

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON
JOINT REGULAR MEETING DECEMBER 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 Donahue, Council Member Ramirez, and Mayor Warren.

Absent: None.

Excused: Council Member Ethans and 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:

Mayor Pro Tem Shawver arrived at 6:04 p.m.

4A. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)
(2)

Number of Potential Cases: 3

5. CALL TO ORDER / SUCCESSOR AGENCY / STANTON HOUSING AUTHORITY MEETING

The meetings were called to order at 6:31 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 Ramirez, Vice Chairman Shawver, and Chairperson Warren.

Absent: None.

Excused: Agency/Authority Member Ethans.

7. PLEDGE OF ALLEGIANCE

Led by Ms. Jenny Shawver.

8. SPECIAL PRESENTATIONS AND AWARDS None.

9. CONSENT CALENDAR

Council Member Donahue abstained from Consent Calendar Item 9C, line items 2, 3, and 5.

Mayor Pro Tem Shawver abstained from Consent Calendar Item 9C, line item 4.

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

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

NOES: None

ABSTAIN: None

ABSENT: 1 (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 November 21, 2017 and November 30, 2017, in the amount of \$1,247,764.51.

9C. APPROVAL OF MINUTES

1. The City Council approved Minutes of Joint Special Meeting – September 5, 2017; and
2. The City Council/Agency/Authority Board approved Minutes of Joint Regular Meeting – September 12, 2017; and
3. The City Council approved Minutes of Special Meeting – September 21, 2017; and
4. The City Council/Agency/Authority Board approved Minutes of Joint Regular Meeting – September 26, 2017; and
5. The City Council approved Minutes of Special Meeting – September 29, 2017; and
6. The City Council/Agency/Authority Board approved Minutes of Joint Regular Meeting – October 10, 2017; and
7. The City Council approved Minutes of Joint Meeting – October 11, 2017; and
8. The City Council approved Minutes of Special Meeting – October 23, 2017; and
9. The City Council/Agency/Authority Board approved Minutes of Joint Regular Meeting – October 24, 2017; and
10. The City Council approved Minutes of Special Meeting – November 14, 2017; and
11. The City Council/Agency/Authority Board approved Minutes of Joint Regular Meeting – November 14, 2017; and
12. The City Council/Agency/Authority Board approved Minutes of Joint Regular Meeting – November 28, 2017.

END OF CONSENT CALENDAR

- 10. PUBLIC HEARINGS** None.

11. UNFINISHED BUSINESS

11A. APPROVAL OF ORDINANCE NO. 1074

This Ordinance was introduced at the regular City Council meeting of November 28, 2017.

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

Motion/Second: Shawver/Donahue

ROLL CALL VOTE:	Council Member Donahue	AYE
	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. 1074, entitled:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, RE-ESTABLISHING FEES FOR STATE FRANCHISED VIDEO SERVICE PROVIDERS”; and

2. 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
3. Adopted Ordinance No. 1074.

11B. APPROVAL OF ORDINANCE NO. 1075

This Ordinance was introduced at the regular City Council meeting of November 28, 2017.

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

- Mayor Warren reported on written correspondence received by Mrs. Dina Hendrickson and Mr. Jerry Hendrickson, Residents, which stated that they are in opposition to the approval of the proposed ordinance as it is being presented. Mr. and Mrs. Hendrickson further state that the City should follow the opinion of the Attorney General and the recommendation of Stantec to discontinue the permit parking program in its entirety within the City.
- Mr. Steve Sarkis, Resident, spoke in opposition to the discontinuation of the permit parking program and expressed his concerns regarding vehicles being stored on his street and stated that the City's code enforcement division should be actively enforcing and towing vehicles which are parked on the street in his neighborhood for more than the 72 hours.
- Mr. Eddie Vaye, Resident, expressed his concerns with overflow parking, abandon cars, and excessive litter.
- Mr. Mario C. Escalante, Resident, expressed his concerns with overflow parking, abandon cars, safety concerns, and excessive litter.
- Mr. Sean Foster, Resident, spoke in opposition to the approval of the proposed ordinance as it is being presented. Mr. Foster requested that the City act in fairness to all residents and either discontinue the permit parking program in its entirety or continue to allow neighborhoods to obtain new permit parking areas. Mr. Foster further expressed his concerns with overflow parking.
- Mr. Jerry Hendrickson, Resident, spoke in opposition to the approval of the proposed ordinance as it is being presented and expressed his concerns in regards to overflow parking, non enforcement, and persons sleeping in their cars overnight. Mr. Hendrickson further requested that the City act in fairness to all residents and either discontinue the permit parking program in its entirety or open the permit parking program to all residents.
- Mr. Jack McMinn, Resident, spoke in opposition to the approval of the proposed ordinance as it is being presented. Mr. McMinn requested that the City act in fairness to all residents and either discontinue the permit parking program in its entirety or continue to allow neighborhoods to obtain new permit parking areas. Mr. McMinn further expressed his concerns with overflow parking.

Mr. James J. Wren, Public Safety Services Director reported on the steps that the City has taken to come into compliance with the Attorney General's opinion, as well as what the City can do within the City's Code Enforcement Division regarding overflow parking/72 hour tow enforcement and ensuring that the City has more of a presence in these neighborhoods to assist in curbing these types of activities. Director Wren further reported on the City's efforts in opening public parking locations, street parking, and continued efforts in securing more public parking locations to assist with parking options for City residents.

- Ms. Elizabeth Victor, Resident, spoke in opposition to the approval of the proposed ordinance as it is being presented and expressed her concerns in regards to overflow parking, non enforcement, persons sleeping in their cars/campers overnight, abandon cars, and safety concerns.
- Mr. Greg Witz, Property Owner, spoke regarding the negative impacts of permit parking, the process in which the program is being managed, increase in crime, and excessive litter.

Mayor Pro Tem Shawver reported on the City's efforts in opening public parking locations and street parking for City residents. Mayor Pro Tem Shawver further stated that the City Council is aware that parking is a countywide issue and that the City is taking the leadership in Orange County to explore solutions and continue efforts in securing more public parking locations to assist with parking options for City residents.

Council Member Ramirez requested to table the item to a future meeting and request that staff schedule a meeting with concerned residents to discuss alternative parking options and addresses resident concerns.

- Mr. Mario C. Escalante, Resident, expressed his concerns with overflow parking due to the establishment of a permit parking area on streets near his home and spoke regarding excessive litter from unwanted guest on his property and along the street in front of their homes.

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

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

This item was tabled for discussion/approval at a future City Council meeting.

~~1. City Clerk read the title of Ordinance No. 1075, entitled:~~

~~**"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AMENDING SECTION 10.08.060 OF TITLE 10 OF THE STANTON MUNICIPAL CODE IN REGARDS TO PERMIT PARKING REGULATIONS"; and**~~

~~2. City Council find that this Ordinance is exempt from the California Environmental Quality Act ("CEQA") pursuant to 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. Adopt Ordinance No. 1075.~~

12. NEW BUSINESS None.

13. ORAL COMMUNICATIONS – PUBLIC None.

14. WRITTEN COMMUNICATIONS None.

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

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

- Mayor Pro Tem Shawver reported on the Boy Scouts of American El Capitan District event, which was held on November 30, 2017 at Stanton's Park Ave. restaurant.
- Council Member Ramirez requested a report on the upcoming Santa Siren event.
- Ms. Julie S. Roman, Community Services Director, reported on the upcoming Santa Siren event with the Orange County Fire Authority, Orange County Sheriff's Department, and Youth Assistance Foundation, which is scheduled to be held on December 17, 2017.
- Mayor Warren reported on the City's Christmas Tree Lighting, Celebrating Holidays Around the World Event, which was held on December 7, 2017.

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

None.

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

None.

15D. REORGANIZATION OF CITY COUNCIL

Annually the City Council elects a Mayor and Mayor Pro Tem.

The City Clerk opened nominations for Mayor.

Mayor Warren nominated Mayor Pro Tem David J. Shawver for the office of Mayor.

The City Clerk closed nominations for Mayor.

Motion/Second: Warren/Ramirez

Motion unanimously carried by the following vote:

AYES: 4 (Donahue, Ramirez, Shawver, Warren)

NOES: None

ABSTAIN: None

ABSENT: 1 (Ethans)

Mayor Pro Tem David J. Shawver was unanimously elected Mayor.

Mayor Pro Tem Nominations:

The City Clerk opened nominations for Mayor Pro Tem.

Mayor Shawver nominated Council Member Rigoberto A. Ramirez for the office of Mayor Pro Tem.

The City Clerk closed nominations for Mayor Pro Tem.

Motion/Second: Shawver/Warren

Motion unanimously carried by the following vote:

AYES: 4 (Donahue, Ramirez, Shawver, Warren)

NOES: None

ABSTAIN: None

ABSENT: 1 (Ethans)

Council Member Rigoberto A. Ramirez was unanimously elected Mayor Pro Tem.

15E. RECOGNITION OF OUTGOING MAYOR

- Mayor Shawver presented Council Member Warren with a mayor's plaque of appreciation from the City of Stanton.
- Members of the City Council expressed their gratitude to outgoing Mayor Carol Warren for her efforts throughout the year.
- Council Member Warren expressed her gratitude to the City Council, City Staff, and City residents for a wonderful year and stated that *"it has been a pleasure serving the City of Stanton as mayor"*.

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

None.

17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

- City Manager James A. Box expressed his gratitude to outgoing Mayor Carol Warren.
- City Manager James A. Box congratulated Mayor Shawver on his appointment as Mayor.

18. ADJOURNMENT Motion/Second: Shawver/
Motion carried at 7:15 p.m.



MAYOR/CHAIRMAN

ATTEST:



CITY CLERK/SECRETARY