

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON
JOINT REGULAR MEETING JANUARY 22, 2019

1. CALL TO ORDER / CLOSED SESSION

The City Council meeting was called to order at 6:07 p.m. by Mayor Shawver.

2. ROLL CALL

Present: Council Member Ethans, Council Member Taylor, 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 6:07 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

4B. PUBLIC EMPLOYEE APPOINTMENT
(Pursuant to Government Code Section 54957)

Title: City Manager

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

The meetings were called to order at 6:36 p.m. by Chairman Shawver.

The City Attorney reported that the Stanton City Council met in closed session from 6:07 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 Taylor, Agency/Authority Member Warren, Vice Chairman Ramirez, and Chairman Shawver.

Absent: None.

Excused: None.

7. PLEDGE OF ALLEGIANCE

Led by Fire Division Chief Shane Sherwood, Orange County Fire Authority.

8. SPECIAL PRESENTATIONS AND AWARDS

Recognition of the City of Stanton's businesses celebrating milestones.

Presentation by Ms. Kelly Hart, Community and Economic Development Director.

The Mayor and City Council recognized the City of Stanton's 2019 businesses celebrating milestones.

Businesses were recognized via the following categories:

- **Celebrating Thirty (30) Years**
 - Action Southland Towing
 - Aspen Pines Apartments
 - Sun's Tool Corp.
- **Celebrating Thirty Five (35) Years**
 - Boys and Girls Club of Stanton
- **Celebrating Sixty Two (62) Years**
 - Johnson & Turner Painting Co.

9. CONSENT CALENDAR

Mayor Shawver requested to pull item 9I from the Consent Calendar for separate discussion.

Council Member Taylor abstained from Consent Calendar Item 9C, line items 1 and 2.

Council Member Ramirez abstained from Consent Calendar Item 9C, line item 3.

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

AYES: 5 (Ethans, Ramirez, Shawver, Taylor, 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 January 10, 2019 and January 17, 2019, in the amount of \$364,451.66.

9C. APPROVAL OF MINUTES

1. The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – March 13, 2018.
2. The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – June 26, 2018.
3. The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – January 8, 2019.

9D. DECEMBER 2018 INVESTMENT REPORT

The Investment Report as of December 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 December 2018.

9E. DECEMBER 2018 INVESTMENT REPORT (SUCCESSOR AGENCY)

The Investment Report as of December 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 December 2018.

9F. DECEMBER 2018 INVESTMENT REPORT (HOUSING AUTHORITY)

The Investment Report as of December 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 December 2018.

9G. LANDSCAPE MAINTENANCE AGREEMENT WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR IMPROVEMENTS ADJACENT TO 12639-12817 BEACH BOULEVARD

The development of the Village Center Drive residential 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.

9H. AWARD OF A CONTRACT FOR THE 2019 PAVEMENT MANAGEMENT PLAN UPDATE TO NICHOLS CONSULTING ENGINEERS

The Pavement Management Plan (PMP) 2019 Update will provide the City with an updated pavement management plan. The PMP is used to determine which roads are to be rehabilitated each year and is a requirement of Measure M funding from the County. Staff recommends that the firm of Nichols Consulting Engineers be retained to prepare the Pavement Management System 2019 update.

1. The City Council declared this project categorically exempt under the California Environmental Quality Act, Class 1, and Section 15301h; and
2. Awarded a contract to Nichols Consulting Engineers for the 2019 Pavement Management Plan Update.

9J. RESOLUTION 2019-01 OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, APPROVING FINAL PARCEL MAP NO. 2017-187 FOR THE PROPERTY LOCATED AT 7901-7955 GARDEN GROVE BOULEVARD AND 12775-12975 BEACH BOULEVARD

The final parcel map for the development located at 7901-7955 Garden Grove Boulevard and 12775-12975 Beach Boulevard has been completed and reviewed by all required departments and agencies. This final parcel map is in compliance with the City's General Plan and zoning land use designation.

1. The City Council finds that the adoption of the resolution is categorically exempt under Section 15332, Class 32 (In-Fill Development Projects); and
2. Adopted Resolution No. 2019-01 approving Final Parcel Map No. 2017-187, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, APPROVING FINAL PARCEL MAP NO. 2017-187 FOR THE PROPERTY LOCATED AT 7901-7955 GARDEN GROVE BOULEVARD AND 12775-12975 BEACH BOULEVARD”; and

3. Finds that the recordation of Final Parcel Map No. 2017-187 will not be in violation of any of the provisions of Section 66474, 66474.1, and 66474.2 of the Subdivision Map Act; and
4. Finds that the proposed subdivision, together with the provisions for its design and improvement, is consistent with the general plan required by Article 5 (commencing with Section 65300) of Chapter 3 of Division 1 of the Government Code, and any specific plan adopted pursuant to Article 8 (commencing with Section 65450) of Chapter 3 of Division 1 of the Government Code.

9K. PROPOSED CHANGES TO PERSONNEL RULES AND REGULATIONS

The City Council has established Personnel Rules and Regulations as set forth in Title II, Chapter 2.44 of the Stanton Municipal Code. From time to time the provisions of the Personnel Rules are changed based on changes in federal or state law or the needs of the organization have changed.

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 Resolution No. 2019-02 amending the City of Stanton Personnel Rules and Regulations, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AMENDING AND ADOPTING PERSONNEL RULES FOR THE ADMINISTRATION OF THE CITY'S PERSONNEL SYSTEM AND REPEALING ALL OTHER RESOLUTIONS AND MOTIONS INCONSISTENT HEREWITH".

END OF CONSENT CALENDAR

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

The Civic Center and Library Painting project has been completed in accordance with the plans and specifications. The final construction cost for the project was \$46,200.00. The City Engineer, in his judgment, certifies that the work was satisfactorily completed as of January 22, 2019 and recommends that the City Council accept the completed work performed on this project.

The contract for the Civic Center and Library Painting Project is for \$38,000.00. Change orders approve at staff level exceeded the 10% maximum authorized at the time of award. Additional costs arose throughout the project in the total of \$8,200.00. Therefore, Staff requests that the Council authorize the final change order in the total amount of \$8,200.00. This change order was to paint the metal flashing throughout the Civic Center and find a solution for the uniform texture on the exterior walls.

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

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

1. The City Council declared this project categorically exempt under 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. Approved Change Order No. 01 and additional funds in the total additive amount of \$8,200.00 to Dulux Painting, Inc. for the Civic Center and Library Painting Project; and
3. Authorized the Mayor to execute Change Order No. 01 and appropriate additional funds; and
4. Approved Budget Adjustment No. 2019-06 to appropriate \$8200 to the City Hall Plaza Improvements account in the Capital Project Fund for this project; and
5. Accepted the completion of improvements for the Civic Center and Library Painting Project, as certified by the City Engineer, and affixed the date of January 22, 2019 as the date of completion of all work on this project; and
6. Approved the final construction contract amount of \$46,200.00 with Dulux Painting, Inc.; and
7. Directed the City Clerk within ten (10) days from the date of acceptance to file the Notice of Completion with the County Recorder of the County of Orange; and
8. Directed City staff, upon expiration of the thirty-five (35) days from the filing of the "Notice of Completion," to make the retention payment to Dulux Painting, Inc. in the amount of \$2,310.00.

10. **PUBLIC HEARINGS** None.

11. **UNFINISHED BUSINESS** None.

12. **NEW BUSINESS**

12A. **WOMEN OF DISTINCTION AWARDS PROGRAM SELECTION COMMITTEE**

In June of 2018 the City Council provided staff with direction to implement a Women of Distinction Awards Program.

Staff report by Ms. Cynthia Guzman, Human Resource Specialist

Motion/Second: Ethans/Warren

Motion unanimously carried by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: None

1. The City Council declared that this project is exempt from the California Environmental Quality Act ("CEQA") under Section 15378(b)(5) 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 the staff report and appointed Council Member Carol Warren and Stanton residents Ms. Jhovana Ramirez, Ms. Jennifer Shawver, and Ms. Mavis Ethans as members to serve on the Women of Distinction Awards Program Selection Committee.

12B. CONSIDERATION OF MOVING TO ONE COUNCIL MEETING PER MONTH

Recent questions have been presented about moving Stanton City Council meetings to once a month. This report reviews some of the benefits and consequences of such an action.

The City Council discussed the agenda item and directed staff to continue with the same format of two City Council meetings a month and to cancel meetings as needed.

13. ORAL COMMUNICATIONS – PUBLIC

Ms. Robin, Resident, spoke regarding her concerns with the Orange County Sheriff's Department (cost/services/response time/completion of police reports) and the City Council (response time) in hopes of opening up a dialog with the City Council and Orange County Sheriff's Department ensuring better communication and safety for the citizens of Stanton.

14. WRITTEN COMMUNICATIONS None.

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

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

- Council Member Taylor reported on his attendance at the Orange County Library Advisory Board meeting and also reported on the programs that the Orange County Public Libraries offer such as providing qualified community members the opportunity to earn an accredited high school diploma and credentialed career certificates.
- Council Member Warren reported on her attendance at the Orange County Boy Scouts luncheon, which was held on January 17, 2019.
- Council Member Ramirez reported on the upcoming Stanton Business Alliance 9th Annual Business Alliance Luncheon, which will be held on January 31, 2019.
- Mayor Shawver requested that Council Member Taylor contact the Orange County Library Advisory Board and offer the City's assistance with programs such as "books on wheels" and a "portable reading program" while the Stanton Library is closed due to renovations.
- Mayor Pro Tem 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

None.

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

None.

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.

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

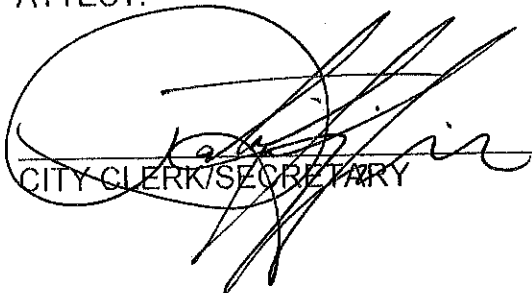
Mr. Bob Lewis, Resident, suggested that the City provide Stanton residents with the information that Lieutenant Wilson has presented to the City Council this evening to ensure that residents have the opportunity to draft and send a letter with their input to the District Attorney to assist in influencing the City's situation.

18. ADJOURNMENT Motion/Second: Shawver/
Motion carried at 7:35 p.m.



MAYOR/CHAIRMAN

ATTEST:



CITY CLERK/SECRETARY