

MINUTES OF THE CITY COUNCIL OF THE CITY OF STANTON
REGULAR MEETING MAY 8, 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 Donahue, Council Member Ethans, Council Member Warren, Mayor Pro Tem Ramirez, and Mayor Shawver.

Absent: None.

Excused: None.

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: 1

5. CALL TO ORDER / REGULAR CITY COUNCIL MEETING

The meeting was called to order at 6:35 p.m. by Mayor 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. PLEDGE OF ALLEGIANCE

Led by Fire Division Chief Bill Lockhart, Orange County Fire Authority.

7. SPECIAL PRESENTATIONS AND AWARDS

- 7A.** The City Council presented a proclamation to Fire Division Chief Bill Lockhart, Orange County Fire Authority and declared the week of May 6-12, 2018, as Wildfire Awareness Week in the City of Stanton.
- 7B.** The City Council presented a proclamation to Fire Division Chief Bill Lockhart, Orange County Fire Authority and declared the months of May through October, 2018 as Drowning Prevention Awareness months in the City of Stanton.
- 7C.** Presentation by Mr. Allan Rigg, Public Works Director/City Engineer, regarding the City's Capital Improvement Projects Program.

8. CONSENT CALENDAR

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

AYES: 5 (Donahue, Ethans, Ramirez, Shawver, and Warren)
NOES: None
ABSTAIN: None
ABSENT: None

The City Council/Agency Board/Authority Board approved the following Consent Calendar items:

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**

The City Council waived reading of Ordinances and Resolutions.

- 8B. APPROVAL OF WARRANTS**

The City Council approved 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.

1. The City Council finds that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Section 15378(b)(4); and
2. Adopted 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**
 - Ms. Julie Armada, representative, Heavenly Culture World Peace, Restoration of Light (HWPL) sharing their mission with the City Council and providing information on their current operations.
 - Student representatives, Pacifica High School reported on their attendance at a City Council meeting to earn credit for their Civics Class.
13. **WRITTEN COMMUNICATIONS** None.

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

14A. COMMITTEE REPORTS/COUNCIL/AGENCY/AUTHORITY ANNOUNCEMENTS

- Council Member Donahue reported on the upcoming 17th Annual Spring Car Show and Kids Fair, which is scheduled to be held on May 12, 2018.
- Council Member Donahue reported that the Stanton Community Foundation's 2018 Supply Our Schools (SOS) Grants have been completed and stated that applications have been received and teachers have been chosen. Grant recipients will be announced at the May 22, 2018 City Council meeting.
- Lieutenant Nate Wilson, Orange County Sheriff's Department reported on the Orange County Sheriff's Department Medal of Valor Luncheon, which was held on April 27, 2018.
- Council Member Ethans reported on the Orange County Vector Control District's West Nile Virus alerts and cases within the City and County of Orange.

14B. COUNCIL/AGENCY/AUTHORITY INITIATED ITEMS FOR A FUTURE COUNCIL MEETING

None.

14C. COUNCIL/AGENCY/AUTHORITY INITIATED ITEMS FOR A FUTURE STUDY SESSION

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.

Introduction by Mr. Julie S. Roman, Community Services Director.

Staff report by Ms. Erin M. Burke, Community Services Manager.

Motion/Second: Ethans/Warren

Motion unanimously carried by the following vote:

AYES: 5 (Donahue, Ethans, Ramirez, Shawver, and Warren)

NOES: None

ABSTAIN: None

ABSENT: None

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 event and directed staff to proceed with implementation of the program.

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.

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

The City Council questioned staff regarding door hangers being in multiple languages, staffing (City staff / Orange County Sheriff's Deputies), meeting with the Orange County Fire Authority Fire Marshall, working with firework vendors, use of drones, and utilizing specialized apps.

- Mr. Robert Lewis, Resident, spoke regarding his concerns with illegal fireworks and the possibility of a fire due to the discharge of the aforementioned illegal fireworks.

The City Council received and filed the report.

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

None.

16. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

- City Manager James A. Box expressed his gratitude to Ms. Julie S. Roman, Community Services Director for her service to the City of Stanton and congratulated her on her retirement.
- The City Council expressed their gratitude to Ms. Julie S. Roman, Community Services Director for her service to the City of Stanton and congratulated her on her retirement.
- City Manager James A. Box introduced newly appointed Community Services Manager Ms. Erin M. Burke to the City Council.
- Ms. Erin M. Burke made a brief introduction about herself to the City Council.

Mayor Shawver requested that each student in attendance approach the dais to receive an official Stanton Lapel Pin and to introduce themselves and what they wish to be when they are older to the City Council:

- Chris Nguyen – Software Engineer
- Ne Do - Dermatologist
- Kelly Tran - Neurosurgeon
- Bailey Hitkens – Child Physiologist
- Eric Sanchez - Paralegal
- Jonathan Do - Physiologist
- Spencer Colby – Trade School
- Dylan Muth - Business
- Christian Smith – Clothes Designer
- Efran Zamora – Mechanical Engineer


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.


Fire Division Chief Bill Lockhart provided the City Council with an update on their current operations.

17. ADJOURNMENT in memory and honor of Ms. Martha Serna

Motion/Second: Shawver/
Motion carried at 7:42 p.m.



MAYOR/CHAIRMAN

ATTEST:


CITY CLERK/SECRETARY