

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON
JOINT REGULAR MEETING JUNE 25, 2019

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 Taylor, Council Member Van, 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

Heaven's Gate Funeral Home, Inc. v. City of Stanton, Superior Court of the State of California County of Orange, Case Number: 30-2019-01054997-CU-WM-CJC

4B. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)
(2)

Number of Potential Cases: 1

4C. 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 6:34 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 Taylor, Agency/Authority Member Van, Agency/Authority Member Warren, Vice Chairman Ramirez, and Chairman Shawver.

Absent: None.

Excused: None.

7. PLEDGE OF ALLEGIANCE

Led by Ms. Pam Schoonover.

8. SPECIAL PRESENTATIONS AND AWARDS None.

9. CONSENT CALENDAR

Mayor Shawver requested to pull Item 9I and 9J from the Consent Calendar for separate discussion.

Motion/Second: Ramirez/Warren

Motion unanimously carried by the following vote:

AYES: 5 (Ramirez, Shawver, Taylor, Van, 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 5, 2019 and June 13, 2019, in the amount of \$268,878.68.

9C. APPROVAL OF MINUTES

1. The City Council approved Minutes of Special Meeting – June 6, 2019; and
2. The City Council approved Minutes of Special Meeting – June 11, 2019; and
3. The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – June 11, 2019.

9D. MAY 2019 INVESTMENT REPORT

The Investment Report as of May 31, 2019 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 2019.

9E. MAY 2019 INVESTMENT REPORT (SUCCESSOR AGENCY)

The Investment Report as of May 31, 2019 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 2019.

9F. PROFESSIONAL SERVICES AGREEMENT WITH TOWNSEND PUBLIC AFFAIRS TO PROVIDE ADVOCACY AND GRANT FUNDING SERVICES

Requested is the authorization to allow the City Manager to enter into a Professional Services Agreement with Townsend Public Affairs to provide advocacy and grant funding services in an amount not to exceed \$144,000 for FY 2019-20 until FY 2021-22.

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 for Townsend Public Affairs; and
3. Authorized the City Manager to bind the City of Stanton and Townsend Public Affairs in a contract to provide advocacy and grant funding services to the City of Stanton and the Stanton Housing Authority.

9G. RESOLUTION DIRECTING THE AUDITOR OF THE COUNTY OF ORANGE TO ADD THE PROTECTIVE SERVICES TAX TO THE 2019-2020 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. 2019-28 directing the County Auditor Controller to place the Protective Services Tax on the 2019-2020 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 2019-2020 TAX ROLL".

9H. FY 2019-20 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 three minor changes from the FY 2018-19 policy adopted on June 26, 2018.

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 FY 2019-20 Investment Policy as presented.

9K. STANTON CENTRAL PARK GOLF CART

In accordance with adopted Administrative Procedures, the City will be disposing of the previously donated golf cart.

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 the report.

END OF CONSENT CALENDAR

9I. APPROVAL OF MEASURE M2 SETTLEMENT AGREEMENT WITH THE ORANGE COUNTY TRANSPORTATION AUTHORITY

A recent Orange County Transportation Authority (OCTA) audit of the City's Measure M expenditure report found that the City did not meet the Fiscal Year 2017-18 Measure M maintenance of effort (MOE) requirement. Consequently, the OCTA Board determined the City ineligible to receive Measure M funds and suspended payments to the City until eligibility is reestablished pursuant to the Settlement Agreement.

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

Mayor Shawver questioned when funding would return to the City.

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. Approved and authorized the City Manager to execute Settlement Agreement with Orange County Transportation Authority.

9J. CONSIDERATION OF PARTICIPATING IN THE OC HOUSING TRUST VIA STANTON HOUSING AUTHORITY MEMBERSHIP (HOUSING AUTHORITY)

The Orange County Housing Finance Trust Joint Powers Authority Agreement, as enacted by Assembly Bill 448, is proposed to provide and receive funds for housing for the homeless population and persons and families of extremely low, very low and low income within the County of Orange. Through the adoption of Resolution No. SHA 2019-02, the City of Stanton's Housing Authority may join the Orange County Housing Finance Trust Joint Powers Authority.

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

Mayor Shawver requested that staff explain the benefits of participating in this membership and what the costs to the City will be.

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

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

1. The Authority Board finds that this action is not subject to the California Environmental Quality Act pursuant to Sections 15060(c)(2) and 15060(c)(3) of the CEQA Guidelines because this action will not result in a physical change to the environment, directly or indirectly; and
2. Adopted Resolution No. SHA 2019-02 relating to participating in the Orange County Housing Finance Trust via the Authority's execution of the Joint Powers Agreement which implements the Trust's shared powers and activities, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON RELATING TO THE JOINT EXERCISE OF POWERS FOR AND MEMBERSHIP IN THE ORANGE COUNTY HOUSING FINANCE TRUST BY THE STANTON HOUSING AUTHORITY”.

Mayor Shawver requested that Townsend Public Affairs report on their services to the City. Townsend Public Affairs shared their mission with the City Council and provided information on their current operations.

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 2019-2020 PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972

On May 14, 2019, the City Council adopted Resolution No. 2019-18, approving the Engineer's Report, and Resolution No. 2019-19, 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 2019-2020 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/Warren

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 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. 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

3. Adopted Resolution No. 2019-27, 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 2019-2020, 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 2019-2020”.

10B. PUBLIC HEARING RELATIVE TO PLACING THE ANNUAL SEWER SERVICE CHARGE FOR SEWER SERVICES ON THE PROPERTY TAX ROLL FOR FISCAL YEAR 2019-2020

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/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 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. 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 2019-2020 and all other matters pertaining thereto; and

3. Adopted Resolution No. 2019-29, directing the County Auditor Controller to place the annual sewer service charge for sewer services on the 2019-2020 tax roll, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA ESTABLISHING RATES FOR THE ANNUAL SEWER SERVICE CHARGE FOR SEWER SERVICES FOR FISCAL YEAR 2019-2020”.

10C. PROPOSED ORDINANCE TO AMEND THE CITY’S ZONING CODE TO MODIFY REGULATIONS RELATING TO TEMPORARY NONCOMMERCIAL SIGNS

This Ordinance proposes revisions to the City’s sign ordinances regarding temporary noncommercial signs to be displayed on private property during an election period. Proposal includes modifications to sign size requirements, location of signs, amount of signs, and include special enforcement regulations during an election period.

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

The City Council questioned staff regarding campaign signage, allowable size(s), typical campaign sign standards, allowable amount of signage on one property, and resident benefits/concerns.

The public hearing was opened.

- Mr. Bob Lewis, resident, spoke in opposition to 4x4 and 4x8 sized signage.

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

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 conducted a public hearing; and
2. Finds that Ordinance No. 1090 is exempt from CEQA pursuant to Section 15061(b)(3), because there is no possibility that the proposed Ordinance will have a significant effect on the environment; and
3. Conducted the first reading of Ordinance No. 1090, entitled:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AMENDING CHAPTER 20.325 OF THE STANTON MUNICIPAL CODE RELATING TO POLITICAL SIGNS AND TEMPORARY NONCOMMERCIAL SIGNS”; and

4. Set said Ordinance for adoption at the July 9, 2019 City Council meeting.

11. **UNFINISHED BUSINESS** None.

12. **NEW BUSINESS**

12A. **CITY COUNCIL APPOINTMENTS TO FILL ONE VACANCY ON THE STANTON PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION AND ONE VACANCY ON THE STANTON PLANNING COMMISSION FOR TERM COINCIDING WITH THE CITY COUNCIL ELECTION**

The Council Member holding the seat corresponding to that numbered seat on the Parks, Recreation and Community Services Commission and Planning Commission shall be responsible for appointment of one Commissioner (who shall be a qualified elector of the City), with majority approval of the City Council. The terms of office shall coincide with the term of office of the Council Member or Mayor who made the appointment. Section 2.06.030 of the Stanton Municipal Code requires the submission of applications and interviews prior to appointment to any position. Section 2.06.030 also provides that the City Council, by majority vote, may waive to the requirement interview persons previously appointed by the City Council and who are requesting re-appointment to another term.

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

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 conducted interviews with the following Parks, Recreation and Community Services Commission and Planning Commission applicants:
 - Debi Grand
 - DeWayne Normand
 - Jerry Ristrom

PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION:

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

AYES: 4 (Ramirez, Shawver, Taylor, and Warren)
NOES: 1 (Van)
ABSTAIN: None
ABSENT: None

Mr. DeWayne Normand was appointed to fill Seat #4 on the Stanton Parks, Recreation and Community Services Commission.

PLANNING COMMISSION:

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

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

Ms. Debi Grand was appointed to fill Seat #4 on the Stanton Planning Commission.

12B. MAYOR'S APPOINTMENT OF A COUNCIL MEMBER AS REPRESENTATIVE TO THE BRIDGES AT KRAEMER PLACE EMERGENCY SHELTER COMMUNITY ADVISORY BOARD

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. Bridges at Kraemer Place Emergency Shelter Community Advisory Board recently advised the City that as a community stakeholder the City would need to appoint a representative to promote open communication between community stakeholders concerning the operation of the program.

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

Motion/Second: Ramirez/Warren
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 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. Appointed Council Member Gary Taylor to serve as the City's representative on the Bridges at Kraemer Place Emergency Shelter Community Advisory Board.

Ms. Patricia A. Vazquez, City Clerk reported that the City Council will also need to appoint a Council Member to serve as a representative on the Orange County Housing Finance Trust via a revised Mayor's Appointment List at the next regularly scheduled City Council meeting.

13. ORAL COMMUNICATIONS – PUBLIC

Christopher Aguilera, Senior Filed Representative, Office of Assemblywoman Sharon Quirk-Silva provided the City Council with an update on their current operations and invited the City Council and Stanton residents to attend the open house and grand opening of Assemblywoman Sharon Quirk-Silva's new district office on June 27, 2019.

14. WRITTEN COMMUNICATIONS None.

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

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

- Council Member Warren reported on her attendance at the Norm Ross Sports Complex community outreach meeting, which was held on June 17, 2019.
- Council Member Warren provided the City Council with an update on the departure of the City of Huntington Beach from the Public Cable Television Authority (PCTA).
- Council Member Van reported that the Stanton Branch Library's re-grand opening will occur on July 6, 2019.
- Council Member Van reported on her attendance at the League of California Cities Advanced Leadership Workshop which was held on June 21, 2019.
- Council Member Van reported on her attendance at the Stanton Collaborative meeting which was held on June 24, 2019.
- Mayor Pro Tem Ramirez requested that staff report on the City's current graffiti app.
- Council Member Taylor reported on the Orange County Vector Control District's West Nile Virus alerts and cases within the City and County of Orange.
- Mayor Shawver reported on his attendance at the Norm Ross Sports Complex community outreach meeting, which was held on June 17, 2019.
- Mayor Shawver reported on his attendance at the Youth Leaders of Orange County (YLOC) event which was held on June 16, 2019.
- Mayor Shawver reported on upcoming changes to the Mayor's Appointments Listing.
- Mayor Shawver reported on the upcoming 4th of July holiday and the City's regulations and enforcement.

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


- Mr. Jarad L. Hildenbrand, City Manager reported on the upcoming community meetings to discuss the future Norm Ross Sports Complex renovations which will be held on July 2, 2019 and July 10, 2019.
- Mr. Jarad L. Hildenbrand, City Manager expressed his gratitude and best wishes to outgoing Community and Economic Development Director Ms. Kelly Hart.
- The City Council expressed their gratitude to outgoing Community and Economic Development Director Ms. Kelly Hart.

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.

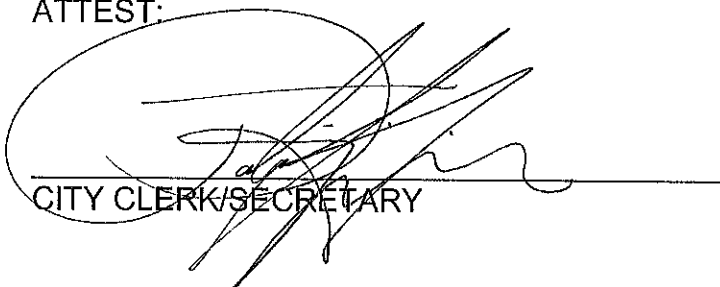
Lieutenant Nate L. Wilson provided the City Council with an update on their current operations.

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



MAYOR/CHAIRMAN

ATTEST:



CITY CLERK/SECRETARY