

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON
JOINT REGULAR MEETING JANUARY 28, 2020

1. CALL TO ORDER / CLOSED SESSION

The City Council / Housing Authority meeting was called to order at 6:00 p.m. by Mayor / Chairman Shawver.

2. ROLL CALL

Present: Council/Authority Member Taylor, Council/Authority Member Van, Mayor Pro Tem/Vice Chairperson Warren, and Mayor/Chairman Shawver.

Absent: None.

Excused: Council/Authority Member Ramirez.

3. PUBLIC COMMENT ON CLOSED SESSION ITEMS None.

4. CLOSED SESSION

The members of the Stanton City Council/Stanton Housing Authority of the City of Stanton proceeded to closed session at 6:00 p.m. for discussion regarding:

4A. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9 (d) (2)

Number of Potential Cases: 1

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

The meetings were called to order at 6:42 p.m. by Chairman Shawver.

The City Attorney reported that the Stanton City Council met in closed session from 6:00 to 6:39 p.m.

The City Attorney reported that there was no reportable action.

6. ROLL CALL

Present: Agency Member Taylor, Agency Member Van, Vice Chairperson Warren, and Chairman Shawver.

Absent: None.

Excused: Agency Member Ramirez.

7. PLEDGE OF ALLEGIANCE

Led by Ms. Kara Miles, Stanton Energy Holdco, LLC.

8. SPECIAL PRESENTATIONS AND AWARDS

Mayor Shawver requested to add a special presentation and update by Townsend Public Affairs.

Mr. Eric O'Donnell, Townsend Public Affairs presented the City Council with a legislative update.

9. CONSENT CALENDAR

Mayor Shawver requested to pull Item 9C from the Consent Calendar for separate discussion.

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)

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

CONSENT CALENDAR

9A. MOTION TO APPROVE THE READING BY TITLE OF ALL ORDINANCES AND RESOLUTIONS. SAID ORDINANCES AND RESOLUTIONS THAT APPEAR ON THE PUBLIC AGENDA SHALL BE READ BY TITLE ONLY AND FURTHER READING WAIVED

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

9B. APPROVAL OF WARRANTS

The City Council approved demand warrants dated January 9, 2020 and January 16, 2020, in the amount of \$539,219.71.

END OF CONSENT CALENDAR

9C. AWARD OF CONSTRUCTION CONTRACT AND APPROPRIATION OF FUNDS FOR THE FY 19/20 CERRITOS AVENUE WIDENING PROJECT BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA

The seven bids for the FY 19/20 Cerritos Avenue Widening Project were opened on January 6, 2020. Based on the post-bid analysis of the bids received, staff recommends the bid submitted by Onyx Paving Company, Inc. to be the lowest responsible and responsive bid. The construction cost is estimated at \$231,000, which includes a 10-percent contingency.

Mayor Shawver inquired about the bidding process and traffic control costs.

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 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 FY 19/20 Cerritos Avenue Widening Project; and

3. Awarded a construction contract for FY 19/20 Cerritos Avenue Widening Project to the lowest responsible and responsive bidder, Onyx Paving Company, Inc., for the amount of \$210,000; and
4. Authorized the City Manager to bind the City of Stanton and Onyx Paving Company, Inc. in a contract for the construction of the FY 19/20 Cerritos Avenue Widening Project; and
5. Authorized the City Manager to approve contract changes, not to exceed 10-percent; and
6. Approved Budget Adjustment No. 2020-18 to appropriate \$140,200 in the Gas Tax Fund (account number 211-3510-710205) with an interfund reimbursement of \$140,200 from the Street Impact Fees Fund (261-1600-800211) to the Gas Tax Fund (211-0000-439261).

10. PUBLIC HEARINGS None.

11. UNFINISHED BUSINESS

11A. APPROVAL OF ORDINANCE NO. 1097

This Ordinance was introduced at the regular City Council meeting of January 14, 2020.

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

Council Member Shawver inquired about State regulations, concerns with HOA's, town homes, parking, regional transportation centers, smart cities, and creating an Uber or Lyft hub.

Motion/Second: Van/Warren

ROLL CALL VOTE:	Council Member Ramirez	EXCUSED
	Council Member Taylor	AYE
	Council Member Van	AYE
	Mayor Pro Tem Warren	AYE
	Mayor Shawver	NO

Motion carried:

1. The City Clerk read the title of Ordinance No. 1097, entitled:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON AMENDING TITLE 20 OF THE CITY OF STANTON MUNICIPAL CODE RELATING TO ACCESSORY DWELLING UNITS AND JUNIOR ACCESSORY DWELLING UNITS AND DETERMINING THE ORDINANCE TO BE EXEMPT FROM CEQA”; and

2. The City Council adopted Ordinance No. 1097.

12. NEW BUSINESS

12A. COOPERATION AGREEMENT WITH STANTON ENERGY HOLDCO, LLC FOR PUBLIC BENEFIT FEES WITH THE CONSTRUCTION AND OPERATION OF A MAJOR UTILITY SERVICE FACILITY (STANTON BATTERY ENERGY STORAGE) LOCATED AT 8230 PACIFIC STREET

The approved project, known as Stanton Battery Energy Storage (SBES), includes public benefit fees implemented as part of a Cooperation Agreement (“Agreement”) with the applicant, Stanton Energy Holdco, LLC (“Applicant”). This Agreement, in furtherance of the City’s commitment to promote a reliable power supply for the City and surrounding region, establishes a cooperative working relationship between the Parties.

Staff report by Mr. Jarad L. Hildenbrand, City Manager.

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 is exempt from the California Environmental Quality Act (“CEQA”) under Section 15060(c)(3) and 15378(b); and
2. Authorized the City Manager to negotiate and execute the Cooperation Agreement with Stanton Energy Holdco, LLC, in conjunction with the Stanton Battery Energy Storage for additional benefits for the local community.

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 Pro Tem Warren reported on her attendance at the soft opening of Naugles Tacos & Burgers, which was held on January 25, 2020.
- Mayor Pro Tem Warren reported on the ARCO and AM/PM grand opening, which is scheduled to be held on January 28-30, 2020.
- Council Member Van reported on the Orange County Public Library system's free programming classes such as coding & Robotics.
- Ms. Zenia Bobadilla, Community Services Director reported on the upcoming Women of Distinction 2020 Awards and current Stanton Central Park programming.

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

- Council Member Taylor questioned when the City Council would receive an update on the City's budget.
- Mayor Shawver requested that staff create a State of the City presentation in written form for release to the Stanton community.

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 current Stanton Public Safety Committee vacancies.
- Mr. Jarad L. Hildenbrand, City Manager reported on the upcoming 10th Annual Business Awards Luncheon, which is scheduled to be held on February 13, 2020.

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.

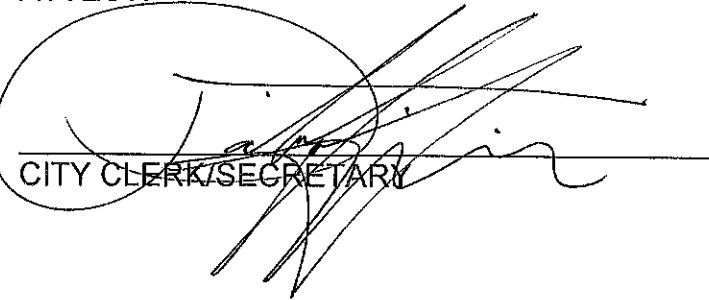
- Lieutenant Nate L. Wilson provided the City Council with an update on their current operations and the 2019 Annual Orange County Sheriff's Department Safety Report.

18. ADJOURNMENT in honor and memory of Mr. Frank C. Gonzales
Motion/Second: Shawver/
Motion carried at 8:00 p.m.



MAYOR/CHAIRMAN

ATTEST:



CITY CLERK/SECRETARY