

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON
JOINT REGULAR MEETING JULY 10, 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 – 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Pursuant to Government Code Section 54957.6)**

Title: City Manager

4C. 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

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

The meetings were called to order at 6:37 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, Vice Chairman Ramirez, and Chairman Shawver.

Absent: None.

Excused: None.

7. PLEDGE OF ALLEGIANCE

Led by Council Member Carol Warren.

8. SPECIAL PRESENTATIONS AND AWARDS

Ms. Patricia A. Vazquez, City Clerk reported that the presenter has requested that this item be pulled from the agenda for presentation at a future City Council meeting.

• ~~Presentation of the 2018 Homeless Census Report.~~

9. 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

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 21, 2018 and June 27, 2018, in the amount of \$1,837,310.09.

9C. APPROVAL OF MINUTES

1. The City Council approved Minutes of Special Meeting – February 27, 2018; and
2. The City Council/Agency/Authority Board approved Minutes of Joint Regular Meeting – February 27, 2018; and
3. The City Council approved Minutes of Special Meeting – June 29, 2018.

9D. AUTHORIZATION FOR MAYOR DAVID J. SHAWVER AND COUNCIL MEMBER CAROL WARREN TO ATTEND THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE

The League of California Cities Annual Conference is scheduled for September 12-14, 2018 in Long Beach. In order to vote at the Annual Conference / Annual Business Meeting, City Council must designate a voting delegate and/or voting delegate alternate. Additionally, pursuant to the City of Stanton Travel and Reimbursement policy, a Council Member must receive City Council approval prior to a trip, if the trip will exceed \$500.00.

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. Approves Mayor David J. Shawver and Council Member Carol Warren to attend the League of California Cities Annual Conference, scheduled for September 12-14, 2018 in Long Beach; and
3. Designates Mayor David J. Shawver as the voting delegate and Council Member Carol Warren as the voting delegate - alternate.

9E. AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE A GRANT OF EASEMENT AT 10502 ROSE STREET TO SOUTHERN CALIFORNIA EDISON FOR ELECTRICAL SYSTEMS

The city-initiated widening of Cerritos Avenue from Rose Street to Flower Avenue will require several Southern California Edison (SCE) poles to be relocated. One of the relocated poles will need a new overhead easement for the supporting guy wire. A Grant of Easement to SCE for the Redevelopment Agency-owned property at 10502 Rose Street has been prepared by SCE for the Agency to approve.

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. Authorized the City Manager to execute a Grant of Easement to SCE for the maintenance of electrical facilities above 10502 Rose Street.

END OF CONSENT CALENDAR

10. PUBLIC HEARINGS None.

11. UNFINISHED BUSINESS None.

12. NEW BUSINESS

12A. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AMENDING CHAPTER 14 OF THE STANTON MUNICIPAL CODE BY ADDING SECTION 14.04.075 RELATING TO PROHIBITING SMOKING IN CITY PARKS

The Community Services Department's mission is to enhance the quality of life of residents. In that effort and in joining with hundreds of other California cities and counties, this ordinance will implement reasonable restrictions regarding the location and manner of smoking in recreational areas.

Staff report by Ms. Ashley Cain, Community Services Supervisor.

Presentation by Ms. Laisha Valle and Ms. Neida Gomez, Stanton Youth Committee.

- Ms. Jessica Cedillo, Resident, spoke in favor of Ordinance No. 1081 and expressed her wishes for the City's youth to be free of bad influences and addictions.
- Mr. Bryan Lara Mendoza, Resident, spoke in favor of Ordinance No. 1081.
- Mr. John Warren, Parks, Recreation and Community Services Commissioner, spoke in favor of Ordinance No. 1081 and expressed his gratitude to the Stanton Youth Committee for their leadership and time and efforts with this initiative.

- Mr. Steve Sarkis, Resident, spoke in favor of Ordinance No. 1081.

Motion/Second: Ramirez/Ethans

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

Motion unanimously carried:

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. Introduced Ordinance No. 1081, entitled:

"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AMENDING CHAPTER 14 OF THE STANTON MUNICIPAL CODE BY ADDING SECTION 14.04.075 RELATING TO PROHIBITING SMOKING IN CITY PARKS;" and

3. Set said ordinance for second reading and adoption at the July 24, 2018 regular City Council meeting.

13. ORAL COMMUNICATIONS – PUBLIC None.

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.
- Ms. Ashley Cain, Community Services Supervisor, reported on the Movie Night Under the Stars event, which was held on July 6, 2018.
- Mayor Shawver reported on the rescheduling of the Mayor's Fitness Challenge event to July 20, 2018 due to extreme heat conditions.

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

None.

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

None.

Mayor Shawver requested that this item be tabled for discussion at a future City Council meeting.

~~**15D. CITY COUNCIL INITIATED ITEM — DISCUSSION REGARDING THE CREATION OF AN ORDINANCE PERTAINING TO THE PARKING OF RECREATIONAL AND OVERSIZED VEHICLES**~~

~~At the June 26, 2018 City Council meeting, Mayor Shawver requested that this item be agendaized for discussion.~~

~~**RECOMMENDED ACTION:**~~

~~City Council provide direction to staff.~~

15E. STANTON HISTORICAL SOCIETY

At the request of Mayor Shawver, this report provides information on the process of establishing a Stanton Historical Society.

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

The City Council questioned if it was possible to save the façade of Bauman's Market, if the Historical Society meetings could be held at Stanton Central Park, if Stanton Central Park could be the Historical Society's home base, if the Historical Society could create a table display in the services center at Stanton Central Park, and if said table display would impede rentals at Stanton Central Park.

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. Received and filed report.

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

None.

17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

- Lieutenant Nate L. Wilson, Orange County Sheriff's Department provided the City Council with a report on calls for service generated by the 4th of July holiday.

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.

The City Council recessed back into closed session at 7:26 p.m.

The City Council reconvened in open session at 8:00 p.m.

The City Attorney reported that the Stanton City Council met in closed session from 7:26 to 8:00 p.m.

The City Attorney reported that there was no reportable action.

18. ADJOURNMENT Motion/Second: Shawver/
Motion carried at 8:00 p.m.



MAYOR/CHAIRMAN

ATTEST:



CITY CLERK/SECRETARY