: 2 (Donahue and Ethans)

1. The City Council declared that the project is not subject to 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. Received and filed report; and
3. Directed staff to proceed with Option 3: Transfer the property for temporary use with ultimate City purchase.

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

None.

17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

- Mr. James A. Box, City Manager expressed his gratitude to Ms. Kelly Hart, Community and Economic Development Director and Ms. Elizabeth Hull, City Attorney for their efforts on the StantonLampson 2017, LLC (Melia Homes) and Beach and Orangewood, LLC (Frontier) projects.
- Mr. James A. Box, City Manager reported on the kick off and first class of the 2017 Stanton Citizen's Academy, which is scheduled to be held on September 20, 2017.
- Mr. James A. Box, City Manager reported that he will be attending the 2017 League of California Cities Annual Conference & Expo in Sacramento and appointment Ms. Kelly Hart, Community and Economic Development Director as the Acting City Manager in his absence.

17A. 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.

17B. 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.

18. ADJOURNMENT Motion/Second: Warren/
Motion carried at 8:25 p.m.



MAYOR/CHAIRPERSON

ATTEST:



CITY CLERK/SECRETARY