

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON
JOINT REGULAR MEETING JUNE 12, 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, and Mayor Shawver.

Absent: None.

Excused: 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 – EXISTING LITIGATION
Existing litigation pursuant to Government Code section 54956.9(d)(1)
Number of cases: 1

Orange County Catholic Worker et al v. Orange County et al, United States District Court, Central District of California Case Number: 8:18-cv-00155-DOC-JDE

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

The meetings were called to order at 6:32 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 Donahue, Agency/Authority Member Ethans, Agency/Authority Member Warren, and Chairman Shawver.

Absent: None.

Excused: Vice Chairman Ramirez.

7. PLEDGE OF ALLEGIANCE

Led by Fire Division Chief Bill Lockhart.

8. SPECIAL PRESENTATIONS AND AWARDS None.

9. CONSENT CALENDAR

Ms. Patricia A. Vazquez, City Clerk reported that there were revisions made to the following consent calendar items and that updated documents have been placed on the dais for the City Council review and made available to the public for public review.

- Item 9D: Revisions were made to Resolution No. 2018-28 and Resolution No. 2018-30 removing unnecessary wording involving the type of election and candidate statement formatting regulations which have been approved by the Orange County Registrar of Voters.
- Item 9K: Revisions were made to section 2.11 of the agreement and to the boundary map.

Council Member Donahue abstained from Consent Calendar Item 9C, line item 1.

Mayor Shawver pulled item 9E from the consent calendar for separate discussion.

Council Member Warren pulled item 9N from the consent calendar for separate discussion.

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

- AYES: 4 (Donahue, Ethans, Shawver, and Warren)
- NOES: None
- ABSTAIN: None
- ABSENT: 1 (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 May 17, 2018, May 24, 2018 and May 31, 2018, in the amount of \$1,561,709.83.

9C. APPROVAL OF MINUTES

1. The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – March 27, 2018; and
2. The City Council/Agency/Authority Board approved Minutes of Joint Regular Meeting – April 10, 2018; and
3. The City Council/Agency/Authority Board approved Minutes of Joint Regular Meeting – April 24, 2018; and
4. The City Council approved Minutes of Regular Meeting – May 8, 2018.

9D. RESOLUTIONS OF THE CITY COUNCIL OF THE CITY OF STANTON, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION, REQUESTING THE BOARD OF SUPERVISORS TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION WITH THE STATEWIDE GENERAL ELECTION AND ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES STATEMENTS SUBMITTED TO THE VOTERS

The General Election, including Stanton's Municipal Election, will be held on Tuesday, November 6, 2018. It is City policy to consolidate the local election with that of the County of Orange. In order to enable such consolidation, it is necessary to adopt Resolutions calling for the holding of a general municipal election and requesting consolidation. Additionally, it is necessary to adopt a Resolution pertaining to materials prepared by any candidate for a municipal election, including costs of candidate statements.

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. The City Council adopted Resolution No. 2018-28, Calling for the Holding of a General Municipal Election to be held on November 6, 2018; and
3. The City Council adopted Resolution No. 2018-29, Requesting the Board of Supervisors to Consolidate with the Statewide General Election to be held on November 6, 2018; and
4. The City Council adopted Resolution No. 2018-30, Adopting Regulations for Candidates for Elective Office Pertaining to Candidate Statements Submitted to the Voters.

9F. SELECTION OF FIREWORKS LICENSEES FOR 2018

Staff is requesting that the City Council select the licensees for 2018 fireworks sales.

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 fireworks licenses for the following groups: Knights of Columbus #6095, Stanton Lighthouse Church, Boys & Girls Club of Stanton, Youth Assistance Foundation of Stanton, XClaimed Ministries and Iglesia De Cristo Ministerios Manantial De Vida.

9G. AWARD OF A MAINTENANCE CONTRACT FOR TRAFFIC SIGNAL & STREET LIGHT MAINTENANCE SERVICES BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA

The existing traffic signal maintenance contract will expire June 30, 2018. Staff solicited proposals to provide both routine and extraordinary maintenance for the City's Traffic Signal System. Due to the fact that the City of Stanton soon will own a great portion of the street lights, maintenance services for street lights are included as part of the services.

1. The City Council awarded a maintenance contract with Bear Electrical Solutions to provide traffic signal & street light maintenance services for a three (3) year period for a maximum contract amount of \$80,000 each year; and
2. Authorized the City Manager to bind the City of Stanton and Bear Electrical Solutions in a contract to provide traffic signal & street light maintenance services.

9H. AWARD OF CONTRACT FOR SUPPLY AND INSTALLATION OF HARDWARE AND SOFTWARE TO CONTROL THE HVAC SYSTEM AT CITY HALL

The control software and hardware for the City's heating, ventilation, and air conditioning system (HVAC) is antiquated and has been experiencing severe performance issues. Staff asked for a proposal to upgrade the system from the current vendor Siemens and from three other vendors for a similar system. After review by several staff members, the system from Climatec, LLC (Climatec) was found to be the best system.

A budget adjustment is needed to allocate funds for the upgrades. This project will provide more comfortable temperatures for the staff and guests of the Civic Center, and will reduce electricity costs with better scheduling.

1. The City Council declared that the project is exempt from the California Environmental Quality Act ("CEQA") under Section 15301(c) – Existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities; and

2. Awarded a contract to Climatec, LLC for the supply and installation of hardware and software for the control of the City's HVAC system; and
3. Authorized the City Manager to bind the City of Stanton and Climatec, LLC in a contract for the project; and
4. Authorized the City Manager to approve contract changes, not to exceed 10-percent; and
5. Approved Budget Adjustment No. 2018-28 to appropriate \$23,450 to the City Hall account of the Capital Projects Fund for this project.

9I. AWARD OF CONTRACT FOR THE CIVIC CENTER AND LIBRARY PAINTING PROJECT BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA

The Civic Center and Library buildings need a repaint due to their aged appearances. This is recommended to be done following the Community Center and Civic Center Accessibility Improvement Project in order to assure the paint colors match the new work. Staff recommends the City Council award the contract for the proposed services to Dulux Painting Inc.

1. The City Council declared that the project is exempt from the California Environmental Quality Act ("CEQA") under Section 15301(c) – Existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities; and
2. Awarded a contract for the Civic Center and Library Painting Project to Dulux Painting Inc. for the amount of \$38,000.00; and
3. Authorized the City Manager to bind the City of Stanton and Dulux Painting Inc. in a contract for the Civic Center and Library Painting Project; and
4. Authorized the City Manager to approve contract changes, not to exceed 10-percent; and
5. Appropriated \$41,800.00 for the Civic Center and Library Painting Project by transferring budgeted funds from the Capital Project Fund; and
6. Authorized Budget Adjustment No. 2018-27 to appropriate \$41,800.00 to account 305-1600-710145, the City Hall Plaza Improvement account in the Capital Project Fund for this project.

9J. APPROVE SUBMITTAL OF THE RENEWED MEASURE M ELIGIBILITY PACKAGE AND ITS COMPONENTS BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA

The Orange County Transportation Authority (OCTA) requires that local jurisdictions comply with a variety of requirements to remain eligible to receive renewed Measure M2 funding. The proposed action will approve the submittal of items to keep the City eligible to receive annual fair share and competitive grant funds. The Public Works Department has prepared all the requested documents and is prepared to submit them to OCTA upon approval by the City Council.

1. The City Council finds the submittal, adoption, and resolution exempt from CEQA per Section 15378(b)(5) [Project does not include]: organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment; and
2. Adopted the Measure M Seven Year Capital Improvement Program (CIP) for fiscal years 2018-19 through 2024-25; and
3. Submitted the Maintenance of Effort Reporting Form and supporting documentation for the City of Stanton to OCTA, and directed the Director of Administrative Services to certify this form; and
4. Directed the City Engineer to file the adopted CIP and the Measure M eligibility documents with OCTA in compliance with the requirements of OCTA Ordinance No. 3. The eligibility submittal consists of:
 - a. Measure M Seven-Year Capital Improvement Program.
 - b. The Maintenance of Effort Reporting Form.
 - c. The Land Use Element of the City's General Plan.
 - d. Measure M Eligibility Checklist.

9K. LANDSCAPE MAINTENANCE AGREEMENT WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR IMPROVEMENTS ADJACENT TO 12775-12975 BEACH BOULEVARD

The development of the Village Center Drive commercial area will include landscaping along Beach Boulevard. The California Department of Transportation owns the right of way where the landscaping will be placed. They are requiring that the City enter into an agreement to maintain this landscaping in the event it is not properly maintained by the adjacent property owner.

1. The City Council declared that the project is categorically exempt under the California Environmental Quality Act, Class 1, Section 15301(h) as maintenance of existing landscaping; and
2. Approved an agreement with the California Department of Transportation to maintain the landscape improvements in the public right of way on Beach Boulevard; and
3. Authorized the Mayor and City Manager to bind the City of Stanton and the California Department of Transportation in said agreement.

9L. AGREEMENT WITH CHARLES ABBOTT ASSOCIATES, INC. FOR CODE ENFORCEMENT SOFTWARE

The implementation of a Code Enforcement software program will allow the City to collect, store and report all code enforcement activity in the City, 24-hours per day and 7-days per week. This valuable tool will assist Code Enforcement Officers by providing case history at specific addresses throughout the city and will facilitate expedited case resolution, communication with other City departments, eliminate duplicative efforts and improve data collection and retention.

1. The City Council declared that the project is exempt from California Environmental Quality Act ("CEQA") under Section 15378(b)(4) – The creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment; and
2. Authorized the City Manager to bind the City of Stanton and Charles Abbott Associates, Inc. in a three-year contract with a two-year renewal option, not to exceed \$36,050 for code enforcement software and related services.

9M. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AUTHORIZING CITY STAFF TO PARTICIPATE IN THE PLANNING EFFORTS TO ADDRESS COUNTY-WIDE PERMANENT SUPPORTIVE HOUSING

This resolution would authorize City Staff to participate in the planning efforts to address County-Wide Permanent Supportive Housing.

1. The City Council finds that this item 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(b)(4) 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 Resolution No. 2018-18, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AUTHORIZING CITY STAFF TO PARTICIPATE IN THE PLANNING EFFORTS TO ADDRESS COUNTY-WIDE PERMANENT SUPPORTIVE HOUSING".

9O. BIENNIAL REVIEW THE CITY'S CONFLICT OF INTEREST CODE

The proposed action is pursuant to the requirements set forth in section 87306.5 of the Political Reform Act and placed upon the City Council as the City's code-reviewing body.

The City Council directed the review of the City's Conflict of Interest Code and the filing of a Biennial Notice with the City Clerk regarding such review, as required by the Political Reform Act.

9P. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, PRELIMINARILY APPROVING THE ENGINEER'S REPORT FOR THE ANNUAL LEVY OF ASSESSMENTS FOR STANTON LIGHTING AND LANDSCAPING DISTRICT NO. 1 FOR FISCAL YEAR 2018-2019

On May 8, 2018, the City Council adopted Resolution No. 2018-15, initiating proceedings for the annual levy of assessments and ordered the Engineer to prepare a report in accordance with Section 22565 et seq. of the State of California Streets and Highways Code. The Engineer has filed a report with the City Clerk in compliance with Council direction. The proposed resolution would preliminarily approve the report.

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(b)(4) 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. Adopted Resolution No. 2018-16, preliminarily approving the Engineer's Report for the annual levy of assessments for Stanton Lighting and Landscaping District No. 1 for fiscal year 2018-2019, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, PRELIMINARILY APPROVING THE ENGINEER'S REPORT FOR THE ANNUAL LEVY OF ASSESSMENTS FOR STANTON LIGHTING AND LANDSCAPING DISTRICT NO. 1 FOR FISCAL YEAR 2018-2019".

9Q. RESOLUTION OF THE CITY COUNCIL DECLARING ITS INTENTION TO LEVY AND COLLECT THE ANNUAL ASSESSMENTS FOR IMPROVEMENT, MAINTENANCE AND SERVICING OF LIGHTING AND LANDSCAPING WITHIN THE BOUNDARIES OF THE TERRITORY INCLUDED IN THE STANTON LIGHTING AND LANDSCAPING DISTRICT NO. 1 FOR FISCAL YEAR 2018-2019 PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972 AND APPOINTING A TIME AND PLACE FOR HEARING OBJECTIONS THERETO

On May 8, 2018, the City Council adopted Resolution No. 2018-15, initiating proceedings for the annual levy of assessments and ordered the Engineer to prepare a report in accordance with Section 22565 et seq. of the State of California Streets and Highways Code. The Engineer has filed a report with the City Clerk in compliance with Council direction. The proposed resolution would declare the Council's intention to levy and collect the assessments and set the required public hearing for Tuesday, June 26, 2018.

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(b)(4) 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. Adopted Resolution No. 2018-17, declaring its intention to levy and collect the annual assessments pursuant to the Landscaping and Lighting Act of 1972; entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA DECLARING ITS INTENTION TO LEVY AND COLLECT ANNUAL ASSESSMENTS FOR IMPROVEMENT, MAINTENANCE AND SERVICING OF LIGHTING AND LANDSCAPING WITHIN THE BOUNDARIES OF THE TERRITORY INCLUDED IN THE STANTON LIGHTING AND LANDSCAPING DISTRICT NO. 1 FOR FISCAL YEAR 2018-2019 PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972 AND APPOINTING A TIME AND PLACE FOR HEARING OBJECTIONS THERETO”; and

3. Scheduled the public hearing for June 26, 2018, to consider the annual assessments.

END OF CONSENT CALENDAR

9E. APPROVAL OF CONTRACT AMENDMENT NO. 6 OF AGREEMENT WITH THE GARDEN GROVE UNIFIED SCHOOL DISTRICT FOR JOINT USE OF SPORTS FIELD AND TRIANGULAR PARCEL OF LAND AT CARVER ELEMENTARY SCHOOL FOR A FIVE (5) YEAR PERIOD

In order to continue use of the Norm Ross Sports Field at the Carver Elementary School site it is necessary to approve Contract Amendment No. 6 of the agreement between the City of Stanton and the Garden Grove Unified School District, which will provide joint use of the Norm Ross Sports Field. Agreement will also include usage of a triangular parcel of land for a community garden. The agreement shall be and has been in effect from July 12, 1993 through June 30, 2023.

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

Motion/Second: Donahue/Ethans

Motion unanimously carried by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: 1 (Ramirez)

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 Contract Amendment No. 6 of the agreement between the Garden Grove Unified School District and the City of Stanton, for joint use of the Norm Ross Sports Field and community garden site at Carver Elementary School; and
3. Authorized the Mayor to execute the Agreement on the City's behalf.

9N. APPROVAL OF AGREEMENT BETWEEN THE CITY OF STANTON AND TRAUMA INTERVENTION PROGRAMS, INC. (TIP)

The group Trauma Intervention Programs, Inc. (TIP) provides counseling and support services to victims of traumatic incidents, such as a death in the family, witnessed violence or catastrophe, and family violence. TIP has a guaranteed 20-minute response time, 24 hours a day, every day of the year. Due to the varying types of situations in which their services are needed, they maintain a staff of volunteer counselors of all ages from teens to seniors, as well as bilingual personnel.

Presentation by Lieutenant Nate L. Wilson, Orange County Sheriff's Department.

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

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

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 one year agreement with Trauma Intervention Programs, Inc.; and
3. Authorized the Mayor to execute the Agreement on the City's behalf.

10. PUBLIC HEARINGS

10A. PUBLIC HEARING TO CONSIDER A DEVELOPMENT PROPOSAL FOR THE RESIDENTIAL COMPONENT OF A MIXED-USE REDEVELOPMENT PROJECT FOR THE VILLAGE CENTER LOCATED ON THE WEST SIDE OF THE INTERSECTION OF BEACH BOULEVARD AND VILLAGE CENTER DRIVE (12631 – 12811 BEACH BLVD.) IN THE CG (COMMERCIAL GENERAL) ZONE WITH A SOUTH GATEWAY MIXED USE (SGMX) OVERLAY

Consideration of a development proposal for the residential phase of the Village Center mixed-use project.

Staff report by Ms. Kelly Hart, Community and Economic Development Director.

Sherrill Casanova, Brookfield Homes, provided the City Council with additional details pertaining to the proposed project and expressed her gratitude to City staff.

The City Council questioned staff regarding security, turn pockets on Beach Boulevard, phasing, timeframes, fire department access, parking, landscaping, signal lights, and traffic flow.

The public hearing was opened.

- Mr. Robert Lewis, resident, requested clarification on the type of shingles that would be utilized on the proposed homes.

No one else appearing to speak, the public hearing was closed.

Motion/Second: Ethans/Warren

ROLL CALL VOTE:	Council Member Donahue	AYE
	Council Member Ethans	AYE
	Council Member Warren	AYE
	Mayor Pro Tem Ramirez	ABSENT
	Mayor Shawver	AYE

Motion unanimously carried:

1. The City Council conducted a public hearing; and
2. Declared the project is consistent with the adopted Mitigated Negative Declaration (SCH#2017101007) and a Mitigation Monitoring and Reporting Program for the entire Village Center development; and
3. Adopted Resolution No. 2018-26 approving Planned Development Permit PDP18-01, entitled:

“A RESOLUTION OF THE city council of CITY OF STANTON, CALIFORNIA APPROVING PLANNED DEVELOPMENT PERMIT PDP18-01 TO ALLOW CUSTOMIZED DEVELOPMENT STANDARDS FOR THE DEVELOPMENT OF THE 11.64 ACRE RESIDENTIAL COMPONENT OF THE VILLAGE CENTER MIXED USE PROJECT FOR THE PROPERTIES LOCATED AT 12631-12811 BEACH BLVD. IN THE CG (COMMERCIAL GENERAL) ZONE WITH A SOUTH GATEWAY MIXED USE (SGMX) OVERLAY AND MAKING CEQA FINDINGS IN CONNECTION THEREWITH”; and

4. Adopted Resolution No. 2018-25 approving Precise Plan of Development PPD-790, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, APPROVING PRECISE PLAN OF DEVELOPMENT PPD-790 FOR THE DEVELOPMENT OF THE 11.64 ACRE RESIDENTIAL PHASE OF THE

VILLAGE CENTER MIXED USE PROJECT, WHICH CONSISTS OF THE DEMOLITION OF ALL COMMERCIAL BUILDINGS WITHIN THE RESIDENTIAL PHASE, AND CONSTRUCTION OF 208 CONDOMINIUM UNITS, COMMON OPEN SPACE AREAS WITH PERMANENT IMPROVEMENTS INCLUDING A SWIMMING POOL, TOT LOT, AND LOUNGE AREAS, WITH PRIVATE STREETS FOR THE PROPERTIES LOCATED AT 12631-12811 BEACH BLVD. IN THE CG (COMMERCIAL GENERAL) ZONE WITH A SOUTH GATEWAY MIXED USE (SGMX) OVERLAY” ; and

5. Adopted Resolution No. 2018-27 approving Tentative Parcel Map TM18-01, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA APPROVING TENTATIVE PARCEL MAP TM18-01 TO ALLOW FOR THE SUBDIVISION OF TWO PARCELS FOR CONDOMINIUM PURPOSES TO ALLOW FOR THE DEVELOPMENT OF 208 CONDOMINIUM UNITS, WITH COMMON OPEN SPACE AND PRIVATE STREETS FOR THE PROPERTIES LOCATED AT 12631-12811 BEACH BLVD. IN THE CG (COMMERCIAL GENERAL) ZONE WITH A SOUTH GATEWAY MIXED USE (SGMX) OVERLAY AND MAKING CEQA FINDING IN CONNECTION THEREWITH”; and

6. Introduced Ordinance No. 1078 entitled:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF STANTON AND BROOKFIELD HOMES SOUTHERN CALIFORNIA, LLC FOR CERTAIN REAL PROPERTY LOCATED AT 12631-12811 BEACH BLVD. FOR THE RESIDENTIAL COMPONENT OF THE VILLAGE CENTER PROJECT, WITHIN THE CITY OF STANTON PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 65864 ET SEQ. AND MAKING CEQA FINDINGS IN CONNECTION THEREWITH.”;
and

7. Set Ordinance for adoption at the June 26, 2018 City Council meeting.

10B. CITYWIDE USER FEES AND CHARGES STUDY

The Administrative Services Department has prepared a citywide user fee study to update all city fees to provide cost recovery.

Staff report by Mr. Stephen M. Parker, Assistant City Manager.

Mr. Stephen M. Parker, Assistant City Manager noted for the record that a letter was received from the Building Association of Southern California (BIA) citing concerns with the proposed fee update. The BIA requested to delay the implementation of the Community Development fees for a period of three months to allow appropriate notification and preparation within the building community.

The public hearing was opened.

No one appearing to speak, the public hearing was closed.

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

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

1. The City Council finds that these items are 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(b)(4) 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. Conducted a public hearing for comment and discussion regarding the adoption of the revision to the fees and charges for City services; and
3. Adopted Resolution No. 2018-19 approving the Revision to the Fees and Charges for City Services, entitled:

**"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON,
CALIFORNIA, REVISING THE SCHEDULE OF FEES AND CHARGES FOR
CITY SERVICES".**

11. UNFINISHED BUSINESS None.

12. NEW BUSINESS

12A. APPROVAL OF THE AGREEMENT BETWEEN THE CITY OF STANTON AND THE COUNTY OF ORANGE FOR LAW ENFORCEMENT SERVICES

This item is for approval of a new Five Year Agreement with the County of Orange for law enforcement services for the period from July 1, 2018 to June 30, 2023. This agreement proposes the cost for services for FY 2018-2019 at \$10,955,068.

Staff report by Mr. Stephen M. Parker, Assistant City Manager.

The City Council inquired about escalating costs, ensuring the best interest of the City and looking into alternative police services, conducting a cost comparison study, results of the last cost comparison study, and the lack of cost savings being reported by other cities in obtaining or merging police services.

Motion/Second: Warren/Ethans

Motion unanimously carried by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: 1 (Ramirez)

1. The City Council declared that the project is exempt from California Environmental Quality Act ("CEQA") under Section 15378(b)(4) – The creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment; and
2. Approved the Five-Year Agreement for Law Enforcement Services between the City of Stanton and the County of Orange; and
3. Authorized the City Manager to execute the Operations Agreement.

12B. APPROVAL OF THE REVISED STANTON RESERVE POLICY

The General Fund Reserve Policy calls for City Council to review and approve the policy and reserve levels during the budget process. In conjunction with the submission of the FY 2018-19 Annual Budget, staff is presenting a revised General Fund Reserve Policy as an exhibit to Resolution No. 2018-20 and a revision to Administrative Policy IV-4-9 for City Council's review and approval.

Staff report by Mr. Stephen M. Parker, Assistant City Manager.

Motion/Second: Donahue/Ethans

Motion unanimously carried by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: 1 (Ramirez)

1. The City Council declared that the project is exempt from the California Environmental Quality Act ("CEQA") under Section 15061(b)(3); and
2. Approved Administrative Policy IV-4-9 "Fund Balance Policy and Classification of Fund Balance" as presented; and
3. Adopted Resolution 2018-20, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, APPROVING THE CITY OF STANTON GENERAL FUND RESERVE POLICY ESTABLISHING COMMITMENTS OF FUND BALANCE".

12C. FY 2018-2019 BUDGET ADOPTION FOR THE CITY OF STANTON AND STANTON HOUSING AUTHORITY

On June 5, 2018 City Council was presented the City Manager's Proposed Fiscal Year 2018-2019 Budget. For all funds, the budget includes \$30.9 million in revenues, \$27.1 million in appropriations, and a capital budget of \$8.7 million for FY 2018-19, with a balanced budget of \$21.6 million in revenues, \$22.2 million in appropriations and \$615,000 in net transfers in for the General Fund in FY 2018-19.

Staff report by Mr. Stephen M. Parker, Assistant City Manager.

Motion/Second: Donahue/Warren

Motion unanimously carried by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: 1 (Ramirez)

1. The City Council/Housing Authority Board finds that these items are 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(b)(4) 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. The City Council adopted Resolution No. 2018-21 authorizing the City Treasurer safekeeping and investment authority, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AUTHORIZING THE CITY TREASURER TO DEPOSIT FUNDS FOR SAFEKEEPING AND INVESTMENT AND AUTHORIZING WITHDRAWAL OF FUNDS FROM DEPOSITORIES"; and

3. The Council adopted Resolution No. 2018-22 establishing the Appropriations Limit for Fiscal Year 2018-19, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, ESTABLISHING THE APPROPRIATION LIMIT FOR FISCAL YEAR 2018-19"; and

4. The Housing Authority Board adopted Resolution No. SHA 2018-02 adopting the Fiscal Year 2018-2019 Housing Authority Budget, entitled:

"A RESOLUTION OF THE STANTON HOUSING AUTHORITY OF THE CITY OF STANTON, CALIFORNIA, ADOPTING THE OPERATING AND CAPITAL BUDGET FOR THE FISCAL YEAR 2018-2019"; and

5. The City Council adopted Resolution No. 2018-23 adopting the Fiscal Year 2018-2019 Operating and Capital Budget, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, ADOPTING THE OPERATING AND CAPITAL BUDGET FOR THE FISCAL YEAR 2018-19"; and

6. The City Council adopted Resolution No. 2018-24 amending the Position Classification Manual, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AMENDING THE POSITION CLASSIFICATION MANUAL".

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 Shawver reported that he has been re-elected as vice chairman for the Orange County Sanitation District (OCSD) board of directors and expressed his gratitude to the City Council for selecting him to serve on the OCSD board.
- Ms. Erin Burke, Community Services Manager, reported on the seasonal opening of the splash pad at Stanton Central Park.

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

Council Member Carol Warren requested to agendaize discussion regarding the purchase of the vacant property near Dale and Cerritos and adjacent to the Wpower property to utilize as a City park or sports field.

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

None.

15D. WOMEN OF DISTINCTION AWARDS PROGRAM

At the request of Council Member Warren, staff researched the possibility of implementing a Women of Distinction Awards program.

Staff report by Ms. Cynthia Guzman, Human Resources Specialist.

1. The City Council declared that this 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. The City Council received the staff report and directed staff to create a listing of current recognition programs and bring back this item to the City Council for presentation at a future City Council meeting.

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

None.

17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

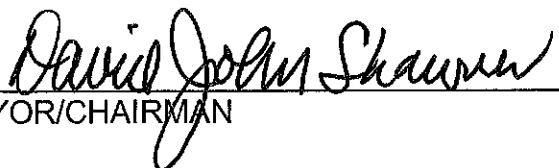
- Mr. Allan Rigg, Public Works Director / City Engineer, provided the City Council with an update regarding the Community Center and Civic Center Accessibility Improvement Project.
- Council Member Ethans requested an update on his request for the establishment of a Pickle Ball program.
- Ms. Erin Burke, Community Services Manager, provided the City Council with a status update on the City's establishment of a Pickle Ball program.

17A. ORANGE COUNTY FIRE AUTHORITY

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

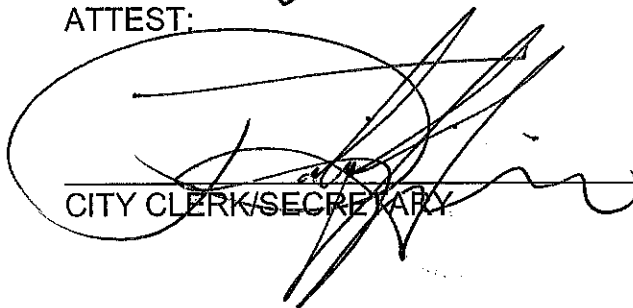
Fire Division Chief Bill Lockhart provided the City Council with an update on their current operations.

- 18. ADJOURNMENT** Motion/Second: Shawver/
Motion carried at 8:09 p.m.



MAYOR/CHAIRMAN

ATTEST:



CITY CLERK/SECRETARY