

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON
JOINT REGULAR MEETING SEPTEMBER 26, 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 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 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: 2

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 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. Gary Taylor, Stanton Planning Commissioner.

8. SPECIAL PRESENTATIONS AND AWARDS

- Lieutenant Sean A. Howell introduced newly appointed Orange County Sheriff's Department, Community Enhancement Deputy Mike Devitt to the City Council.
 - Deputy Mike Devitt made a brief introduction about himself to the City Council.
- Monthly Spotlight – Planning Month.
 - Ms. Kelly Hart, Community and Economic Development Director introduced herself, Planning Department staff, Ms. Rose Rivera and Mr. Tyler Smith, and Planning Commissioners Ms. Debi Grand and Mr. Gary Taylor to the City Council, provided a brief description of the duties they each perform, and provided information on their current department operations.

- ~~Special Presentation by the Golden State Water Company; sharing their mission with the City Council and providing information on their current operations.~~

Ms. Patricia A. Vazquez, City Clerk announced that at the request of the Golden State Water Company, this Item has been tabled for presentation at a future City Council meeting.

9. CONSENT CALENDAR

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)

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 29, 2017, September 7, 2017, and September 14, 2017, in the amount of \$1,414,296.52.

9C. AUGUST 2017 INVESTMENT REPORT

The Investment Report as of August 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 August 2017.

9D. AUGUST 2017 INVESTMENT REPORT (SUCCESSOR AGENCY)

The Investment Report as of August 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 August 2017.

9E. AUGUST 2017 INVESTMENT REPORT (HOUSING AUTHORITY)

The Investment Report as of August 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 August 2017.

9F. REQUEST FROM VIEWPOINT AMBULANCE INC., AN AMBULANCE TRANSPORTATION SERVICE – NON EMERGENCY

Section 5.04.420 of the Stanton Municipal Code requires certain businesses, including Ambulance Services businesses, to obtain approval by the City Council prior to initiation of operations. Viewpoint Ambulance Inc., is requesting City Council approval to provide non-emergency medical transport services within the City of Stanton.

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. Approved the application of Viewpoint Ambulance Inc., to provide non-emergency medical transport services within the City of Stanton and authorized the issuance of a business license permit.

9G. APPROVAL OF AN AGREEMENT WITH NATIONAL DEMOGRAPHICS CORPORATION (NDC) FOR PROFESSIONAL SERVICES TO TRANSITION TO DISTRICT BASED CITY COUNCIL ELECTIONS

Consideration of an Agreement for Consultant Services with National Demographics Corporation ("NDC") to provide mapping and demographic services, related to the City's transition to district-based City Council elections.

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 Agreement for Consultant Services with National Demographics Corporation (NDC) for the amount of \$27,500.00; and
3. Authorized the City Manager and City Clerk to bind the City of Stanton and National Demographics Corporation (NDC) in a contract for professional services to transition to district based city council elections; and
4. Approved Budget Adjustment No. 2018-08 to appropriate \$28,500 to the Elections account of the General Fund for this project.

9H. APPROVAL OF FIRST AMENDMENT TO THE CONTRACT FOR CITYWIDE STREET SWEEPING SERVICES WITH NATIONWIDE ENVIRONMENTAL SERVICES

Staff is requesting that the City Council approve an amendment to the contract for citywide street sweeping services with Nationwide Environmental Services.

1. The City Council determined that In accordance with the requirements of the California Environmental Quality Act, the action would not be deemed to be a project per Section 15378(b)(5) – Organizational or administrative activities of governments that will not result in direct or indirect physical change in the environment; and
2. Approved an amendment to the contract for citywide street sweeping services with Nationwide Environmental Services.

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

Staff solicited Proposals to provide Construction Inspection Services for the Rutledge Avenue and Palais Road Alley Improvement Project. Staff found that Civil Source was the most qualified firm to provide these services.

The cost for completing the Construction Inspection Services is a maximum of \$94,100.

1. The City Council finds that this action is not a project per CEQA; and
2. Awarded a professional service contract to Civil Source to provide construction inspection services for the duration of the Rutledge Avenue and Palais Road Alley Improvement Project for a maximum contract amount of \$94,100; and
3. Authorized the City Manager to bind the City of Stanton and Civil Source in a contract to provide construction inspection services.

9J. APPROVAL OF COOPERATIVE AGREEMENT NO C-7-1828 WITH THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR THE MAGNOLIA AVENUE SIGNAL SYNCHRONIZATION PROJECT

On October 27, 2015 the City Council authorized the City to be included in a proposed project to synchronize the traffic signals on Magnolia Avenue. The proposal was recently selected by the Orange County Transportation Authority (OCTA) for funding. In order to proceed with the project, the City needs to sign an agreement with OCTA, which includes a matching contribution from the City in the amount of \$49,114.

1. The City Council declared that the project is exempt from the California Environmental Quality Act ("CEQA") under Section 15378(b)(5) – Organizational or administrative activities of governments that will not result in direct or indirect physical change in the environment.; and
2. Approved OCTA Cooperative Agreement No C-7-1828 to participate in Measure M2 Funding for Magnolia Avenue Traffic Signal Improvements.

9K. APPROVAL OF RESOLUTION 2017-40 AMENDING THE FISCAL YEAR 2017/18 BUDGET IN REGARDS TO SB-1 EXPENDITURES

To satisfy the accountability requirements of SB-1 Transportation Funding (2017-2018, Beall); the Fiscal Year 2017/18 budget needs to be amended to account for the expenditure of the funds provided for by SB-1.

1. The City Council declared that the project is exempt from the California Environmental Quality Act ("CEQA") under Section 15378(b)(5) – Organizational or administrative activities of governments that will not result in direct or indirect physical change in the environment.; and
2. Approved Resolution 2017-40, amending the Fiscal Year 2017/18 budget, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AMENDING THE FISCAL YEAR 2017/18 BUDGET IN REGARDS TO SB-1 EXPENDITURES”.

END OF CONSENT CALENDAR

10. PUBLIC HEARINGS None.

11. UNFINISHED BUSINESS

11A. APPROVAL OF ORDINANCE NO. 1070

This Ordinance was introduced at the regular City Council meeting of September 12, 2017.

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

Motion/Second: Ethans/Donahue

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 Clerk read the title of 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

2. 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 is 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. 1070.

12. NEW BUSINESS

12A. UPDATE ON THE ILLEGAL FIREWORKS CAMPAIGN

The report and associated presentation provide an update regarding the 2017 Illegal Fireworks Campaign.

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

- Mr. Kevin Bass, Assistant Fire Marshall concurred with Director Wren's report and provided the City Council with an Orange County Fire Authority Independent Day After Action Report (County-wide report on injuries related to legal/illegal fireworks, property damage, and property loss due to legal/illegal fireworks).
- Lieutenant Sean A. Howell, Orange County Sheriff's Department concurred with Director Wren's report and provided the City Council with a report on the Orange County Sheriff's Department, Stanton Police Services 4th of July Statistics Report (calls for service, fireworks citations issued, police reports taken, reckless driving, fireworks related contacts, warnings issued, and bomb squad responses).

The City Council questioned staff regarding how many days were the portable cameras set out throughout the neighborhood, the cost associated with the portable cameras, if rent more portable cameras would be more effective, use of drones, advertising of cited persons on the City's website, and identified hotspots.

Public Comments:

- Mr. Jerry Ristrom, Resident, spoke regarding the City's efforts in preparation for the 2017 Fourth of July holiday, the community outreach efforts, and expressed his gratitude to the City Council and staff for including the residents in this process.
- Mr. Robert Lewis, Resident, expressed his gratitude to City staff for their efforts in preparation for the 2017 Fourth of July holiday, the community outreach efforts.
- Mr. Robert Lewis, Resident, expressed his concerns with illegal fireworks and the possibility of a fire due to the discharge of the aforementioned illegal fireworks. However, Mr. Lewis believes that the City is moving in the right direction in their efforts in combating illegal fireworks.
- Ms. Debi Grand, Resident, expressed her concerns with the discharge of fireworks and stated that fireworks is still a major issue that needs to be addressed within the City of Stanton.

The City Council received and filed the report.

12B. COMMUNITY SERVICES DIRECTOR EMPLOYMENT AGREEMENT AMENDMENT

For consideration is the first amendment to the employment agreement originally dated February 2014 with Julie S. Roman ("Employee") for Community Services Director.

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

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 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 an employment agreement on behalf of the City with Employee.

12C. PUBLIC WORKS DIRECTOR/CITY ENGINEER EMPLOYMENT AGREEMENT AMENDMENT

For consideration is the first amendment to the employment agreement originally dated April 2014 with Harold Allan Rigg ("Employee") for Public Works Director/City Engineer.

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

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 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 City Manager to execute the first employment agreement amendment on behalf of the City with Employee.

12D. ADMINISTRATIVE SERVICES DIRECTOR EMPLOYMENT AGREEMENT AMENDMENT

For consideration is the first amendment to the employment agreement originally dated February 2014 with Stephen M. Parker ("Employee") for Administrative Services Director.

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

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 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 an employment agreement on behalf of the City with Employee.

13. ORAL COMMUNICATIONS – PUBLIC

- Ms. Lisa Driscoll, Resident, spoke regarding a notice of rental increase that she and her neighbors have received from their mobile home park in which she resides. Ms. Driscoll requested the City's assistance in obtaining support from the County and State representatives to assist with rent stabilization within her mobile home park.
- Ms. MaryJo Baretich, GSMOL, spoke regarding advocacy for mobile home parks and establishing a collation of mobile home parks and rent stabilization.

14. WRITTEN COMMUNICATIONS None.

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

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

- The City Council welcomed back Council Member Ethans.
- Council Member Donahue reported on the upcoming Stanton Community Foundation 4th Annual Charity Shootout event, which is scheduled to be held on November 2, 2017.
- Ms. Julie S. Roman, Community Services Director reported on the upcoming State of the City event, which is scheduled to be held on October 12, 2017.
- Mayor Warren reported on the upcoming Boys & Girls Club of Stanton, Annual Casino Night fundraiser, which is scheduled to be held on September 29, 2017.

- Council Member Ethans expressed his gratitude to his family, City staff, and the City Council for visiting him while he was out of the office recovering.
- Council Member Ethans complimented the Orange County Fire Authority for their prompt and courteous services when he was recently in need of them.

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

Council Member Ramirez requested to agenda discussion regarding seeking out revenue and fiscal opportunities for the City such as: public private partnerships (schools and firms that could be interested in "adopting a park"), adding to the fireworks initiative, review of the City's asset holdings, electronic billboards, and cannabis cultivation and testing.

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

None.

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

None.

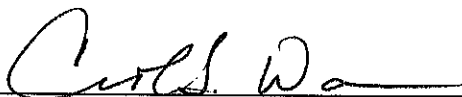
17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

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.

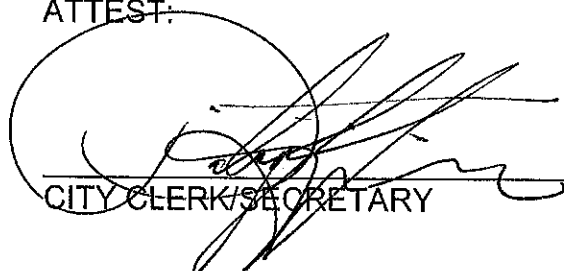
Lieutenant Sean A. Howell provided the City Council with an update on their current operations.

18. ADJOURNMENT Motion/Second: Warren/
Motion carried at 7:28 p.m.



MAYOR/CHAIRPERSON

ATTEST:



CITY CLERK/SECRETARY