

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON
JOINT REGULAR MEETING AUGUST 27, 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, and Mayor Shawver.

Absent: Mayor Pro Tem Ramirez.

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. 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 Huntington Beach v. City of Fountain Valley, et al. Orange County Superior Court, Case Number: 30-2019-01071652

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

The meetings were called to order at 6:38 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, and Chairman Shawver.

Absent: Vice Chairman Ramirez.

Excused: None.

7. PLEDGE OF ALLEGIANCE

Led by Ms. Kristina Silwal.

8. SPECIAL PRESENTATIONS AND AWARDS

- The City Council presented the Young Leaders of Orange County (YLOC) with an official city pin for their dedicated and outstanding services to the residents of the City of Stanton.
- Mr. Christopher Aguilera, Senior Field Representative, office of Assembly Member Sharon Quirk-Silva presented the Young Leaders of Orange County (YLOC) with Certificates of Recognition for their dedicated and outstanding services to the residents of the City of Stanton.

Young Leaders of Orange County (YLOC)

- | | |
|----------------------|----------------|
| - Ashley Woo | - Jihye Park |
| - Audrey Aeom | - Joseph Han |
| - Audrey Park | - Kenneth Kim |
| - Brian Koo | - Kevin Han |
| - Charlene Tolentino | - Patrick Moon |
| - Hanna Yang | - Simeon Pak |
| - Janey Lee | |

9. CONSENT CALENDAR

- Mayor Shawver requested to pull Items 9D, 9H, 9K, 9P, 9Q, 9S, and 9T from the Consent Calendar for separate discussion.
- Council Member Taylor requested to pull Item 9M from the Consent Calendar for separate discussion.
- Council Member Warren requested to pull Item 9I from the Consent Calendar for separate discussion.

Motion/Second: Shawver/Warren

Motion unanimously carried by the following vote:

AYES: 4 (Shawver, Taylor, Van, and Warren)

NOES: None

ABSTAIN: None

ABSENT: 1 (Ramirez)

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

1. The City Council approved demand warrants dated July 18, 2019, July 25, 2019, July 29, 2019 and August 1, 2019, in the amount of \$1,108,618.29; and
2. The City Council approved demand warrants dated August 7, 2019 and August 15, 2019, in the amount of \$1,011,644.29.

9C. APPROVAL OF MINUTES

1. The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – July 9, 2019; and
2. The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – July 23, 2019; and
3. The City Council approved Minutes of Special Meeting – August 1, 2019; and
4. The City Council approved Minutes of Special Meeting – August 5, 2019.

9E. JULY 2019 INVESTMENT REPORT (SUCCESSOR AGENCY)

The Investment Report as of July 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 July 2019.

9F. JULY 2019 GENERAL FUND REVENUE AND EXPENDITURE REPORT

The monthly General Fund Revenue and Expenditure Report as of July 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 July 2019.

9G. AUGUST 2019 LEGISLATIVE TRACKING SUMMARY AND LEGISLATIVE MATRIX

The monthly Legislative Tracking Summary and Legislative Matrix as of August 2019 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 August 2019 Legislative Tracking Summary and Legislative Matrix.

9J. LANDSCAPE MAINTENANCE AGREEMENT WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR IMPROVEMENTS ADJACENT TO 10600 BEACH BOULEVARD

The development of the property at 10600 Beach Boulevard 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 this project 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 to said agreement.

9L. AWARD OF CONSTRUCTION CONTRACT FOR THE SEWER CONDITION IMPROVEMENT PROJECT BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA

The single bid received for the Sewer Condition Improvement Project was opened on August 19, 2019. Based on the post-bid analysis, staff recommends the bid submitted by Charles King Company to be responsible and responsive.

The construction cost for the Sewer Condition Improvement Project is estimated at \$490,963.20, which includes a 10-percent contingency and 10-percent for construction management services.

1. The City Council declared this project to be categorically exempt under the California Environmental Quality Act, Class 1, Section 15301c; and

2. Approved the plans and specifications for the Sewer Condition Improvement Project; and
3. Awarded a construction contract for the Sewer Condition Improvement Project to the lowest responsible bidder, Charles King Company, for the amount of \$409,136.00; and
4. Authorized the City Manager to bind the City of Stanton and Charles King Company in a contract for the construction of the Sewer Condition Improvement Project; and
5. Authorized the City Manager to approve contract changes, not to exceed 10-percent.

9M. APPROVAL OF RESOLUTION 2019-36 SUPPORTING THE EXPANSION OF ORANGE COUNTY RECYCLING MARKET DEVELOPMENT ZONE AS A RECYCLING MARKET DEVELOPMENT ZONE

The City of Huntington Beach is requesting resolutions from participating cities in the Orange County Recycling Market Development Zone to approve the expansion of the zone to include the cities of Fullerton and Lake Forest.

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. Adopted Resolution No. 2019-36 approving the expansion of the Orange County Recycling Market Development Zone, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON SUPPORTING THE EXPANSION OF ORANGE COUNTY RECYCLING MARKET DEVELOPMENT ZONE AS A RECYCLING MARKET DEVELOPMENT ZONE".

9N. APPROVAL OF RESPONSES TO GRAND JURY REPORT REGARDING THE CITY'S URBAN FOREST

The 2018-2019 Grand Jury study, Attachment 1, was distributed to the County of Orange and to all Orange County cities for responses to the study's findings and recommendation. Attached, as Attachment 2, are the draft responses by the City of Stanton to the presiding Judge of the Orange County Grand Jury in the form specified under Penal Code Section 933.05(a) and (b).

1. The City Council declared this project categorically exempt under the California Environmental Quality Act, Class 32, and Section 15332; and
2. Approved the City of Stanton responses to the 2018-19 Orange County Grand Jury Study regarding "Orange County's Urban Forest".

90. ADOPTION OF A DEBT MANAGEMENT POLICY

Requested is the adoption of Resolution No. 2019-37, approving a City Debt Management Policy.

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 changes in the environment); and
2. Adopted Resolution No. 2019-37, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, ADOPTING A DEBT POLICY".

9R. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA APPROVING A PROPOSED AMMENDMENT TO THE MEETING SCHEDULE FOR THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION

This item proposes an amendment to the meeting time for the Parks, Recreation and Community Services Commission as voted on by Commissioners at their regular meeting on Monday, July 15, 2019.

1. The City Council declared this project categorically exempt under the California Environmental Quality Act, Class 32, and Section 15332; and
2. Adopted Resolution No. 2019-41 establishing the Parks and Recreation Commission's organization, purpose, powers and duties, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, SETTING FORTH THE ORGANIZATION, PURPOSE, POWERS, AND DUTIES OF THE PARKS AND RECREATION COMMISSION AND RESCINDING RESOLUTION NO 2014-06".

END OF CONSENT CALENDAR

9D. JULY 2019 INVESTMENT REPORT

The Investment Report as of July 31, 2019 has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

Mayor Shawver questioned if the City was prepared should the Orange County Employees Retirement System (OCERS) item not pass and how this would impact cost to services.

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

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

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 July 2019.

9H. PROFESSIONAL SERVICES AGREEMENT WITH JEDA WORKS, INC. (DBA "HOUSING PROGRAMS") FOR THE ADMINISTRATION OF THE CITY'S RESIDENTIAL REHABILITATION PROGRAM

Requested is the authorization to allow the City Manager to enter into a Professional Services Agreement with JEDA Works, Inc. (DBA "Housing Programs") to provide administration services related to the Residential Rehabilitation Program funded through the Community Development Block Grant (CDBG) Program.

Mayor Shawver questioned if Community Development Block Grant (CDBG) program covered the contract costs.

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

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

1. The City Council declared that the action is not a project and is exempt from the California Environmental Quality Act ("CEQA") under Section 15378(b); and
2. Authorized the City Manager, or designee, to negotiate and execute a contract with "Housing Programs" for the administration of the City's Residential Rehabilitation Program.

9I. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA APPROVING FINAL TRACT MAP NO. 19010

The final tract map for the development of two hundred and eight (208) single family condominium units, private streets, and private park area for the property located at The Village Center Drive (12631-12811 Beach Blvd.) has been submitted for final certification and recordation.

Council Member Warren requested to see a final rendering of the project to share with the Stanton community.

Motion/Second: Warren/Shawver

Motion unanimously carried by the following vote:

AYES: 4 (Shawver, Taylor, Van, and Warren)

NOES: None

ABSTAIN: None

ABSENT: 1 (Ramirez)

1. The City Council declared this project categorically exempt under the California Environmental Quality Act, Class 32, and Section 15332; and
2. Adopted Resolution No. 2019-38 approving final Tract Map No. 19010, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, APPROVING FINAL TRACT MAP NO. 19010 FOR THE PROPERTY LOCATED AT 12631-12811 BEACH BOULEVARD"; and

3. Finds that the recordation of Tract Map No. 19010 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, or any specific plan adopted pursuant to Article 8 (commencing with Section 65450) of Chapter 3 of Division 1 of the Government Code; and
5. Directed the City Clerk to endorse on the face of the map of Tract Map No. 19010, the certificate which embodies the approval of said map, and submit the map to the County Recorder of Orange County for recording.

9K. AWARD OF CONSTRUCTION CONTRACT FOR THE FY 19/20 CITYWIDE STREET RESURFACING PROJECT BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA

The six bids for the FY 19/20 Citywide Street Resurfacing Project were opened on August 8, 2019. Based on the post-bid analysis of the bids received, staff recommends the bid submitted by All American Asphalt to be the lowest responsible and responsive bid. The construction cost is estimated at \$1,327,555.90, which includes a contingency.

Mayor Shawver inquired if a representative from All American Asphalt was present for questioning and stressed the importance of a representative being present for an award of contract, should there be questions or concerns from the City Council.

Motion/Second: Warren/Taylor

Motion unanimously carried by the following vote:

AYES: 4 (Shawver, Taylor, Van, and Warren)

NOES: None

ABSTAIN: None

ABSENT: 1 (Ramirez)

1. The City Council approved the plans and specifications for the FY 19/20 Citywide Street Resurfacing Project; and
2. Awarded a construction contract for FY 19/20 Citywide Street Resurfacing Project to the lowest responsible and responsive bidder, All American Asphalt, for the amount of \$1,206,869.00; and
3. Authorized the City Manager to bind the City of Stanton and All American Asphalt in a contract for the construction of the FY 19/20 Citywide Street Resurfacing Project; and
4. Declared this project to be categorically exempt under the California Environmental Quality Act, Class 1, Section 15301c; and
5. Authorized the City Manager to approve contract changes, not to exceed 10-percent.

9M. APPROVAL OF RESOLUTION 2019-36 SUPPORTING THE EXPANSION OF ORANGE COUNTY RECYCLING MARKET DEVELOPMENT ZONE AS A RECYCLING MARKET DEVELOPMENT ZONE

The City of Huntington Beach is requesting resolutions from participating cities in the Orange County Recycling Market Development Zone to approve the expansion of the zone to include the cities of Fullerton and Lake Forest.

The City Council questioned staff regarding the significance of this program, program operation, if approving this program will negatively impact current franchised businesses, and requested confirmation that this program would not cost the City money.

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

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

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. Adopted Resolution No. 2019-36 approving the expansion of the Orange County Recycling Market Development Zone, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON SUPPORTING THE EXPANSION OF ORANGE COUNTY RECYCLING MARKET DEVELOPMENT ZONE AS A RECYCLING MARKET DEVELOPMENT ZONE".

9P. NORTH ORANGE COUNTY PUBLIC SAFETY TASK FORCE EXPENDITURE

Through the City's participation in the North Orange County Public Safety Task Force there is funding to purchase a truck for use by the Department of Public Safety. The purchase will be fully funded by the task force. The vehicle will be used by staff to address a variety of issues associated with homelessness.

Mayor Shawver stated that he believes that this item will greatly assist the Public Safety Services Department in their continued efforts with public safety.

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

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

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. Authorized the City Manager to approve the purchase of a truck by the Department of Public Safety utilizing North Orange County Public Safety Task Force funding.

9Q. SAFETY IMPROVEMENTS AT THE STANTON FAMILY RESOURCE CENTER

Recent critical incidents have highlighted the need for safety improvements at the Stanton Family Resource Center. The center provides critical resources to the community and is in need of improved to security to ensure the safe delivery of those services. The proposed enhancements would improve the level of safety for staff and patrons of the center.

Mayor Shawver questioned if staff researched the use of name badges as a key card access and the installation of a security camera system.

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

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

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. Authorized Budget Adjustment No. 2020-04 to provide appropriation for security improvements at the Family Resource Center; and
3. Authorized the City Manager to approve funding associated with security improvements at the Stanton Family Resource Center.

9S. UTILITY BOX ART PROGRAM THROUGHOUT THE CITY

The Parks, Recreation and Community Services Commission recommended a potential program to decorate utility boxes throughout the city with community art. Staff would like the Commission to lead efforts on implementing an art based program in Stanton for utility boxes.

Mayor Shawver expressed his gratitude to Mr. John Warren and the Parks, Recreation and Community Services Commission for initiating the Utility Box Art Program.

The City Council questioned staff regarding potential artists, locations, ideas, community involvement, creating an adopt-a-box program, cost per box, maintenance costs, potential and yearly costs of maintenance.

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

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

1. The City Council declared that the action is not a project and is exempt from the California Environmental Quality Act ("CEQA") under Section 15378(b); and
2. Authorize the Parks, Recreation and Community Services Commission to develop the Utility Box Art Program and return to the City Council with a proposed and final program.

9T. LOVE OUR CITIES SERVICE-BASED PROGRAM

The Parks, Recreation, and Community Services Commission recommended adding a service-based program similar to the Love Our Cities model in Stanton. There are currently eleven Orange County cities involved in the program led by the faith-based group, OC United. Staff would like the Commission to lead efforts on implementing a similar program in Stanton.

The City Council questioned staff regarding staff time, who decides which faith based groups are selected, and how the faith based groups are selected.

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

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

1. The City Council declared that the action is not a project and is exempt from the California Environmental Quality Act ("CEQA") under Section 15378(b); and
2. Authorized staff to move forward with implementing a service-based community day with the Love Our Cities program.

Introduction and presentation by Charles King Company (Sewer Condition Improvement Project).

10. PUBLIC HEARINGS

10A. INTRODUCTION OF ORDINANCE 1093 ADDING CHAPTER 20-445 "WIRELESS FACILITIES IN PUBLIC RIGHT-OF-WAY" TO THE STANTON MUNICIPAL CODE AS RELATED TO WIRELESS COMMUNICATION FACILITIES IN THE PUBLIC RIGHT-OF-WAY; AND RESOLUTION 2019-35 ADOPTING DESIGN AND DEVELOPMENT STANDARDS FOR WIRELESS COMMUNICATION FACILITIES IN THE PUBLIC RIGHT-OF-WAY

The regulation of wireless telecommunication facilities in the public right-of-way requires specific rules and procedures. The Planning Commission recently reviewed the attached ordinance and design guidelines and recommended that both be approved by the City Council.

Staff report by Mr. Allan Rigg, Public Works Director / City Engineer.

The City Council questioned staff regarding 5G, equipment type, responsible party for contract items such as attorney fees, and if there is interest from wireless companies.

The public hearing was opened.

Mr. Todd Smith, Crown Castle, requested to clear up concerns specifically pertaining to the design guidelines such as standoff dimensions, 360 degrees photo sims, antenna shrouding, and equipment shrouding, and spoke regarding their company's need for flexibility when they are looking for sites.

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

Motion/Second: Van/Warren

ROLL CALL VOTE:	Council Member Taylor	AYE
	Council Member Van	AYE
	Council Member Warren	AYE
	Mayor Pro Tem Ramirez	EXCUSED
	Mayor Shawver	AYE

Motion unanimously carried:

1. The City Council declared that the project is exempt from CEQA under 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 of the CEQA Guidelines; and
2. Introduced Ordinance No. 1093 which will add Chapter 20-445 to the City's Municipal Code regulating wireless telecommunication facilities in the public right-of-way, entitled:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON TO AMEND THE CITY OF STANTON MUNICIPAL CODE TITLE 20, ARTICLE 4, TO ADD CHAPTER 20.455, “WIRELESS FACILITIES IN THE PUBLIC RIGHT-OF-WAY”; and

3. Set said Ordinance for adoption at the September 10, 2019 City Council meeting; and
4. Adopted Resolution No. 2019-35 adopting design and development standards for wireless communication facilities in the public right-of-way, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA APPROVING THE DESIGN AND DEVELOPMENT STANDARDS FOR WIRELESS COMMUNICATION FACILITIES IN THE PUBLIC RIGHT-OF-WAY”.

11. **UNFINISHED BUSINESS** None.

12. **NEW BUSINESS**

12A. **AUTHORIZING EXECUTION AND DELIVERY OF A MUNICIPAL LEASE PURCHASE AGREEMENT**

The City of Stanton (the “City”) is acquiring 944 streetlights (the “Street Light Acquisition:”) from Southern California Edison (“SCE”). Resolution No. 2019-40 will authorize the execution and delivery of a Municipal Lease Purchase Agreement to fund \$1,125,000 of the Street Light Acquisition. An additional \$602,095.92 from the Light/Median Maintenance Fund will be used to make the total payment of \$1,727,095.92 required by SCE for the Street Light Acquisition.

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

The City Council questioned staff regarding LED lighting, seeking out rebates, and tax credits.

Motion/Second: Warren/Taylor

Motion unanimously carried by the following vote:

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

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 changes in the environment); and
2. Authorized Budget Adjustment No. 2020-06, appropriating \$105,000 of Light/Median Maintenance Fund balance for a portion of the Street Light Acquisition; and
3. Authorized staff to make payment to SCE of \$602,095.92 out of the Light/Median Maintenance Fund for a portion of the Street Light Acquisition; and
4. Approved Resolution No. 2019-40 as amended (amendments made to Section 3: Naming Jarad Hildenbrand as the City Manager and Section 4: Approving the Lease Purchase Agreement, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AUTHORIZING EXECUTION AND DELIVERY OF A MUNICIPAL LEASE PURCHASE AGREEMENT AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH".

13. **ORAL COMMUNICATIONS – PUBLIC** None.
14. **WRITTEN COMMUNICATIONS** None.
15. **MAYOR/CHAIRMAN/COUNCIL/AGENCY/AUTHORITY INITIATED BUSINESS**
- 15A. **COMMITTEE REPORTS/COUNCIL/AGENCY/AUTHORITY ANNOUNCEMENTS**
 - Mayor Shawver reported on his attendance at the Live Christian Church one year anniversary celebration.
 - Mayor Shawver reported on the City's National Night Out and Concert in the Park event, which was held on August 6, 2019 and expressed his gratitude to the Orange County Sheriff's Department, Orange County Fire Authority, and City staff for another successful event.
- 15B. **COUNCIL/AGENCY/AUTHORITY INITIATED ITEMS FOR A FUTURE COUNCIL MEETING**

Mayor Shawver requested to agendaize an anticipated litigation closed session item.

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

None.

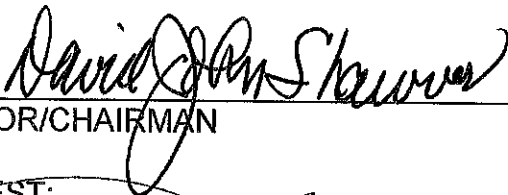
17A. ORANGE COUNTY SHERIFF'S DEPARTMENT

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.

- Fire Division Chief Shane Sherwood, Orange County Fire Authority, spoke regarding the height of wildfire season beginning in mid-summer and running through early autumn and the importance of being prepared for an earthquake.
- Mr. DeWayne Normand spoke in memory and honor of Mr. Ted Dickson, BD Loops.

- 18. ADJOURNMENT** In honor and memory of Mr. Ted Dickson.
In honor and memory of Deputy Carlos Cammon.
Motion/Second: Shawver/
Motion carried at 8:22 p.m.



MAYOR/CHAIRMAN

ATTEST:



CITY CLERK/SECRETARY

1

2

3