

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON
JOINT REGULAR MEETING FEBRUARY 11, 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 Ramirez, Council/Authority Member Taylor, Council/Authority Member Van, Mayor Pro Tem/Vice Chairperson Warren, and Mayor/Chairman Shawver.

Absent: None.

Excused: None.

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: 3

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

The meetings were called to order at 6:32 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 Member Ramirez, Agency Member Taylor, Agency Member Van, Vice Chairperson Warren, and Chairman Shawver.

Absent: None.

Excused: None.

7. PLEDGE OF ALLEGIANCE

Led by Mr. James J. Wren, Public Safety Services Director.

8. SPECIAL PRESENTATIONS AND AWARDS

At the request of the University of California, Irvine the listed special presentation has been tabled to the February 25, 2020 regularly scheduled City Council meeting.

~~Presentation by the University of California, Irvine (UCI) regarding UCI as an institution with a high level overview of the university and its impacts on the community/students that they serve.~~

9. CONSENT CALENDAR

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 unanimously 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 23, 2020 and January 30, 2020, in the amount of \$6,506,070.81.

9C. DECEMBER 2019 INVESTMENT REPORT

The Investment Report as of December 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 December 2019.

9D. DECEMBER 2019 INVESTMENT REPORT (SUCCESSOR AGENCY)

The Investment Report as of December 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 December 2019.

9E. CYPRESS COLLEGE FOUNDATION AMERICANA AWARDS DINNER

City Council consider purchasing a table at the Cypress College Foundation Americana Awards Dinner scheduled for Saturday, February 29, 2020 in the Grand Ballroom of the Disneyland Hotel at a cost of \$5,000. This Awards dinner honors the Citizen of the Year from surrounding communities. This year Mr. Alexander A. Ethans has been selected and will be honored as the City of Stanton's Citizen of the Year.

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. Authorizes the purchase of a table at the Cypress College Foundation Americana Awards Dinner in the amount of \$5,000.

9F. THIRD CONTRACT AMENDMENT TO EXTEND ON-CALL TRAFFIC OPERATIONS SERVICES TO HARTZOG AND CRABILL, INC. BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA

Staff would propose to extend the current On-Call Traffic Operations Services contract for two additional years. The cost for completing the On-Call Traffic Operations Services contract is \$70,000 annually.

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 a second contract amendment to the on-call contract with Hartzog and Crabill, Inc. to provide traffic operations services for a two year period for an annual amount of \$70,000; and
3. Authorized the City Manager to bind the City of Stanton and Hartzog and Crabill, Inc. in a contract to provide on-call traffic operations services.

END OF CONSENT CALENDAR

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|--------------------------------|-------|
| 10. PUBLIC HEARINGS | None. |
| 11. UNFINISHED BUSINESS | None. |
| 12. NEW BUSINESS | |

Mayor Shawver excused himself from the appointment process to ensure that there was no bias in the Public Safety Committee appointment process. Mayor Shawver left the dais, as well as exited the council chamber.

12A. COUNCIL APPOINTMENTS TO FILL FIVE (5) VACANCIES ON THE STANTON PUBLIC SAFETY COMMITTEE FOR TERMS COINCIDING WITH THE COUNCIL ELECTIONS

The Stanton Public Safety Committee is comprised of five members appointed by the City Council. The Council Member holding the seat corresponding to that numbered seat on the Stanton Public Safety Committee shall be responsible for appointment of one Committee Member (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.

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 Stanton Public Safety Committee applicants:
 - Mr. Michael Bates
 - Mr. Paul Conrad
 - Mr. Douglas Makino
 - Ms. Jennifer L. Shawver
 - Mr. Michael Thompson
 - Mr. Donald Torres
 - Ms. Sanna J. Ware
3. The City Council made the following appointments to fill seats #1 (Taylor), #2 (Shawver), #3 (Ramirez), #4 (Warren), and #5 (Van) on the Stanton Public Safety Committee:

Motion/Second: Taylor/Van

Motion unanimously carried by the following vote:

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

NOES: None

ABSTAIN: 1 (Shawver)

ABSENT: None

Ms. Sanna J. Ware was appointed to fill Seat #1 on the Stanton Public Safety Committee.

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

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

Ms. Jennifer L. Shawver was appointed to fill Seat #2 on the Stanton Public Safety Committee.

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

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

Mr. Michael Bates was appointed to fill Seat #3 on the Stanton Public Safety Committee.

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

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

Mr. Douglas Makino was appointed to fill Seat #4 on the Stanton Public Safety Committee.

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

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

Mr. Donald Torres was appointed to fill Seat #5 on the Stanton Public Safety Committee.

Mayor Shawver returned to the council chamber and dais.

12B. AWARD OF CONTRACT FOR LEASING EIGHT AUTOMATIC LICENSE PLATE READING CAMERAS TO FLOCK SAFETY

Automatic License Plate Reading cameras are a very effective tool for law enforcement agencies. These cameras can either be mounted in a fixed location or on vehicles. With the recent acquisition of street lights in the city, there is the opportunity to place cameras attached to the lights. Staff would propose leasing eight cameras to be initially placed on Beach Boulevard and Katella Avenue.

Staff report by Mr. Allan Rigg, Public Works Director / City Engineer and Lieutenant Nate L. Wilson, Orange County Sheriff's Department.

The City Council questioned staff regarding length of time in which data is stored, optics, business model, privacy act / 3rd party vending, how long the company has been in business, warranty, battery life, stolen cameras / replacement system, data transmittal, cloud storage, cloud storage capacity, photo / video format, security, lease to own, and equipment updates.

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 this action is not a project per CEQA; and
2. Awarded a contract to Flock Safety to lease eight Automatic License Plate Readings cameras.

12C. PROPOSED ADDITION OF PARKING ON VILLAGE CENTER DRIVE FROM BEACH BOULEVARD SOUTH TO THE CITY'S SOUTHERLY BORDER

Frontier Development has requested that the City modify Village Center Drive to add parking along the curb on both sides of the street. In order to add parking, one lane of traffic would need to be removed. This will reduce the number of travel lanes on Village Center Drive to one lane in each direction.

Mayor Shawver opened up the item for public comment:

- Mr. Dan Jeffers, resident, spoke in opposition to the proposed addition of parking on Village Center Drive.
- Mr. Chris Kaesviharn, resident, spoke in opposition to the addition of parking and bike lanes on Village Center Drive.

- Ms. Jennifer Kaesviharn, resident, spoke in opposition to the proposed addition of parking on Village Center Drive, requested to view the official Traffic Impact Study / EIR / MMD for both residential and commercial portions of the new developments near Village Center Drive, and proposed that a new traffic study be completed once both projects have been completed.
- Ms. Jennifer Thomas, resident, spoke in opposition to the proposed addition of parking on Village Center Drive.
- Ms. Laura Riney, resident, spoke in opposition to the proposed addition of parking on Village Center Drive.
- Mr. Michael Gorsuch, resident, spoke in opposition to the proposed addition of parking on Village Center Drive.
- Mr. Matthew Sandoval, resident, spoke in opposition to the proposed addition of parking on Village Center Drive.
- Mr. Alan Dominguez, resident, spoke in opposition to the proposed addition of parking on Village Center Drive.
- Ms. Robin Stortie, resident, spoke in opposition to the proposed addition of parking on Village Center Drive.
- Mr. Todd Gonzales, resident, spoke in opposition to the proposed addition of parking on Village Center Drive.

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

The City Council questioned staff regarding clearance for fire safety vehicles / school buses, safety impacts due to lanes being reduced from four to two, no overnight parking, limited parking hours, employee only parking, vehicle weight restrictions, vehicle size restrictions, no bike lanes, six month test review period, parking limited only to the East side, addition of a sidewalk on the East side, and developer responsible for project costs.

Motion/Second: Shawver/
Motion failed due to the lack of a second.

Utilize the Independent Engineers report and implement the reports safety features, trial period, revisit within six to eight months, based on trial period revert back to four lanes (as is) if not successful; or

Maintain the two lane road with on street parking; or

Maintain the two lane road, implement traffic safety features based on the engineers report, add an additional license plate camera on Village Center Drive, no bike lane, and no overnight parking.

Motion/Second: Taylor/
Motion failed due to the lack of a second.

Limit parking to the East side of Village Center Drive, bring back for discussion / review in six months, no bike lane, and no overnight parking.

Motion/Second: Shawver/Ramirez
Motion carried by the following vote:

AYES: 3 (Ramirez, Shawver, and Warren)
NOES: 2 (Taylor and Van)
ABSTAIN: None
ABSENT: None

1. The City Council declared this project to be categorically exempt under the California Environmental Quality Act, Class 1, Section 15301c; and
2. Directed staff to proceed with the following direction:
 - Implement the proposed original design; and
 - Implement proposed safety features; and
 - Remove proposed bike lane; and
 - Install two Flock Safety cameras; and
 - Implement no overnight parking; and
 - Implement no recreational vehicle parking; and
 - Ensure proper spacing for school bus pick-up / drop-off; and
 - Bring this item back in six months to the City Council for review at the September 22, 2020 regularly scheduled City Council meeting; and
 - Provide the City Council with a public safety report within three months.

13. ORAL COMMUNICATIONS – PUBLIC

- Ms. Maria E. Leyva, resident, expressed her concerns with the City's current permit parking program.
- Mr. Robert Lewis, resident, inquired as to when the minutes reflecting the approved motion for New Business item 12C would be available for review.
- Ms. Rachel, resident, inquired about New Business item 12B (camera system / company / technology / materials) and 12C (Village Center Drive sidewalk / design).
- Mr. Matthew Sandoval, resident, inquired about the line of sight presented for New Business Item 12C (Village Center Drive).

14. WRITTEN COMMUNICATIONS None.

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

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

- Council Member Ramirez reported on the upcoming Stanton Business Alliance 10th Annual Business Luncheon, which is scheduled to be held on February 13, 2020.
- Mayor Shawver reported on the upcoming 45th Annual Cypress College Americana Awards Luncheon, which is scheduled to be held on February 29, 2020.
- Council Member Van reported on the Orange County Public Library's upcoming Fine Free Library Days, which is scheduled to be held on February 14-29, 2020.

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

- Council Member Van requested to agendize discussion regarding Frontier Real Estate Investments covering the cost for the addition of parking along Village Center Drive.

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 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 Jeff Hoey provided the City Council with an update on their current operations.

18. ADJOURNMENT Motion/Second: Shawver/
Motion carried at 9:18 p.m.

David Jean Shawver
MAYOR/CHAIRMAN

ATTEST:
[Signature]
CITY CLERK/SECRETARY