

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY  
OF THE CITY OF STANTON  
JOINT REGULAR MEETING JANUARY 23, 2018

**1. CALL TO ORDER / CLOSED SESSION**

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

**2. ROLL CALL**

Present: Council Member Ethans, Council Member Warren, and Mayor Shawver.

Absent: None.

Excused: Council Member Donahue and Mayor Pro Tem Ramirez.

**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 6:30 p.m. by Chairman Shawver.

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 Ethans, Agency/Authority Member Warren, and Chairman Shawver.

Absent: None.

Excused: Agency/Authority Member Donahue and Vice Chairman Ramirez.

## 7. PLEDGE OF ALLEGIANCE

Led by Mr. Clifford Ronnenberg.

## 8. SPECIAL PRESENTATIONS AND AWARDS

### 8A. Announcement of the 2018 Americana Award recipients:

Mayor Shawver recognized and announced that the Cypress College Foundation Americana Awards have selected Ms. Frances Daigle as the City's 2018 Citizen of the year and Mr. Clifford Ronnenberg as Man of the Year. Council Member Ethans and City Manager James A. Box spoke in honor of Ms. Frances Daigle.

### 8B. Monthly Spotlight – Community Enhancement Safety Team:

- Presentation and Introductions by Mr. James J. Wren, Public Safety Services Director (Keith Gifford, Code Enforcement Supervisor and the Code Enforcement Division), sharing their mission with the City Council and providing information on their current operations; and
- Presentation and Introductions by Sergeant Mike Dee, Orange County Sheriff's Department (Deputy Mike Devitt and Deputy Mike Garcia), sharing their mission with the City Council and providing information on their current operations; and
- Presentation by Dr. Brad Fieldhouse, City Net, sharing their mission with the City Council and providing information on their current operations (Stanton Homeless Census results and findings).

### 8C. Announcement of the Stanton Business Milestone Award recipients:

- Presentation by Ms. Kelly Hart, Community and Economic Development Director introducing twenty six milestone businesses within the City of Stanton.
- The City Council presented a certificate of recognition, congratulating the following businesses:

#### **Community Contributors**

- Share My Coach
- Origami Owl (Clara Martinez, Independent Designer)
- Bernardo Concrete, Inc.
- Napa Auto Parts
- Nhan Hoa Comprehensive Health Care Clinic
- Rowntree Gardens
- CR&R Environmental Services
- Assemblywoman Sharon Quirk-Silva
- Donna Marie Ramirez of Remax
- Youth Assistance Foundation
- OCTA Outreach
- Stanton Lion's Club
- Stanton Women's Division

**5 Years**

- ACR Concrete & Asphalt Construction, Inc.
- Bienestar Herbal
- Chicama Peruvian Restaurant
- El Dorado Tax Service
- K&G Concrete
- RB Contractors Company
- RV Help You Sell

**10 Years**

- Economy Tires
- Excellent Copier Services
- Juliana's Bakery
- Russell's Towing

**15 Years**

- Beach Loan Services Inc.
- Cerritos Nutrition
- Senior Care Pharmacy Service, Inc.
- Dr. Jeffrey Chu DDS (Stanton Dental Care)

**20 Years**

- Crossroads Pet Resort
- Diamond Water
- New Young's Auto Body & Paint
- Roman's Lock & Key Shoe Repair
- Taco Bell #2763/Sonar Inc.

**25 Years**

- Orange County Boat Repair
- Verlo Industries Inc.

**30 Years**

- Golden Touch Auto Center
- Signs & Services Company

**35 Years**

- Freedman Industrial Salvage
- Plaza Pines Estates
- Vista Paint Corporation

**9. CONSENT CALENDAR**

*Agenda related writings or documents provided to a majority of the subject body after the distribution of the City Council agenda: Consent Calendar item 9M copy of the "First Amendment to Agreement for Design Consultant Services Pertaining to the Inspection of Thunderbird Lane Sewer Project".*

Motion/Second: Warren/Ethans

Motion unanimously carried by the following vote:

AYES: 3 (Ethans, Shawver, and Warren)

NOES: None

ABSTAIN: None

ABSENT: 2 (Donahue and Ramirez)

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 January 4, 2018 and January 11, 2018, in the amount of \$570,419.81.

**9C. APPROVAL OF MINUTES**

The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – January 9, 2018.

**9D. DECEMBER 2017 INVESTMENT REPORT**

The Investment Report as of December 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 December 2017.

**9E. DECEMBER 2017 INVESTMENT REPORT (SUCCESSOR AGENCY)**

The Investment Report as of December 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 December 2017.

**9F. DECEMBER 2017 INVESTMENT REPORT (HOUSING AUTHORITY)**

The Investment Report as of December 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 December 2017.

**9G. PURCHASE OF VEHICLE FOR CITY FLEET**

Staff is requesting to purchase one (1) 2018 Chevy Tahoe LT as an addition to the City's vehicle fleet.

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 and procedure making; and
2. Approved Budget Adjustment No. 2018-16 to appropriate \$50,000 from Fleet Maintenance Fund Balance to the Vehicle account 605-3800-703100.

**9H. APPROVING AND ADOPTING THE RECOGNIZED OBLIGATIONS PAYMENT SCHEDULE (ROPS) 18-19 AND THE ADMINISTRATIVE BUDGET PURSUANT TO SECTIONS 34177 OF CALIFORNIA HEALTH & SAFETY CODE FOR THE PERIOD OF JULY 2018 THROUGH JUNE 2019 (SUCCESSOR AGENCY)**

This report summarizes the obligations of the Successor Agency under AB X1 26, AB 1484 and SB 107 to draft Recognized Obligation Payment Schedules (ROPS) and corresponding administrative budgets. Staff recommends the Successor Agency adopt the attached resolution approving ROPS 18-19 and the Successor Agency's administrative budget for the period July 2018 through June 2019.

1. The Successor Agency declared that the project 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
2. Adopted Resolution No. SA 2018-01 approving the Recognized Obligation Payment Schedule (ROPS) No. 18-19 and the administrative budget for the period July 1, 2018 through June 30, 2019, entitled:

**"A RESOLUTION OF THE BOARD OF THE SUCCESSOR AGENCY TO THE STANTON REDEVELOPMENT AGENCY, APPROVING AND ADOPTING THE**

**RECOGNIZED OBLIGATION PAYMENT SCHEDULE (“ROPS”) 18-19 FOR THE PERIOD JULY 1, 2018 THROUGH JUNE 30, 2019 PURSUANT TO HEALTH AND SAFETY CODE, SECTIONS 34177(l) and 34177(o) AND THE ADMINISTRATIVE BUDGET, PURSUANT TO HEALTH AND SAFETY CODE, SECTION 34177(j).”**

**9I. REQUEST FROM AMERICAN LIFE SECURITY TO OPERATE AS PRIVATE PATROL OPERATOR LOCATED AT 886 W KEMP COURT, COMPTON, CA 90220-4569**

American Life Security 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 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
2. Approved the application of American Life Security for Private Patrol Operator status and authorized the issuance of a business license permit.

**9J. REQUEST FROM BLACKHAWK PRIVATE SECURITY TO OPERATE AS PRIVATE PATROL OPERATOR LOCATED AT 1110 S RITA WAY, SANTA ANA, CA 92704**

Blackhawk Private Security 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 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
2. Approved the application of Blackhawk Private Security for Private Patrol Operator status and authorized the issuance of a business license permit.

**9K. REQUEST FROM ALLIED UNIVERSAL SECURITY SERVICES TO OPERATE AS PRIVATE PATROL OPERATOR LOCATED AT 1815 E WILSHIRE AVENUE, #910, SANTA ANA, CA 92705-4646**

Allied Universal Security Services 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 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
2. Approved the application of Allied Universal Security Services for Private Patrol Operator status and authorized the issuance of a business license permit.

**9L. REQUEST FROM GUARDPOWER SECURITY SERVICES TO OPERATE AS PRIVATE PATROL OPERATOR LOCATED AT 15707 ROCKFIELD BOULEVARD, SUITE 131, IRVINE, CA 92618**

GuardPower Security Services 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 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
2. Approved the application of GuardPower Security Services for Private Patrol Operator status and authorized the issuance of a business license permit.

**9M. BUDGET ADJUSTMENT FOR PROFESSIONAL CONSTRUCTION ENGINEERING SERVICES FOR THE INSTALLATION OF THE THUNDERBIRD LANE SEWER BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA**

A contract was previously awarded to AKM Consulting Engineers for construction engineering services for the installation of the Thunderbird Sewer. The construction of the project is now complete. Due to certain circumstances additional budget is needed for their services.

1. The City Council declared this project to be categorically exempt under the California Environmental Quality Act, Class 1, Section 15301 (c); and
2. Amended the contract for professional construction engineering services with AKM Consulting Engineers to provide additional budget in the amount of \$34,200; and
3. Approved Budget Adjustment No. 2018-15 to appropriate \$100,000 to the Sewer Improvements account in the Sewer Maintenance Fund for this project.

**END OF CONSENT CALENDAR**

**10. PUBLIC HEARINGS**           None.

**11. UNFINISHED BUSINESS**       None.

**12. NEW BUSINESS**

**At the request of Council Member Warren this item was tabled to the next regularly scheduled City Council meeting.**

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

AYES: 3 (Ethans, Shawver, and Warren)

NOES: None

ABSTAIN: None

ABSENT: 2 (Donahue and Ramirez)

~~**12A. AN ORDINANCE AMENDING THE LOCAL VENDOR PREFERENCE SECTION OF THE STANTON MUNICIPAL CODE AND REVISING ADMINISTRATIVE POLICY IV-4-12**~~

~~City Council recently held discussions relating to the local vendor preference listed in Stanton's Municipal Code. As a result of those discussions, adjustments are being made to double the local vendor preference and to clarify the situations in which the preference can apply through the adoption of Ordinance No. 1076. In addition, a corresponding revision is being made to Administrative Policy IV-4-12, "Purchasing Policy and Procedures".~~



**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. ~~Introduce Ordinance No. 1076, entitled:~~  
  

~~**"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AMENDING SECTION 2.56.075 OF THE MUNICIPAL CODE PERTAINING TO LOCAL VENDOR PREFERENCES"; and**~~
3. ~~Set said ordinance for adoption at the February 13, 2018 regular City Council meeting; and~~
4. ~~Approve Administrative Policy IV-4-12, "Purchasing Policy and Procedures," as revised, effective the later of March 15, 2018 or 30 days after adoption of Ordinance No. 1076.~~

**13. ORAL COMMUNICATIONS – PUBLIC**                      None.

**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**

- Mayor Shawver requested to agendaize discussion regarding the feasibility of establishing a Stanton Historical Society through public/private partnership, as well as with the support of the City. Mayor Shawver further reported that Bauman's Market would be an ideal site to house the Society and the City's collected historical artifacts.
- City Manager James A. Box reported that Community Services Director Julie S. Roman has already begun research for this requested item and will report to the City Council at a future meeting.

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

Currently Scheduled:

- February 20, 2018 (5:00 p.m.)  
Marijuana Cultivation.
- February 27, 2018 (5:00 p.m.)  
Mid-Year Budget Review.

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

None.

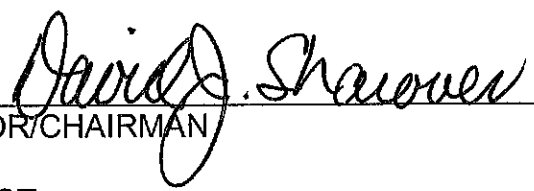
**17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR**

**17A. ORANGE COUNTY SHERIFF'S DEPARTMENT**

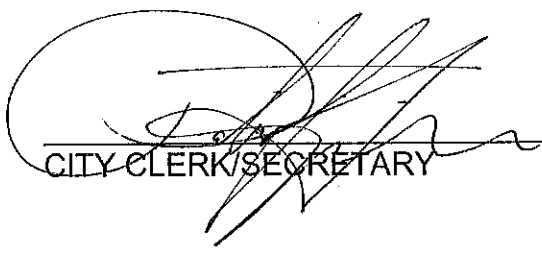
At this time the Orange County Sheriff's Department will provide the City Council with an update on their current operations.

Sergeant Mike Dee provided the City Council with an update on their current operations.

**18. ADJOURNMENT** Motion/Second: Shawver/  
Motion carried at 7:17 p.m.

  
\_\_\_\_\_  
MAYOR/CHAIRMAN

ATTEST:

  
\_\_\_\_\_  
CITY CLERK/SECRETARY