

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON
JOINT REGULAR MEETING MAY 14, 2019

1. **CLOSED SESSION** None.

2. **CALL TO ORDER CITY COUNCIL / SUCCESSOR AGENCY / STANTON HOUSING AUTHORITY MEETING**

The meetings were called to order at 6:30 p.m. by Mayor / Chairman Shawver.

3. **PLEDGE OF ALLEGIANCE**

Led by Council Member Hong Alyce Van.

4. **ROLL CALL**

Present: Council / Agency / Authority Member Ramirez, Council / Agency / Authority Member Taylor, Council / Agency / Authority Member Van, Council / Agency / Authority Member Warren, and Mayor / Chairman Shawver.

Absent: None.

Excused: None.

5. **SPECIAL PRESENTATIONS AND AWARDS**

CEREMONIAL SWEARING IN / SEATING OF NEWLY APPOINTMENT COUNCIL MEMBER MS. HONG ALYCE VAN

- Mr. Timo Van Kissing administered the Oath of Office to Ms. Hong Alyce Van.
- The City Council expressed their congratulations to newly seated Council Member Ms. Hong Alyce Van.
- Presentation of certificate of recognition to Council Member Hong Alyce Van from the office of Assemblywoman Sharon Quirk-Silva.

6. **CONSENT CALENDAR**

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

The City Council pulled approval of appointment to the Orange County Fire Authority from consent calendar item 9I.

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

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

CONSENT CALENDAR

6A. 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.

6B. APPROVAL OF WARRANTS

The City Council approved demand warrants dated April 17, 2019, April 24, 2019, and May 2, 2019, in the amount of \$1,481,241.54.

6C. APPROVAL OF MINUTES

The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – April 23, 2019.

6D. 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 2019-2020

On March 26, 2019, the City Council adopted Resolution No. 2019-14, 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. 2019-18, preliminarily approving the Engineer's Report for the annual levy of assessments for Stanton Lighting and Landscaping District No. 1 for fiscal year 2019-2020, 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 2019-2020."

6E. 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 2019-2020 PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972 AND APPOINTING A TIME AND PLACE FOR HEARING OBJECTIONS THERETO

On March 26, 2019, the City Council adopted Resolution No. 2019-14, 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, May 28, 2019.

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. 2019-19, 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 2019-2020 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 25, 2019, to consider the annual assessments.

6F. ANALYSIS OF CONTRACT LAW ENFORCEMENT COST STUDY

The contract law enforcement cost study conducted by Matrix Consulting Group has been completed. The study was commissioned to understand the cost increases associated with the Orange County Sheriff's Department (OCSD) contract for law enforcement services and to identify potential strategies to contain future increases. The results of the analysis produced few substantive recommendations moving forward related to OCSD contract costs.

1. The City Council declared 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 contract law enforcement cost study report.

6G. APPROVAL OF RESOLUTION 2019-20 ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2019-2020 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017

To satisfy the accountability requirements of SB-1 Transportation Funding (2018-2019, Beall); the City must adopt a list of projects to be funded with SB-1 funds for FY 2019/20. Resolution 2019-20 will serve to amend Resolution 2019-13 as per the California Transportation Commission corrections.

1. The City Council declared that the project is exempt from the California Environmental Quality Act ("CEQA") under Section 15378(b)(5) – Organizational or administrative activities of governments that will not result in direct or indirect physical change in the environment; and
2. Approved Resolution No. 2019-20, adopting a list of projects to be funded by SB-1 in FY 2019/20, entitled:

"RESOLUTION ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2019-20 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017."

6H. APPROVAL FOR THE ACQUISITION OF A NEW PATROL MOTORCYCLE

The motorcycle that the Orange County Sheriff's Department's Motor Deputy is currently using is out of warranty. Staff recommends the acquisition of a 2019 BMW R1250RT-P Motorcycle to replace the existing motorcycle.

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. Authorized the acquisition of a 2019 BMW R1250 RT-P motorcycle for the Stanton Motor Deputy with Community Oriented Policing Services (COPS) funds.

6I. MAYOR'S APPOINTMENTS OF COUNCIL MEMBERS AS REPRESENTATIVES TO VARIOUS BOARDS, COMMISSIONS, COMMITTEES AND AGENCIES

Traditionally, Council Members have been appointed by the Mayor to serve on numerous outside committees, boards, commissions and agencies. Each appointee is responsible for representing the City and voting on behalf of the City Council. The Mayor has conducted a review and has selected appointees, as detailed in Attachment 1. With the exception of the Orange County Fire Authority ("OCFA") appointment, which is required to be made by Resolution, the Mayor may otherwise make appointments to each committee, board, commission or agency by nomination and Minute Order confirmation. In addition, the Fair Political Practices Commission ("FPPC") regulations require the adoption and posting of Form 806, Agency Report of Public Official Appointments, in order for individual Council Members to participate in a City Council vote that would result in him or her serving in a position that provides compensation of \$250 or more in any 12-month period.

1. The City Council confirmed the Mayor's appointments; and
2. Approved Fair Political Practices Commission Form 806 and authorize the City Clerk to post the form on the City's website.

6J. APRIL 2019 GENERAL FUND REVENUE AND EXPENDITURE REPORT

The monthly General Fund Revenue and Expenditure Report as of April 2019 has been provided to the City Manager in accordance with Stanton Municipal Code Section 2.20.080 (D)1 and is being provided to City Council.

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 General Fund Revenue and Expenditure Report as of April 2019.

END OF CONSENT CALENDAR

7. PUBLIC HEARINGS None.

8. UNFINISHED BUSINESS None.

9. **NEW BUSINESS**

9A. **REVISING THE REGULATIONS AND AMENDING THE MUNICIPAL CODE RELATING TO THE ORANGE COUNTY TAXI ADMINISTRATION PROGRAM**

City Council approval is requested to adopt revised Orange County Taxi Administration Program regulations and related fee and fine structures and to reflect the revisions in the Stanton Municipal Code.

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

Motion/Second: Ramirez/Van

Motion unanimously carried by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: None

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. Adopted Resolution No. 2019-17 adopting the revised Orange County Taxi Administration Program regulations and related fee and fine structures, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA ADOPTING REVISED ORANGE COUNTY TAXI ADMINISTRATION PROGRAM REGULATIONS AND RELATED FEE AND FINE STRUCTURES"; and
3. Introduced Ordinance No. 1088, entitled:

"AN ORDINANCE OF THE CITY OF STANTON, CALIFORNIA, AMENDING AND RESTATING CHAPTER 10.22 OF TITLE 10 OF THE STANTON MUNICIPAL CODE RELATING TO THE TAXI ADMINISTRATION PROGRAM"; and
4. Set said ordinance for second reading and adoption at the May 28, 2019 regular City Council meeting.

10. **ORAL COMMUNICATIONS – PUBLIC** None.

11. **WRITTEN COMMUNICATIONS** None.

12. **MAYOR/CHAIRMAN/COUNCIL/AGENCY/AUTHORITY INITIATED BUSINESS**

12A. **COMMITTEE REPORTS/COUNCIL/AGENCY/AUTHORITY ANNOUNCEMENTS**

- Council Member Warren reported on her and Mayor Shawver's attendance at the 2019 SCAG Regional Conference and General Assembly, which was held on May 2 - 3, 2019.
- Ms. Zenia Bobadilla, Community Services Manager reported on the 18th Annual Spring Car Show and Kids Fair, which was held on May 11, 2019.

12B. **COUNCIL/AGENCY/AUTHORITY INITIATED ITEMS FOR A FUTURE COUNCIL MEETING**

- Council Member Van requested to agendize discussion regarding the Economic Development bus tour (Multifamily and Mixed Used Project Tour).
- Council Member Van requested to agendize discussion regarding Youth in Government Day.
- Council Member Van requested to agendize discussion regarding Stanton's Citizens Academy.
- Mayor Shawver requested to agendize discussion regarding underground wiring.
- Mayor Shawver requested to agendize discussion regarding dilapidated shopping centers.

12C. **COUNCIL/AGENCY/AUTHORITY INITIATED ITEMS FOR A FUTURE STUDY SESSION**

Currently Scheduled:

- May 28, 2019 (5:00 p.m.)
FY 19/20 Draft Budget Presentation and Orange County Sheriff's Department Contract Presentation.

12D. SELECTION OF A MAYOR PRO TEM

With the vacancy created by the resignation of Mayor Pro Tem Ethans, the City Council will need to elect a Mayor Pro Tem.

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

Mayor Shawver opened nominations for Mayor Pro Tem.

Council Member Warren nominated Council Member Rigoberto A. Ramirez for the office of Mayor Pro Tem.

Mayor Shawver closed nominations for Mayor Pro Tem.

Motion/Second: Van/Warren

Motion unanimously carried by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: None

Council Member Rigoberto A. Ramirez was unanimously elected Mayor Pro Tem.

Council Member Van expressed her gratitude to those in attendance for her ceremonial swearing in / seating.

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

Ms. Patricia A. Vazquez, City Clerk reported that the Orange County Fire Authority (OCFA) is not seeking to revise the existing resolution, which appoints a city representative to the OCFA Board of Directors unless there is a change in representation. Since there is no change in representation to the OCFA Board of Directors, an e-mail notifying the OCFA of no change is all that the OCFA is requiring.

Motion/Second: Warren/Ramirez

Motion unanimously carried by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: None

The City Council approved the appointment to the Orange County Fire Authority from consent calendar item 9I as is.

14. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

14A. ORANGE COUNTY FIRE AUTHORITY

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

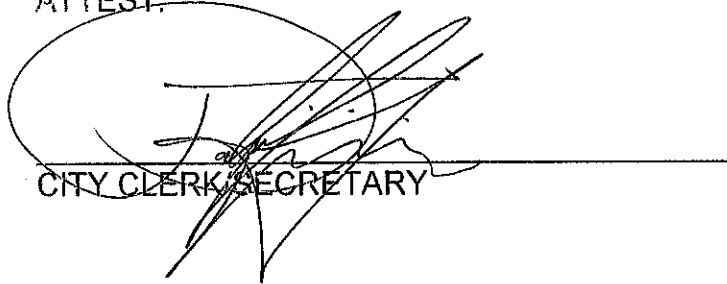
- Fire Division Chief Shane Sherwood provided the City Council with an update on their current operations.

15. ADJOURNMENT Motion/Second: Shawver/
Motion carried at 7:11 p.m.



MAYOR/CHAIRMAN

ATTEST:



CITY CLERK/SECRETARY

