

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY  
OF THE CITY OF STANTON  
JOINT REGULAR MEETING JULY 14, 2020

**1. CALL TO ORDER / CLOSED SESSION**

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

**2. ROLL CALL**

Present: Council/Agency/Authority Member Ramirez, Council/Agency/Authority Member Taylor, Council/Agency/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 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.

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

Property: 11870 Beach Boulevard, Stanton, CA (APN 131-241-21)

Negotiating Parties: Jarad L. Hildenbrand, City Manager, City of Stanton, Owner

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

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

The meetings were called to order at 6:30 p.m. by Mayor / Chairman Shawver.

The City Attorney / Agency Counsel reported that the Stanton City Council / Successor Agency / Housing Authority met in closed session from 6:00 to 6:30 p.m.

The City Attorney / Agency Counsel reported that there was no reportable action.

**6. ROLL CALL**

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

Absent: None.

Excused: None.

**7. PLEDGE OF ALLEGIANCE**

Led by Council Member Rigoberto A. Ramirez.

**8. SPECIAL PRESENTATIONS AND AWARDS** None.

**9. CONSENT CALENDAR**

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

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

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

**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 – June 18, 2020, in the amount of \$1,719,487.94.

**9C. APPROVAL OF MINUTES**

1. The City Council approved Minutes of Special Joint Meeting – June 23, 2020; and
2. The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – June 23, 2020.

**9E. STANTON HOME REHABILITATION LOAN PROGRAM: LA NELL AND STEVEN MARTIN'S PROPOSED MORTGAGE REGINANCE**

In September of 2010, La Nell and Steven Martin (the “Martins”) obtained a 0% interest loan in the amount of \$50,000 through the Stanton Home Rehabilitation Loan Program. The Martins are currently looking to consolidate and refinance their home’s existing mortgage and home equity line of credit into a new loan with a lower interest rate. Both the existing mortgage and home equity line of credit are senior to the Martin’s Home Rehabilitation Loan. The Home Rehabilitation Loan Program’s Guidelines and Procedures prohibit refinances that, among other things, extend the term of a loan’s repayment period. The Martin’s senior obligations’ (i.e., the existing mortgage and home equity line of credit) have approximately 10 years left of repayment. After the proposed refinance, the Martin’s new mortgage will have a lower interest rate and a repayment period of 15 years. Because the proposed refinance extends the repayment period of the Martin’s senior obligations (from 10 years to 15 years), City Council action is needed to waive this restriction if the proposed refinance is to proceed.

1. The City Council finds that this item is not subject to California Environmental Quality Act (“CEQA”) State CEQA Guidelines 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. Waived the restriction provided in the Stanton Home Rehabilitation Loan Program’s Guidelines and Procedures barring refinances that extend the term of repayment with respect to the Home Rehabilitation Loan extended to La Nell and Steven Martin in connection with 10271 Western Avenue, Stanton, California 90680.

**9F. APPROVE RESOLUTION AUTHORIZING AN AGREEMENT WITH THE STATE OF CALIFORNIA FRANCHISE TAX BOARD FOR ACCESS TO THE FRANCHISE TAX BOARD'S CITY BUSINESS TAX PROGRAM**

The City's current agreement with the California Franchise Tax Board (FTB) expired on December 31, 2019. The FTB's City Business Program allows access to secured data sharing software program between itself and various municipalities statewide to allow better governance of the contracted jurisdiction's business licensing compliance. The FTB requires the City Council approve a resolution authorizing staff to enter into a new agreement through December 31, 2022.

1. The City Council finds 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. Adopted Resolution No. 2020-38 authorizing the City Manager to execute an agreement with the State of California Franchise Tax Board authorizing the reciprocal and confidential exchange of data, entitled:

**"A RESOLUTION OF THE CITY OF STANTON, CALIFORNIA, AUTHORIZING THE CITY OF STANTON TO ENTER INTO AN AGREEMENT WITH THE STATE OF CALIFORNIA FRANCHISE TAX BOARD AUTHORIZING THE RECIPROCAL AND CONFIDENTIAL EXCHANGE OF TAX DATA."**

**9G. RESOLUTION AMENDING THE POSITION CLASSIFICATION MANUAL AND APPROPRIATION OF FUNDS**

The attached Resolution makes changes to the Position Classification Manual by adding the job classification of Outreach Coordinator. Staff is also requesting an appropriation of funds for the establishment of this position.

1. The City Council declared 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. Adopted Resolution No. 2020-39 amending the Position Classification Manual, entitled:

**"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AMENDING THE POSITION CLASSIFICATION MANUAL"; and**

3. Approved and adopted the updated Salary Schedule effective July 14, 2020; and
4. Approved an appropriation of \$83,175 from the City's General Fund reserves (Fund 101).

**9H. PROFESSIONAL SERVICES AGREEMENT WITH DAVISFARR LLP**

Requested is the authorization to allow the Mayor to enter into a Professional Services Agreement in an amount not to exceed \$50,000 with DavisFarr LLP. This contract will provide access to DavisFarr's administrative support staff and expertise across a wide array of accounting matters.

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. Waived the competitive bidding requirements in the City's purchasing policy for this procurement; and
3. Approved and Authorized the Mayor to execute a Professional Services Agreement in an amount not to exceed \$50,000 with DavisFarr LLP for accounting consultant services.

**END OF CONSENT CALENDAR**

**9D. AWARD OF CONTRACT FOR ON-CALL CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES TO INTERWEST FOR THE FY 20/21 CITYWIDE STREET IMPROVEMENT PROJECT BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA**

Staff solicited proposals to provide Construction Inspection Services for the FY 20/21 Citywide Street Improvement Project. Eleven proposals were received and evaluated. Based on this qualifications-based selection process, staff recommends awarding the contract to Interwest. The cost for completing these services is a maximum of \$96,520.

Mayor Shawver questioned staff regarding the bidding process, selection of low bidder, contract costs, public inspector costs, contract award costs, use of City building inspector / official to perform dual inspection services, and the option to include future inspection costs into the original bid.

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

2. Awarded a contract for professional construction inspection services to Interwest to provide construction inspection services for a maximum contract amount of \$96,520; and
3. Authorized the City Manager to bind the City of Stanton and Interwest in a contract to provide professional construction inspection services.

Motion/Second: Shawver/Taylor

Motion unanimously carried by the following vote:

AYES: 5 (Ramirez, Shawver, Taylor, Van, and Warren)

NOES: None

ABSTAIN: None

ABSENT: None

## **10. PUBLIC HEARINGS**

### **10A. ADOPT A RESOLUTION TO AMEND RESOLUTION NO. 2018-19 TO ADD CONSULTANT COST RECOVERY FEES FOR CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN AND CALIFORNIA ENVIRONMENTAL QUALITY ACT CLASS 32 TO THE SCHEDULE OF FEES AND CHARGES FOR CITY SERVICES (RESOLUTION NO. 2020-33)**

The City has initiated and assessed cost recovery for consultant review and document preparation services for developer-initiated entitlement to include the following:

1. In accordance with the City's General Plan, Community Design Element, Action CD1.2.2(e), for Crime Prevention Through Environmental Design ("CPTED") and
2. In accordance with the California Environmental Quality Act ("CEQA") Section 15332 In-Fill Development Projects.

In accordance with the City's adopted policy, consultant cost recovery fees incurred as part of developer-initiated entitlement review and document preparation shall be passed on to applicants as applicable.

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

The public hearing was opened.

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



Motion/Second: Ramirez/Van

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

Motion unanimously carried:

1. The City Council conducted the public hearing; and
2. Finds that this item is statutorily exempt from 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
3. Adopted Resolution No. 2020-33, entitled:

**“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AMENDING RESOLUTION NO. 2018-19 AND ADDING CONSULTANT COST RECOVERY FEES FOR CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED) AND CALIFORNIA ENVIRONMENTAL QUALITY ACT CLASS 32 TO THE SCHEDULE OF FEES AND CHARGES FOR CITY SERVICES.”.**

- 10B. PUBLIC HEARING TO CONSIDER ADOPTION OF A RESOLUTION TO ESTABLISH A BUSINESS TAX RATE FOR COMMERCIAL CANNABIS BUSINESSES (RESOLUTION NO. 2020-34); A RESOLUTION TO AMEND THE SCHEDULE OF FEES AND CHARGES FOR CITY SERVICES TO ADD COMMERCIAL CANNABIS BUSINESS PERMIT FEE AND RENEWAL COMMERCIAL CANNABIS BUSINESS PERMIT FEES (RESOLUTION NO. 2020-21); A RESOLUTION ESTABLISHING THE MAXIMUM NUMBER OF EACH TYPE OF COMMERCIAL CANNABIS BUSINESSES THAT ARE PERMITTED TO OPERATE AT ONE TIME IN THE CITY (RESOLUTION NO. 2020-35) AND A RESOLUTION ESTABLISHING A POLICY REGARDING CONTACT BETWEEN CANNABIS BUSINESS PERMIT APPLICANTS AND CITY OFFICIALS/APPOINTEES (RESOLUTION NO. 2020-36)**

The City has initiated an amendment to the Municipal Code to modify regulations pertaining to the regulation of Commercial Cannabis Businesses. Specifically, the City Council adopted an ordinance adding Chapter 5.77 *Commercial Cannabis Businesses* and amending portions of Section 20.220.020.A *Allowed Land Uses*, Table 2-7 to permit and regulate Commercial Cannabis Business uses and permit processing fees.

As part of the implementation plan for Commercial Cannabis Businesses, it is necessary to establish the following:

1. The tax rate for commercial cannabis businesses, and
2. A commercial cannabis business permit fee and renewal fee, and
3. The maximum number of each type of commercial cannabis businesses that may be permitted to operate at one time in the City, and
4. A policy regarding contact between cannabis business permit applicants and City officials/appointees.

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

City Manager Hildenbrand noted for the record that there has been an amendment to Line Item No. 4 "Resolution No. 2020-21" which includes correction to the issued resolution number to Resolution No. 2020-40 and verbiage repealing Resolution No. 2020-21 in its entirety and replacing with Resolution No. 2020-40.\*

The public hearing was opened.

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

The City Council opted to approve each recommended action separately.

The City Council questioned staff regarding adopting the tax rate at max, adopting the rate at 1%, adopting a low rate and adjusting as deemed necessary, the ability to bring back this item as needed for adjustments, and the need to abide by the voter approved rate.

Motion/Second: Shawver/Warren

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

Motion carried:

1. The City Council conducted the public hearing; and
2. 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
3. Adopted Resolution No. 2020-34, entitled:

**“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, SETTING THE INITIAL TAX RATES FOR COMMERCIAL CANNABIS BUSINESSES”**; and

Motion/Second: Ramirez/Warren

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

Motion unanimously carried:

The City Council conducted the public hearing; and

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

4. Adopted Resolution No. 2020-40, entitled:

**“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, REPEALING RESOLUTION NO. 2020-21 IN ITS ENTIRETY AND REPLACING WITH RESOLUTION ADDING AN INITIAL COMMERCIAL CANNABIS BUSINESS PERMIT FEE AND RENEWAL COMMERCIAL CANNABIS BUSINESS PERMIT FEE TO THE SCHEDULE OF FEES AND CHARGES FOR CITY SERVICES”**; and

*\*City Manager Hildenbrand noted for the record that there has been an amendment to Line Item No. 4 “Resolution No. 2020-21” which includes correction to the issued resolution number to Resolution No. 2020-40 and verbiage repealing Resolution No. 2020-21 in its entirety and replacing with Resolution No. 2020-40.*

Motion/Second: Shawver/Ramirez

Motion unanimously carried by the following vote:

AYES: 5 (Ramirez, Shawver, Taylor, Van, and Warren)

NOES: None

ABSTAIN: None

ABSENT: None

The City Council conducted the public hearing; and

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

5. Adopted Resolution No. 2020-35, entitled:

**“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, ESTABLISHING THE MAXIMUM NUMBER OF EACH TYPE OF COMMERCIAL CANNABIS BUSINESSES THAT MAY OPERATE AT ONE TIME IN THE CITY”;**  
and

The City Council questioned staff regarding clarification on contact, fair and transparent process, equal opportunity, timeframe of no contact, consequences for the Planning Commission, City Council and application committee should there be a violation of the no contact resolution, no contact 30 days prior to the start of the application release date, and 60 days prior to the start of the application release date in 2021.

Motion/Second: Van/Ramirez

Motion unanimously carried by the following vote:

AYES: 5 (Ramirez, Shawver, Taylor, Van, and Warren)

NOES: None

ABSTAIN: None

ABSENT: None

The City Council conducted the public hearing; and

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

6. Adopted Resolution No. 2020-36, entitled:

**“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, ESTABLISHING A POLICY REGARDING CONTACT BETWEEN COMMERCIAL CANNABIS BUSINESS PERMIT APPLICANTS AND CITY OFFICIALS/APPOINTEES FOR COMMERCIAL CANNABIS BUSINESSES.”**

11. **UNFINISHED BUSINESS** None.

12. **NEW BUSINESS** None.

**13. ORAL COMMUNICATIONS – PUBLIC** None.

**14. WRITTEN COMMUNICATIONS** None.

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

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

None.

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

None.

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

None.

**15D. CITY COUNCIL INITIATED ITEM — DISCUSSION REGARDING BANNING THE USE OF SAFE AND SANE FIREWORKS WITHIN THE CITY OF STANTON**

At the June 23, 2020 City Council meeting, Council Member Taylor requested that this item be agendaized for discussion.

The City Council questioned staff regarding enforcement, ticketing statistics, use of legal vs. non legal, the City's reporting process, verification of published reporting phone lines, real time data, fire hazards, benefit to non-profits, request earning data from non-profits, reporters fear of retaliation, creating a better plan leading up to the 4<sup>th</sup> of July holiday for use of safe and sane fireworks, use and process of neighboring cities, and wait process a staff report till the Orange County Fire Authority's report is released.

- Ms. Loreen Berlin, resident, submitted an e-comment requesting that the City Council continue to allow the use and sale of safe and sane fireworks, as banning the use and sale of safe and sane fireworks would cut off fundraising for local non-profit groups within the City and that monitoring of illegal fireworks is what needs to be addressed. Ms. Berlin asks that the City Council not ban safe and sane fireworks but work to find a solution to resolve and curtail the use of illegal fireworks, which is what she believes, is the real source of the problem.

Consensus was received and the City Council directed staff to proceed with research and a staff report obtaining facts and statistics regarding the use and sale of safe and sane fireworks and use of illegal fireworks within the City of Stanton.

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

None.

**17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR**

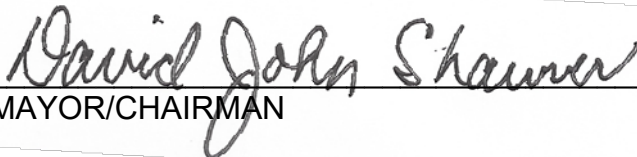
City Manager Jarad L. Hildenbrand introduced the City's new Community and Economic Development Director Ms. Jennifer Lilley to the City Council.


**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 Kelly Zimmerman provided the City Council with an update on their current operations.

**18. ADJOURNMENT** in prayer and best wishes to Mr. Sal Sapien  
Motion/Second: Shawver/  
Motion carried at 7:34 p.m.

  
MAYOR/CHAIRMAN

ATTEST:  
  
CITY CLERK/SECRETARY