



AGENDA
CITY COUNCIL REGULAR MEETING
STANTON CITY HALL, 7800 KATELLA AVENUE, STANTON, CA
TUESDAY, MAY 8, 2018 - 6:30 P.M.

In compliance with the Americans With Disabilities Act, if you need special assistance to participate in this meeting, please contact the Office of the City Clerk at (714) 890-4245. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.

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- 1. CLOSED SESSION(6:00 PM)**
- 2. ROLL CALL** Council Member Donahue
Council Member Ethans
Council Member Warren
Mayor Pro Tem Ramirez
Mayor Shawver
- 3. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

Closed Session may convene to consider matters of purchase / sale of real property (G.C. §54956.8), pending litigation (G.C. §54956.9(a)), potential litigation (G.C. §54956.9(b)) or personnel items (G.C. §54957.6). Records not available for public inspection.

4. CLOSED SESSION

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

Number of Potential Cases: 1

5. CALL TO ORDER / REGULAR CITY COUNCIL MEETING (6:30 P.M.)

6. PLEDGE OF ALLEGIANCE

7. SPECIAL PRESENTATIONS AND AWARDS

7A. Presentation of proclamation declaring the week of May 6-12, 2018 as Wildfire Awareness Week in the City of Stanton.

7B. Presentation of proclamation declaring May through October, 2018 as Drowning Prevention Awareness 2018 in the City of Stanton.

7C. Presentation by Mr. Allan Rigg, Public Works Director/City Engineer, providing the City Council with an update regarding a capital improvement project.

8. CONSENT CALENDAR

All items on the Consent Calendar may be acted on simultaneously, unless a Council/Board Member requests separate discussion and/or action.

CONSENT CALENDAR

- 8A. 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**

RECOMMENDED ACTION:

City Council/Agency Board/Authority Board waive reading of Ordinances and Resolutions.

- 8B. APPROVAL OF WARRANTS**

City Council approve demand warrants dated April 19, 2018 and April 25, 2018, in the amount of \$547,838.25.

- 8C. RESOLUTION INITIATING PROCEEDINGS AND ORDERING THE ENGINEER TO PREPARE AND TO FILE A REPORT FOR THE STANTON LIGHTING AND LANDSCAPING DISTRICT NO. 1**

As part of the annual update to the Lighting and Landscaping District No. 1, certain procedural resolutions must be adopted by the City Council. The proposed resolution orders the Engineer's report for the 2018-2019 update.

RECOMMENDED ACTION:

1. City Council find that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Section 15378(b)(4); and
2. Adopt Resolution No. 2018-15 initiating proceedings and ordering the Engineer's report for the fiscal year 2018-2019 update, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, INITIATING PROCEEDINGS FOR THE ANNUAL ASSESSMENTS FOR THE STANTON LIGHTING AND LANDSCAPING DISTRICT NO. 1 FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019; AND ORDERING THE ENGINEER TO PREPARE AND FILE A REPORT IN ACCORDANCE THEREWITH."

END OF CONSENT CALENDAR

9. PUBLIC HEARINGS **None.**

10. UNFINISHED BUSINESS **None.**

11. NEW BUSINESS **None.**

12. ORAL COMMUNICATIONS - PUBLIC

At this time members of the public may address the City Council regarding any items within the subject matter jurisdiction of the City Council, provided that NO action may be taken on non-agenda items.

- Members of the public wishing to address the Council during Oral Communications-Public or on a particular item are requested to fill out a REQUEST TO SPEAK form and submit it to the City Clerk. Request to speak forms must be turned in prior to Oral Communications-Public.
- When the Mayor calls you to the microphone, please state your Name, slowly and clearly, for the record. A speaker's comments shall be limited to a three (3) minute aggregate time period on Oral Communications and Agenda Items. Speakers are then to return to their seats and no further comments will be permitted.
- Remarks from those seated or standing in the back of chambers will not be permitted. All those wishing to speak including Council and Staff need to be recognized by the Mayor before speaking.

13. WRITTEN COMMUNICATIONS **None.**

14. MAYOR COUNCIL INITIATED BUSINESS

14A. COMMITTEE REPORTS / COUNCIL ANNOUNCEMENTS

At this time Council Members may report on items not specifically described on the agenda which are of interest to the community provided no discussion or action may be taken except to provide staff direction to report back or to place the item on a future agenda.

14B. COUNCIL INITIATED ITEMS FOR A FUTURE MEETING

At this time Council Members may place an item on a future agenda.

14C. COUNCIL INITIATED ITEMS FOR A FUTURE STUDY SESSION

At this time Council may place an item on a future study session agenda.

Currently Scheduled:

- June 5, 2018 (4:30 p.m.)
Budget presentation and discussion regarding the Orange County Sheriff's Department contract.

14D. MAYOR'S FITNESS CHALLENGE

At the request of Mayor Shawver, this report provides information related to the Mayor's Fitness Challenge.

RECOMMENDED ACTION:

1. City Council declare that the project is exempt from the California Environmental Quality Act ("CEQA") under Section 15061(b)(3) as the activity is covered by the general rule that CEQA applies only to projects which have the potential for causing significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA; and
2. Approve the event and provide staff direction.

14E. CITY COUNCIL INITIATED ITEM — PRESENTATION AND UPDATES REGARDING FIREWORKS IN ADVANCE OF THE 4TH OF JULY HOLIDAY

This item has been agendaized for discussion at the request of Mayor Pro Tem Ramirez.

RECOMMENDED ACTION:

City Council file the report and provide direction to staff.

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

16. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

16A. ORANGE COUNTY FIRE AUTHORITY

At this time the Orange County Fire Authority will provide the City Council with an update on their current operations.

17. ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California, the foregoing agenda was posted at the Post Office, Stanton Community Services Center and City Hall, not less than 72 hours prior to the meeting. Dated this 3rd day of May, 2018.

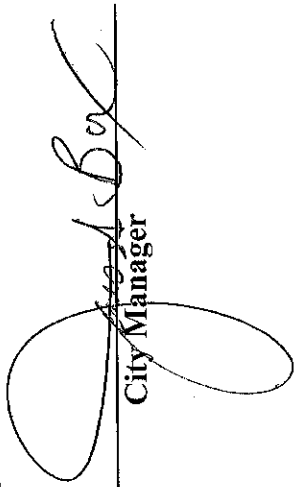
s/ Patricia A. Vazquez, City Clerk/Secretary

**CITY OF STANTON
ACCOUNTS PAYABLE REGISTER**

| | |
|----------------|--------------|
| April 19, 2018 | \$256,653.57 |
| April 25, 2018 | \$291,184.68 |

| |
|--------------|
| \$547,838.25 |
|--------------|

Demands listed on the attached registers conform to the City of Stanton Annual Budget as approved by the City Council.



City Manager

Demands listed on the attached registers are accurate and funds are available for payment thereof.



Assistant City Manager

CITY OF STANTON

REPORT TO CITY COUNCIL

TO: Honorable Mayor and Members of the City Council

DATE: May 8, 2018

SUBJECT: RESOLUTION INITIATING PROCEEDINGS AND ORDERING THE ENGINEER TO PREPARE AND TO FILE A REPORT FOR THE STANTON LIGHTING AND LANDSCAPING DISTRICT NO. 1

REPORT IN BRIEF:

As part of the annual update to the Lighting and Landscaping District No. 1, certain procedural resolutions must be adopted by the City Council. The proposed resolution orders the Engineer's report for the 2018-2019 update.

RECOMMENDED ACTION:

1. That City Council find that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Section 15378(b)(4).
2. That City Council adopt Resolution No. 2018-15 initiating proceedings and ordering the Engineer's report for the fiscal year 2018-2019 update.

BACKGROUND:

The Stanton Lighting and Landscaping District No.1 was formed March 10, 1981, and currently provides funding for street lighting, traffic signals and landscape servicing and maintenance of medians within the City. Each parcel in the City is assessed a proportionate share of the District's costs each year. The assessment appears on the property tax bill. Assessments are established based upon an Engineer's assessment of each property's relative benefit from the services provided by the District.

Each year, an update to the Engineer's report must be produced relative to the annual assessments for the Stanton Lighting and Landscaping District No.1. Council has previously taken action to contract with Harris and Associates to perform the required work.

ANALYSIS/JUSTIFICATION:

As part of the process, a number of procedural resolutions must be adopted by the City Council. The proposed resolution is the first of the procedural resolutions, and merely takes action to order the necessary engineer's report. This action does not put the

assessment amount in place. That decision will be made after the required public hearing. This action is a procedural requirement prior to the legally required public review process.

FISCAL IMPACT:

This item has been budgeted in the Lighting and Median Maintenance fund. The \$8,500 for the administration of the Lighting and Landscaping District comes from account 225-3520-608105.

ENVIRONMENTAL IMPACT:

Conducting the proposed study will have no impact to the environment. Any future improvements made to the City's lighting and landscape will require a separate CEQA review.

LEGAL REVIEW:

None.

PUBLIC NOTIFICATION:

Through the regular agenda process.

STRATEGIC PLAN OBJECTIVE ADDRESSED:

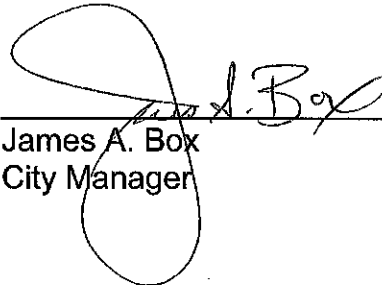
4. Ensure Fiscal Stability and Efficiency in Governance.

Prepared by:



Stephen M. Parker
Assistant City Manager

Approved by:



James A. Box
City Manager

Attachment:

Resolution No. 2018-15

RESOLUTION NO. 2018-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, INITIATING PROCEEDINGS FOR THE ANNUAL ASSESSMENTS FOR THE STANTON LIGHTING AND LANDSCAPING DISTRICT NO. 1 FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019; AND ORDERING THE ENGINEER TO PREPARE AND FILE A REPORT IN ACCORDANCE THEREWITH

WHEREAS, on March 10, 1981, the City Council adopted Resolution No. 81-20 forming the Stanton Lighting and Landscaping District No. 1 ("the District"), pursuant to the provisions of the "Landscape and Lighting Act of 1972," being Division 15, Part 2 of the Streets and Highways Code of the State of California (the "Act"); and

WHEREAS, the public interest and convenience require the City to initiate proceedings for the levy of Annual Assessments within the District for the fiscal year 2018-2019, for the purposes provided therefore in the Act and in Resolution No. 81-20; and

WHEREAS, Section 22622 of the Act requires the City to adopt a resolution generally describing any proposed new improvements or any substantial changes in the existing improvements and ordering the Engineer to prepare and file a report in accordance with Article 4 of the Act;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF STANTON DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1: The above recitals are true and correct.

SECTION 2: The City Council further finds that this Ordinance is 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 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).

SECTION 3: Except as set forth in the Engineer's Report, no new improvements or substantial changes in existing improvements are contemplated within the District.

SECTION 4: The City Manager is directed to cause the preparation of a report in accordance with Article 4 of the Act for the District, and upon completion, to file said report with the City Clerk, who shall then submit the same to the City Council for its consideration.

SECTION 5: The City Clerk shall certify as to the adoption of this Resolution.

ADOPTED, SIGNED AND APPROVED this 8th day of May, 2018.

DAVID J. SHAWVER, MAYOR

APPROVED AS TO FORM:

MATTHEW E. RICHARDSON, CITY ATTORNEY

ATTEST:

I, Patricia A. Vazquez, City Clerk of the City of Stanton, California DO HEREBY CERTIFY that the foregoing Resolution, being Resolution No. 2018-15 has been duly signed by the Mayor and attested by the City Clerk, all at a regular meeting of the Stanton City Council, held on May 8, 2018, and that the same was adopted, signed and approved by the following vote to wit:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

PATRICIA A. VAZQUEZ, CITY CLERK

CITY OF STANTON

REPORT TO THE CITY COUNCIL

TO: Honorable Mayor and Members of the City Council

DATE: April 30, 2018

SUBJECT: MAYOR'S FITNESS CHALLENGE

REPORT IN BRIEF:

At the request of Mayor Shawver, this report provides information related to the Mayor's Fitness Challenge.

RECOMMENDED ACTION:

1. Declare 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.
2. City Council approve the event and provide staff direction.

BACKGROUND:

At the March 13, 2018 City Council meeting, Mayor Shawver requested staff to develop and implement a Mayor's Fitness Challenge event.

ANALYSIS/JUSTIFICATION:

According to the Centers for Disease Control and Prevention, over 48% of adults and children do not participate in enough aerobic exercise to meet minimum health requirements. In fact, less than 5% of American adults engage in at least 30 minutes of exercise per day. In order to address this issue and create a healthier Stanton community, Mayor Shawver recommended that the City implement a fitness challenge event.

The Mayor's Fitness Challenge will take place on Friday, July 6, 2018 from 6-8 p.m. just prior to a Movie Night in Stanton Central Park. It will consist of various fitness activities, including the 50- and 100-yard dash, softball throw and sit-up challenge. Fitness activities

to promote family connection will also be implemented, such as a three-legged race and walk around the park. Activities will correspond to four of the six fitness areas tested during primary and secondary education by the California Department of Education: aerobic capacity, abdominal strength and endurance, upper body strength and endurance, and flexibility.

The event will be open to all community members, and staff will coordinate other family-friendly activities such as arts & crafts. Staff are also looking to procure Dr. Riba, a physician with the organization Serving Kids Hope, to speak about the benefits of nutrition and exercise.

This event will give community members an opportunity to celebrate Park and Recreation Month. The National Recreation and Park Association recommends that cities "explore innovative health and wellness opportunities" in the month of July, so the Mayor's Fitness Challenge will satisfy a large component of this national campaign.

After options are discussed and recommendations are made, staff will move forward with City Council's direction.

FISCAL IMPACT:

Pending City Council's recommendation, possible fiscal impact would be staff time.

ENVIRONMENTAL IMPACT:

In accordance with the requirements of the CEQA, this project has been determined to be exempt under Section 15061(b)(3).

LEGAL REVIEW

None.

PUBLIC NOTIFICATION:

Through the normal agenda posting process.

STRATEGIC PLAN COMPONENT ADDRESSED:

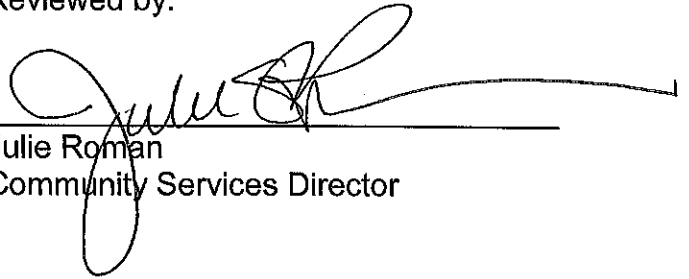
This item could be included in Strategic Plan Goal #5 to Provide a High Quality of Life.

Prepared by:



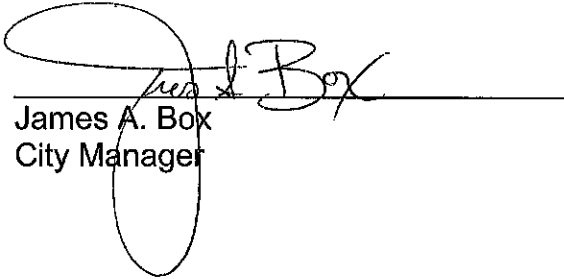
Erin Burke
Community Services Manager

Reviewed by:



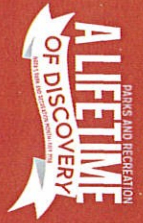
Julie Roman
Community Services Director

Approved by:



James A. Box
City Manager

Stanton
**COMMUNITY SERVICES
DEPARTMENT**



**JULY IS NATIONAL PARK
& RECREATION MONTH**

**HELP US CELEBRATE NATIONAL PARK & RECREATION
MONTH BY JOINING US FOR THE MAYOR'S FITNESS
CHALLENGE AND A MOVIE NIGHT UNDER THE STARS!**

**MAYOR'S FITNESS
CHALLENGE**

Friday, July 6th from 6-8 p.m.
at Stanton Central Park

Get outside and active by participating in one or more of the fitness activities, including the softball throw, 100-yard dash, walk around the park and more!

Other activities such as arts & crafts and nutrition talks will also be available to keep the whole family involved!

Event is FREE!
No pre-registration required.

**MOVIE NIGHT
UNDER THE STARS:
SPACE JAM**

Movie begins at 8 p.m.,
directly following the
Mayor's Fitness Challenge!

Bring a blanket and chairs to
enjoy an evening under the stars
with friends and family!

Vendors will also be present with delicious
snacks to purchase during the movie!

Admission is FREE! No pre-registration required.

**FOR MORE INFORMATION,
CONTACT (714) 890-4270**

City Council

Item 14E

***“CITY COUNCIL INITIATED ITEM –
PRESENTATION AND UPDATES REGARDING
FIREWORKS IN ADVANCE OF THE 4TH OF
JULY HOLIDAY”***

City Council Initiated Item.

(This item does not contain a staff report)