



**AGENDA**  
**CITY COUNCIL/SUCCESSOR AGENCY/STANTON HOUSING AUTHORITY**  
**JOINT REGULAR MEETING**  
**STANTON CITY HALL, 7800 KATELLA AVENUE, STANTON, CA**  
**TUESDAY, JUNE 23, 2020 - 6:30 P.M.**

**SAFETY ALERT – NOTICE REGARDING COVID-19**

Governor Newsom proclaimed a State of Emergency in California as a result of COVID-19. The Governor issued Executive Order N-25-20, which allows Council Members to attend City Council meetings telephonically. Please be advised that some, or all, of the City of Stanton Council Members and staff may attend this meeting telephonically.

Given the health risks associated with COVID-19:

**ANY MEMBER OF THE PUBLIC WISHING TO PROVIDE PUBLIC COMMENT FOR ANY ITEM ON THE AGENDA MAY DO SO AS FOLLOWS:**

E-Mail your comments to [pvazquez@ci.stanton.ca.us](mailto:pvazquez@ci.stanton.ca.us) with the subject line "PUBLIC COMMENT ITEM #" (*insert the item number relevant to your comment*). Comments received no later than 5:00 p.m. before the meeting (*Tuesday, June 23, 2020*) will be compiled, provided to the City Council, and made available to the public before the start of the meeting. Staff will not read e-mailed comments at the meeting. However, the official record will include all e-mailed comments received until the close of the meeting.

The health and well-being of our residents is the top priority for the City of Stanton and you are urged to take all appropriate health safety precautions. If you wish to attend the City Council meeting in person, the City Council Chamber located at 7800 Katella Avenue, California 90680, will be open for this meeting and the public shall have the right to observe at this location. While you may attend this meeting in person, given the health risks associated with COVID-19, please consider carefully before attending this meeting in person and members of the public are encouraged to wear face coverings and maintain social distancing, by keeping a six foot distance from others.

The Stanton City Council and staff thank you for your continued patience and cooperation during these unprecedented times. Should you have any questions related to participation in the City Council Meeting, please contact the City Clerk's Office at (714) 890-4245.

***In compliance with the Americans With Disabilities Act, if you need special assistance to participate in this meeting, please contact the Office of the City Clerk at (714) 890-4245. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.***

*The City Council agenda and supporting documentation is made available for public review and inspection during normal business hours in the Office of the City Clerk, 7800 Katella Avenue, Stanton California 90680 immediately following distribution of the agenda packet to a majority of the City Council. Packet delivery typically takes place on Thursday afternoons prior to the regularly scheduled meeting on Tuesday. The agenda packet is also available for review and inspection on the city's website at [www.ci.stanton.ca.us](http://www.ci.stanton.ca.us).*

**1. CLOSED SESSION (6:00 PM)**

- 2. ROLL CALL** Council / Authority Member Ramirez  
Council / Authority Member Taylor  
Council / Authority Member Van  
Mayor Pro Tem / Vice Chairperson Warren  
Mayor / Chairman Shawver

**3. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

*Closed Session may convene to consider matters of purchase / sale of real property (G.C. §54956.8), pending litigation (G.C. §54956.9(a)), potential litigation (G.C. §54956.9(b)) or personnel items (G.C. §54957.6). Records not available for public inspection.*

**4. CLOSED SESSION**

**4A. CONFERENCE WITH COUNSEL - THREAT TO PUBLIC SERVICES OR FACILITIES**

Pursuant to Government Code Section 54957

Consultation with: City Attorney

**4B. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**

Initiation of litigation pursuant to Government Code Section 54956.9 (d) (4)

Number of Potential Cases: 2

**4C. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION**

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

Number of potential cases: 2

**4D. 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

**4E. CONFERENCE WITH REAL PROPERTY NEGOTIATOR**  
**(Pursuant to Government Code Section 54956.8)**

Property: 8830 Tina Way, Anaheim, CA (APN 126-481-01)  
8840 Tina Way, Anaheim, CA (APN 126-481-02)  
8850 Tina Way, Anaheim, CA (APN 126-481-03)  
8860 Tina Way, Anaheim, CA (APN 126-481-04)  
8870 Tina Way, Anaheim, CA (APN 126-481-05)  
8880 Tina Way, Anaheim, CA (APN 126-481-06)  
8890 Tina Way, Anaheim, CA (APN 126-481-07)  
8900 Tina Way, Anaheim, CA (APN 126-481-08)  
8910 Tina Way, Anaheim, CA (APN 126-481-09)  
8920 Tina Way, Anaheim, CA (APN 126-481-10)  
8930 Tina Way, Anaheim, CA (APN 126-481-11)  
8940 Tina Way, Anaheim, CA (APN 126-481-12)  
8950 Tina Way, Anaheim, CA (APN 126-481-13)  
8960 Tina Way, Anaheim, CA (APN 126-481-14)  
8970 Tina Way, Anaheim, CA (APN 126-481-15)  
8841 Pacific Avenue, Anaheim, CA (APN 126-481-29)  
8851 Pacific Avenue, Anaheim, CA (APN 126-481-28)  
8861 Pacific Avenue, Anaheim, CA (APN 126-481-27)  
8870 Pacific Avenue, Anaheim, CA (APN 126-482-05)  
8871 Pacific Avenue, Anaheim, CA (APN 126-481-26)  
8880 Pacific Avenue, Anaheim, CA (APN 126-482-06)  
8881 Pacific Avenue, Anaheim, CA (APN 126-481-25)  
8890 Pacific Avenue, Anaheim, CA (APN 126-482-07)  
8891 Pacific Avenue, Anaheim, CA (APN 126-481-24)  
8900 Pacific Avenue, Anaheim, CA (APN 126-482-08)  
8901 Pacific Avenue, Anaheim, CA (APN 126-481-23)  
8910 Pacific Avenue, Anaheim, CA (APN 126-482-09)  
8911 Pacific Avenue, Anaheim, CA (APN 126-481-22)  
8920 Pacific Avenue, Anaheim, CA (APN 126-482-10)  
8921 Pacific Avenue, Anaheim, CA (APN 126-481-21)  
8930 Pacific Avenue, Anaheim, CA (APN 126-482-11)  
8931 Pacific Avenue, Anaheim, CA (APN 126-481-20)  
8940 Pacific Avenue, Anaheim, CA (APN 126-482-12)  
8941 Pacific Avenue, Anaheim, CA (APN 126-481-19)  
8950 Pacific Avenue, Anaheim, CA (APN 126-482-13)  
8951 Pacific Avenue, Anaheim, CA (APN 126-481-18)

8960 Pacific Avenue, Anaheim, CA (APN 126-482-14)  
8961 Pacific Avenue, Anaheim, CA (APN 126-481-17)  
8970 Pacific Avenue, Anaheim, CA (APN 126-482-15)  
8971 Pacific Avenue, Anaheim, CA (APN 126-481-16)

Negotiating Parties: Jarad L. Hildenbrand, City Manager, City of Stanton  
Jarad L. Hildenbrand, Executive Director, Housing Authority  
Jarad L. Hildenbrand, Executive Director, Successor Agency  
Trachy Family Trust, Owner  
Steven W. Reiss Trust, Owner  
Jennie Trust, Owner  
Trang Trust, Owner  
Triple Star Company, LLC, Owner  
Sky Nguyen / SN Living Trust, Owner  
Steven W. Reiss Trust, Owner  
Ngoc Trieu and Andy Pham, Owner  
David M. Cook and Daphne Chakran, Owner

Under Negotiation: Instruction to negotiator will concern price and terms of payment.

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

- 6. ROLL CALL** Agency Member Ramirez  
Agency Member Taylor  
Agency Member Van  
Vice Chairperson Warren  
Chairman Shawver

**7. PLEDGE OF ALLEGIANCE**

**8. SPECIAL PRESENTATIONS AND AWARDS**

- Proclamation declaring the month of July as Parks and Recreation Month in the City of Stanton.

**9. CONSENT CALENDAR**

All items on the Consent Calendar may be acted on simultaneously, unless a Council/Board Member requests separate discussion and/or action.

**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**

**RECOMMENDED ACTION:**

City Council/Agency Board/Authority Board waive reading of Ordinances and Resolutions.

**9B. APPROVAL OF WARRANTS**

City Council approve demand warrants dated May 22 – June 4, 2020, in the amount of \$348,067.47.

**9C. APPROVAL OF MINUTES**

1. City Council approve Minutes of Special Meeting – June 9, 2020; and
2. City Council/Agency/Authority Board approve Minutes of Regular Joint Meeting – June 9, 2020.

**9D. MAY 2020 GENERAL FUND REVENUE AND EXPENDITURE REPORT**

The monthly General Fund Revenue and Expenditure Report for the month ended May 31, 2020, has been provided to the City Manager in accordance with Stanton Municipal Code Section 2.20.080 (D) and is being provided to City Council.

**RECOMMENDED ACTION:**

1. City Council find 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. Receive and file the General Fund Revenue and Expenditure Report for the month ended May 31, 2020.

**9E. MAY 2020 INVESTMENT REPORT**

The Investment Report as of May 31, 2020, has been prepared in accordance with the City’s Investment Policy and California Government Code Section 53646.

**RECOMMENDED ACTION:**

1. City Council find 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. Receive and file the Investment Report for the month of May 2020.

**9F. MAY 2020 INVESTMENT REPORT (SUCCESSOR AGENCY)**

The Investment Report as of May 31, 2020, has been prepared in accordance with the City’s Investment Policy and California Government Code Section 53646.

**RECOMMENDED ACTION:**

1. Successor Agency find 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. Receive and file the Investment Report for the month of May 2020.

**9G. APPROVE AMENDMENT NO. 1 TO CONSULTANT SERVICES AGREEMENT WITH OPENGOV, INC.**

Staff is seeking City Council approval for an amendment to the consultant services agreement with OpenGov, Inc. ("OpenGov") to purchase the budgeting and planning software (Attachment A). The Fiscal Year 2020/21 cost of \$34,957 is included in the City's Fiscal Year 2020/21 Adopted Budget.

**RECOMMENDED ACTION:**

1. City Council find that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to 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. Waive the competitive bidding requirements in the City's purchasing policy for this procurement; and
3. Authorize the City Manager to execute Amendment No. 1 to the Consultant Services Agreement with OpenGov to purchase the budgeting and planning software.

**9H. RESOLUTION DIRECTING THE AUDITOR-CONTROLLER OF THE COUNTY OF ORANGE TO ADD THE PROTECTIVE SERVICES TAX TO THE TAX ROLL FOR FISCAL YEAR 2020/21**

On August 6, 1985, the City of Stanton voters approved an initiative measure establishing a Protective Services Tax with a 2/3 majority vote. The proceeds from the Protective Services Tax are used for fire protection and suppression services provided by the City, which are contracted with the Orange County Fire Authority. Each year, the City Council must adopt a Resolution directing the Auditor-Controller to place this assessment on the property tax roll.

**RECOMMENDED ACTION:**

1. City Council find 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. Adopt Resolution No. 2020-30, directing the Orange County Auditor-Controller place the Protective Services Tax on the property tax roll for Fiscal Year 2020/21, entitled:

*\*\*Consent Calendar Item 9H Continued on page 8\*\**

**“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, DIRECTING THE AUDITOR-CONTROLLER OF THE COUNTY OF ORANGE, CALIFORNIA, TO ADD THE PROTECTIVE SERVICES TAX TO THE TAX ROLL FOR FISCAL YEAR 2020/21.”**

**9I. APPROVE SUBMITTAL OF THE RENEWED MEASURE M ELIGIBILITY PACKAGE AND ITS COMPONENTS AND ADOPTION OF RESOLUTION 2020-13 BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA**

The Orange County Transportation Authority (OCTA) requires that local jurisdictions comply with a variety of requirements to remain eligible to receive renewed Measure M2 funding. The proposed action will approve the submittal of items to keep the City eligible to receive annual fair share and competitive grant funds. The Public Works Department has prepared all the requested documents and is prepared to submit them to OCTA upon approval by the City Council.

**RECOMMENDED ACTION:**

1. Find the submittal, adoption, and resolutions exempt from CEQA per Section 15378(b)(5) [Project does not include]: organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment; and
2. City Council adopts the Measure M Seven Year Capital Improvement Program (CIP) for fiscal years 2020-21 through 2026-27; and
3. Adopt Resolution 2020-13 concerning the status and update of the Local Signal Synchronization Plan for the Measure M (M2) Program, entitled:

**“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON CONCERNING THE UPDATE OF THE LOCAL SIGNAL SYNCHRONIZATION PLAN FOR THE MEASURE M (M2) PROGRAM”;**  
and

4. Submit the Maintenance of Effort Reporting Form and supporting documentation for the City of Stanton to OCTA, and direct the Director of Administrative Services to certify this form; and
5. Direct the City Engineer to file the adopted CIP and the Measure M eligibility documents with OCTA in compliance with the requirements of OCTA Ordinance No. 3. The eligibility submittal consists of:



**\*\*Consent Calendar Item 9I Continued\*\***

- a. Measure M Eligibility Checklist.
- b. Measure M Seven-Year Capital Improvement Program.
- c. The Maintenance of Effort Reporting Form.
- d. The Local Signal Synchronization Plan
- e. The Land Use Element of the City's General Plan.

**9J. RESOLUTION SEEKING CERTIFICATE OF CONSENT TO SELF-INSURE WORKERS' COMPENSATION PROGRAM**

Authorization is requested to submit an application to the Director of Industrial Relations, for a Certificate of Consent to Self-Insure the City's Workers' Compensation Liabilities. This is a necessary step as the City transitions to California Joint Powers Authority (CJPIA) effective July 1, 2020.

**RECOMMENDED ACTION:**

1. City Council declare 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 or procedure making; and
2. Adopt Resolution No. 2020-25 authorizing an application to the Director of Industrial Relations, State of California, for a Certificate of Consent to Self-Insure the City's Workers' Compensation Liabilities, entitled:

**“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AUTHORIZING APPLICATION TO THE DIRECTOR OF INDUSTRIAL RELATIONS, STATE OF CALIFORNIA FOR A CERTIFICATE OF CONSENT TO SELF-INSURE WORKERS' COMPENSATION LIABILITIES.”**

**9K. AMENDMENT AND RESTATEMENT OF CITY OF STANTON 457 GOVERNMENTAL DEFERRED COMPENSATION PLAN**

The City of Stanton provides an employer-sponsored 457 Governmental Deferred Compensation Plan ("Plan") to its eligible employees. For many years, the Plan has been administered with the assistance of ICMA-RC. Authorization is requested to amend and restate the Plan as described below. The amendment of the Plan will not increase the cost of the Plan.

**RECOMMENDED ACTION:**

1. City Council declare that this action 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 or procedure making; and
2. Authorize by Resolution No. 2020-37 the amendment and restatement of the Plan document. The purpose of the Plan amendment and restatement is to:
  - Update the Plan document so the written terms of the Plan are in conformity with the current administration of the Plan; and
  - Adopt certain Coronavirus Aid, Relief, and Economic Security (CARES) Act provisions to give participants affected by the pandemic greater access to their retirement savings.

Resolution No. 2020-37 entitled:

**“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA TO AMEND AND RESTATE THE CITY’S 457 GOVERNMENTAL DEFERRED COMPENSATION PLAN”**

**9L. AWARD OF CONSTRUCTION CONTRACT FOR THE FY 20/21 CITYWIDE STREET RESURFACING PROJECT BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA**

The five bids for the FY 20/21 Citywide Street Resurfacing Project were opened on June 8, 2020. Based on the post-bid analysis of the bids received, staff recommends the bid submitted by R.J. Noble Company to be the lowest responsible and responsive bid. The construction cost is estimated at \$742,489.00, which includes a contingency.

**RECOMMENDED ACTION:**

1. City Council approve the plans and specifications for the FY 20/21 Citywide Street Resurfacing Project; and
2. Award a construction contract for FY 20/21 Citywide Street Resurfacing Project to the lowest responsible and responsive bidder, R.J. Noble Company, for the amount of \$674,990.00; and
3. Authorize the City Manager to bind the City of Stanton and R.J. Noble Company in a contract for the construction of the FY 20/21 Citywide Street Resurfacing Project; and
4. Declare this project to be categorically exempt under the California Environmental Quality Act, Class 1, Section 15301c; and
5. Authorize the City Manager to approve contract changes, not to exceed 10-percent.

**END OF CONSENT CALENDAR**

## 10. PUBLIC HEARINGS

### 10A. PUBLIC HEARING RELATIVE TO PLACING THE ANNUAL LEVY OF ASSESSMENTS FOR THE INSTALLATION, MAINTENANCE, AND SERVICING OF PUBLIC LIGHTING FACILITEIS AND MEDIAN ISLANDS WITHIN THE BOUNDARIES OF THE TERRITORY INCLUDED IN STANTON LIGHTNG AND LANDSCAPING DISTRICT NO. 1 FOR FISCAL YEAR 2020/21 PURSUANT TO THE LANDSCAPING AND LIGHITNG ACT OF 1972

On May 26, 2020, the City Council adopted Resolution No. 2020-14, approving the Engineer's Report, and Resolution No. 2020-18, declaring its intention to levy and collect the annual assessments for installation, maintenance and servicing of Stanton Lighting and Landscaping District No. 1 ("the District") for Fiscal Year 2020/21 pursuant to the Landscaping and Lighting Act of 1972. Resolution No. 2020-18 also set the date of the public hearing for this matter for June 23, 2020. Harris & Associates, the City's consultant, prepared the District's assessment roll for Fiscal Year 2020/21 (Exhibit A of Attachment A).

#### **RECOMMENDED ACTION:**

1. City Council find 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. Conduct a public hearing concerning the: annual level of assessments for the District, the extent of the District, the improvements, the proposed assessments, and tall other matters pertaining hereto; and
3. Adopt Resolution No. 2020-31, confirming the assessments for installation, maintenance, and servicing of lighting and landscaping with the boundaries of the territory included in the District and directing the Orange County Auditor-Controller place the assessment on the property tax roll for Fiscal Year 2020/21, 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 2020/21."**

**10B. PUBLIC HEARING RELATIVE TO PLACING THE ANNUAL SEWER SERVICE CHARGE FOR SEWER SERVICES ON THE PROPERTY TAX ROLL FOR FISCAL YEAR 2020/21**

On August 8, 2017, the City held a noticed public hearing in compliance with Proposition 218 and adopted the Annual Sewer Service Charges for Fiscal Years 2017/18 through 2021/22 with Ordinance No. 1068. The approved rates include a 3.5% increase annually for Fiscal Years 2018/19 through 2021/22. The purpose of this noticed public hearing is to confirm the report prepared by the City's consultant, Harris & Associates and to seek City Council approval to request the Orange County Auditor-Controller place the Annual Service Charge on the property tax roll for Fiscal Year 2020/21. The Sewer Service Charge Report ("Report") prepared by the Consultant identifies each parcel subject to the Annual Sewer Service Charge for Fiscal Year 2020/21 (Exhibit A of Attachment A).

**RECOMMENDED ACTION:**

1. City Council find 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. Conduct a public hearing concerning the placement of the Annual Sewer Service Charge on the property tax roll for Fiscal Year 2020/21; and
3. Adopt Resolution No. 2020-32, directing the Orange County Auditor-Controller place the Annual Sewer Service Charge on the property tax roll for Fiscal Year 2020/21, 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 2020/21."**

**11. UNFINISHED BUSINESS**

**11A. APPROVAL OF ORDINANCE NO. 1100**

This Ordinance was introduced at the regular City Council meeting of June 9, 2020.

**RECOMMENDED ACTION:**

1. City Clerk read the title of Ordinance No. 1100, entitled:

**“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON ADOPTING AN ORDINANCE TO ADD REGULATIONS AND ZONING STANDARDS RELATING TO COMMERCIAL CANNABIS BUSINESSES CHAPTER 5.77 (COMMERCIAL CANNABIS BUSINESSES) AND AMEND TITLE 20 (ZONING) OF THE STANTON MUNICIPAL CODE AND DETERMINING THE ORDINANCE TO BE EXEMPT FROM CEQA”;** and

2. City Council adopt Ordinance No. 1100.

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

**11B. APPROVAL OF ORDINANCE NO. 1101**

This Ordinance was introduced at the regular City Council meeting of June 9, 2020.

**RECOMMENDED ACTION:**

1. City Clerk read the title of Ordinance No. 1101, entitled:

**“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AMENDING SECTIONS 20.230.030, 20.230.050 AND TABLE 2-11 OF CHAPTER 20.230 OF THE STANTON MUNICIPAL CODE TO INCREASE THE DENSITY RANGE TO 80 DWELLING UNITS PER ACRE, TO INCREASE THE MAXIMUM NUMBER OF STORIES, MAXIMUM HEIGHT OF BUILDINGS, AND RESIDENTIAL USE WITHIN THE SOUTH GATEWAY MIXED-USE (SGMX) OVERLAY ZONE”;** and

2. City Council adopt Ordinance No. 1101.

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

**11C. APPROVAL OF ORDINANCE NO. 1102**

This Ordinance was introduced at the regular City Council meeting of June 9, 2020.

**RECOMMENDED ACTION:**

1. City Clerk read the title of Ordinance No. 1102, entitled:

**“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF STANTON AND BONANNI DEVELOPMENT FOR CERTAIN REAL PROPERTY LOCATED AT 12736 BEACH BOULEVARD WITHIN THE CITY OF STANTON PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 65864 ET SEQ. AND MAKING CEQA FINDINGS IN CONNECTION THEREWITH”;** and

2. City Council adopt Ordinance No. 1102.

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

**12. NEW BUSINESS** **None.**



**13. ORAL COMMUNICATIONS - PUBLIC**

At this time members of the public may address the City Council/Successor Agency/Stanton Housing Authority regarding any items within the subject matter jurisdiction of the City Council/Successor Agency/Stanton Housing Authority, provided that NO action may be taken on non-agenda items.

- Members of the public wishing to address the Council/Agency/Authority during Oral Communications-Public or on a particular item are requested to fill out a REQUEST TO SPEAK form and submit it to the City Clerk. Request to speak forms must be turned in prior to Oral Communications-Public.
- When the Mayor/Chairman calls you to the microphone, please state your Name, slowly and clearly, for the record. A speaker's comments shall be limited to a three (3) minute aggregate time period on Oral Communications and Agenda Items. Speakers are then to return to their seats and no further comments will be permitted.
- Remarks from those seated or standing in the back of chambers will not be permitted. All those wishing to speak including Council/Agency/Authority and Staff need to be recognized by the Mayor/Chairman before speaking.

**14. WRITTEN COMMUNICATIONS                      None.**

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

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

At this time Council/Agency/Authority Members may report on items not specifically described on the agenda which are of interest to the community provided no discussion or action may be taken except to provide staff direction to report back or to place the item on a future agenda.

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

At this time Council/Agency/Authority Members may place an item on a future agenda.

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

At this time Council/Agency/Authority Members may place an item on a future study session agenda.

Currently Scheduled:                      None.

**15D. CITY COUNCIL INITIATED ITEM — DISCUSSION REGARDING PURCHASING AUDIO RECORDING SOFTWARE FOR CITY COUNCIL / COMMISSION MEETINGS WITH CAPABILITIES TO POST AUDIO RECORDINGS TO THE CITY'S WEBSITE**

At the June 9, 2020 City Council meeting, Council Member Van requested that this item be agendaized for discussion.

**RECOMMENDED ACTION:**

City Council provide direction to staff.

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

**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.

**18. ADJOURNMENT**

I hereby certify under penalty of perjury under the laws of the State of California, the foregoing agenda was posted at the Post Office, Stanton Community Services Center and City Hall, not less than 72 hours prior to the meeting. Dated this 19<sup>th</sup> day of June, 2020.

s/ Patricia A. Vazquez, City Clerk/Secretary

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