

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON
JOINT REGULAR MEETING JUNE 26, 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, Mayor Pro Tem Ramirez,
and Mayor Shawver.

Absent: None.

Excused: Council Member Donahue.

3. PUBLIC COMMENT ON CLOSED SESSION ITEMS None.

Mr. Matthew E. Richardson, City Attorney reported that the City Council had a last minute addition that needed to be added to the agenda, a request to add a personnel matter as a closed session item.

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

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

NOES: None

ABSTAIN: None

ABSENT: 1 (Donahue)

The following item was added as a closed session item:

- **PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Pursuant to Government Code Section 54957.6)**

Title: City Manager

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

4B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Existing litigation pursuant to Government Code section 54956.9(d)(1)
Number of cases: 1

City of Stanton vs. Green Tree Remedy et al, Orange County Superior Court Case
Number: 30-2015-00813225-CU-JR-CJC

Added item:

4C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Pursuant to Government Code Section 54957.6)

Title: City Manager

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

The meetings were called to order at 6:34 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, Vice
Chairman Ramirez, and Chairman Shawver.

Absent: None.

Excused: Agency/Authority Member Donahue.

7. PLEDGE OF ALLEGIANCE

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

8. SPECIAL PRESENTATIONS AND AWARDS

- The City Council presented a Certificate of Recognition honoring Ms. Becky Esparza, OC Human Relations for her outstanding and dedicated services to the City of Stanton and its community for over 25 years.

9. CONSENT CALENDAR

Mayor Pro Tem Ramirez abstained from Consent Calendar Item 9C, line item 3.

Motion/Second: Ethans/Warren

Motion unanimously carried by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: 1 (Donahue)

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 June 7, 2018 and June 14, 2018, in the amount of \$341,761.24.

9C. APPROVAL OF MINUTES

1. The City Council approved Minutes of Special Meeting – February 20, 2018; and
2. The City Council/Agency/Authority Board approved Minutes of Joint Regular Meeting – May 22, 2018; and
3. The City Council approved Minutes of Special Meeting – June 5, 2018.

9D. MAY 2018 INVESTMENT REPORT

The Investment Report as of May 31, 2018 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 May 2018.

9E. MAY 2018 INVESTMENT REPORT (SUCCESSOR AGENCY)

The Investment Report as of May 31, 2018 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 May 2018.

9F. MAY 2018 INVESTMENT REPORT (HOUSING AUTHORITY)

The Investment Report as of May 31, 2018 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 May 2018.

9G. FY 2018-19 INVESTMENT POLICY

The Investment Policy for the City of Stanton provides guidelines for the prudent investment of City funds and outlines the procedures for efficient cash management. This policy is updated annually to incorporate any needed provisions or amendments necessitated by changes in state law or City investment philosophy, after which it is reviewed by the City Council. The current update has no changes from the FY 2017-18 policy adopted on June 27, 2017.

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 approved the FY 2018-19 Investment Policy as presented.

9H. RESOLUTION DIRECTING THE AUDITOR OF THE COUNTY OF ORANGE TO ADD THE PROTECTIVE SERVICES TAX TO THE 2018-2019 TAX ROLL

On August 6, 1985, the voters of Stanton adopted an initiative measure establishing a Protective Services Tax. Each year the City Council must adopt a Resolution directing the Auditor Controller to place this assessment on the tax rolls.

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. 2018-31 directing the County Auditor Controller to place the Protective Services Tax on the 2018-2019 Tax Roll, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, DIRECTING THE AUDITOR-CONTROLLER OF THE COUNTY OF ORANGE TO ADD THE PROTECTIVE SERVICES TAX TO THE 2018-2019 TAX ROLL".

END OF CONSENT CALENDAR

10. PUBLIC HEARINGS

10A. PUBLIC HEARING RELATIVE TO THE ANNUAL LEVY OF ASSESSMENTS FOR THE INSTALLATION, MAINTENANCE, AND SERVICING OF PUBLIC LIGHTING FACILITIES AND MEDIAN ISLANDS 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

On June 12, 2018, the City Council adopted Resolution No. 2018-16, approving the Engineers report, and Resolution No. 2018-17, declaring its intention to levy and collect the annual assessments for installation, maintenance and servicing of Lighting and Landscaping District No. 1 for Fiscal Year 2018-2019 pursuant to the Landscaping and Lighting Act of 1972. This is the time and date scheduled to conduct the Public Hearing concerning the annual levy of assessments of the District, the extent of the District, the improvements and the proposed assessments and all other matters pertaining thereto.

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

The public hearing was opened.

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

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

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

1. The City Council conducted the required public hearing concerning the annual levy of assessments for the District, the extent of the District, the improvements and the proposed assessments and all other matters pertaining thereto; and
2. 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
3. Adopted Resolution No. 2018-32, confirming the assessments for installation, 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, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA CONFIRMING THE ASSESSMENTS FOR INSTALLATION, 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”.

10B. PUBLIC HEARING RELATIVE TO PLACING THE ANNUAL SEWER SERVICE CHARGE FOR SEWER SERVICES ON THE PROPERTY TAX ROLL FOR FISCAL YEAR 2018-2019

On August 8, 2017 the City held a noticed public hearing in compliance with Proposition 218 and adopted the Sewer Service Charges for a period of five (5) years with Ordinance No. 1068. The City is at this time holding a noticed Public Hearing in order to confirm the report prepared showing each parcel subject to the Sewer Service Charges, and the estimated amount of the Sewer Service Charges on said parcel, and to request placement of the Sewer Service Charges on the property tax roll for collection.

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

The public hearing was opened.

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

Motion/Second: Warren/Ramirez

Motion unanimously carried by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: 1 (Donahue)

1. The City Council conducted the required public hearing concerning the placement of the annual sewer service charge for sewer services on the property tax roll for fiscal year 2018-2019 and all other matters pertaining thereto; and
2. 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
3. Adopted Resolution No. 2018-33, directing the County Auditor Controller to place the annual sewer service charge for sewer services on the 2018-2019 tax roll, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA ADOPTING THE REPORT OF THE ANNUAL SEWER SERVICE CHARGES AND DIRECTING STAFF TO FILE SAID REPORT WITH THE AUDITOR-CONTROLLER OF THE COUNTY OF ORANGE AND DIRECTING THE AUDITOR TO PLACE THE FISCAL YEAR 2018-19 SEWER SERVICE CHARGES ON THE TAX ROLL”.

11. UNFINISHED BUSINESS

11A. APPROVAL OF ORDINANCE NO. 1078

This Ordinance was introduced at the regular City Council meeting of June 12, 2018.

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

Motion/Second: Warren/Ramirez

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

Motion unanimously carried:

1. The City Clerk read the title of 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

2. The City Council 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 Ordinance No. 1078.

12. NEW BUSINESS None.

13. ORAL COMMUNICATIONS – PUBLIC

- Mr. Allan Havens, Residents, spoke regarding issues pertaining to parking, out of state plates on vehicles who have been in the State of California for years.
- Ms. Dawn, Resident, spoke regarding concerns with illegal fireworks and the potential for property damage and fires due to said illegal fireworks.
- Ms. Cathy Hamilton, Resident, spoke regarding her concerns with illegal fireworks and the potential for property damage and fires due to said illegal fireworks.
- Mr. Robert Lewis, Resident, spoke regarding concerns with illegal fireworks, expressed his appreciation for the work being done by the City, and hopes for a better 4th of July holiday season this year.

14. WRITTEN COMMUNICATIONS None.

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

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

- 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.

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

- Mayor Shawver requested to agendize discussion regarding the establishment of an ordinance regulating on street parking of recreational vehicles and oversized commercial vehicles within the City.
- Council Member Warren requested to agendize discussion regarding the creation of a pan handling ordinance.
- Mayor Shawver requested to agendize discussion regarding the creation of an education program relating to coyotes in neighborhoods.
- Mayor Pro Tem Ramirez requested an update on the new parking lot that the City recently opened to the public on Bell Street.

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

None.

15D. WOMEN OF DISTINCTION AWARDS PROGRAM

At the request of Mayor Shawver, staff created a list of events and programs held at some point in time to recognize Stanton residents.

Staff report by Mr. James A. Box, City Manager.

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.
2. The City Council received the staff report; and
3. Directed staff to proceed with the proposed Women of Distinction Awards program.

15E. CITY COUNCIL INITIATED ITEM — DISCUSSION REGARDING OBTAINING A LAND LEASE WITH SOUTHERN CALIFORNIA EDISON FOR USE AS A CITY SPORTS FIELD

At the June 12, 2018 City Council meeting, Council Member Warren requested that this item be agendized for discussion.

Presentation by Council Member Warren.

Council Member Warren stated that there is a large piece of land that the City can potentially utilize and requests that staff look into the feasibility in obtaining a land lease.

- The City Council questioned staff regarding fencing of the current Southern California Edison towers that are on the property, timeline, cost, and gas/irrigation.

The City Council directed staff to work with Southern California Edison to obtain a one year lease and research possible public/private partnerships.

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

None.

17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

- Mr. James A. Box, City Manager, reported on the upcoming Mayor's Fitness Challenge event, which is scheduled to be held on July 6, 2018 at Stanton Central Park followed by Movie Night Under the Stars.
- 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.

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.

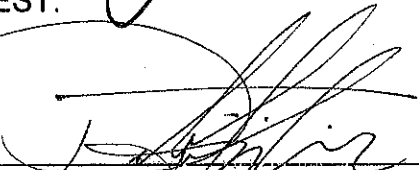
Lieutenant Nate L. Wilson provided the City Council with an update on their current operations.

- 18. ADJOURNMENT** in honor and memory of Mr. Milt Blumenthal
Motion/Second: Shawver/
Motion carried at 7:59 p.m.



MAYOR/CHAIRMAN

ATTEST:



CITY CLERK/SECRETARY