



AGENDA
CITY COUNCIL/SUCCESSOR AGENCY/STANTON HOUSING AUTHORITY
JOINT REGULAR MEETING
STANTON CITY HALL, 7800 KATELLA AVENUE, STANTON, CA
TUESDAY, MARCH 22, 2022 - 6:30 P.M.

SAFETY ALERT – NOTICE REGARDING COVID-19

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 given the health risks associated with COVID-19. The City Council meeting will be held in person in the City Council Chambers located at 7800 Katella Avenue, California 90680.

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

- Attend in person and complete and submit a request to speak card to the City Clerk.
- E-Mail your comments to Pvazquez@StantonCA.gov 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 scheduled meeting 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.

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.

1. CLOSED SESSION (6:00 PM)

- 2. ROLL CALL** Council / Agency / Authority Member Taylor
Council / Agency / Authority Member Van
Council / Agency / Authority Member Warren
Mayor Pro Tem / Vice Chairman Ramirez
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 REAL PROPERTY NEGOTIATOR
(Pursuant to Government Code Section 54956.8)**

Property: 10692 Beach Boulevard, CA (APN 126-434-12)

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

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

**5. CALL TO ORDER STANTON CITY COUNCIL / SUCCESSOR AGENCY / HOUSING
AUTHORITY JOINT REGULAR MEETING (6:30 PM)**

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

7. PLEDGE OF ALLEGIANCE

8. SPECIAL PRESENTATIONS AND AWARDS

- A.** Special presentation of awards to honor and recognize Stanton's Women of Distinction 2022.
- B.** Townsend Public Affairs State and Federal Legislative report and update.
- C.** Recognition of Orange County Fire Authority, Fire Division Chief Mike Petro.

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 February 25, 2022 – March 10, 2022 in the amount of \$386,493.36.

9C. APPROVAL OF MINUTES

- 1. City Council/Successor Agency/Housing Authority approve Minutes of Joint Regular Meeting – February 22, 2022; and
- 2. City Council/Successor Agency/Housing Authority approve Minutes of Special and Joint Regular Meeting – March 8, 2022.

**9D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA
APPROVING SUBDIVISION TRACT MAP NO. 19003**

The subdivision tract map for the development of six (6) detached condominium units for the property located at 7320 Katella Avenue has been submitted by the developer for final certification and recordation.

RECOMMENDED ACTION:

1. City Council declare this project categorically exempt under the California Environmental Quality Act, Class 32, and Section 15332; and
2. Adopt Resolution No. 2022-15 approving final Tract Map No. 19003, entitled:

**“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON,
CALIFORNIA, APPROVING SUBDIVISION TRACT MAP NO. 19003
FOR THE PROPERTY LOCATED AT 7320 KATELLA AVENUE”**; and
3. Find that the recordation of Tract Map No. 19003 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. Find 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. Direct the City Engineer to review and approve any further technical edits necessary to allow for County Surveyor approval and for recordation of the map with the County Recorder of Orange County, and if edits are necessary, to require a revised Tract Map; and
6. Direct the City Engineer to collect any security instruments required by the Stanton Municipal Code and the Subdivision Map Act to guarantee construction of private and public improvements prior to the City Clerk endorsing the City Clerk’s certificate on the face of the Tract Map; and
7. Direct the City Clerk to endorse on the face of the map of the Tract Map, the certificate which embodies the approval of said map, and submit the map to the County Recorder of Orange County for recording.

**9E. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA
APPROVING SUBDIVISION TRACT MAP NO. 19145**

The subdivision tract map for the development known as Katella Assemblage (Lighthouse II) by KB Homes, which consists of 36 detached condominium units for the property located at 7401, 7421, 7455 Katella Avenue and 10921, 10941 Western Avenue has been submitted by the developer for final certification and recordation.

RECOMMENDED ACTION:

1. City Council declare this project categorically exempt under the California Environmental Quality Act, Class 32, and Section 15332; and
2. Adopt Resolution No. 2022-14 approving final Tract Map No. 19145, entitled:

**“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON,
CALIFORNIA, APPROVING SUBDIVISION TRACT MAP NO. 19145
FOR THE PROPERTY LOCATED AT 7401, 7421, 7455 KATELLA
AVENUE AND 10921, 10941 WESTERN AVENUE”;** and

3. Find that the recordation of Tract Map No. 19145 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. Find 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. Direct the City Engineer to review and approve any further technical edits necessary to allow for County Surveyor approval and for recordation of the map with the County Recorder of Orange County, and if edits are necessary, to require a revised Tract Map; and
6. Direct the City Engineer to collect any security instruments required by the Stanton Municipal Code and the Subdivision Map Act to guarantee construction of private and public improvements prior to the City Clerk endorsing the City Clerk's certificate on the face of the Tract Map; and
7. Direct the City Clerk to endorse on the face of the map of the Tract Map, the certificate which embodies the approval of said map, and submit the map to the County Recorder of Orange County for recording.

END OF CONSENT CALENDAR

10. PUBLIC HEARINGS **None.**

11. UNFINISHED BUSINESS

11A. APPROVAL OF ORDINANCE NO. 1120

This Ordinance was introduced at the regular City Council meeting of February 22, 2022.

RECOMMENDED ACTION:

1. City Clerk read the title of Ordinance No. 1120, entitled:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA REGARDING BY-DISTRICT ELECTIONS, ADJUSTING THE BOUNDARIES OF CITY COUNCIL ELECTION DISTRICTS AND CONFIRMING SUCH REVISED COUNCIL DISTRICT BOUNDARIES, AS REFLECTED IN THE ATTACHED MAP”; and

2. City Council adopt Ordinance No. 1120.

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

12. NEW BUSINESS

12A. FIRST AMENDMENT TO CITY MANAGER EMPLOYMENT AGREEMENT

For consideration is the First Amendment to Employment Agreement between the City and Jarad L. Hildenbrand for the position of City Manager.

RECOMMENDED ACTION:

1. City Council declare that the project is exempt from the California Environmental Quality Act (“CEQA”) under Section 15378(b)(2) - continuing administrative or maintenance activities, such as purchase of supplies, personnel-related actions, general policy and procedures making, and
2. Authorize the Mayor to approve and execute the First Amendment to Employment Agreement with Jarad L. Hildenbrand; and

3. Adopt Resolution No. 2022-16 amending the Employee Benefits and Salary Rates, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, REGARDING EMPLOYEE BENEFITS AND SALARY RATES FOR ALL CLASSES OF EMPLOYMENT”.

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:

- Update and discussion regarding steps taken to address homelessness within the City of Stanton and the resources being offered by the City.

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 17th day of March, 2022.

s/ Patricia A. Vazquez, City Clerk/Secretary

Item 9B

Click here to return to the agenda.

CITY OF STANTON ACCOUNTS PAYABLE REGISTER

February 25, 2022 - March 10, 2022

Electronic Transaction Nos.	1778-1804	\$	148,806.43
Check Nos.	134855-134919*	\$	237,686.93

TOTAL	\$	386,493.36
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Demands listed on the attached registers
conform to the City of Stanton Annual
Budget as approved by the City Council.



City Manager

Demands listed on the attached
registers are accurate and funds
are available for payment thereof.



Finance Director

* - Check No. 134855 was damaged during the check printing process and was not issued.

Accounts Payable

Checks by Date - Detail by Check Number

User: mbannigan
 Printed: 3/15/2022 5:19 PM



Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
1778	VSP13387 814208823 814208823 814208823	VISION SERVICE PLAN - (CA) February 2022 Health Ins-Employer VSP February 2022-Lilley Jennifer/Tinio Maribeth February 2022 Health Ins-Employee VSP	02/25/2022		535.00 -7.07 59.12
Total for Check Number 1778:				0.00	587.05
1779	PRE2382 EIA43265 EIA43265 EIA43265 EIA43265	PREFERRED BENEFIT January 2022 City's Cobra Share January 2022 Delta Dental-City Share January 2022 Cobra Share January 2022 Delta Dental-Employee Share	02/25/2022		1.33 1,917.12 70.07 210.28
Total for Check Number 1779:				0.00	2,198.80
1780	MET12565 Feb-22 Feb-22	METLIFE SBC February 22 Metlife Dental-City Share February 22 Metlife Dental-Employee Share	02/25/2022		223.86 29.58
Total for Check Number 1780:				0.00	253.44
1781	JEN14424 PPE 02/12/2022	ANA JENSEN Wage Garnishment PPE 2/12/2022	02/25/2022		200.00
Total for Check Number 1781:				0.00	200.00
1782	PUB15477 PPE 2/12/2022	PUBLIC AGENCY RISK SHARING AUT PARS-PPE 2/12/2022	02/25/2022		930.79
Total for Check Number 1782:				0.00	930.79
1783	ANA14665 Y5, Jan 2022	ANAHEIM COPS 4 KIDS Anaheim CBO - Focus Area #1 - Jan 2022	02/25/2022		15,819.92
Total for Check Number 1783:				0.00	15,819.92
1784	BOY13501 2001	BOYS & GIRLS CLUBS OF GARDEN GI regional CBO - Focus Area #1 - Jan 2022	02/25/2022		5,499.98
Total for Check Number 1784:				0.00	5,499.98
1785	OCU14659 NOC-PSC 5001	OC UNITED TOGETHER Regional CBO - Focus Area #3 - Jan 2022	02/25/2022		8,287.11
Total for Check Number 1785:				0.00	8,287.11
1786	BOY14655 BIG 7 01 31 22	BOYS & GIRLS CLUBS OF LA HABRA Regional CBO - Focus Area #1 - Jan 2022	02/25/2022		8,376.90
Total for Check Number 1786:				0.00	8,376.90
1787	BOY14658	BOYS & GIRLS CLUBS OF FULLERTON	02/25/2022		

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
	36	Fulleton CBO - Focus Area #1 - Jan 2022			4,100.00
		Total for Check Number 1787:		0.00	4,100.00
1788	BOY14651 NOC-PSC 1	BOYS & GIRLS CLUBS OF BREA-PLAC Brea CBO - Focus Area #1, 3 - Jan 2022	02/25/2022		1,992.32
		Total for Check Number 1788:		0.00	1,992.32
1789	KAN13336 5 5 6 6	SOO KANG Other Projects/NOC Public Safety Collaborativ/I Other Projects/NOC Public Safety Collaborativ/I Other Projects/NOC Public Safety Collaborativ/I Other Projects/NOC Public Safety Collaborativ/I	02/25/2022		150.00 300.00 150.00 300.00
		Total for Check Number 1789:		0.00	900.00
1790	BOY14668 YD400	BOYS AND GIRLS CLUB OF BUENA PA Buena Park CBO - Focus Area #1 - Jan 2022	02/25/2022		16,639.48
		Total for Check Number 1790:		0.00	16,639.48
1791	REC16138 25445	RECTRAC REFUNDS Refund class deposit for 03/18/22 to 04/22/22 Ye	02/28/2022		95.00
		Total for Check Number 1791:		0.00	95.00
1792	REC16138 23974 24194 25034 25129-2 25146-1 25146-2 25161 25319 25320 25468	RECTRAC REFUNDS #23974 Refund Deposit 8/19/21 Shane Womack #24194 Refund Deposit 9/9/21 Shane Womack 6 #25034 Refund Deposit 1/22/22 Chris Dulay 67 #25129-2 Refund Deposit 1/7/22 Shane Womack #25146-1 Refund Deposit 9/7/21 Shane Womack #25146-2 Refund Deposit 1/7/22 Shane Womack #25161 Refund Deposit 2/26/22 Jacqueline Mai #25319 Refund Deposit 2/27/22 Mayra Leon 10 #25646 Refund Deposit 2/26/22 Tyler Dumond 5 #25468 Refund Deposit 2/26/22 Mark Copon 30	03/01/2022		20.00 40.00 300.00 1,040.00 300.00 500.00 100.00 200.00 150.00 150.00
		Total for Check Number 1792:		0.00	2,800.00
1793	KAN13336 Y5, Jan 2022 Y5, Jan 2022	SOO KANG Regional Special Dept Expense-Communication Regional Special Dept Expense-Vehicle-Jan 202	03/02/2022		150.00 600.00
		Total for Check Number 1793:		0.00	750.00
1794	MET12565 Mar-22 Mar-22	METLIFE SBC March 22 Metlife Dental-Employee Share March 22 Metlife Dental-City Share	03/03/2022		29.58 194.28
		Total for Check Number 1794:		0.00	223.86
1795	BEN15755 10537 10537 10537	BENEFIT COORDINATORS CORPORAT February 2022 Prism Life Ins-Employee February 2022 Prism Life Ins-City February 2022 Prism Life Ins-City	03/03/2022		508.38 2,530.10 486.00
		Total for Check Number 1795:		0.00	3,524.48
1796	PRE2382 EIA43544	PREFERRED BENEFIT February 2022 Delta Dental-Employee Share	03/03/2022		259.30

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
	EIA43544	February 2022 Delta Dental-City Share			1,856.00
	EIA43544	February 2022 Cobra Share			70.07
	EIA43544	February 2022 Delta Dental-City Share			1.33
			Total for Check Number 1796:	0.00	2,186.70
1797	BES12575 927547	BEST BEST & KRIEGER LLP Regional CBO-Homelessness Study (Jan 2022)	03/03/2022		8,376.80
			Total for Check Number 1797:	0.00	8,376.80
1798	EDD1067 2/26/2022 2/26/2022	EDD State Tax Withholding State Unemployment	03/04/2022		5,658.44 374.07
			Total for Check Number 1798:	0.00	6,032.51
1799	INT1569 2/26/2022 2/26/2022 2/26/2022	INTERNAL REVENUE SERVICE (ME) Medicare-Cty Share (ME) Medicare-Employee Share (PD) Federal Tax Withholding	03/04/2022		2,262.95 2,262.95 15,944.94
			Total for Check Number 1799:	0.00	20,470.84
1800	GOL1321 March 03 March 03 March 03 March 03 March 03	GOLDEN STATE WATER COMPANY Jan 11-Feb 9 Water Services Park February 10 Jan 11-Feb 9 Water Services Median February 10 Jan 10-Feb 9 Water Services Median February 10 Jan 10-Feb 9 Water Services Park February 10 Jan 10-Feb 9 Water Services Building February 10	03/04/2022		4,668.01 1,917.78 84.48 4,020.41 419.42
			Total for Check Number 1800:	0.00	11,110.10
1801	REC16138 25129-3 25414 25424 25469 25559 25602	RECTRAC REFUNDS Refund deposit #25129-3 Shane Womack Civic I Refund deposit #25414 Sarah Aldana Pinic Shelt Refund deposit #25424 Thomas Pendleton Pinic Refund deposit #25469 Gay Zambrano Mulit pui Refund deposit #25559 Daniel Alexander Picnic Refund deposit #25602 Jennifer Shockey Pinic S	03/07/2022		400.00 100.00 150.00 200.00 150.00 150.00
			Total for Check Number 1801:	0.00	1,150.00
1802	ICM1540 PPE 2/26/2022	ICMA RETIREMENT TRUST 302393 PPE 2/26/2022-ICMA #302393	03/07/2022		3,970.00
			Total for Check Number 1802:	0.00	3,970.00
1803	REC16138 25358	RECTRAC REFUNDS Refund class fee #25358 Lisa Cao Nguyen Begir	03/08/2022		80.00
			Total for Check Number 1803:	0.00	80.00
1804	CAS680 PPE 2/26/2022 PPE 2/26/2022 PPE 2/26/2022 PPE 2/26/2022 PPE 2/26/2022 PPE 2/26/2022 PPE 2/26/2022 PPE 2/26/2022	CA ST PERS 103 PERS - Survivor Classic T2 PPE 2/26/2022 PERS - Employee's Share T1 PPE 2/26/2022 PERS - City's Share New T3 PPE 2/26/2022 PERS - Survivor New T3 PPE 2/26/2022 PERS - Employee New T3 PPE 2/26/2022 PERS - City's Share Classic T2 PPE 2/26/2022 PERS - City's Share T1 PPE 2/26/2022 PERS - Survivor (Employee) T1 PPE 2/26/2022	03/08/2022		6.51 1,919.81 5,969.99 27.90 5,309.27 3,329.36 2,983.94 9.30

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
	PPE 2/26/2022	PERS - Employee Classic T2	PPE 2/26/2022		2,694.27
			Total for Check Number 1804:	0.00	22,250.35
134856	ABB16261 2021-584	BENJAMIN ABBOTT #2021-584 Ref Deposit 8/25/21 Benjamin Abbot	03/10/2022		114.00
			Total for Check Number 134856:	0.00	114.00
134857	ACE16254 2021-558	FRANCISCO ACEVES #2021-558 Refund Deposit 8/18/21 Francisco Ac	03/10/2022		180.00
			Total for Check Number 134857:	0.00	180.00
134858	AFL187 201819 201819	AFLAC-FLEX ONE February 22 Employee (Life Ins & Disability Ins February 22 Employee (Aflac)	03/10/2022		160.30 271.26
			Total for Check Number 134858:	0.00	431.56
134859	agu16266 25367/25425 25367/25425 25367/25425	CONNIE AGUIRRE #25367/25425 Refund Event Security 2/16/22 Co #25367/25425 Refund Indoor Rental 2/16/22 Co #25367/25425 Refund Deposit 2/16/22 Connie A	03/10/2022		35.00 150.00 400.00
			Total for Check Number 134859:	0.00	585.00
134860	AGU16265 2020-774	STEPHANIE AGUIRRE #2020-774 Refund Deposit 1/20/21 Stephanie Ag	03/10/2022		750.00
			Total for Check Number 134860:	0.00	750.00
134861	ALL228 74866 75263	ALL CITY MANAGEMENT SVCS, INC. School Crossing Guard Services 1/9/22-1/22/22 School Crossing Guard Services 1/23/22-2/8/22	03/10/2022		1,952.10 2,096.70
			Total for Check Number 134861:	0.00	4,048.80
134862	ALL14322 2021-546	ALL PRO ROOFING #2021-546 Refund reroof 8/12/21 7381 Grandoa	03/10/2022		408.33
			Total for Check Number 134862:	0.00	408.33
134863	AMT16214 151400671842	AMTECH ELEVATOR SERVICE Annual Elevator Maintenance Services	03/10/2022		5,237.42
			Total for Check Number 134863:	0.00	5,237.42
134864	ATT377 2/22/2022 2/28/2022 2/28/2022 2/28/2022	AT&T Corporate Yard Feb Cerritos Intercon-Jan 335-253-1318 Cerritos/Magnolia-Jan 714-826-1762 DMV Access Line-Jan 335-253-0761	03/10/2022		443.51 199.21 22.56 54.95
			Total for Check Number 134864:	0.00	720.23
134865	AUT12223 4072418259 4072418260 4072418266 4072423617	AUTOZONE INC. Battery Refund Battery for vehicle Hydraulic Fluid Wiring for dump truck trailer	03/10/2022		-148.89 183.04 21.74 36.75

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
			Total for Check Number 134865:	0.00	92.64
134866	BAN15964 0800 0800	BANG THE TABLE USA LLC ElQ Essentials Engagement HQ/Annual License Subscription	03/10/2022		1,500.00 13,390.00
			Total for Check Number 134866:	0.00	14,890.00
134867	BEK16258 2021-555	BE KING, INC #2021-555 Refund Deposit 8/17/21 Be King Inc	03/10/2022		294.00
			Total for Check Number 134867:	0.00	294.00
134868	BEA14942 14879 14880	BEAR ELECTRICAL SOLUTIONS, INC Traffic Signal Response-Jan Maintenance Service-Jan	03/10/2022		3,431.00 1,045.00
			Total for Check Number 134868:	0.00	4,476.00
134869	BON12819 41612-14166	BLX GROUP LLC Arbitrage Rebate Reports for 2010 Series A Bon	03/10/2022		1,200.00
			Total for Check Number 134869:	0.00	1,200.00
134870	bol16253 2022-035	SCOTT BOLT #2022-035 Refund deposit Scott Bolt 02/02/2022	03/10/2022		1,860.00
			Total for Check Number 134870:	0.00	1,860.00
134871	BOY13501 1957E 1957F	BOYS & GIRLS CLUBS OF GARDEN GI Contractual Services (FaCT) Boys & Girls Club Contractual Services (FaCT) Invoice for Boys &	03/10/2022		1,203.04 2,919.64
			Total for Check Number 134871:	0.00	4,122.68
134872	C3O13388 143152 143153 143334	C3 TECHNOLOGY SERVICES CS/Eng Sharp Copier/Toner/Maintenance 12/9/2 FRC Sharp Copier/Toner/Maintenance 11/9/21 to Front/CR Sharp Copiers/Toner Maintenance 1/15	03/10/2022		239.78 48.04 193.66
			Total for Check Number 134872:	0.00	481.48
134873	CAA556 29258	CAA AUTO & BRAKE INC Repairs to transmission pan & oil change for nev	03/10/2022		1,023.40
			Total for Check Number 134873:	0.00	1,023.40
134874	CAL16221 12254 12254	CALIFORNIA WATERS Splash Pad Repair at Dotson- Feb Splash Pad Repair at SCP-Feb	03/10/2022		540.00 540.00
			Total for Check Number 134874:	0.00	1,080.00
134875	CEL14138 #2021-069	CELOSEAL ROOFING, INC #2021-069 Refund refoof project 2/11/2021 8306	03/10/2022		210.00
			Total for Check Number 134875:	0.00	210.00
134876	COL15604 50870	COLANTUONO, HIGHSMITH & WHATI JAN-22/Legal Svcs for Collection of UUT	03/10/2022		138.56

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
			Total for Check Number 134876:	0.00	138.56
134877	CON13243 75278	CONTINENTAL CHEMICAL & SANITA Janitorial Supplies	03/10/2022		1,068.79
			Total for Check Number 134877:	0.00	1,068.79
134878	COU15550 PW220040	COUNTY OF ORANGE Concrete and Road maintenance for Jan	03/10/2022		970.03
			Total for Check Number 134878:	0.00	970.03
134879	CYP926 03/26/2022	CYPRESS COLLEGE FOUNDATION Americana Awards/Benefactor Sponsor/Reg for	03/10/2022		3,000.00
			Total for Check Number 134879:	0.00	3,000.00
134880	DEL13382 75550852	DE LAGE LANDEN FINANCIAL SERVI Lease/CH/Sharp copiers 03-01-2022 to 03-31-20	03/10/2022		552.54
			Total for Check Number 134880:	0.00	552.54
134881	DOM1014 169835 169836 169844 169846 169894	DOMEN LAWNMOWER Hedge clipper to unblock alleys and sidewalk Parts for chainsaw Parts for equipment repairs Parts for equipment repairs Parts for equipment repairs	03/10/2022		548.09 161.47 57.68 94.08 53.27
			Total for Check Number 134881:	0.00	914.59
134882	ECO16008 36736	ECONOLITE SYSTEMS, INC FY20/21 Citywide Traffic Signal Equipment Imp	03/10/2022		104,294.66
			Total for Check Number 134882:	0.00	104,294.66
134883	FER14172 24	FERNWOOD MOBILE HOME PARK Lease Agreement for property along Stanton Cer	03/10/2022		2,575.00
			Total for Check Number 134883:	0.00	2,575.00
134884	FRI13695 FY2122-06 FY2122-07	FRIENDLY CENTER, INC Contractual Services (FaCT) Invoice for Friendly Contractual Services (FaCT) Invoice for Friendly	03/10/2022		4,587.90 7,653.19
			Total for Check Number 134884:	0.00	12,241.09
134885	har1416 22-0093 22-0094	HARTZOG & CRABILL INC On-Call Traffic Signal Services Ops for Jan Aries/Centrac-daily monitoring	03/10/2022		6,148.25 784.00
			Total for Check Number 134885:	0.00	6,932.25
134886	HDL13965 SIN014807	HDL SOFTWARE, LLC Payment Services/November 2021	03/10/2022		2,143.13
			Total for Check Number 134886:	0.00	2,143.13
134887	INT16247 PPE 2/26/2022	INTERNAL REVENUE SERVICE Wage Garnishment PPE 2/26/2022	03/10/2022		161.00

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
			Total for Check Number 134887:	0.00	161.00
134888	INT1579	INTERVAL HOUSE	03/10/2022		
	FY2122-06STN	(FaCT) Invoice for Interval House (Dec 2021)			1,513.00
	FY2122-07STN	(FaCT) Invoice for Interval House			1,565.00
			Total for Check Number 134888:	0.00	3,078.00
134889	KTG15871	KTGY GROUP, INC	03/10/2022		
	0165689	Prep Town Center Specific Plan/11 Dec -14 Jan			3,145.63
			Total for Check Number 134889:	0.00	3,145.63
134890	LOP16263	MARIBEL LOPEZ	03/10/2022		
	2021-790	#2021-790 Refund Deposit 11/10/21 Maribel Lo			420.00
			Total for Check Number 134890:	0.00	420.00
134891	LUN16267	MAYRA LUNA	03/10/2022		
	25501	#25501 Park Shelter Rental Deposit 2/26/22 May			50.00
			Total for Check Number 134891:	0.00	50.00
134892	LUO16259	TRANG LUONG	03/10/2022		
	2020-630	#2020-630 Refund Deposit 12/21/20 Trang Luor			2,250.00
			Total for Check Number 134892:	0.00	2,250.00
134893	MAR1873	MARK'S OLD TOWNE SERVICE, INC.	03/10/2022		
	244072	Repair tire on backhoe			360.73
			Total for Check Number 134893:	0.00	360.73
134894	MER12502	MERCHANTS BUILDING MAINTENAN	03/10/2022		
	658691	Covid-19 Deep clean of FRC on 12/22/21			204.00
	658692	Covid-19 Deep clean of Parks & Recreataion on			288.00
	658695	Covid-19 Deep clean of Parks & Recreation on 1			288.00
	658696	Covid-19 Deep clean of FRC on 1/13/22			198.00
	660347	Janitorial Services at FRC for Mar 2022			303.59
	660347	Janitorial Services at City Hall for Mar 2022			1,482.22
			Total for Check Number 134894:	0.00	2,763.81
134895	MIN15024	MINUTEMAN PRESS	03/10/2022		
	33667	(250) Business Cards/L. Gaspar/Dept Assist			48.89
			Total for Check Number 134895:	0.00	48.89
134896	NAT2050	NATIONWIDE ENVIRONMENTAL SVC	03/10/2022		
	32261	Sweeper Services for March 2022			11,607.73
			Total for Check Number 134896:	0.00	11,607.73
134897	NGU16255	HAILEY NGUYEN	03/10/2022		
	2021-231	#2021-231 Refund Deposit 6/30/21 Hailey Nguy			2,250.00
			Total for Check Number 134897:	0.00	2,250.00
134898	OCH16180	ALBERT OCHOA	03/10/2022		
	2021-560	#2021-560 Refund plan check fee 8/18/21 10784			160.00

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
			Total for Check Number 134898:	0.00	160.00
134899	PAT16262 2021-496	PATIO WAREHOUSE INC #2021-496 Ref Deposit 9/21/21 Patior Wearhous	03/10/2022		270.00
			Total for Check Number 134899:	0.00	270.00
134900	PET14941 21854986	PETS BEST Pet Insurance February 2022	03/10/2022		230.29
			Total for Check Number 134900:	0.00	230.29
134901	PHA16260 2021-001	TAYLOR PHAM #2021-001 Refund Deposit 3/22/21 Taylor Pham	03/10/2022		2,250.00
			Total for Check Number 134901:	0.00	2,250.00
134902	PSI11874 32822	PSI 2 gal container of Tag-Spray	03/10/2022		663.38
			Total for Check Number 134902:	0.00	663.38
134903	RIC16256 2020-787	VICTOR RICALDI #2020-787 Refund Deposit 4/8/21 Victor Ricaldi	03/10/2022		1,200.00
			Total for Check Number 134903:	0.00	1,200.00
134904	ROL15564 25340	GARY ROLLINS Refund Deposit SCC 2/1-15 & 22 #25340 Gary I	03/10/2022		900.00
			Total for Check Number 134904:	0.00	900.00
134905	SCS13184 224843	S.C. SIGNS & SUPPLIES LLC Street name signs, sign post & penetrators	03/10/2022		1,500.75
			Total for Check Number 134905:	0.00	1,500.75
134906	SOC2734 02/22/22 02/22/22 02/28/2022 02/28/2022 02/28/2022	SO CAL EDISON Stanton District Light Feb Electric Service-Medians Feb Electric Service-Signals Feb Electric Service-Medians Feb Electric Service-Building Feb	03/10/2022		41.50 43.35 61.00 399.29 7,190.22
			Total for Check Number 134906:	0.00	7,735.36
134907	SOC12606 546475 549401 549402 551705	SO CAL INDUSTRIES Fence Rental for 8910-8920 Pacific Ave- Feb Fence rental for 8970 Pacific Feb Fence rental for 8870 Pacific Feb Fence Rental @ 8910-8920 Pacific Ave-Mar	03/10/2022		311.94 231.21 208.58 311.94
			Total for Check Number 134907:	0.00	1,063.67
134908	BCN14064 132153737	SOLEX - FUSION JAN-22/LAN Lines for City Hall/FRC/Corp Yan	03/10/2022		1,296.80
			Total for Check Number 134908:	0.00	1,296.80
134909	SPA15432 4096775 022522	SPARKLETTS FEB-22/Breakroom Water Delivery	03/10/2022		135.73

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
			Total for Check Number 134909:	0.00	135.73
134910	STA14610 1883263	STANTEC CONSULTING SERVICES INC Phase I Environmental Site Assessment/Bauman	03/10/2022		4,708.98
			Total for Check Number 134910:	0.00	4,708.98
134911	STA2817 1640104249 1640104249 1640104249 1640104249 1640104249 1640104249 1640104249	STAPLES BUSINESS CREDIT Office Supplies/SCP Office Supplies/PIng Office Supplies/City Clerk Supplies/Building Maintenance Office Supplies/Public Safety Office Supplies/City Manager's Office Office Supplies/City Council	03/10/2022		43.59 43.22 47.79 77.76 35.76 7.06 84.87
			Total for Check Number 134911:	0.00	340.05
134912	tom13338 2021-331 2021-408 2021-487 2022-058	TOM BYER ROOFING #2021-331 Refund Deposit 06/02/2021 11090-11 #2021-408 Refund Deposit 07/06/2021 11051-11 #2021-487 Refund Deposit 07/21/2021 11071-11 #2022-058 Refund Deposit 02/01/2022 11051-11	03/10/2022		700.14 832.14 461.64 525.00
			Total for Check Number 134912:	0.00	2,518.92
134913	TRU13167 650182570	TRULY NOLEN OF AMERICA INC Monthly pest spraying for Mar 22	03/10/2022		165.00
			Total for Check Number 134913:	0.00	165.00
134914	TUR2970 36960 36961	TURBO DATA SYSTEMS INC February 22/Parking Citation Processing February 22/Admin Citation Processing	03/10/2022		2,510.03 438.00
			Total for Check Number 134914:	0.00	2,948.03
134915	VAN13002 9527 9527	VAN RY MAINTENANCE Floor Service Civic Center-2x Feb. 2022 Floor Service SCSC Center-Feb 2022	03/10/2022		450.00 125.00
			Total for Check Number 134915:	0.00	575.00
134916	VAZ16257 2021-527	AUGUSTIN VAZQUEZ #2021-527 Ref deposit 7/28/21 Augustin Vazque	03/10/2022		330.00
			Total for Check Number 134916:	0.00	330.00
134917	VER3059 9899692712 9899692713	VERIZON WIRELESS Mobile/Data Plans/Hotspots 01/17/22-02/16/22 Mobile/Data Plans/Hotspots 01/17/22-02/16/22	03/10/2022		770.27 965.57
			Total for Check Number 134917:	0.00	1,735.84
134918	VIS3077 2022-406226-00 2022-420989-00	VISTA PAINT CORP Paint Supplies-Graffiti Paint Supplies-Graffiti	03/10/2022		1,481.65 55.51
			Total for Check Number 134918:	0.00	1,537.16
134919	XAN16264	MIKE XA	03/10/2022		

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
	2020-776	#2020-776 Refund Deposit 2/18/21 Mike N Xa 1			2,250.00
Total for Check Number 134919:				0.00	2,250.00
Report Total (91 checks):				0.00	386,493.36

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON
JOINT REGULAR MEETING FEBRUARY 22, 2022

1. **CLOSED SESSION** None.

2. **CALL TO ORDER STANTON CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY JOINT REGULAR MEETING**

The City Council / Successor Agency / Housing Authority meeting was called to order at 6:30 p.m. by Mayor / Chairman Shawver.

3. **PLEDGE OF ALLEGIANCE**

Led by Ms. HongDao Nguyen, City Attorney.

4. **ROLL CALL**

Present: Council/Agency/Authority Member Taylor, Council/Agency/Authority Member Van, Council/Agency/Authority Member Warren, and Mayor/Chairman Shawver.

Absent: None.

Excused: Mayor Pro Tem/Vice Chairman Ramirez.

5. **SPECIAL PRESENTATIONS AND AWARDS**

Presentation by Mr. Eric O'Donnell, Townsend Public Affairs, providing the City Council with an update on State and Federal Legislation.

6. **CONSENT CALENDAR**

Mayor Shawver pulled items 6I, 6J, 6L, and 6N from the Consent Calendar for separate discussion.

Ms. Patricia A. Vazquez, City Clerk requested to make an amendment to Consent Calendar item 6C, approval of minutes, remove February 22, 2022 and change to February 8, 2022.

DRAFT

Motion/Second: Taylor/Warren

ROLL CALL VOTE:	Council/Agency/Authority Member Taylor	AYE
	Council/Agency/Authority Member Van	AYE
	Council/Agency/Authority Member Warren	AYE
	Mayor Pro Tem/Vice Chairman Ramirez	ABSENT
	Mayor/Chairman Shawver	AYE

Motion unanimously carried:

CONSENT CALENDAR

6A. 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.

6B. APPROVAL OF WARRANTS

The City Council approved demand warrants dated January 28, 2022 – February 22, 2022, in the amount of \$311,449.02.

6C. APPROVAL OF MINUTES

The City Council/Successor Agency/Housing Authority approved Minutes of Joint Regular Meeting – February 8, 2022.

6D. DECEMBER 2021 INVESTMENT REPORT

The Investment Report as of December 31, 2021, 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 2021.

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6E. DECEMBER 2021 INVESTMENT REPORT (SUCCESSOR AGENCY)

The Investment Report as of December 31, 2021, 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 2021.

6F. DECEMBER 2021 GENERAL FUND REVENUE AND EXPENDITURE REPORT AND STATUS OF CAPITAL IMPROVEMENT PROGRAM

The Revenue and Expenditure Report for the month ended December 31, 2021, 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. This report includes information for both the City's General Fund and the Housing Authority Fund. In addition, staff has provided a status of the City's Capital Improvement Projects (CIP) as of December 31, 2021.

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 and Housing Authority Fund's December 2021 Revenue and Expenditure Report and Status of Capital Improvement Projects for the month ended December 31, 2021.

6G. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA APPROVING SUBDIVISION TRACT MAP NO. 19067

The subdivision tract map for the development of seven detached condominium units for the property located at 7091 Kermore Lane has been submitted by the developer for final certification and recordation.

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. 2022-09 approving final Tract Map No. 19067, entitled:

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“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, APPROVING SUBDIVISION TRACT MAP NO. 19067 FOR THE PROPERTY LOCATED AT 7091 KERMORE LANE”; and

3. Finds that the recordation of Tract Map No. 19067 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 Engineer to review and approve any further technical edits necessary to allow for County Surveyor approval and for recordation of the map with the County Recorder of Orange County, and if edits are necessary, to require a revised Tract Map; and
6. Directed the City Engineer to collect any security instruments required by the Stanton Municipal Code and the Subdivision Map Act to guarantee construction of private and public improvements prior to the City Clerk endorsing the City Clerk's certificate on the face of the Tract Map; and
7. Directed the City Clerk to endorse on the face of the map of the Tract Map, the certificate which embodies the approval of said map, and submit the map to the County Recorder of Orange County for recording.

6H. AWARD OF CONTRACT TO RJM DESIGN GROUP TO PROVIDE PROFESSIONAL DESIGN CONSULTING SERVICES FOR THE DOG PARK DESIGN PROJECT (TASK CODE 2021-205) AND APPROPRIATION OF FUNDS

Earlier this year, a conceptual drawing to develop a 54,886±square-foot vacant, underutilized property that runs diagonally east-southeast from Western Avenue to Cerritos Avenue into a dog park was completed. City staff released a “Request for Proposal” (RFP) soliciting proposals to provide professional design consulting services for the final design and all necessary construction documents for the development of a parkette. City staff believes that RJM Design Group is the best qualified to provide professional design consulting services for the Dog Park design and is recommending award of a design contract to that firm. In addition, staff is requesting City Council approval for an appropriation of \$164,000 to increase the budget for the Dog Park Design project from \$50,000 to \$214,000.

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

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2. Awarded a contract to RJM Design Group to provide professional design consulting services for a maximum contract amount of \$193,962.00; and
3. Authorized the City Manager to bind the City of Stanton and RJM Design Group in a contract to provide the services; and
4. Authorized the City Manager to approve contract change orders with RJM Design Group, as needed and determined by City Staff, for any contingencies up to \$20,000; and
5. Appropriated \$164,000 from the Park In Lieu Fees Fund (#310) to increase the Dog Park Design project's budget (Task Code 2021-205) to \$214,000.

6K. AWARD OF CONTRACT TO G2 CONSTRUCTION TO INSTALL CATCH BASIN AUTOMATED RETRACTABLE SCREENS AND CONNECTOR PIPE SCREENS

In 2021, City staff applied for competitive grant funding from the Measure M2 Environmental Cleanup Program administered by the Orange County Transportation Authority (OCTA) for the installation of proprietary G2 Construction, Inc. automated retractable screens and connector pipe screens in 109 catch basins to prevent trash from entering local waterways. The OCTA Environmental Cleanup Program Allocation Committee awarded the requested grant funding to the City for these screens, and as such, the City must now proceed with installations.

1. The City Council declared this project to be categorically exempt under the California Environmental Quality Act, Class 1, Section 15301c; and
2. Accepted the Measure M2 Environmental Cleanup Program grant funding in the maximum amount of \$101,780; and
3. Waived competitive bidding requirement in the City's purchasing policy by using the County of Orange Master Agreement with G2 Construction, Inc. to purchase and install the devices; and
4. Approved an appropriation of \$127,225 for the City's Capital Projects Fund (#305) for the Catch Basin Full Trash Capture Installations Project (Task Code # 2022-103), to be funded by a Measure M2 competitive grant and the City's Gas Tax Fund (#211); and
5. Approved an appropriation of \$25,445 from the City's Gas Tax Fund (#211) to fund to fund the City's matching requirement; and
6. Authorized the City Manager to make minor changes, if needed, to the City's construction contract documents with approval of the City Attorney; and

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7. Authorized the City Manager to bind the City of Stanton and G2 Construction, Inc. in a contract; and
8. Authorized the City Manager to approve contract change orders with G2 Construction, Inc., as needed and determined by City staff, up to a total contract amount of \$127,225.

6M. AB 1595 – OC VETERANS CEMETERY

Adoption of a Resolution of formal support for Assembly Bill 1595, which seeks to facilitate the authorization of a state veterans cemetery at a location within the County of Orange.

1. The City Council declared that this item is not subject to the California Environmental Quality Act (“CEQA”) pursuant to Sections 15060(c)(2) and 15060(c)(3); and
2. Adopted Resolution No. 2022-11, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, DECLARING SUPPORT FOR ASSEMBLY BILL 1595, WHICH FACILITATES THE AUTHORIZATION OF A STATE VETERANS CEMETERY IN ORANGE COUNTY”.

60. CYPRESS COLLEGE FOUNDATION ANNUAL AMERICANA AWARDS

City Council consider participation through a sponsorship contribution for the 47th Annual Cypress College Foundation Americana Awards Live Stream Gala scheduled for Saturday, March 26, 2022. This gala is used as a fundraiser for the Cypress College Foundation with all proceeds benefiting Cypress College students and programs and also honors the Citizen of the Year from surrounding communities.

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. Approved the City’s participation through a sponsorship contribution for the 47th Annual Cypress College Foundation Americana Awards; and
3. Directed staff to proceed with selection and purchase of the Benefactor Sponsorship at a cost of \$3,000 for the City’s participation through sponsorship contribution for the 47th Annual Cypress College Foundation Americana Awards.

END OF CONSENT CALENDAR

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6I. AWARD OF CONTRACT TO BOA ARCHITECTURE TO PROVIDE PROFESSIONAL BUILDING AND LANDSCAPE ARCHITECTURAL DESIGN SERVICES FOR RENOVATIONS TO THE CITY'S FAMILY RESOURCE CENTER

Earlier this year, the City's Community Services Department obtained a Community Development Block Grant from the County of Orange for renovations to the City's Family Resource Center. City staff released a "Request for Proposal" (RFP) soliciting proposals to provide building and landscape architectural design services. City staff believes that BOA Architecture is the best qualified to provide professional building and landscape architectural design services for renovations to the City's Family Resource Center and is recommending award of a design contract to that firm. City staff is also recommending BOA Architecture also provide construction support services.

Motion/Second: Shawver/Van

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

Motion unanimously carried:

1. The City Council declared this project to be categorically exempt under the California Environmental Quality Act, Class 1, Section 15301(a); and
2. Awarded a contract to BOA Architecture to provide professional architectural design services and construction support services for a maximum contract amount of \$57,600; and
3. Authorized the City Manager to bind the City of Stanton and BOA Architecture in a contract to provide the services; and
4. Authorized the City Manager to approve contract change orders with BOA Architecture, as needed and determined by City Staff, for any contingencies up to \$20,000.

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6J. AWARD OF CONSTRUCTION CONTRACT TO PRO INSTALLATIONS INC. DBA PROSPECTRA CONTRACT FLOORING FOR SHERIFF'S SUBSTATION FLOORING REPLACEMENT PROJECT AND APPROPRIATION OF FUNDS

The City of Stanton solicited bids for the services of a qualified professional to replace the flooring at the Sheriff's Substation located at 11100 Cedar Street. Normal wear and tear throughout the years has necessitated replacement. A total of five (5) bids were submitted and opened on February 7, 2022. Based on review of the bids and contractual documents submitted, City Staff recommends the lowest responsible and responsive bidder, Pro Installations Inc. dba ProSpectra Contract Flooring, be awarded the construction contract. In addition, staff is requesting City Council approve an appropriation of \$60,000 from the Capital Projects Fund's (#305) available balance to fund the amount of the contract and contingency.

Recommended Actions 1 through 4:

Motion to appropriate funds from American Rescue Plan Act (ARPA) funding if allowable. Should APRA funding not allow this type of use, proceed with recommended appropriations from the Capital Projects Fund (#305) for the Sheriff's Substation Flooring Replacement Project (Task Code 2022-605).

Motion/Second: Shawver/Taylor

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

Motion unanimously carried:

1. The City Council declared that the project is exempt from the California Environmental Quality Act ("CEQA"), Class 1, Section 15301(a); and
2. Awarded a construction contract to the lowest responsible and responsive bidder, Pro Installations Inc. dba ProSpectra Contract Flooring, to provide professional flooring replacement services for the amount of \$50,001.60; and
3. Authorized the City Manager to bind the City of Stanton and Pro Installations Inc. dba ProSpectra Contract Flooring in a contract to provide the services; and
4. Authorized the City Manager to approve contract change orders with Pro Installations Inc. dba ProSpectra Contract Flooring, as needed and determined by City staff, for any contingencies up to \$10,000.

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Approval of Recommended Action #5 contingent on the report of Unfinished Business item 8B.

5. Appropriated \$60,000 from the Capital Projects Fund (#305) for the Sheriff's Substation Flooring Replacement Project (Task Code 2022-605).

6L. AWARD OF CONTRACT TO BGB DESIGN GROUP TO PROVIDE PROFESSIONAL DESIGN CONSULTING SERVICES FOR ORANGEWOOD PARKETTE AND APPROPRIATION OF FUNDS

Earlier this year, a conceptual drawing to develop a 9,450±square-foot vacant, underutilized property located at the end of Orangewood Avenue into a parkette was completed. City staff released a "Request for Proposal" (RFP) soliciting proposals to provide professional design consulting services for the final design and all necessary construction documents for the development of a parkette. City staff believes that BGB Design Group is the best qualified to provide professional design consulting services for the Orangewood Parkette design and is recommending award of a design contract to that firm. This project is not included in the City's Fiscal Year 2021/22 budget. Therefore, staff is requesting an appropriation of \$109,100 from the City's Park In Lieu Fees Fund.

Motion/Second: Shawver/Taylor

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

Motion unanimously carried:

1. The City Council declared this project to be categorically exempt under the California Environmental Quality Act, Class 1, Section 15301; and
2. Awarded a contract to BGB Design Group to provide professional design consulting services for a maximum contract amount of \$89,060; and
3. Authorized the City Manager to bind the City of Stanton and BGB Design Group in a contract to provide the services; and
4. Authorized the City Manager to approve contract change orders with BGB Design Group, as needed and determined by City Staff, for any contingencies up to \$20,000; and
5. Appropriated \$109,100 from the Park in Lieu Fees Fund (#310) to add the Orangewood Parkette project (Task Code 2022-203) to the City's Fiscal Year 2021/22 budget.

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6N. AMENDMENT TO AGREEMENT FOR CONSULTANT SERVICES WITH CHARLES ABBOTT ASSOCIATES, INC. FOR BUILDING SERVICES

Request authorization to allow the City Manager to amend the Agreement with Charles Abbot Associates, Inc., to extend the existing contract from February 22, 2022, through June 30, 2022.

Motion/Second: Shawver/Taylor

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

Motion unanimously carried:

1. The City Council declared the action not a project as defined by the California Environmental Quality Act ("CEQA") and will have no result direct or indirect to physical changes in the environment; and
2. Approved the Amendment to the Agreement with Charles Abbott Associates, Inc.; and
3. Authorized the City Manager to bind the City of Stanton and Charles Abbott Associates, Inc. in an amended agreement to provide building services.

7. PUBLIC HEARINGS

7A. CONSIDERATION OF REVISED CITY COUNCIL DISTRICT ELECTORAL BOUNDARIES AS REQUIRED BY ELECTIONS CODE SECTION 21601

Pursuant to Election Code section 21601, cities with by-district election systems are required to redraw their district boundary maps to ensure compliance with the California and federal Voting Rights Acts. The process to complete the redistricting requires a minimum of four public hearings and dedicated public outreach to ensure minority populations and communities of interest are aware of the redistricting effort and are provided with options to participate. The City held its first public hearing on November 23, 2021, its second public hearing on December 16, 2021, and its third public hearing on January 25, 2022. The deadline for Stanton to complete the redistricting process is April 17, 2022.

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

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Motion/Second: Taylor/Van

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

Motion unanimously carried:

1. The City Council declared the action not a project as defined by the California Environmental Quality Act ("CEQA") and will have no result direct or indirect to physical changes in the environment; and
2. Continued Public Hearing #4 to the next regularly scheduled City Council meeting of March 8, 2022, at 6:45 pm (City Hall / Council Chambers: 7800 Katella Avenue, Stanton, 90680).

8. UNFINISHED BUSINESS

8A. APPROVAL OF ORDINANCE NO. 1119

This Ordinance was introduced at the regular City Council meeting of February 8, 2022.

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

Motion/Second: Warren/Taylor

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

Motion unanimously carried:

1. The City Clerk read the title of Ordinance No. 1119, entitled:

"AN ORDINANCE ADDING CHAPTERS 19.23 AND 20.211 TO THE STANTON MUNICIPAL CODE TO REGULATE URBAN LOT SPLITS AND TWO-UNIT PROJECTS UNDER SB 9; AND FINDING THE ACTION TO BE EXEMPT FROM CEQA"; and

2. The City Council adopted Ordinance No. 1119.

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8B. CITY OF STANTON'S AMERICAN RESCUE PLAN ACT (ARPA) ALLOCATION OF FUNDS REVIEW AND UPDATE

Staff will provide an American Rescue Plan Act (ARPA) presentation to provide the City Council with an update and review of the City's ARPA allocation plans.

Staff report by Ms. Soo Kang, Assistant to the City Manager.

1. The City Council declared that this item is not subject to the California Environmental Quality Act ("CEQA") pursuant to Sections 15060(c)(2) and 15060(c)(3); and
2. Received and filed the presentation.

Consent Calendar Item 6J - Recommended Action #5:

Motion/Second: Shawver/Taylor

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

Motion unanimously carried:

5. Appropriate \$60,000 from ARPA funding if allowable and should funding not be available/allowable, appropriate from (#305) for the Sheriff's Substation Flooring Replacement Project (Task Code 2022-605).

9. NEW BUSINESS

9A. CONSIDERATION OF RESOLUTION NO. 2022-08 TO PROHIBIT OVERNIGHT PARKING ON MAIN STREET FROM FLOWER AVENUE TO THE ALLEY BETWEEN COURT AVENUE AND SYCAMORE AVENUE, AND RESOLUTION NO. 2022-10 TO ALLOW FOR ANGLED PARKING BETWEEN ROSE STREET AND FLOWER AVENUE

The recommended resolution would establish no parking from 12:00 a.m. – 6:00 a.m., seven days per week, on Main Street from Flower Avenue to the alleyway between Court Avenue and Sycamore Avenue. A second resolution would establish new angled parking between Rose Street and Flower Avenue.

Staff report by Mr. Joe Ames, Public Works Director / City Engineer.

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Public Comment:

- Mr. Scott Harrison, business owner, spoke in opposition to the proposed establishment of angled parking.

The City Council requested City staff to return at the next City Council meeting with a revised resolution establishing different limits for restricting overnight parking on Main Street and revising the times for no parking.

Motion/Second: Shawver/Taylor

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

Motion unanimously carried:

1. The City Council adopted Resolution No. 2022-10 entitled:

“A RESOLUTION OF THE CITY COUNCIL OF STANTON, CALIFORNIA, PERTAINING TO ANGLED PARKING ON MAIN STREET BETWEEN ROSE STREET AND FLOWER AVENUE”; and

2. Declared that this Resolution falls within the commonsense exemption to the California Environmental Quality Act (“CEQA”) because it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment. Notably, the Resolution will not result in any construction or development that could have a significant effect on the environment. (State CEQA Guidelines, § 15061, subd. (b)(3).) Accordingly, this Resolution, and all parking configurations authorized hereby, are found and determined to be exempt from CEQA. Moreover, the implementation of angled parking on Main Street is additionally categorically exempt from CEQA under the Class 1 and Class 4 exemptions, both of which apply to minor alteration of land or facilities. (State CEQA Guidelines, §§ 15301, 15304).

10. ORAL COMMUNICATIONS – PUBLIC

Mr. David Watson, resident spoke regarding a memorial plaque that is located at Premier Park, stating that the memorial plaque is housed besides a tree that has been recently removed and requested that the plaque be rededicated elsewhere in honor and respect of Ms. Natalie G. Dotson.

11. WRITTEN COMMUNICATIONS None.

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

12A. COMMITTEE REPORTS/COUNCIL/AGENCY/AUTHORITY ANNOUNCEMENTS

- Council Member Van reported on the upcoming Stanton Community Garden, Open Garden Event, which is scheduled to be held on March 5, 2022, from 10 am to 12pm at the Stanton Community Garden.
- Mayor Shawver reported that he will be assisting in hosting a free drive thru distribution site providing free food (fresh / canned / non-perishables), and diapers on February 26, 2022, at Stanton Park.

12B. COUNCIL/AGENCY/AUTHORITY INITIATED ITEMS FOR A FUTURE COUNCIL MEETING

- Council Member Warren requested that Mr. David Watson's request be addressed, and that Ms. Natalie G. Dotson's memorial plaque be rehoused.
- Council Member Taylor requested to agendize discussion regarding conducting a performance evaluation and salary review of the city manager based on his three-year anniversary with the City.
- Mayor Shawver requested to agendize discussion regarding conducting an evaluation of services and review of the Orange County Sheriff's Department contract.

12C. COUNCIL/AGENCY/AUTHORITY INITIATED ITEMS FOR A FUTURE STUDY SESSION

Council Member Taylor requested to agendize for a future study session discussion regarding steps taken to address homelessness within the City of Stanton and the resources being offered by the City.

13. ITEMS FROM CITY ATTORNEY/AGENCY COUNSEL/AUTHORITY COUNSEL

None.

14. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

- Mr. Jarad L. Hildenbrand, City Manager reported on the availability of a new grant opportunity for City of Stanton Microbusinesses. The Orange County Microbusiness Grant Program provides approximately \$2,500 in one-time grant funding to approximately 1,470 Orange County microbusiness. The intent of the funding is to provide relief to the hardest to reach qualified microbusinesses and entrepreneurs. The goal is to identify and engage eligible microbusinesses that face systemic barriers to access capital, including but not limited to, businesses

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owned by women, minorities, veterans, individuals without documentation (undocumented), individuals with limited English proficiency, and business owners located in low-wealth and rural, communities throughout Orange County.

- Mr. Jarad L. Hildenbrand, City Manager provided the City Council with an update on the City's response to COVID-19 and the recent surge of the Omicron variant.

14A. 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.

Captain Cruz Alday provided the City Council with an update on their current operations

- 15. ADJOURNMENT** Motion/Second: Shawver/
Motion carried at 8:06 p.m.

MAYOR/CHAIRMAN

ATTEST:

CITY CLERK/SECRETARY

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MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY OF THE CITY OF STANTON SPECIAL & JOINT REGULAR MEETING MARCH 8, 2022

SPECIAL CITY COUNCIL MEETING – STUDY SESSION (5:00 PM)

CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY MEETING – CLOSED SESSION (6:00 PM)

JOINT REGULAR CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY MEETING (6:30 PM)

PUBLIC HEARING – REDISTRICTING (6:45 PM)

1. CALL TO ORDER STANTON CITY COUNCIL SPECIAL - STUDY SESSION (5:00 PM)

The Special City Council Meeting – Study Session was called to order at 5:00 p.m. by Mayor Pro Tem Ramirez.

2. ROLL CALL

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

Absent: Mayor/Chairman Shawver.

Excused: None.

SPECIAL ORDERS OF THE DAY

3. STUDY SESSION - NEW BUSINESS

Mayor/Chairman Shawver arrived at 5:01 p.m.

3A. COMMUNITY NEEDS ASSESSMENT 2022 RESULTS PRESENTATION BY PROBOLSKY RESEARCH

To better identify the needs of our community and guide the City's pandemic response, the Community Services Department solicited Probolsky Research to conduct and complete a Community Needs Assessment with an emphasis on the impact of the COVID-19 pandemic. Probolsky Research will be presenting the results of the completed study.

Introduction by Mr. Jarad L. Hildenbrand, City Manager.

Presentation by Mr. Adam Probolsky, President, Probolsky Research.

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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 report.

4. ADJOURNMENT OF STANTON CITY COUNCIL SPECIAL - STUDY SESSION

The Special City Council Meeting – Study Session was adjourned at 5:37 p.m. by Mayor/Chairman Shawver.

5. CALL TO ORDER REGULAR CITY COUNCIL / SUCCESSOR AGENCY / STANTON HOUSING AUTHORITY MEETING (6:00 PM)

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

6. PUBLIC COMMENT ON CLOSED SESSION ITEMS None.

7. CLOSED SESSION

The members of the City Council / Successor Agency / Housing Authority of the City of Stanton proceeded to closed session at 6:01 p.m. for discussion regarding:

7A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Pursuant to Government Code Section 54957.6)

Title: Chief of Police

7B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Pursuant to Government Code Section 54957.6)

Title: City Manager

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

The meetings were called to order at 6:34 p.m. by Mayor / Chairman Shawver.

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9. ROLL CALL

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

Absent: None.

Excused: None.

10. PLEDGE OF ALLEGIANCE

Led by Ms. Jennifer A. Lilley, Community and Economic Development Director.

11. SPECIAL PRESENTATIONS AND AWARDS

Presentation by the Orange County Mosquito and Vector Control District sharing their mission with the City Council and providing information on their current operations.

The City Attorney / Agency Counsel reported that the Stanton City Council / Successor Agency / Housing Authority met in closed session from 6:01 to 6:30 p.m.

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

PUBLIC HEARINGS (*Heard out of order*)

13. PUBLIC HEARINGS

13A. PUBLIC HEARING – CONSIDERATION OF REVISED CITY COUNCIL DISTRICT ELECTORAL BOUNDARIES AS REQUIRED BY ELECTIONS CODE SECTION 21601 (REDISTRICTING)

Pursuant to Election Code section 21601, cities with by-district election systems are required to redraw their district boundary maps to ensure compliance with the California and federal Voting Rights Acts. The process to complete the redistricting requires a minimum of four public hearings and dedicated public outreach to ensure minority populations and communities of interest are aware of the redistricting effort and are provided with options to participate. The City held its first public hearing on November 23, 2021, its second public hearing on December 16, 2021, and its third public hearing on January 25, 2022. The deadline for Stanton to complete the redistricting process is April 17, 2022.

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Introduction by Ms. Patricia A. Vazquez, City Clerk.

Presentation by Mr. Jim Priest, Best Best & Krieger, LLP.

The public hearing was opened.

Mr. John Warren, resident spoke regarding his submitted public map design and his desire to ensure that communities of interest remained intact and within a single district, address growing populations within certain districts, and that the City have a geographically contiguous and easily identifiable and understandable map.

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

Motion/Second: Van/Taylor

ROLL CALL VOTE:	Council/Agency/Authority Member Taylor	AYE
	Council/Agency/Authority Member Van	AYE
	Council/Agency/Authority Member Warren	AYE
	Mayor Pro Tem/Vice Chairman Ramirez	AYE
	Mayor/Chairman Shawver	AYE

Motion unanimously carried:

1. The City Council declared the action not a project as defined by the California Environmental Quality Act ("CEQA") and will have no result direct or indirect to physical changes in the environment; and
2. Received a report from staff and the City's redistricting consultant on the redistricting process and reviewed draft maps to redraw district boundaries; and
3. Conducted a public hearing to receive public input on district boundaries; and
4. Selected Public Map Cv2 as the final preferred district boundary map; and
5. Introduced Ordinance No. 1120 entitled:

"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA REGARDING BY-DISTRICT ELECTIONS, ADJUSTING THE BOUNDARIES OF CITY COUNCIL ELECTION DISTRICTS AND CONFIRMING SUCH REVISED COUNCIL DISTRICT BOUNDARIES, AS REFLECTED IN THE ATTACHED MAP"; and

6. Set Ordinance No. 1120 for second reading and adoption at the March 22, 2022, regularly scheduled City Council meeting.

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12. CONSENT CALENDAR

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

Mayor Shawver pulled items 12H, 12I, and 12J from the Consent Calendar for separate discussion.

12. CONSENT CALENDAR

Motion/Second: Shawver/Ramirez

ROLL CALL VOTE:	Council/Agency/Authority Member Taylor	AYE
	Council/Agency/Authority Member Van	AYE
	Council/Agency/Authority Member Warren	AYE
	Mayor Pro Tem/Vice Chairman Ramirez	AYE
	Mayor/Chairman Shawver	AYE

Motion unanimously carried:

CONSENT CALENDAR

12A. 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.

12B. APPROVAL OF WARRANTS

The City Council approved demand warrants dated February 11, 2022 – February 24, 2022, in the amount of \$4,249,892.84.

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12C. JANUARY 2022 INVESTMENT REPORT

The Investment Report as of January 31, 2022, 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 January 2022.

12D. JANUARY 2022 INVESTMENT REPORT (SUCCESSOR AGENCY)

The Investment Report as of January 31, 2022, 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 January 2022.

12E. JANUARY 2022 GENERAL FUND REVENUE AND EXPENDITURE REPORT; HOUSING AUTHORITY REVENUE AND EXPENDITURE REPORT; AND STATUS OF CAPITAL IMPROVEMENT PROGRAM

The Revenue and Expenditure Report for the month ended January 31, 2022, 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. This report includes information for both the City's General Fund and the Housing Authority Fund. In addition, staff has provided a status of the City's Capital Improvement Projects (CIP) as of January 31, 2022.

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 and Housing Authority Fund's January 2022 Revenue and Expenditure Report and Status of Capital Improvement Projects for the month ended January 31, 2022.

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12F. ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR FISCAL YEAR 2020-21 AND RELATED AUDIT REPORTS

Each year the City issues an Annual Comprehensive Financial Report (ACFR), which summarizes the financial activity of a local government for a given fiscal year in accordance with financial statement presentation requirements prescribed by government accounting standards (Attachment A). The ACFR is accompanied by an opinion from the City's audit firm. The audit firm's opinion on the City's 2020-21 ACFR is a clean opinion, with no exceptions, modifications, or qualifications. (The audit firm also issued a separate report for the Housing Authority's 2020-21 audited financial statements. The report included in Attachment B also includes a clean opinion with no exceptions, modifications, or qualifications from the audit firm.) In addition, City's auditors issue other reports in relation to the City's audit. These reports are provided in Attachments C through E. (Attachment D, page 2 includes one recommendation that the City corrected during the Fiscal Year 2020-21 audit.)

There is one report that is outstanding for the Fiscal Year 2020-21 audit. The City's auditors are currently completing the City's single audit on federal expenditures in accordance with U.S. Department of Office of Management and Budget (OMB) Circular A-133 for the 2020-21 fiscal year. The audit was delayed while the OMB was delayed in issuing its Single Audit A-133 Compliance Supplement the auditors utilize to complete the audit. This audit is expected to be completed by March 31, 2022. Staff will forward the audit report to the City Council when it's available.

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 Annual Comprehensive Financial Report (ACFR), and related audit reports.

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12G. RENEWAL OF AUTHORIZATION FOR VIRTUAL PUBLIC MEETINGS PURSUANT TO AB 361

Consideration of the circumstances of the state of emergency related to the COVID-19 pandemic to determine whether remote teleconference meetings of the City Council, Committees, and Commissions can continue to be held under the provisions of AB 361.

1. The City Council declared that this item is not subject to the California Environmental Quality Act ("CEQA") pursuant to Sections 15060(c)(2) and 15060(c)(3); and
2. Reconsidered the circumstances of the state of emergency; and
3. Finds that state or local officials have continued to impose or recommend measures to promote social distancing; and
4. Directed staff, no later than 30 days after the City Council approves the recommended action, to report back on the state-proclaimed state of emergency so that City Council may reconsider the circumstances of the emergency, and, if appropriate, make findings to continue to hold virtual meetings of City legislative bodies pursuant to AB 361.

12K. AUTHORITY TO ADVERTISE FOR CONSTRUCTION: FY 2021-2022 CITYWIDE STREET IMPROVEMENT PROJECT

The plans and specifications for the FY 2021-2022 Citywide Street Improvement Project are substantially complete. In the interest of time, the City Engineer is recommending City Council approval of the draft specifications and plans for bidding, subject to revision by the City Engineer and the City Attorney, to ensure a construction contract is awarded in April to comply with Orange County Transportation Authority requirements.

1. The City Council declared that the project is exempt from the California Environmental Quality Act ("CEQA"), Class 1, Section 15301(a); and
2. Approved the bid specifications and plans, subject to revisions required by the City Engineer and the City Attorney; and
3. Authorized and advertised for bids the FY 2021-2022 Citywide Street Improvement Project.

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12L. DESIGNATION OF VOTING DELEGATE AND/OR ALTERNATE FOR THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) 2022 REGIONAL CONFERENCE GENERAL ASSEMBLY

The Southern California Association of Governments (SCAG) Regional Conference General Assembly will be held on May 5 – 6, 2022 at the JW Marriott Desert Springs Resort & Spa in Palm Desert, California. Each year, SCAG's member cities select a Delegate and/or Alternate to represent their City to participate at this Annual Meeting.

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. Appointed Mayor David J. Shawver to attend and serve as the City's Voting Delegate for the Southern California Association of Governments (SCAG) Regional Conference General Assembly.

END OF CONSENT CALENDAR

12H. AWARD OF CONSTRUCTION CONTRACT TO J. KIM ELECTRIC, INC. FOR CITY HALL NEW LIGHTING PROJECT

The City of Stanton solicited bids for the services of a qualified professional to replace the light fixtures and associated electrical work at the City's Banquet Hall located at 7800 Katella Avenue. Normal usage throughout the years has necessitated replacement. A total of three (3) bids were submitted and opened on February 15, 2022. Based on review of the bids and contractual documents submitted, City Staff recommends the lowest responsible and responsive bidder, J. Kim Electric, Inc., be awarded the construction contract.

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

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

Motion unanimously carried:

1. The City Council declared that the project is exempt from the California Environmental Quality Act ("CEQA"), Class 1, Section 15301(a); and

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2. Awarded a construction contract to the lowest responsible and responsive bidder, J. Kim Electric, Inc., to provide professional lighting and electrical replacement services for the amount of \$33,784.00; and
3. Authorized the City Manager to bind the City of Stanton and J. Kim Electric, Inc. in a contract to provide the services; and
4. Authorized the City Manager to approve contract change orders with J. Kim Electric, Inc., as needed and determined by City staff, for any contingencies up to a project total of \$40,000.00.

12I. ACCEPTANCE OF THE 2021 CITYWIDE TRAFFIC SIGNAL EQUIPMENT IMPROVEMENTS PROJECT BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA

The 2021 Citywide Traffic Signal Equipment Improvements Project consisting of the installation of new traffic signal controllers, ADA-compliant push buttons, and cabinets with battery backup is now complete. The final construction cost for the project was \$109,783.85, which was the contract award amount. The City Engineer, in his judgment, certifies that the work was satisfactorily completed as of February 1, 2022 and recommends that the City Council accept the completed work performed on this project.

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

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

Motion unanimously carried:

1. The City Council declared this project categorically exempt under the California Environmental Quality Act, Class 1, and Section 15301c - Existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities; and
2. Accepted the completion of improvements for the 2021 Citywide Traffic Signal Equipment Improvements Project, as certified by the City Engineer, and affixed the date of February 1, 2022, as the date of completion of all work on this project; and
3. Approved the final construction contract amount of \$109,783.85 with Econolite Systems, Inc.; and

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4. Directed the City Clerk within ten (10) days from the date of acceptance to file the Notice of Completion with the County Clerk-Recorder of the County of Orange; and
5. Directed City staff, after thirty-five (35) days has elapsed from the filing of the "Notice of Completion" with the County Clerk-Recorder, to make the retention payment to Econolite Systems, Inc. in the amount of \$5,489.19.

12J. CONSIDERATION OF RESOLUTION NO. 2022-08 TO RESTRICT OVERNIGHT PARKING ON MAIN STREET

The recommended resolution would establish no parking from 10:00 p.m. – 6:00 a.m., seven days per week, on the north side of Main Street from the alley between Flower Avenue and Beach Boulevard to Chestnut Avenue and on the south side of Main Street from Flower Avenue to Court Avenue.

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

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

Motion unanimously carried:

1. The City Council removed any existing time limit parking on Main Street; and
2. Established "No Parking" hours from 10:00 p.m. – 6:00 a.m., seven days per week, on the north side of Main Street from the alley between Flower Avenue and Beach Boulevard to Chestnut Avenue and on the south side of Main Street from Flower Avenue to Court Avenue with a tow away enforcement provision; and
3. Adopted Resolution No. 2022-08 entitled:

"A RESOLUTION OF THE CITY COUNCIL OF STANTON, CALIFORNIA, TO RESTRICT OVERNIGHT PARKING ON THE NORTH SIDE OF MAIN STREET FROM THE ALLEY BETWEEN FLOWER AVENUE AND BEACH BOULEVARD TO CHESTNUT AVENUE AND ON THE SOUTH SIDE OF MAIN STREET FROM FLOWER AVENUE TO COURT AVENUE"; and

4. Declared that this Resolution will not have a significant effect, adverse or otherwise, on the environment pursuant to the California Environment Quality Act ("CEQA") Guidelines Section 15061(b)(3); therefore, this resolution is found

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and determined to be not subject to analysis under the California Environment Quality Act of 1970, as amended, or the State CEQA Guidelines.

13. PUBLIC HEARINGS (*Heard out of order*)

Public Hearing item 13A was heard out of order and considered at the beginning of the regular meeting agenda.

14. UNFINISHED BUSINESS None.

15. NEW BUSINESS

15A. APPROVE THE BUDGET ADJUSTMENTS PROPOSED FOR THE MID-YEAR BUDGET UPDATE FOR FISCAL YEAR 2021/22; AND APPROVE A RESOLUTION AMENDING THE CITY'S POSITION CLASSIFICATION MANUAL; AND ADOPT A RESOLUTION AMENDING THE CITY'S SALARY AND BENEFITS RESOLUTION

During the course of the fiscal year, it is often necessary to adjust estimated revenues and expenditure appropriations in various program areas, projects, and funds. All of the proposed changes to the Fiscal Year 2021/22 budget, including detailed explanations, are presented in Attachment A.

In addition to approving the proposed budget adjustments, staff is recommending City Council approval of the following:

- Amending the Position Classification Manual by adding and modifying certain job classifications (Attachment F); and
- Revising the City's employee benefits and salary rates schedule to accommodate the change proposed in Attachment F (Attachment G).

Staff report by Ms. Michelle Bannigan, Finance Director.

Motion/Second: Ramirez/Taylor

Motion carried by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: None

Motion unanimously carried:

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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 approved the budget adjustments summarized in Attachment A; and
3. Approved the changes to the City's staffing plan, which include the reclassification of certain existing positions and funding two new positions to shift building inspection and building plan check services from a contracted service to a service provided by City staff; and,
4. Adopted Resolution No. 2022-13 amending the Position Classification Manual, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AMENDING THE POSITION CLASSIFICATION MANUAL”, and

5. Adopted Resolution No. 2022-12 approving the employee benefit and salary rates schedule, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, REGARDING EMPLOYEE BENEFITS AND SALARY RATES FOR ALL CLASSES OF EMPLOYMENT.”

16. ORAL COMMUNICATIONS – PUBLIC

- Mr. Jose L. Guerrero, resident, expressed his concerns and frustrations with the emitting noise levels and increased smells being produced by CR&R during non-authorized working hours.
- Ms. Ester Mendoza, resident, expressed her gratitude to the City of Stanton for addressing her concerns during the redistricting process and for also addressing her concerns with homelessness within and around her neighborhood.

17. WRITTEN COMMUNICATIONS

None.

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

18A. COMMITTEE REPORTS/COUNCIL/AGENCY/AUTHORITY ANNOUNCEMENTS

- Council Member Van reported on the success of the Stanton Community Garden, Open Garden Event, which was held on March 5, 2022, at the Stanton Community Garden.

DRAFT

- Council Member Van reported on the Orange County Public Library's new ZIP Books program, which is a grant program funded by the California State Library. Through the ZIP Books program residents are able to acquire either a book or audio book which is then delivered to the resident free of charge and directly from Amazon and when finished residents would return the book to their local library.
- Mayor Shawver reported on the success of the February 26, 2022, free drive thru distribution site which provided free food (fresh / canned / non-perishables), and diapers to over 1,000 residents at Stanton Park.
- Mayor Shawver reported on the scheduling of an upcoming event in partnership with the Ukrainian Students' Society (USS) and Representative Lou Correa in support of Ukraine on April 2, 2022.

18B. COUNCIL/AGENCY/AUTHORITY INITIATED ITEMS FOR A FUTURE COUNCIL MEETING

Mayor Shawver requested to agendaize discussion regarding implementing a program to address vacant and dilapidated land at the heart of the City's community.

18C. COUNCIL/AGENCY/AUTHORITY INITIATED ITEMS FOR A FUTURE STUDY SESSION

Currently Scheduled.

- Update and discussion regarding steps taken to address homelessness within the City of Stanton and the resources being offered by the City.

19. ITEMS FROM CITY ATTORNEY/AGENCY COUNSEL/AUTHORITY COUNSEL

None.

20. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

Mr. Jarad L. Hildenbrand, City Manager reported on the upcoming Coffee with a Cop event which is scheduled to be held on March 16, 2022, from 10:30 am – 12:00 pm at Stanton Central Park.

20A. ORANGE COUNTY FIRE AUTHORITY

Fire Division Chief Mike Petro provided the City Council with an update on their current operations.

DRAFT

The members of the Stanton City Council / Successor Agency / Housing Authority of the City of Stanton proceeded into closed session at 8:31 p.m.

The City Council / Successor Agency / Housing Authority reconvened in open session at 9:16 p.m.

The City Attorney / Agency Counsel reported that the Stanton City Council / Successor Agency / Housing Authority met in closed session from 8:31 to 9:16 p.m.

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

- 21. ADJOURNMENT** in honor and recognition of International Women's Day
Motion/Second: Shawver/
Motion carried at 9:17 p.m.

MAYOR/CHAIRMAN

ATTEST:

CITY CLERK/SECRETARY

CITY OF STANTON

REPORT TO THE CITY COUNCIL

TO: Honorable Mayor and City Council

DATE: March 22, 2022

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA APPROVING SUBDIVISION TRACT MAP NO. 19003

REPORT IN BRIEF:

The subdivision tract map for the development of six (6) detached condominium units for the property located at 7320 Katella Avenue has been submitted by the developer for final certification and recordation.

RECOMMENDED ACTION:

1. City Council declare this project categorically exempt under the California Environmental Quality Act, Class 32, and Section 15332; and
2. Adopt Resolution No. 2022-15 approving final Tract Map No. 19003, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, APPROVING SUBDIVISION TRACT MAP NO. 19003 FOR THE PROPERTY LOCATED AT 7320 KATELLA AVENUE”; and

3. Find that the recordation of Tract Map No. 19003 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. Find 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. Direct the City Engineer to review and approve any further technical edits necessary to allow for County Surveyor approval and for recordation of the map with the County Recorder of Orange County, and if edits are necessary, to require a revised Tract Map; and

6. Direct the City Engineer to collect any security instruments required by the Stanton Municipal Code and the Subdivision Map Act to guarantee construction of private and public improvements prior to the City Clerk endorsing the City Clerk's certificate on the face of the Tract Map; and
7. Direct the City Clerk to endorse on the face of the map of the Tract Map, the certificate which embodies the approval of said map, and submit the map to the County Recorder of Orange County for recording.

BACKGROUND:

On November 6, 2019, the Planning Commission of the City of Stanton adopted Precise Plan of Development PPD-797, Planned Development Permit PDP 19-01 and Tentative Tract Map No. 19003, for development of six (6) detached condominium units, with a private driveway, and common and private open space located at 7320 Katella Avenue. The project is currently underway and a Tract Map must be recorded prior to the sale of any unit.

ANALYSIS AND JUSTIFICATION:

Recording of the final tract map is required per Section 66426 of the Subdivision Map Act. The City Engineer has reviewed the subdivision Tract Map No. 19003 and all associated documentation, and is satisfied that the final tract map substantially complies with the Precise Plan of Development PPD-797 and Planned Development Permit No. PDP 19-01.

Orange County Public Works has also reviewed Tract Map No. 19003 and has certified to the technical correctness of the Map and its compliance with the provisions of the Subdivision Map Act.

FISCAL IMPACT:

None.

ENVIRONMENTAL IMPACT:

In accordance with the requirements of the California Environmental Quality Act (CEQA), this project has been determined to be categorically exempt under Section 15332, Class 32 (In-Fill Development).

PUBLIC NOTIFICATION:

Public notification provided through the regular agenda process.

LEGAL REVIEW:

None.

STRATEGIC PLAN OBJECTIVE ADDRESSED:

5 - Provide a high quality of life.

Prepared by:

Approved by:

/s/ Joe Ames

/s/ Jarad L. Hildenbrand

Joe Ames, P.E.
Director of Public Works/City Engineer

Jarad L. Hildenbrand
City Manager

Attachments:

- A. Resolution No. 2022-15
- B. Final Tract Map No. 19003

RESOLUTION NO. 2022-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, APPROVING SUBDIVISION TRACT MAP NO. 19003 FOR THE PROPERTY LOCATED AT 7320 KATELLA AVENUE

WHEREAS, on November 6, 2019, the Planning Commission of the City of Stanton adopted Precise Plan of Development PPD-797, Planned Development Permit PDP 19-01 and Tentative Tract Map No. 19003, for development of six (6) detached condominium units located at 7320 Katella Avenue; and

WHEREAS, all necessary documentation associated with this subdivision have been reviewed by the City Engineer; and

WHEREAS, the final map is substantially in compliance with the previously approved Planned Development Permit No. PDP 19-01 and Tentative Tract Map No. 19003; and

WHEREAS, the City Council has made the finding that none of the conditions for mandatory denial exist relative to the proposed subdivision, in accordance with Section 66474, 66474.1 and 66474.2 of the Subdivision Map Act; and

WHEREAS, the City Council 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

WHEREAS, the City Council finds that final Tract Map No. 19003 satisfies the provisions of the Subdivision Map Act, Stanton Municipal Code and the Conditions of Approval.

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Stanton, California, hereby approves final Tract Map No. 19003.

ADOPTED, SIGNED AND APPROVED this 22nd day of March, 2022.

DAVID J. SHAWVER, MAYOR

APPROVED AS TO FORM:

HONGDAO NGUYEN, CITY ATTORNEY

ATTEST:

I, Patricia A. Vazquez, City Clerk of the City of Stanton, California DO HEREBY CERTIFY that the foregoing Resolution, being Resolution No. 2022-15 has been duly signed by the Mayor and attested by the City Clerk, all at a regular meeting of the Stanton City Council, held on March 22, 2022, and that the same was adopted, signed and approved by the following vote to wit:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

PATRICIA A. VAZQUEZ, CITY CLERK

SHEET 1 OF 3 SHEETS
NUMBER OF LOTS : 1 NUMBERED
AREA:
25,004 SF (GROSS)–17,502 SF (NET)
DATE OF SURVEY: JANUARY 2019
ALL OF TENTATIVE TRACT MAP 19003 (PROCESSED
AS TM19–02 IN THE CITY OF STANTON)

TRACT NO. 19003

IN THE CITY OF STANTON, COUNTY OF ORANGE, STATE OF CALIFORNIA

BEING A SUBDIVISION OF A PORTION OF THE FRACTIONAL NORTHWEST QUARTER OF SECTION 26, TOWNSHIP 4
SOUTH, RANGE 11 WEST, IN THE RANCHO LOS COYOTES PER MAP FILED IN BOOK 51, PAGE 11 OF
MISCELLANEOUS MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.

DMS CONSULTANTS, INC.

JANUARY 2019

WILLIAM A. PATAPOFF, R.C.E. 24967

FOR CONDOMINIUM PURPOSES

ACCEPTED AND FILED AT THE
REQUEST OF
CHICAGO TITLE COMPANY
DATE _____
TIME _____ FEE \$ _____
INSTRUMENT NO. _____
BOOK _____ PAGE _____
HUGH NGUYEN
COUNTY CLERK–RECORDER

BY: _____
DEPUTY

OWNERSHIP CERTIFICATE

WE, THE UNDERSIGNED, BEING ALL PARTIES HAVING ANY RECORD TITLE INTEREST IN THE LAND
COVERED BY THIS MAP, DO HEREBY CONSENT TO THE PREPARATION AND RECORDATION OF
SAID MAP, AS SHOWN WITHIN THE DISTINCTIVE BORDER LINE.

THE REAL PROPERTY DESCRIBED BELOW IS DEDICATED IN FEE FOR PUBLIC STREET PURPOSES:
KATELLA AVENUE.

WE ALSO HEREBY DEDICATE TO THE CITY OF STANTON:

1. THE EASEMENT FOR VEHICULAR ACCESS, ACCESS RIGHTS IN, OVER, ACROSS, UPON AND
THROUGH LOT 1 OF THIS TRACT FOR EMERGENCY INGRESS & EGRESS PURPOSES WITHIN
SAID LOT 1, AS SHOWN ON SAID MAP.

WE ALSO HEREBY RELEASE AND RELINQUISH TO THE CITY OF STANTON:

1. ALL VEHICULAR ACCESS RIGHTS TO KATELLA AVENUE EXCEPT AT APPROVED ACCESS
LOCATIONS.

OWNER:

NOVENA CAPITAL, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY

BY: _____
TITLE: _____

BY: _____
TITLE: _____

NOTARY ACKNOWLEDGMENT

A NOTARY PUBLIC OR OTHER OFFICER COMPLETING THIS CERTIFICATE VERIFIES ONLY THE
IDENTITY OF THE INDIVIDUAL WHO SIGNED THE DOCUMENT TO WHICH THIS CERTIFICATE IS
ATTACHED, AND NOT THE TRUTHFULNESS, ACCURACY, OR VALIDITY OF THAT DOCUMENT.

STATE OF CALIFORNIA)
)SS
COUNTY OF ORANGE)

ON _____ BEFORE ME, _____, A NOTARY
PUBLIC, PERSONALLY APPEARED _____

WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE
NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT
HE/SHE/THEY EXECUTED THE SAME IN HIS/HER/THEIR AUTHORIZED CAPACITY(IES), AND THAT BY
HIS/HER/THEIR SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S), OR THE ENTITY UPON BEHALF
OF WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT
THE FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND :

SIGNATURE: _____
NOTARY PUBLIC IN AND FOR SAID STATE

MY PRINCIPAL PLACE OF BUSINESS IS
IN _____ COUNTY.

MY COMMISSION EXPIRES: _____

(PRINT NAME)

SEE SHEET 2 OF 3 FOR SIGNATURE OMISSIONS

CITY CLERK’S CERTIFICATE

STATE OF CALIFORNIA)
) SS
COUNTY OF ORANGE)

I HEREBY CERTIFY THAT THIS MAP WAS PRESENTED FOR APPROVAL TO THE CITY
COUNCIL OF THE CITY OF STANTON AT A REGULAR MEETING THEREOF HELD
ON THE _____ DAY OF _____, 2021, AND THAT
THEREUPON SAID COUNCIL DID, BY AN ORDER DULY PASSED AND ENTERED,
APPROVE SAID MAP AND DID ACCEPT ON BEHALF OF THE PUBLIC, SUBJECT TO
IMPROVEMENTS; THE DEDICATION, IN FEE, FOR PUBLIC STREET PURPOSES OF: KATELLA AVENUE.

AND DID ALSO ACCEPT ON BEHALF OF THE CITY OF STANTON.

1. THE EASEMENT FOR VEHICULAR ACCESS, ACCESS RIGHTS IN, OVER, ACROSS, UPON
AND THROUGH LOT 1 OF THIS TRACT FOR EMERGENCY INGRESS, EGRESS, SANITARY
SEWER AND PUBLIC UTILITY PURPOSES WITHIN SAID LOT 1, AS DEDICATED.
2. THE VEHICULAR ACCESS RIGHTS TO KATELLA AVENUE, AS RELEASED AND
RELINQUISHED.

AND DID ALSO APPROVE SUBJECT MAP PURSUANT TO THE PROVISIONS OF
SECTION 66436 (a)(3)(A) OF THE SUBDIVISION MAP ACT.

DATED THIS _____ DAY OF _____, 2022.

PATRICIA A. VAZQUEZ
CITY CLERK OF THE CITY OF STANTON

COUNTY TREASURER–TAX COLLECTOR’S CERTIFICATE

STATE OF CALIFORNIA)
) SS
COUNTY OF ORANGE)

I HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF MY OFFICE, THERE ARE
NO LIENS AGAINST THE LAND COVERED BY THIS MAP OR ANY PART THEREOF FOR
UNPAID STATE, COUNTY, MUNICIPAL OR LOCAL TAXES OR SPECIAL ASSESSMENTS
COLLECTED AS TAXES, EXCEPT TAXES OR SPECIAL ASSESSMENTS COLLECTED AS
TAXES NOT YET PAYABLE.

AND DO CERTIFY TO THE RECORDER OF ORANGE COUNTY THAT THE PROVISIONS
OF THE SUBDIVISION MAP ACT HAVE BEEN COMPLIED WITH REGARDING DEPOSITS TO
SECURE THE PAYMENT OF TAXES OR SPECIAL ASSESSMENTS COLLECTED AS TAXES
ON THE LAND COVERED BY THIS MAP.

DATED THIS _____ DAY OF _____, 2022

SHARI L. FREIDENRICH _____ BY: _____
COUNTY TREASURER–TAX COLLECTOR TREASURER–TAX COLLECTOR

ENGINEER’S STATEMENT

THIS MAP WAS PREPARED BY ME OR UNDER MY DIRECTION AND IS BASED UPON A FIELD SURVEY
IN CONFORMANCE WITH THE REQUIREMENTS OF THE SUBDIVISION MAP ACT AND LOCAL ORDINANCE
AT THE REQUEST OF NOVENA CAPITAL, LLC., A CALIFORNIA LIMITED LIABILITY COMPANY IN
JANUARY 2019. I HEREBY STATE THAT ALL MONUMENTS ARE OF THE CHARACTER AND OCCUPY
THE POSITIONS INDICATED, OR THAT THEY WILL BE SET IN SUCH POSITIONS WITHIN 90 DAYS AFTER
COMPLETION OF IMPROVEMENTS; AND THAT SAID MONUMENTS ARE SUFFICIENT TO ENABLE THE
SURVEY TO BE RETRACED. I HEREBY STATE THAT THIS FINAL MAP SUBSTANTIALLY CONFORMS TO
THE CONDITIONALLY APPROVED TENTATIVE MAP.

DATED THIS 14TH DAY OF MARCH, 2022

WILLIAM A. PATAPOFF
DATE: 03/14/22
R.C.E. NO. 24967
REGISTRATION EXPIRES: 12/31/23



CITY ENGINEER’S STATEMENT

I HEREBY STATE THAT I HAVE EXAMINED THIS MAP AND HAVE FOUND IT TO BE SUBSTANTIALLY IN
CONFORMANCE WITH THE TENTATIVE MAP, AS FILED WITH, AMENDED AND APPROVED BY THE CITY
PLANNING COMMISSION; THAT ALL PROVISIONS OF THE SUBDIVISION MAP ACT AND CITY
SUBDIVISION REGULATIONS HAVE BEEN COMPLIED WITH.

DATED THIS _____ DAY OF _____, 2022

JOSEPH JOHN AMES
CITY ENGINEER
R.C.E. 66999
EXPIRES: _____



COUNTY SURVEYOR’S STATEMENT

I HEREBY STATE THAT I HAVE EXAMINED THIS MAP AND HAVE FOUND THAT ALL
MAPPING PROVISIONS OF THE SUBDIVISION MAP ACT HAVE BEEN COMPLIED WITH
AND I AM SATISFIED SAID MAP IS TECHNICALLY CORRECT.

DATED THIS _____ DAY OF _____, 2022

KEVIN R. HILLS, COUNTY SURVEYOR,
L.S. 6617

BY: LILY M. N. SANDBERG, DEPUTY COUNTY SURVEYOR
P.L.S. 8402



SHEET 2 OF 3 SHEETS
NUMBER OF LOTS : 1 NUMBERED
AREA:
25,004 SF (GROSS)–17,502 SF (NET)
DATE OF SURVEY: JANUARY 2019
ALL OF TENTATIVE TRACT MAP 19003 (PROCESSED
AS TM19–02 IN THE CITY OF STANTON)

TRACT NO. 19003
IN THE CITY OF STANTON, COUNTY OF ORANGE, STATE OF CALIFORNIA
DMS CONSULTANTS, INC. WILLIAM A. PATAPOFF, R.C.E. 24967

FOR CONDOMINIUM PURPOSES

SIGNATURE OMISSIONS

PURSUANT TO THE PROVISIONS OF SECTION 66436 (a)(3)(A) OF THE SUBDIVISION MAP ACT,
THE FOLLOWING SIGNATURES HAVE BEEN OMITTED:

- 1. THE CITY OF STANTON, HOLDER OF AN EASEMENT FOR STREET AND UTILITY PURPOSES
RECORDED ON FEBRUARY 24, 1978 AS DOCUMENT NO. 30138 IN BOOK 12576, PAGE 646 OF
OFFICIAL RECORDS.
- 2. SOUTHERN CALIFORNIA EDISON COMPANY, HOLDER OF AN EASEMENT FOR PUBLIC UTILITY
PURPOSES PER DOCUMENT RECORDED ON OCTOBER 04, 1951 IN BOOK 2238, PAGE 93 OF
OFFICIAL RECORDS.
- 3. CITY OF STANTON, SUCCESSOR IN INTEREST TO THE COUNTY OF ORANGE, HOLDER OF AN
EASEMENT FOR ROAD PURPOSES PER DOCUMENT RECORDED ON OCTOBER 21, 1908 IN BOOK
159, PAGE 383 OF DEEDS AND RECORDED ON SEPTEMBER 12, 1952 IN BOOK 2382, PAGE
152 OF OFFICIAL RECORDS.

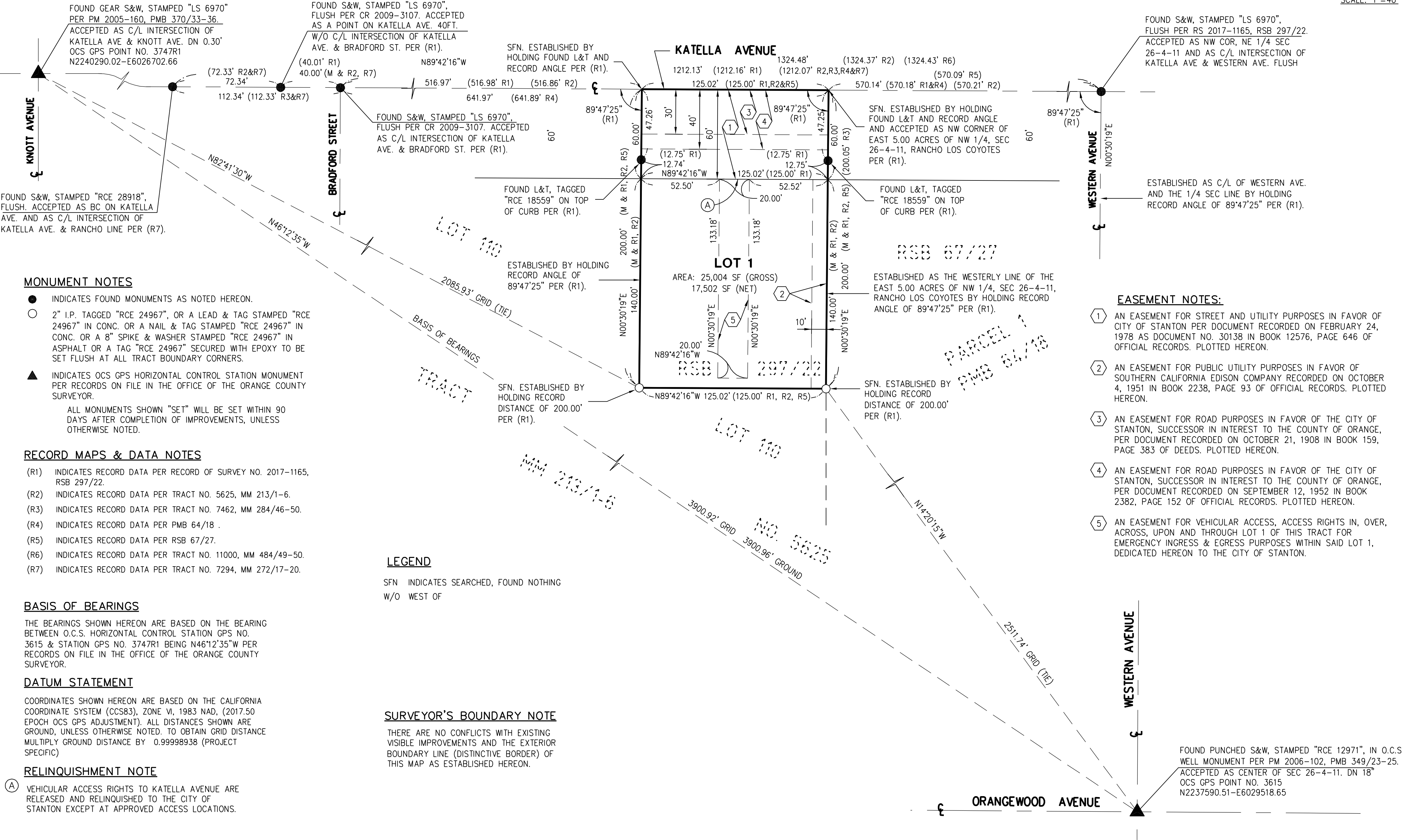
SHEET 3 OF 3 SHEETS
NUMBER OF LOTS : 1 NUMBERED
AREA:
25,004 SF (GROSS)-17,502 SF (NET)
DATE OF SURVEY: JANUARY 2019
ALL OF TENTATIVE TRACT MAP 19003 (PROCESSED
AS TM19-02 IN THE CITY OF STANTON)

TRACT NO. 19003

IN THE CITY OF STANTON, COUNTY OF ORANGE, STATE OF CALIFORNIA
DMS CONSULTANTS, INC. WILLIAM A. PATAPOFF, R.C.E. 24967

FOR CONDOMINIUM PURPOSES

SCALE: 1"=40'



CITY OF STANTON

REPORT TO THE CITY COUNCIL

TO: Honorable Mayor and City Council

DATE: March 22, 2022

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA APPROVING SUBDIVISION TRACT MAP NO. 19145

REPORT IN BRIEF:

The subdivision tract map for the development known as Katella Assemblage (Lighthouse II) by KB Homes, which consists of 36 detached condominium units for the property located at 7401, 7421, 7455 Katella Avenue and 10921, 10941 Western Avenue has been submitted by the developer for final certification and recordation.

RECOMMENDED ACTION:

1. City Council declare this project categorically exempt under the California Environmental Quality Act, Class 32, and Section 15332; and
2. Adopt Resolution No. 2022-14 approving final Tract Map No. 19145, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, APPROVING SUBDIVISION TRACT MAP NO. 19145 FOR THE PROPERTY LOCATED AT 7401, 7421, 7455 KATELLA AVENUE AND 10921, 10941 WESTERN AVENUE”; and

3. Find that the recordation of Tract Map No. 19145 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. Find 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. Direct the City Engineer to review and approve any further technical edits necessary to allow for County Surveyor approval and for recordation of the map with the County Recorder of Orange County, and if edits are necessary, to require a revised Tract Map; and

6. Direct the City Engineer to collect any security instruments required by the Stanton Municipal Code and the Subdivision Map Act to guarantee construction of private and public improvements prior to the City Clerk endorsing the City Clerk's certificate on the face of the Tract Map; and
7. Direct the City Clerk to endorse on the face of the map of the Tract Map, the certificate which embodies the approval of said map, and submit the map to the County Recorder of Orange County for recording.

BACKGROUND:

On July 27, 2021, the City Council of the City of Stanton adopted Site Plan and Design Review SPDR-810, Planned Development Permit PDP 20-06, Development Agreement 20-05 and Tentative Tract Map No. 19145, for development of 36 detached condominium units, with a private driveway, and common open space amenities located at 7401, 7421, 7455 Katella Avenue and 10921, 10941 Western Avenue. The project is currently underway and a Tract Map must be recorded prior to the sale of any unit.

ANALYSIS AND JUSTIFICATION:

Recording of the final tract map is required per Section 66426 of the Subdivision Map Act. The City Engineer has reviewed the subdivision Tract Map No. 19145 and all associated documentation, and is satisfied that the final tract map substantially complies with Site Plan and Design Review SPDR-810, Planned Development Permit PDP 20-06 and Development Agreement 20-05.

Orange County Public Works has also reviewed Tract Map No. 19145 and has certified to the technical correctness of the Map and its compliance with the provisions of the Subdivision Map Act.

FISCAL IMPACT:

None.

ENVIRONMENTAL IMPACT:

In accordance with the requirements of the California Environmental Quality Act (CEQA), this project has been determined to be categorically exempt under Section 15332, Class 32 (In-Fill Development).

PUBLIC NOTIFICATION:

Public notification provided through the regular agenda process.

LEGAL REVIEW:

None.

STRATEGIC PLAN OBJECTIVE ADDRESSED:

5 - Provide a high quality of life.

Prepared by:

Approved by:

/s/ Joe Ames

/s/ Jarad L. Hildenbrand

Joe Ames, P.E.
Director of Public Works/City Engineer

Jarad L. Hildenbrand
City Manager

Attachments:

- A. Resolution No. 2022-14
- B. Final Tract Map No. 19145

RESOLUTION NO. 2022-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, APPROVING SUBDIVISION TRACT MAP NO. 19145 FOR THE PROPERTY LOCATED AT 7401, 7421, 7455 KATELLA AVENUE AND 10921, 10941 WESTERN AVENUE

WHEREAS, on July 27, 2021, the City Council of the City of Stanton adopted Site Plan and Design Review SPDR-810, Planned Development Permit PDP 20-06, Development Agreement 20-05 and Tentative Tract Map No. 19145, which approved the development of 36 detached condominium units located at 7401, 7421, 7455 Katella Avenue and 10921, 10941 Western Avenue; and

WHEREAS, all necessary documentation associated with this subdivision have been reviewed by the City Engineer; and

WHEREAS, the final map is substantially in compliance with the previously approved Planned Development Permit No. PDP 20-06 and Tentative Tract Map No. 19145; and

WHEREAS, the City Council has made the finding that none of the conditions for mandatory denial exist relative to the proposed subdivision, in accordance with Section 66474, 66474.1 and 66474.2 of the Subdivision Map Act; and

WHEREAS, the City Council 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

WHEREAS, the City Council finds that final Tract Map No. 19145 satisfies the provisions of the Subdivision Map Act, Stanton Municipal Code and the Conditions of Approval.

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Stanton, California, hereby approves final Tract Map No. 19145.

ADOPTED, SIGNED AND APPROVED this 22nd day of March, 2022.

DAVID J. SHAWVER, MAYOR

APPROVED AS TO FORM:

HONGDAO NGUYEN, CITY ATTORNEY

ATTEST:

I, Patricia A. Vazquez, City Clerk of the City of Stanton, California DO HEREBY CERTIFY that the foregoing Resolution, being Resolution No. 2022-14 has been duly signed by the Mayor and attested by the City Clerk, all at a regular meeting of the Stanton City Council, held on March 22, 2022, and that the same was adopted, signed and approved by the following vote to wit:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

PATRICIA A. VAZQUEZ, CITY CLERK

SHEET 1 OF 3 SHEETS
NUMBER OF LOTS:1
GROSS AREA: 2.255 ACRES
NET AREA: 2.086 ACRES
DATE OF SURVEY: SEPTEMBER 2021
ALL OF TENTATIVE TRACT NO. 19145

TRACT NO. 19145

IN THE CITY OF STANTON, COUNTY OF ORANGE, STATE OF CALIFORNIA.

BEING A SUBDIVISION OF A PORTION OF THE SOUTH 5 ACRES OF THE EAST 10 ACRES OF THE SOUTH HALF OF THE
SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 23, TOWNSHIP 4 SOUTH, RANGE 11 WEST, IN THE RANCHO
LOS COYOTES, AS SHOWN ON A MAP FILED IN BOOK 51, PAGE 11, MISCELLANEOUS MAPS, IN THE OFFICE OF THE
COUNTY RECORDER OF SAID COUNTY.

RICK ENGINEERING COMPANY
WILLIAM ROHAL, LS 8805

SEPTEMBER 2021

FOR CONDOMINIUM PURPOSES

OWNERSHIP CERTIFICATE

WE, THE UNDERSIGNED, BEING ALL PARTIES HAVING ANY
RECORD TITLE INTEREST IN THE LAND COVERED BY THIS
MAP, DO HEREBY CONSENT TO THE PREPARATION AND
RECORDATION OF SAID MAP.

THE REAL PROPERTY DESCRIBED BELOW IS DEDICATED
TO THE CITY OF STANTON AS AN EASEMENT FOR PUBLIC
STREET AND PUBLIC UTILITY PURPOSES:
WESTERN AVENUE AND KATELLA AVENUE.

WE ALSO HEREBY RELEASE AND RELINQUISH ALL
VEHICULAR ACCESS RIGHTS TO THE CITY OF STANTON
FOR KATELLA AVENUE AND WESTERN AVENUE
EXCEPT AT APPROVED ACCESS LOCATIONS.

OWNER:

KB HOME COASTAL INC., A CALIFORNIA
CORPORATION

BY: _____

TITLE: _____

BY: _____

TITLE: _____

CITY CLERK'S CERTIFICATE

STATE OF CALIFORNIA)
COUNTY OF ORANGE)SS
CITY OF STANTON)

I HEREBY CERTIFY THAT THIS MAP WAS PRESENTED FOR APPROVAL
TO THE CITY COUNCIL OF THE CITY OF STANTON AT A REGULAR
MEETING THEREOF HELD ON THE _____ DAY OF _____,
20____, AND THAT THEREUPON SAID COUNCIL DID, BY AN ORDER
DULY PASSED AND ENTERED, APPROVE SAID MAP, AND DID ACCEPT
ON BEHALF OF THE CITY OF STANTON, SUBJECT TO IMPROVEMENTS,
1. THE DEDICATION OF THE EASEMENT, FOR PUBLIC STREET
AND PUBLIC UTILITY PURPOSES OF: WESTERN AVENUE AND
KATELLA AVENUE
2. VEHICULAR ACCESS RIGHTS FOR KATELLA AVENUE AND
WESTERN AVENUE AS RELEASED AND RELINQUISHED
EXCEPT AT APPROVED LOCATIONS.

AND DID ALSO APPROVE SUBJECT MAP PURSUANT TO THE
PROVISIONS OF SECTION 66436(a)(3)(A) OF THE
SUBDIVISION MAP ACT.

IN WITNESS WHEREOF I HAVE HEREUNTO SET MY HAND AND
AFFIXED THE OFFICIAL SEAL OF THE CITY OF STANTON.
DATED THIS _____ DAY OF _____, 2022

PATRICIA A. VAZQUEZ
CITY CLERK OF THE CITY OF STANTON

NOTARY ACKNOWLEDGMENT

A NOTARY PUBLIC OR OTHER OFFICER COMPLETING THIS
CERTIFICATE VERIFIES ONLY THE IDENTITY OF THE
INDIVIDUAL WHO SIGNED THE DOCUMENT TO WHICH THIS
CERTIFICATE IS ATTACHED, AND NOT THE TRUTHFULNESS,
ACCURACY, OR VALIDITY OF THAT DOCUMENT.

STATE OF CALIFORNIA)
)SS
COUNTY OF _____)

ON _____ BEFORE ME, _____, NOTARY PUBLIC,

PERSONALLY APPEARED _____

WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE
THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN
INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE/SHE/THEY EXECUTED
THE SAME IN HIS/HER/THEIR AUTHORIZED CAPACITY(IES), AND THAT
BY HIS/HER/THEIR SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S),
OR THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED,
EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE
STATE OF CALIFORNIA THAT THE FOREGOING PARAGRAPH IS TRUE
AND CORRECT.

WITNESS MY HAND.

NAME PRINTED SIGNATURE NOTARY PUBLIC IN AND FOR SAID
STATE

MY COMMISSION EXPIRES: _____

MY PRINCIPAL PLACE OF BUSINESS IS IN _____ COUNTY.

NOTARY ACKNOWLEDGMENT

A NOTARY PUBLIC OR OTHER OFFICER COMPLETING THIS
CERTIFICATE VERIFIES ONLY THE IDENTITY OF THE
INDIVIDUAL WHO SIGNED THE DOCUMENT TO WHICH THIS
CERTIFICATE IS ATTACHED, AND NOT THE TRUTHFULNESS,
ACCURACY, OR VALIDITY OF THAT DOCUMENT.

STATE OF CALIFORNIA)
)SS
COUNTY OF _____)

ON _____ BEFORE ME, _____, NOTARY PUBLIC,

PERSONALLY APPEARED _____

WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE
THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN
INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE/SHE/THEY EXECUTED
THE SAME IN HIS/HER/THEIR AUTHORIZED CAPACITY(IES), AND THAT
BY HIS/HER/THEIR SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S),
OR THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED,
EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE
STATE OF CALIFORNIA THAT THE FOREGOING PARAGRAPH IS TRUE
AND CORRECT.

WITNESS MY HAND.

NAME PRINTED SIGNATURE NOTARY PUBLIC IN AND FOR SAID
STATE

MY COMMISSION EXPIRES: _____

MY PRINCIPAL PLACE OF BUSINESS IS IN _____ COUNTY.

COUNTY TREASURER-TAX COLLECTOR'S CERTIFICATE

STATE OF CALIFORNIA)
)SS
COUNTY OF ORANGE)

I HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF MY OFFICE,
THERE ARE NO LIENS AGAINST THE LAND COVERED BY THIS MAP OR
ANY PART THEREOF FOR UNPAID STATE, COUNTY, MUNICIPAL OR LOCAL
TAXES OR SPECIAL ASSESSMENTS COLLECTED AS TAXES, EXCEPT TAXES
OR SPECIAL ASSESSMENTS COLLECTED AS TAXES NOT YET PAYABLE.

AND DO CERTIFY TO THE RECORDER OF ORANGE COUNTY THAT THE
PROVISIONS OF THE SUBDIVISION MAP ACT HAVE BEEN COMPLIED
WITH REGARDING DEPOSITS TO SECURE PAYMENT OF TAXES OR
SPECIAL ASSESSMENTS COLLECTED AS TAXES ON THE LAND
COVERED BY THIS MAP.

DATED THIS _____ DAY OF _____, 2022

SHARI L. FREIDENRICH BY: _____
COUNTY TREASURER-TAX COLLECTOR TREASURER-TAX COLLECTOR

COUNTY SURVEYOR'S STATEMENT

I HEREBY STATE THAT I HAVE EXAMINED THIS MAP AND HAVE FOUND
THAT ALL MAPPING PROVISIONS OF THE SUBDIVISION MAP ACT HAVE
BEEN COMPLIED WITH AND I AM SATISFIED SAID MAP IS TECHNICALLY
CORRECT.

DATED THIS _____ DAY OF _____, 20 ____

KEVIN R. HILLS, COUNTY SURVEYOR
L.S. 6617

BY: _____
LILY M. N. SANDBERG, DEPUTY COUNTY SURVEYOR
P.L.S. 8402

SIGNATURE OMISSIONS

PURSUANT TO THE PROVISIONS OF SECTION 66436(a)(3)(A) OF THE
SUBDIVISION MAP ACT, THE FOLLOWING SIGNATURES HAVE BEEN
OMITTED:

SOUTHERN CALIFORNIA EDISON, HOLDER OF AN EASEMENT FOR
INGRESS AND EGRESS AND PUBLIC UTILITY PURPOSES, PER
DOCUMENT RECORDED DECEMBER 7, 1954 IN BOOK 2891
PAGE 93 OF OFFICIAL RECORDS.

SOUTHERN CALIFORNIA EDISON, HOLDER OF AN EASEMENT FOR
INGRESS AND EGRESS AND PUBLIC UTILITY PURPOSES, PER
DOCUMENT RECORDED APRIL 14, 1983 AS INSTRUMENT NO.
83-156289 OF OFFICIAL RECORDS.

ACCEPTED AND FILED AT THE
REQUEST OF
FIRST AMERICAN TITLE COMPANY
DATE _____
TIME _____ FEE \$ _____
INSTRUMENT NO. _____
BOOK _____ PAGE _____
HUGH NGUYEN
COUNTY CLERK-RECORDER

BY: _____
DEPUTY

SURVEYOR'S STATEMENT

THIS MAP WAS PREPARED BY ME OR UNDER MY DIRECTION
AND IS BASED UPON A FIELD SURVEY IN CONFORMANCE
WITH THE REQUIREMENTS OF THE SUBDIVISION MAP ACT AND
LOCAL ORDINANCE AT THE REQUEST OF KB HOME COASTAL INC.,
A CALIFORNIA CORPORATION, IN SEPTEMBER 2021. I HEREBY STATE
THAT ALL THE MONUMENTS ARE OF THE CHARACTER AND OCCUPY THE
POSITIONS INDICATED OR THAT THEY WILL BE SET IN SUCH
POSITIONS WITHIN 90 AFTER ACCEPTANCE OF IMPROVEMENTS,
AND THAT SAID MONUMENTS ARE SUFFICIENT TO ENABLE THE
SURVEY TO BE RETRACED. I HEREBY STATE THAT THIS FINAL
MAP SUBSTANTIALLY CONFORMS TO THE APPROVED OR CONDITIONALLY
APPROVED TENTATIVE MAP.

WILLIAM ROHAL, L.S. 8805 DATE: 3-14-2022
EXPIRATION DATE: 12-31-22



CITY ENGINEER'S STATEMENT

I HEREBY STATE THAT I HAVE EXAMINED THIS MAP AND HAVE
FOUND IT TO BE SUBSTANTIALLY IN CONFORMANCE WITH THE
TENTATIVE MAP, IF REQUIRED AS FILED WITH, AMENDED AND
APPROVED BY THE CITY PLANNING COMMISSION OF THE CITY OF
STANTON, THAT ALL PROVISIONS OF THE SUBDIVISION MAP ACT
AND CITY SUBDIVISION REGULATIONS HAVE BEEN COMPLIED WITH.

DATED THIS _____ DAY OF _____, 2022

JOSEPH JOHN AMES
PUBLIC WORKS DIRECTOR/CITY ENGINEER
R.C.E. NO. 66999
EXPIRATION DATE: 9-30-2022

SHEET 2 OF 3 SHEETS
NUMBER OF LOTS: 1
GROSS AREA: 2.255 ACRES
NET AREA: 2.086 ACRES
DATE OF SURVEY: SEPTEMBER 2021
ALL OF TENTATIVE TRACT NO. 19145

TRACT NO. 19145

IN THE CITY OF STANTON, COUNTY OF ORANGE, STATE OF CALIFORNIA

BOUNDARY CONTROL SHEET

FOR CONDOMINIUM PURPOSES

RICK ENGINEERING COMPANY
WILLIAM ROHAL, LS 8805

SEPTEMBER, 2021

MONUMENT NOTES

- (1) FD SPIKE & WASHER TAGGED "LS 6970" PER CR NO. 2009-3108 AT CL INT. OF WESTERN AVE. & KATELLA AVE FLUSH. ACCEPTED AS THE S.E. COR., S.E. 1/4, S.W. 1/4, SEC. 23, T. 4 S., R. 11 W., RANCHO LOS COYOTES PER R1 & R6.
 - (2) SEARCHED FD. NOTHING. ESTABLISHED AS THE S.W. COR. OF EAST 10 ACRES OF THE S.1/2, S.E. 1/4, S.W. 1/4 SEC. 23., RANCHO LOS COYOTES PER R6.
 - (3) SEARCHED FD. NOTHING. ESTABLISHED AS CENTER 1/4 COR., SEC. 23 T. 4 S., R. 11 W., RANCHO LOS COYOTES AT RECORD DISTANCE PER R1 & R6
 - (4) FD. SPIKE & WASHER W/PUNCH TAG ILLEGIBLE. ACCEPTED AS SPIKE & WASHER TAGGED RCE 14689 PER R6 FLUSH.
 - (5) SEARCHED FD. NOTHING. ESTABLISHED RECORD PER R6.
 - (6) FD NAIL NO TAG IN AC. PER R6 ACCEPTED AS POINT ON RANCHO LOS COYOTES & RANCHO LOS ALAMITOS BOUNDARY LINE PER R4 FLUSH.
 - (7) FD. 2" I.P.W/TAG STAMPED "LS 6187" FLUSH, ACCEPTED AS N. W. COR. LOT 1 PER R7.
 - (8) SEARCHED FD. NOTHING. ESTABLISHED RECORD PER R6, ACCEPTED AS THE N.E. COR., S.E. 1/4, S.W. 1/4, SEC. 23, T. 4 S., R. 11 W., RANCHO LOS COYOTES PER R2.
 - (9) FD. O.C.S. GPS MONUMENT NO. 3730, HEX BAR W/PUNCH IN O.C.S. WELL ALONG CENTERLINE OF CERRITOS AVE. PER R1 HELD 5.0' W. OF WESTERN AVE. PER R1, R2 & R6 DN. 1.2'. N=2242862.88, E=6029486.77.
 - (10) SEARCHED FD. NOTHING. ESTABLISHED AS THE N.W. COR., S.E. 1/4, S.W. 1/4, SEC. 23, T. 4 S., R. 11 W., RANCHO LOS COYOTES. AT RECORD DISTANCE PER R1.
 - (11) FD 2" IP W/NAIL & TAG ILLEGIBLE PER R6, ACCEPTED AS THE N.W. COR. LOT 23 OF TRACT NO. 2865, MM 118/49-50 DN. 1.0'. ALSO ACCEPTED AS BEING ON THE W. LINE OF THE S.E. 1/4, S.W. 1/4, SEC. 23, T. 4 S., R. 11 W., RANCHO LOS COYOTES PER R1 AND R6.
 - (12) FD. SPIKE & WASHER "RCE 28918" PER R4 & R6. ACCEPTED AS B.C. OF KATELLA AVENUE PER R4 & R6, FLUSH.
 - (13) SEARCHED FD. NOTHING. ACCEPTED AS THE S.W. COR., S.E. 1/4, S.W. 1/4, SEC. 23, T. 4 S., R. 11 W., RANCHO LOS ALAMITOS PER R2. ESTABLISHED AT RECORD DISTANCE OF 2.64' PER R4 & R3 & R6.
 - (14) SEARCHED FD. NOTHING. ESTABLISHED AT RECORD DISTANCE OF 26.75' PER R4 AND R6.
 - (15) FD. O.C.S. MONUMENT NO. GPS 3747R1, SPIKE & WASHER TAGGED "LS 6970" CL INT. KATELLA AVE. & KNOTT AVE. PER PM 2003-266, PMB 340/14-16 AND R6, FLUSH.
 - (16) FD. MAG NAIL & WASHER TAGGED "RCE 28918" ON CL KNOTT AVE. FLUSH, PER R6. ACCEPTED AS THE BC OF CL KNOTT AVE. PER R4.
 - (17) FD. 2" IP W/TAG FLUSH IN AC STAMPED "LS 6187" PER R7.
 - (18) FD. O.C.S. MONUMENT NO. GPS 3615, SPIKE & WASHER TAGGED "RCE 12971" IN O.C.S. WELL MONUMENT. ACCEPTED AS CL INT. ORANGEWOOD AVE. & WESTERN AVE. PER PM 92-196, PMB 276/9-10 AND R6 DN. 1.8'. N=2237590.51, E=6029518.65
 - (19) FD 1" IP TAGGED "RCE 22406" PER R1 & R6 FLUSH.
 - (20) FD 2" IP W/NAIL & TAG ILLEGIBLE. ACCEPTED AS 2" IP, TAGGED RCE 14689 PER R4. THE N.E. COR. LOT 1 PER R2 DN. 0.1'.
 - (21) SEARCHED FD. NOTHING. ESTABLISHED RECORD PER R6. AS N.W. COR. LOT 1 PER R1. ALSO THE N.W. COR. OF PARCEL DESCRIBED IN DEED IN BK. 2482, PG. 99,
 - (22) ESTABLISHED BY INTERSECTION.
 - (23) SNF, ESTABLISHED AT RECORD DISTANCE PER R1 & R8.
 - (24) SNF, ESTABLISHED AT RECORD DISTANCE PER INST. NO. 2017000525731 REC. 12-16-2017 O.R.
 - (25) SNF, ESTABLISHED BY INTERSECTION AT RECORD DISTANCES PER GRANT DEED, RECORDED JUNE 29, 2011 AS INST. NO. 2011000317705 O.R.
- ESTABLISHED AS THE N.W. COR.
S.E. 1/4, S.W. 1/4, SEC. 23
- E KNOX AVENUE**
(FORMER HANSO STREET)

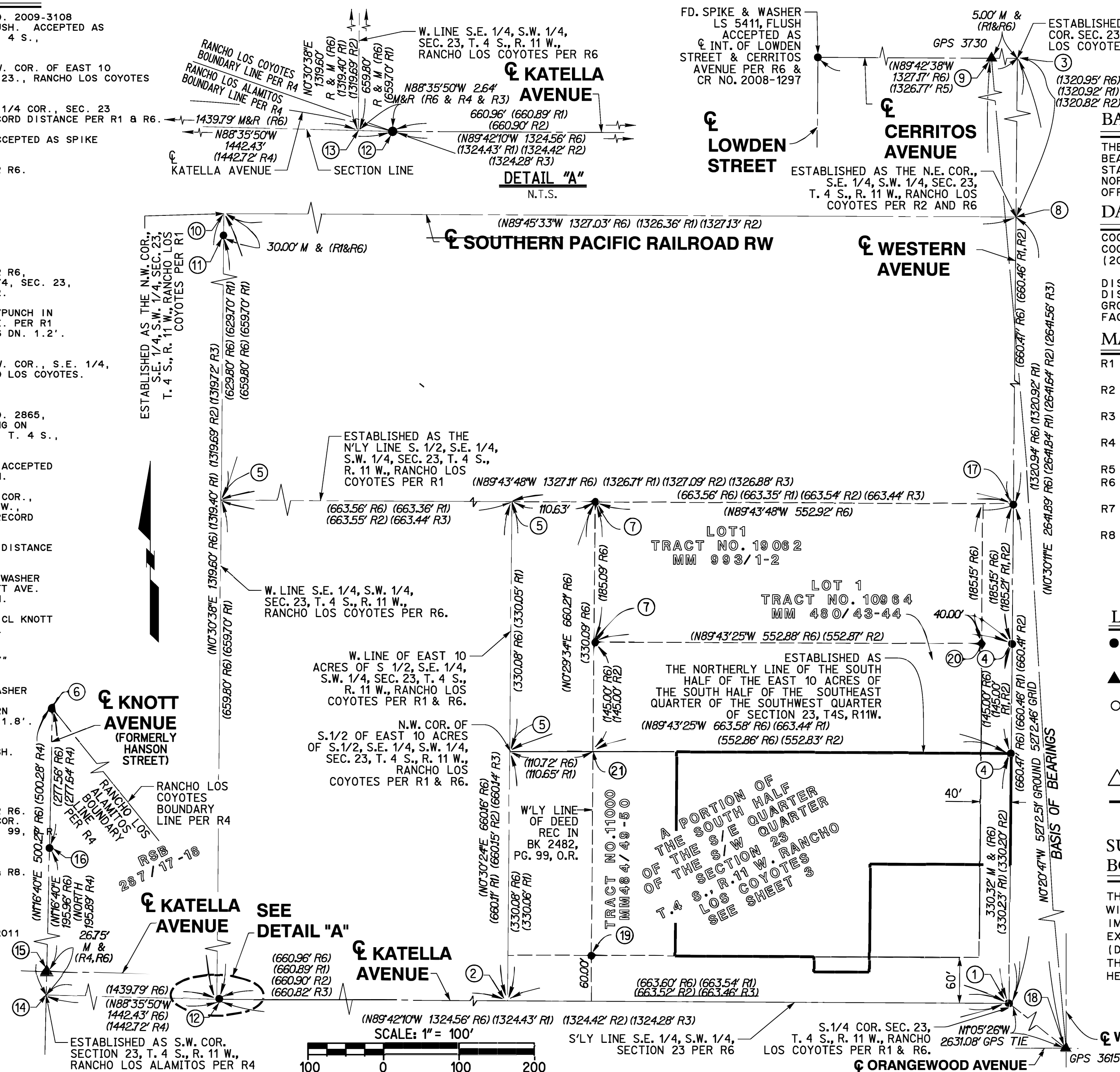
RANCHO LOS ALAMITOS
BOUNDARY LINE
PER R4

(N76°40'E 500.28' R4)
(S27°15' R4)
(N76°40'E 195.36' R6)
(NORTH 195.89' R4)
2675'
U &

NOTE:

SEE SHEET 3

1. FOR LOCATION OF MONUMENT NUMBERS 22 THROUGH 25.
2. FURTHER BOUNDARY CONTROL.
3. EASEMENT NOTES AND LOCATIONS.



BASIS OF BEARINGS

THE BEARINGS SHOWN HEREON ARE BASED ON THE BEARING BETWEEN OCS HORIZONTAL CONTROL STATION GPS 3730 AND GPS STATION 3615 BEING NORTH 0°20'47" WEST PER RECORDS ON FILE IN THE OFFICE OF THE ORANGE COUNTY SURVEYOR.

DATUM STATEMENT

COORDINATES SHOWN ARE BASED ON THE CALIFORNIA
COORDINATE SYSTEM (CCS83), ZONE VI, NAD83,
(2017.50 EPOCH OCS GPS ADJUSTMENT).

DISTANCES SHOWN HEREON ARE GROUND. GRID
DISTANCES MAY BE OBTAINED BY MULTIPLYING
GROUND DISTANCES BY 0.99999125. COMBINATION
FACTOR IS SITE SPECIFIC.

MAP REFERENCES

- R1 INDICATES RECORD DATA PER TRACT NO. 11000,
MM 484/49-50.
- R2 INDICATES RECORD DATA PER TRACT NO. 10964,
MM 480/43-44.
- R3 INDICATES RECORD DATA PER TRACT NO 3331,
MM 114/48-49.
- R4 INDICATES RECORD DATA PER RS NO. 2011-1155,
RSB 287/17-18.
- R5 INDICATES RECORD DATA PER PMB 50/48.
- R6 INDICATES RECORD AND MEASURED PER RS 2019-1144
RSB 319/50 AND TRACT NO. 19062, MM 993/1-2.
- R7 INDICATES RECORD DATA PER TRACT NO. 19062,
MM 993/1-2.
- R8 INDICATES RECORD DATA PER DOCUMENT RECORDED
DECEMBER 12. 1978 IN BOOK 12958. PAGE 635 O.R.

LEGEND

- INDICATES FOUND MONUMENT AS NOTED IN MONUMENT NOTES.
- ▲ INDICATES GPS HORIZONTAL CONTROL STATION MONUMENT PER RECORDS ON FILE IN THE OFFICE OF THE ORANGE COUNTY SURVEYOR.
- INDICATES 2" IRON PIPE TAGGED "LS 8805" TO BE SET, OR SPIKE AND WASHER STAMPED "LS 8805" TO BE SET IN A.C., OR LEAD, TACK AND TAG STAMPED "LS 8805" TO BE SET IN CONCRETE AND IN BLOCK WALLS, FLUSH, UNLESS OTHERWISE NOTED.
- △ INDICATES EASEMENT ITEM, SEE SHEET 3.
- INDICATES TRACT MAP BOUNDARY LINE.

**SURVEYOR'S
BOUNDARY NOTE:**

THERE ARE NO CONFLICTS
WITH EXISTING VISIBLE
IMPROVEMENTS AND THE
EXTERIOR BOUNDARY LINE
(DISTINCTIVE BORDER) OF
THIS MAP AS ESTABLISHED
HEREON.

SHEET 3 OF 3 SHEETS
NUMBER OF LOTS: 1
GROSS AREA: 2.255 ACRES
NET AREA: 2.086 ACRES
DATE OF SURVEY: SEPTEMBER 2021
ALL OF TENTATIVE TRACT NO. 19145

TRACT NO. 19145

IN THE CITY OF STANTON, COUNTY OF ORANGE, STATE OF CALIFORNIA

RICK ENGINEERING COMPANY
WILLIAM ROHAL LS 8805

FOR CONDOMINIUM PURPOSES

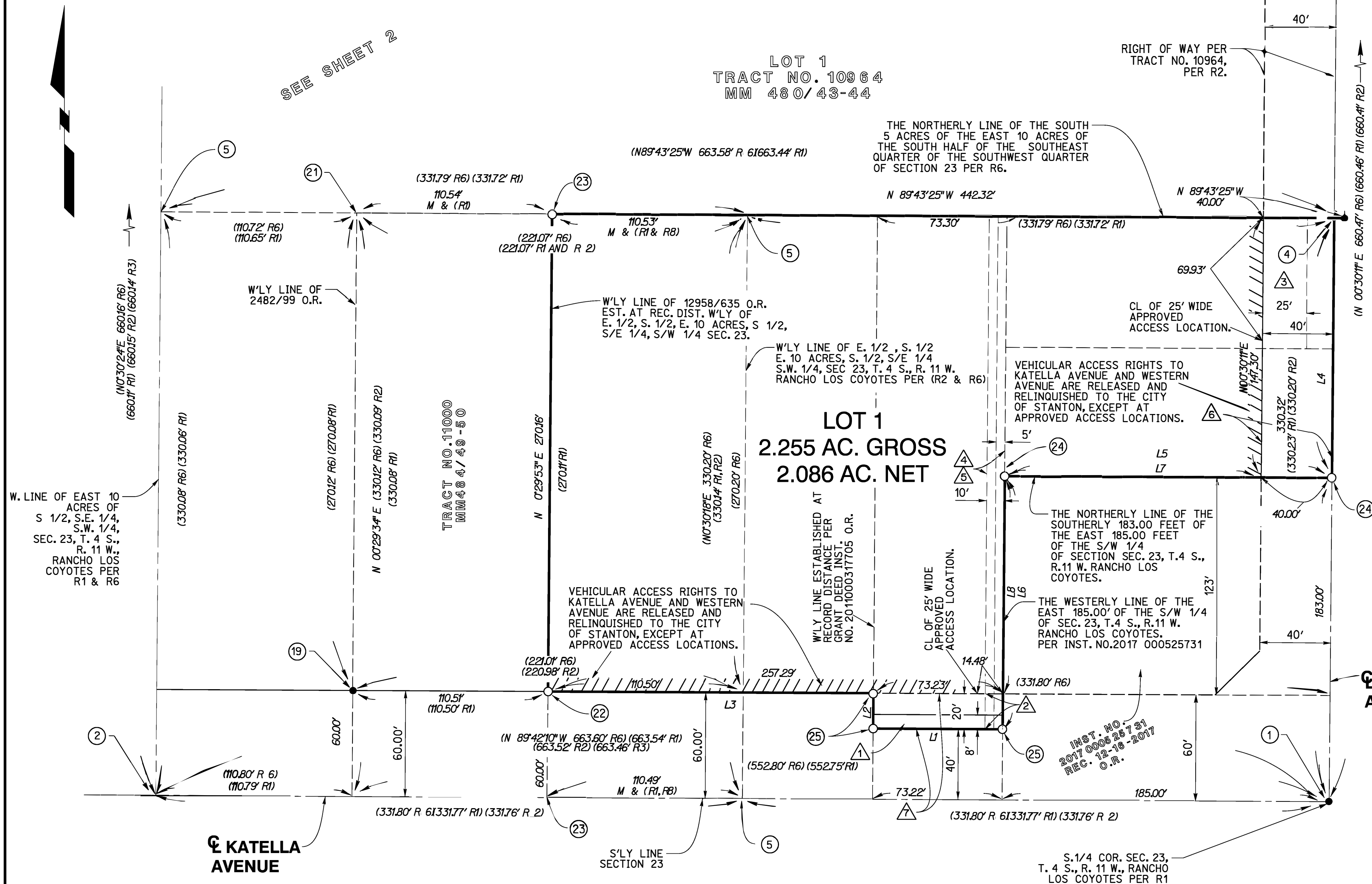
SEPTEMBER, 2021

EASEMENT DETAILS

LINE TABLE		
NAME	DIRECTION	LENGTH
L1	N 89°42'10" W	73.23'
L2	N 00°29'21" E	20.00'
L3	N 89°42'10" W	184.06'
L4	N 00°30'11" E	147.32'
L5	N 89°42'10" W	185.00'
L6	N 00°30'11" E	143.00'
L7	N 89°42'10" W	145.00'
L8	N 00°30'11" E	123.00'

EASEMENT NOTES

1. AN EASEMENT TO THE CITY OF STANTON FOR STREET AND UTILITY PURPOSES PER DOC. RECORDED JUNE 16, 1961 IN BK. 5757/460 O.R.
2. AN EASEMENT TO THE CITY OF STANTON FOR STREET AND UTILITY PURPOSES PER DOC. RECORDED NOV 29, 2006 AS INST. NO. 2006000799312, O.R.
3. AN EASEMENT TO THE CITY OF STANTON FOR STREET AND UTILITY PURPOSES PER DOC. RECORDED APRIL 20, 1971 IN BK. 9612/102 O.R.
4. AN EASEMENT FOR INGRESS AND EGRESS AND PUBLIC UTILITY PURPOSES IN FAVOR OF SCE PER DOCUMENT RECORDED DECEMBER 7, 1954 IN BK. 2891 PG. 93, O.R.
5. AN EASEMENT FOR INGRESS AND EGRESS AND PUBLIC UTILITY PURPOSES IN FAVOR OF SCE PER DOCUMENT RECORDED APRIL 14, 1983 AS INST. NO. 83-156289, O.R.
6. AN EASEMENT FOR STREET AND UTILITY PURPOSES DEDICATED HEREON TO THE CITY OF STANTON.
7. AN EASEMENT FOR STREET AND UTILITY PURPOSES DEDICATED HEREON TO THE CITY OF STANTON.



WESTERN AVENUE

NOTE

SEE SHEET 2 OF 3 FOR MONUMENT NOTES, BASIS OF BEARINGS, GPS DATUM STATEMENT, MAP REFERENCES AND LEGEND.

//////: INDICATES VEHICULAR ACCESS RIGHTS TO KATELLA AVENUE AND WESTERN AVENUE ARE RELEASED AND RELINQUISHED TO THE CITY OF STANTON EXCEPT AT APPROVED ACCESS LOCATIONS, AS SHOWN HEREON.

SCALE: 1" = 40'

Item 11A

Click here to return to the agenda.

ORDINANCE NO. 1120

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA REGARDING BY-DISTRICT ELECTIONS, ADJUSTING THE BOUNDARIES OF CITY COUNCIL ELECTION DISTRICTS AND CONFIRMING SUCH REVISED COUNCIL DISTRICT BOUNDARIES, AS REFLECTED IN THE ATTACHED MAP

WHEREAS, the United States Census Bureau is required by Article I, Section 2, of the United States Constitution to conduct an accurate count of the population every ten years; and

WHEREAS, California Elections Code § 21601 requires that following each decennial federal census, and using that census as a basis, the Council shall, by ordinance or resolution, adjust the boundaries of any or all of the Council election districts of the City so that the districts shall be substantially equal in population as required by the United States Constitution, California Constitution, and the Federal Voting Rights Act. In establishing the boundaries of the districts the Council must give consideration to the following factors in the following priority: (a) contiguity of districts, (b) respecting communities of interest, (c) drawing easily identifiable districts through use of natural or artificial boundaries and (d) compactness of territory in districts; and

WHEREAS, California Elections Code § 21602 requires that the Council adopt an ordinance amending Council districts no later than April 17, 2022; and

WHEREAS, on September 27, 2021, the Census Bureau sent 2020 Census data to the State of California with an official population estimate of 38,191 residents for the City of Stanton; and

WHEREAS, the City Council of the City of Stanton ("City Council") held four public hearings on November 23, 2021, December 16, 2021, January 25, 2022, and March 8, 2022, where the Council received briefings from the City's demographic consultant relating to the redistricting process and state and federal redistricting criteria, including the California Elections Code, the Federal Voting Rights Act and the United States Constitution, heard public testimony, and directed staff and the City's demographic consultant to prepare draft Council district maps for consideration; and

WHEREAS, in addition, City staff conducted public outreach by way of as print and digital advertisements; and

WHEREAS, at the January 25, 2022 and March 8, 2022 public hearings, the Council received a presentation of several draft maps prepared by the City's demographic consultant for compliance with applicable laws and standards and reviewed additional maps submitted by the public; and

WHEREAS, at the March 8, 2022 public hearing, the City Council agreed on Map Cv2, designating it as the preferred map and directed that it be presented to the Council for adoption by Ordinance; and

WHEREAS, at each of the public hearings on redistricting, the Council heard testimony relating to “communities of interest,” which led the Council to reach the following determinations about communities of interest on the preferred map, as required under federal and state law:

1. The election districts are geographically contiguous. The districts are arrayed in a simple and logical form without any islands and with minimal intrusions from the area of one district into another;
2. To the extent practicable, the preferred map respects the geographic integrity of local neighborhoods and local communities of interest. The Council heard testimony about what constitutes communities of interest in the public’s view;
3. The election districts are easily identifiable and understandable by residents. The districts in the preferred map form a relatively simple pattern;
4. To the extent practicable, the election districts are geographically compact. Their configurations for the most part are compact, simple shapes, with nearby populations included in the same districts;
5. The election districts are balanced in terms of total population and voting age population. The districts are well within the one-person/one-vote deviations permitted under federal and state voting rights laws; and
6. Although the above criteria could not be met within any election district with a minority-majority district (i.e., a voting district where one distinct minority population is the majority population), the election districts do represent where possible an aggregation in single districts of substantial minority population blocs to enhance the potency of that minority voting voice.

WHEREAS, all information in the staff reports, maps, presentations, Council debate and public testimony referenced above is hereby incorporated into this decision and serves as evidentiary basis for these findings and legislative decision.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF STANTON DOES ORDAIN AS FOLLOWS:

SECTION 1: This Ordinance is adopted following four noticed City Council public hearings as required by California Elections Code section 21607.1.

SECTION 2: City Council elections shall continue to be conducted "by districts" in four districts as set forth in Exhibit A. The term "by district" shall mean election of members of the legislative body by voters of the district alone, as provided in Government Code Section 34871(d).

SECTION 3: All ordinances and resolutions, or parts thereof in conflict with this Ordinance are hereby repealed.

SECTION 4: The City Manager is directed to take all necessary steps to give effect to this Ordinance. If necessary to facilitate the implementation of this Ordinance, the City Manager or his or her designee is authorized to make technical adjustments to the election district boundaries that do not substantively affect the populations in the districts, the eligibility of candidates, or the residence of elected officials within any district. The City Manager shall consult with the City Attorney concerning any technical adjustments deemed necessary and shall advise the City Council of any such adjustments required in the implementation of the districts.

SECTION 5: The City Clerk is hereby directed to provide a certified copy of this Ordinance to the Orange County Registrar of Voters for use in subsequent Stanton City Council Elections.

SECTION 6: Compliance with California Environmental Quality Act. This activity is exempt from environmental review under the California Environmental Quality Act ("CEQA") (Pub. Resources Code, § 21000 et seq.) pursuant to State CEQA Guidelines, (Cal. Code Regs., tit. 14, § 15000 et seq.) §§ 15061(b)(3), 15320, and 15378(b)(3). The redistricting process is an organizational and administrative activity of the City, does not have the potential to result in either a direct or reasonably foreseeable indirect physical change in the environment, and is therefore not a project for purposes of CEQA. (State CEQA Guidelines, §§ 15061(b)(3); 15378(b)(5).) In the event the transition process does constitute a project, it is categorically exempt under the Class 20 (Changes in the Organization of Local Governments) categorical exemption. (State CEQA Guidelines, § 15320.) None of the exceptions to the exemptions found in State CEQA Guidelines, § 15300.2 apply.

SECTION 7: Severability. If any section, subsection, subdivision, sentence, or clause or phrase in this Ordinance or any part thereof is for any reason held to be unconstitutional, invalid or ineffective by any court of competent jurisdiction, such decision shall not affect the validity or effectiveness of the remaining portions of this Ordinance or any part thereof. The City Council hereby declares that it would have adopted each section irrespective of the fact that any one or more subsections, subdivisions, sentences, clauses, or phrases are declared unconstitutional, invalid, or ineffective.

SECTION 8: Effective Date. This Ordinance shall become effective immediately upon its adoption.

SECTION 9: Publication. The City Clerk shall certify to the adoption of this Ordinance and cause it, or a summary of it, to be to be posted in the three (3) designated posting places within the City of Stanton, pursuant to all legal requirements.

PASSED, APPROVED, AND ADOPTED this 22nd day of March, 2022.

DAVID J. SHAWVER, MAYOR

ATTEST:

PATRICIA A. VAZQUEZ, CITY CLERK

APPROVED AS TO FORM

HONGDAO NGUYEN, CITY ATTORNEY

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss.
CITY OF STANTON)

I, Patricia A. Vazquez, City Clerk of the City of Stanton, California, do hereby certify that the foregoing Ordinance No. 1120 was introduced at a regular meeting of the City Council of the City of Stanton, California, held on the 8th day of March, 2022 and was duly adopted at a regular meeting of the City Council held on the 22nd day of March, 2022, by the following roll-call vote, to wit:

AYES: COUNCILMEMBERS: _____

NOES: COUNCILMEMBERS: _____

ABSENT: COUNCILMEMBERS: _____

ABSTAIN: COUNCILMEMBERS: _____

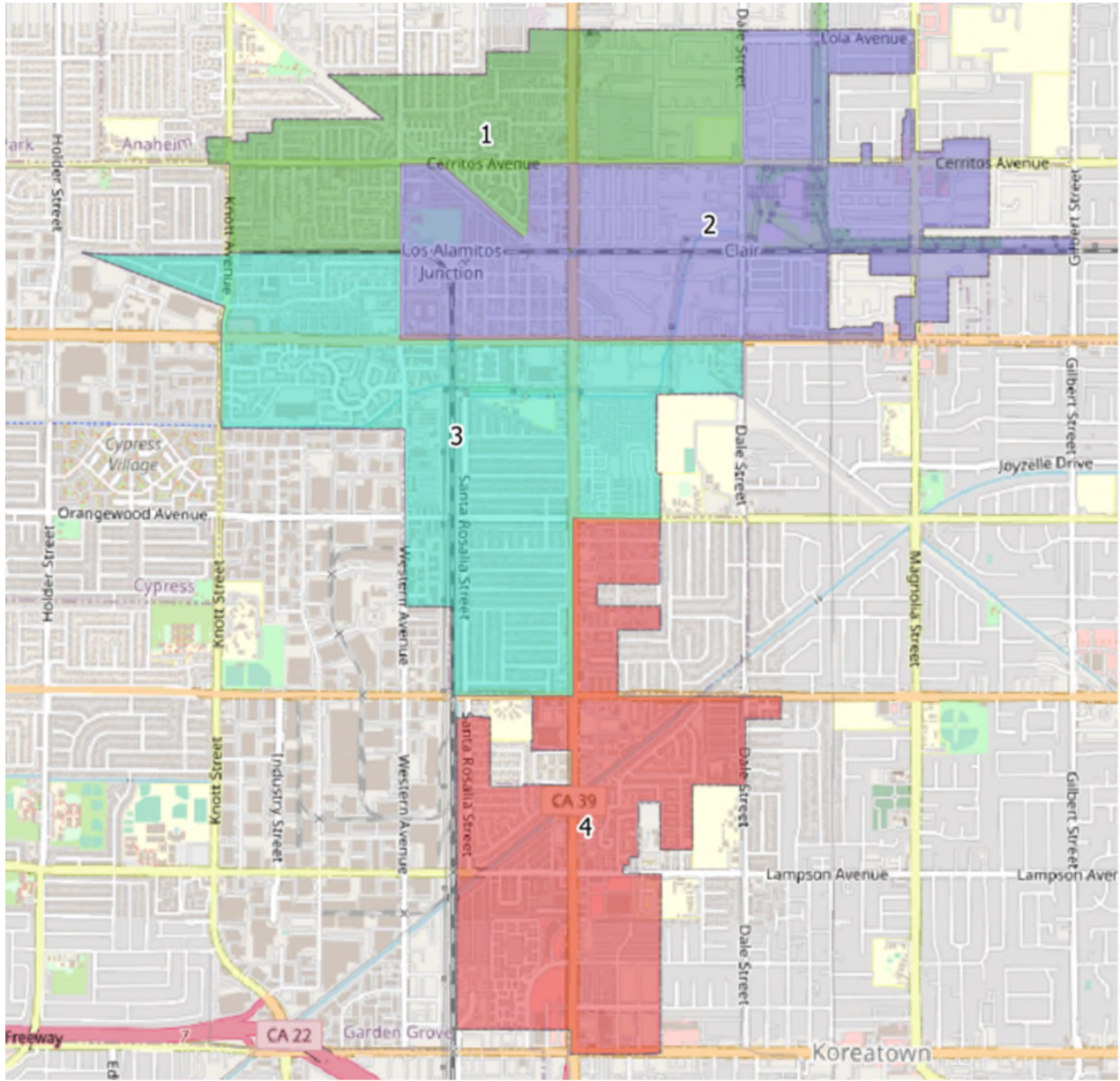
PATRICIA A. VAZQUEZ, CITY CLERK

EXHIBIT “A”

Final District Boundary Map

Map Cv2

Map Option Cv2

[illegible]

CITY OF STANTON

REPORT TO CITY COUNCIL

TO: Honorable Mayor and Members of the City Council

DATE: March 22, 2022

SUBJECT: FIRST AMENDMENT TO CITY MANAGER EMPLOYMENT AGREEMENT

REPORT IN BRIEF:

For consideration is the First Amendment to Employment Agreement between the City and Jarad L. Hildenbrand for the position of City Manager.

RECOMMENDED ACTION:

1. City Council declare that the project is exempt from the California Environmental Quality Act ("CEQA") under Section 15378(b)(2) - continuing administrative or maintenance activities, such as purchase of supplies, personnel-related actions, general policy and procedures making, and
2. Authorize the Mayor to approve and execute the First Amendment to Employment Agreement with Jarad L. Hildenbrand; and
3. Adopt Resolution No. 2022-16 amending the Employee Benefits and Salary Rates, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, REGARDING EMPLOYEE BENEFITS AND SALARY RATES FOR ALL CLASSES OF EMPLOYMENT".

BACKGROUND AND ANALYSIS/JUSTIFICATION:

On February 12, 2019, the City Council approved an Employment Agreement to retain Jarad L. Hildenbrand as City Manager. The Council recently completed Mr. Hildenbrand's annual review and performance evaluation pursuant to the terms of the Employment Agreement. As a result of a positive evaluation, the Council authorized an increase to Mr. Hildenbrand's monthly base salary from \$15,481 per month to \$16,917 per month. The Council directed the City Attorney to prepare the attached First Amendment to Employment Agreement, accordingly.

The resolution amending the Employee Benefits and Salary Rates to include the abovementioned change is included as Attachment 1. The salary ranges of the City's Compensation Plan can be found as Exhibit A. The revised Monthly Employee Salary Schedule can be found as Exhibit B.

FISCAL IMPACT:

The salary and benefits costs associated with the salary change is approximately \$8,000 for the remainder of the fiscal year. The City has sufficient funding from salary savings from vacant positions to cover the costs.

ENVIRONMENTAL IMPACT:

Not applicable.

LEGAL REVIEW:

The City Attorney has reviewed and approved this item.

PUBLIC NOTIFICATION:

Public notice for this item was made through the normal agenda process.

Prepared by:

Concurred by:

/s/ HongDao Nguyen

/s/ Cynthia Guzman

HongDao Nguyen
City Attorney

Cynthia Guzman
HR/Risk Management Analyst

Attachment:

1. Proposed First Amendment to Employment Agreement
2. Employment Agreement
3. Resolution No. 2022-16
Exhibit A: City Compensation Plan Salary Ranges
Exhibit B: Revised Monthly Salary Schedule

FIRST AMENDMENT TO EMPLOYMENT AGREEMENT

THIS FIRST AMENDMENT TO EMPLOYMENT AGREEMENT (the “First Amendment”) is made and entered into effective March 22, 2022 between the CITY OF STANTON, a municipal corporation (“City”) and JARAD L. HILDENBRAND (“Manager”) as follows:

WHEREAS, City and Manager entered into that certain Employment Agreement dated February 12, 2019 in order to employ the services of Manager as City Manager of City, as provided by the City Municipal Code (“Agreement”);

WHEREAS, pursuant to Section 13A of the Agreement, on March 8, 2022 the Council concluded an annual review and evaluation of Manager’s performance providing Manager with a summary of the Council’s findings, resulting in overall positive evaluation;

WHEREAS, City and Manager now desire to amend the Agreement in order to increase Manager’s monthly base salary under the Agreement.

NOW, THEREFORE, in consideration of the mutual covenants herein contained, City and Manager agree as follows:

Section 1 – Salary. Section 4 of the Agreement is hereby amended in its entirety to read as follows:

“As of March 27, 2022, the City agrees to pay Manager for his services rendered pursuant hereto a monthly base salary of sixteen thousand nine hundred and seventeen dollars (\$16,917), payable in installments at the same time as other employees of City are paid. City agrees that the base salary of Manager shall be maintained at least seven and a half percent (7.5%) higher than any future base salary of the highest paid department head level City employee and, within thirty days of written request by the Manager, to increase such base salary of the Manager to maintain such seven and a half percent (7.5%) salary differential. In addition, City agrees to increase said base salary and/or other benefits of Manager in such amounts and to such extent that the Council may determine that is desirable to do so, provided however, that unless otherwise agreed to by both Manager and Council, Manager shall automatically receive any cost of living or other salary and/or fringe benefit increases provided to all department head level City employees. All compensation and comparable payments to be paid to Manager shall be less withholdings required by law.”

Section 2 – Remaining Provisions of Agreement. Except as otherwise specifically set forth in this First Amendment, the remaining provisions of the Agreement shall remain in full force and effect.

A. The text herein shall constitute the entire Agreement between the parties.

- B. The Agreement shall become effective as provided herein.
- C. No provision of this Agreement may be modified, waived or discharged unless such waiver, modification or discharge is agreed to in writing by the City and the Manager.
- D. This Agreement shall be binding upon, or shall inure to the benefit of, the respective heirs, executors, administrators, successors and assigns of the parties provided, however, that Manager may not assign Manager's obligations hereunder.
- E. This Agreement shall be governed by and construed in accordance with the laws of the State of California. Any legal proceeding which may be initiated by either party relating to this Agreement shall be brought in the courts of Orange County, California or in the Central District of California.
- F. If any provision, or any portion thereof, contained in this Agreement is held unconstitutional, invalid or unenforceable, the remainder of this Agreement, or portion thereof, shall be deemed severable, shall not be affected and shall remain in full force and effect.
- G. Manager acknowledges that he has had the opportunity to consult legal counsel in regard to this Agreement, that he has read and understands this Agreement, that he is fully aware of its legal effect, and that he has entered into it freely and voluntarily and based on his own judgment and not on any representations or promises other than those contained in this Agreement.

IN WITNESS WHEREOF, the City and Manager have signed and executed this Agreement as of the day and year first above written.

CITY

ATTEST

David J. Shawver
Mayor

Patricia A. Vazquez
City Clerk

APPROVED AS TO FORM

MANAGER

HongDao Nguyen
City Attorney

Jarad L. Hildenbrand
City Manager

EMPLOYMENT AGREEMENT

THIS EMPLOYMENT AGREEMENT (the "Agreement") is made and entered into effective February 12, 2019 between the CITY OF STANTON, a municipal corporation ("City") and JARAD L. HILDENBRAND ("Manager") as follows:

WHEREAS, City desires to employ the services of Manager as City Manager of City, as provided by the City Municipal Code, and

WHEREAS, it is the desire of the City Council of the City ("Council"), to provide certain benefits, establish certain conditions of employment and to set working conditions of said Manager, and

WHEREAS, it is the desire of the Council to (1) secure and retain the services of Manager and to provide inducement for him to remain in such employment, (2) to make possible full work productivity by assuring Manager's morale and peace of mind with respect to future security, and (3) to provide a means of terminating Manager's services when City may desire to terminate his employ, and

WHEREAS, Manager desires to accept employment as City Manager of City.

NOW, THEREFORE, in consideration of the mutual covenants herein contained, the parties agree as follows:

Section 1 – Employment

City hereby agrees to employ Manager as City Manager to perform the functions and duties specified in the City Municipal Code and the Government Code of the State of California. Manager shall perform the duties and responsibilities imposed by law, industry standards, and responsibilities and duties as specified in Exhibit "A," and such legally permissible further duties and functions as shall, from time to time, be assigned by the Council.

Manager shall devote such time, interest, and effort to the performance of his duties as may be reasonably necessary to fulfill the above requirements. Manager agrees to perform such services to the best of his ability, in an efficient and competent manner consistent with the standards of the profession. Due to the nature of the City Manager position, it is understood that flexibility is required for Manager's work schedule at Manager's reasonable discretion. Without limiting the generality of the foregoing, Manager understands and agrees that this position is an exempt, salaried, full-time position with regular required office hours Monday through Thursday and weekend hours when required in the best interests of the City.



Section 2 – Term and Renewal

This Agreement shall be effective as of February 12, 2019 (the “Anniversary Date”) and shall continue unless terminated by the parties as set forth in this Agreement.

Section 3 – Termination and Severance Pay

- A. It is expressly understood that Manager, in his capacity as City Manager, is a contracted employee serving at the pleasure of the Council, subject to termination pursuant to the terms of this Agreement, and with no right to any hearing or appeal, including any so-called *Skelly* conference, other than the rights expressly provided in this Agreement.
- B. This Agreement shall automatically terminate upon Manager’s death, retirement, or permanent incapacity.
- C. For Cause Termination: In the event that this Agreement is terminated “for cause” as defined below, no further compensation or benefit shall be made to the Manager. Upon any allegation that Manager has engaged in conduct that would result in his termination “for cause” as defined below, Manager is entitled to address and attempt to rebut those allegations before the Council in a closed session prior to the Council making any final determination regarding the veracity of those allegations. In the event the Council, in its discretion, still finds merit to the allegations and terminates, the Manager shall not be entitled to any severance and will be owed no further compensation. However, if this Agreement is terminated “for cause,” the Manager shall have the right to appeal the Council’s decision upon written notice to the Council of such appeal within ten (10) days of the determination. Failure to provide written notice within the ten (10) day period will result in waiver of the right to appeal. Upon appeal, the parties will select an independent arbitrator, either mutually agreed to or selected from a list of seven (7) arbitrators provided by the State Mediation and Conciliation Service. If the parties are unable to agree upon an arbitrator, they shall alternate striking names from the list until such time as only one arbitrator remains on the list. Any arbitrator selected must be able to hear the matter within thirty (30) days of selection and render a decision within fifteen (15) days of the close of the hearing. The City shall bear the costs of the arbitrator. The issue at the hearing shall be limited solely to whether or not City’s “for cause” termination was arbitrary and capricious, entitling Manager to severance pursuant to Section 3D. Under no circumstances shall the Manager be entitled to reinstatement to the position of City Manager as a result of such hearing. Following the hearing, the hearing officer shall submit his/her findings and decision to the City, which shall be final and binding. Termination shall be “for cause” if the Manager: (1) Acts in bad faith and to the detriment of the City; (2) Refuses or fails to act in accordance with any legal requirement or specific direction or order of the City Council; (3) Exhibits in regard to his employment unfitness or unavailability for service, unsatisfactory performance, misconduct, dishonesty, habitual neglect, or incompetence; (4) Is involved in crime involving dishonesty, breach of trust, or



public conduct reflecting negatively on the City (no pending criminal prosecution need be in effect for termination due to fraud, embezzlement or public conduct reflecting on the City; rather the Council must only have a good faith belief based on a good faith investigation); (5) Creates physical or emotional harm to any person; or (6) Breaches any material term of this Agreement.

- D. Termination Without Cause: In the event Manager is terminated by a majority vote of the Council without cause at such time as Manager continues to be willing and able to perform his duties under this Agreement, City agrees to pay Manager a lump sum cash payment, or equal payments over an agreed upon period of time, equal to (6) months of aggregate salary, and health benefits and discretionary compensation. However, in the event Manager is terminated by a majority vote of the Council because of his commission of any illegal act involving a felony, an act or action constituting moral turpitude or personal gain to him, then in that event, City shall have no obligation to pay the aggregate severance sum designated in this paragraph.
- E. Except for a termination "for cause" as set forth in Section 3C above, the Manager may not be terminated by the City within three (3) months preceding or following a City General Municipal Election where one or more Council seats are contested on the ballot of such election (the "election cool-off period"). Notwithstanding the foregoing, if a majority vote of the Council should determine to terminate Manager during the election cool-off period, and such a termination is not "for cause," the Manager shall be entitled to an additional (3) months aggregate salary beyond the six (6) months as provided in Section 3D above.
- F. In the event City at any time during the term of the Agreement reduces the salary or other financial benefits of Manager in a greater percentage than an applicable across-the-board reduction for all department head level employees of City, or in the event City refuses, following written notice, to comply with any other provision benefitting Manager herein, or Manager resigns following a request, whether formal or informal, by a majority of the Council that he resign, Manager may, at his option, be deemed to be "terminated" at the date of such reduction, resignation or such refusal to comply, within the meaning and context of the severance pay provision set forth in Sections 3D.
- G. To the extent that any payments described in this section have been made to Manager based upon his termination, any cash settlement or payment related to the termination that Manager may receive from the City shall be fully reimbursed to the City if Manager is convicted of a crime involving an abuse of his office or position.
- H. Manager hereby expresses his intent to remain as Manager for a period of not less than three (3) years from the date of execution of this Agreement. Manager and Council agree that should Manager be offered other employment, he shall advise Council of his intent to accept the offer and provide Council the opportunity to



meet with him to discuss the offer and other matters as might be desirable by either party. In the event Manager voluntarily resigns his position with the City, Manager shall give City a minimum of thirty (30) days' written notice in advance.

Section 4 - Salary

As of March 18, 2019, the City agrees to pay Manager for his services rendered pursuant hereto a monthly base salary of fifteen thousand and thirty dollars (\$15,030.00), payable in installments at the same time as other employees of City are paid. City agrees that the base salary of Manager shall be maintained at least seven and a half percent (7.5%) higher than any future base salary of the highest paid department head level City employee and, within thirty days of written request by the Manager, to increase such base salary of the Manager to maintain such seven and a half percent (7.5%) salary differential. In addition, City agrees to increase said base salary and/or other benefits of Manager in such amounts and to such extent that the Council may determine that is desirable to do so, provided however, that unless otherwise agreed to by both Manager and Council, Manager shall automatically receive any cost of living or other salary and/or fringe benefit increases provided to all department head level City employees. All compensation and comparable payments to be paid to Manager shall be less withholdings required by law.

Section 5 – Automobile/Telephone

The City agrees to pay to the Manager one hundred dollars (\$100.00) per month cellular telephone allowance, which shall be paid in equal installments in each pay period.

The City also agrees that upon proof of insurance coverage in an amount acceptable to the City, the City shall provide the Manager with a Four Hundred Dollar (\$400) monthly automobile allowance. Manager agrees to adhere to all laws, regulations, and City policies applicable to vehicles, driving, or traffic when operating his vehicle on City-related business.

Section 6 – Holidays Benefits

Manager shall be entitled to the same holidays as other department head level City employees.

Section 7 – Health, Disability and Life Insurance

- A. City agrees to provide medical, dental and vision coverage for Manager commensurate with the standard department head employee health benefits.
- B. City also agrees to provide Manager short-term and long-term disability insurance coverage commensurate with the standard City employee program.



- C. City also agrees to provide a term life insurance policy equal to a maximum of one hundred and fifty thousand (\$150,000.00).

Section 8 - Retirement

City agrees to execute all necessary agreements to enroll Manager in the California Public Employees Retirement System ("CalPERS") commensurate with the standard City employee retirement benefits program, as that program may be changed from time to time.

Section 9 – Deferred Compensation

Manager may, at his own cost, participate in the City's deferred compensation program.

Section 10 – Comprehensive Leave

In lieu of sick, vacation, administrative, or any other paid leave, Manager shall accrue annually up to a maximum of three hundred seventy five (375) hours of comprehensive leave. The City shall provide an initial balance of 100 hours upon the effective date of this Agreement. On June 30 of each year, Manager shall be paid, at the then current rate of pay, for all unused accumulated comprehensive leave up to a maximum of two hundred and twenty five (225) hours. After any such sell back of comprehensive leave under the previous sentence, any unused accumulated comprehensive leave remaining shall be carried forward to the following year. On July 1 of each year, the total amount of comprehensive leave available to Manager shall be replenished to reach the maximum comprehensive leave accumulation limit of three hundred seventy five (375) hours.

In the event that Manager voluntarily leaves the employ of the City, he shall receive in his final pay all accumulated but unused comprehensive leave at the then current rate of pay.

Section 11 – Dues and Subscriptions

City agrees to pay for the professional dues and subscriptions of Manager necessary for his continuation and full participation in national, regional, state and local associations and organizations necessary and desirable for his continued professional participation, growth and advancement, and for the good of the City.

Section 12 – Professional Development

- A. City hereby agrees to pay the travel and subsistence expenses of Manager for professional and official travel, meetings and occasions adequate to continue the professional development of Manager and to adequately pursue necessary official and other functions for City, including but not limited to, International City and County Management Association, California City Management Foundation and League of California Cities and other professional associations.



- B. City also agrees to pay for the travel and subsistence expenses of Manager for short courses, institutes and seminars that are necessary for his professional development and for the good of the City.
- C. City recognizes that certain expenses of a non-personal and generally job-affiliated nature are incurred by Manager, and hereby agrees to pay said general expenses subject to submission of written receipts and documentation of such expenses.

Section 13 – Performance Evaluation

- A. The Council shall review and evaluate the performance of Manager at the one year anniversary of the effective date of this Agreement and at least once annually thereafter. A full, formal review and evaluation shall be conducted each year on or before the anniversary date of the effective date of the Agreement. The Mayor of City shall provide Manager with a summary written statement of the findings of the Council and provide an adequate opportunity for Manager to discuss his evaluation with the Council. Said criteria may be modified as the Council may from time to time determine in consultation with Manager. The Council further agrees to review the Manager's total compensation on the first six month review and thereafter on the anniversary date of the effective date of the Agreement.
- B. Annually, the Council and Manager shall define such goals and performance objectives which they determine necessary for the proper operation of the City, and in the attainment of the Council's policy objectives, said goals and objectives to be reduced to writing. They shall generally be attainable within the time limitations as specified and the annual operating and capital budgets and appropriations provided.

Section 14 – Indemnification

City shall defend, save harmless and indemnify Manager against any tort, professional liability claim, and demand or other legal action, whether groundless or otherwise, arising out of an alleged act of omission occurring in the performance of Manager's duties as City Manager.

Section 15 - Bonding

City shall bear the full cost of any fidelity or other bonds required of Manager, acting as City Manager of the City, under any law or ordinance.



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Section 16 – Other Terms and Conditions of Employment

- A. The Council, in consultation with the Manager, shall fix any such other terms and conditions of employment, as it may determine from time to time, relating to the performance of Manager, provided such terms and conditions are not inconsistent with or in conflict with the provisions of this Agreement or State or Federal law.
- B. All provisions of the City Municipal Code and regulations and rules of City relating to vacation and sick leave, retirement and pension system contributions, life insurance, holidays and other fringe benefits and working conditions as they now exist, or thereafter may be amended, which apply to department head level City employees, except as otherwise set forth herein, shall also apply to Manager.

Section 17 – Notices

Notices pursuant to this Agreement shall be given by deposit in the custody of the United States Postal Service, postage prepaid and addressed as follows:

- 1. City City of Stanton
 7800 Katella Avenue
 Stanton, CA 90680
- 2. Manager Jarad L. Hildenbrand
 Address on file

Alternatively, notices required pursuant to this Agreement may be personally served in the same manner as is applicable to civil judicial practice. Notice shall be deemed given as of the date of personal service or as of the date of deposit of such written notice in the course of transmission in the United States Postal Service.

Section 18 – General Provisions


- A. The text herein shall constitute the entire Agreement between the parties.
- B. The Agreement shall become effective as provided herein.
- C. No provision of this Agreement may be modified, waived or discharged unless such waiver, modification or discharge is agreed to in writing by the City and the Manager.
- D. This Agreement shall be binding upon, or shall inure to the benefit of, the respective heirs, executors, administrators, successors and assigns of the parties provided, however, that Manager may not assign Manager's obligations hereunder.



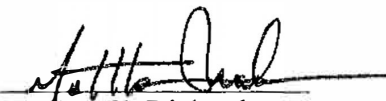
- E. This Agreement shall be governed by and construed in accordance with the laws of the State of California. Any legal proceeding which may be initiated by either party relating to this Agreement shall be brought in the courts of Orange County, California or in the Central District of California.
- F. If any provision, or any portion thereof, contained in this Agreement is held unconstitutional, invalid or unenforceable, the remainder of this Agreement, or portion thereof, shall be deemed severable, shall not be affected and shall remain in full force and effect.
- G. Manager acknowledges that he has had the opportunity to consult legal counsel in regard to this Agreement, that he has read and understands this Agreement, that he is fully aware of its legal effect, and that he has entered into it freely and voluntarily and based on his own judgment and not on any representations or promises other than those contained in this Agreement.

IN WITNESS WHEREOF, the City and Manager have signed and executed this Agreement as of the day and year first above written.

CITY


David J. Shawyer, Mayor

APPROVED AS TO FORM


Matthew E. Richardson,
City Attorney

ATTEST


Patricia A. Vazquez, City Clerk

MANAGER


Jarad E. Hildenbrand,
City Manager

CITY OF STANTON

Job Title: **City Manager**

Department: Administration

Salary Range:

Reports to: City Council

SUMMARY DESCRIPTION

Assumes a variety of professional and highly complex administrative functions in the oversight of City operations, finances and personnel; provides support and advisory assistance to the City Council on City issues and matters requiring legislative action; serves as the Chief Administrative Officer of the City responsible for providing effective municipal services through administrative direction of City departments in accordance with policies established by the City Council.

ESSENTIAL FUNCTIONS AND BASIC DUTIES

Under general policy direction provided by the City Council, directly supervises senior management staff in implementing and achieving departmental objectives and the City's strategic goals and initiatives.

Duties may include, but are not limited to, the following:

- Directs and participates in the development and implementation of long range goals as well as operational policies, programs and priorities for consideration and approval by the City Council.
- Prepares accurate information and appropriate recommendations on policy matters to aid the City Council in decision-making.
- Coordinates and reviews all City Council agenda items to provide the City Council with timely, adequate information for each meeting.
- Oversees all City operations and activities; ensures that departmental objectives, policies and priorities support and meet City Council strategic goals.
- Continuously monitors the efficiency and effectiveness of City operations through communication and follow up with department heads.
- Analyzes, interprets and explains management policies and procedures and initiates revisions when necessary.
- Establishes appropriate service and staffing needs; monitors and evaluates the efficiency and effectiveness of service delivery methods and procedures.
- Participates in the development and administration of the City budget; negotiates contracts and permits required by various administrative, fiscal and special projects.
- Conducts legislative analysis to determine the effect of proposed legislation on City operations and finances.
- Coordinates the City's working relationships with local, regional, state and federal public agencies on issues and problems affecting the City.
- Assesses community expectations and service requirements; ensures prompt and appropriate response of City departments to citizens' requests for service and complaints.



- Serves as liaison between City administration and community organizations and citizens; participates in a variety of boards, commissions, professional groups and committees.
- Acts as the Director of Emergency Services when the City's Emergency Operations Center is activated.
- Serves as the Executive Director of the Redevelopment Agency and the Housing Authority.
- Coordinates law enforcement, fire protection, animal control and crossing guard services.
- Performs related duties and responsibilities as assigned.

KNOWLEDGE

- Principles and practices of public administration, municipal planning, economic development, personnel management, finance and public relations.
- Methods and techniques of policy development and implementation.
- Principles and techniques of municipal budget preparation and administration.
- Principles of supervision, training and performance evaluation.
- Advance research methods and basic report preparation.
- Pertinent Federal, State, and local laws, codes and regulations.
- Safe driving principles and practices.

ABILITIES/SKILLS

- Administer a variety of citywide programs, services and budgetary activities.
- Review proposed and existing policies and procedures to ensure optimum efficiency and effectiveness in service delivery methods.
- Plan, organize, direct and coordinate the work of supervisory, professional, and technical personnel; delegate authority and responsibility.
- Identify and respond to community and City Council issues, concerns and needs.
- Analyze problems, identify alternative solutions, project consequences of proposed actions and implement recommendations in support of goals.
- Prepare and administer large and complex budgets; allocate limited resources in a cost-effective manner.
- Prepare clear and concise administrative and financial reports.
- Operate modern office equipment including personal computer and applicable software programs.
- Interpret and apply Federal, State and local policies, procedures, laws and regulations.
- Communicate clearly and concisely, both orally and in writing.
- Establish, maintain and foster positive and harmonious working relationships with those contacted in the course of work.

EXPERIENCE/TRAINING/EDUCATION

Any combination of experience and training that would likely provide the required knowledge and abilities is qualifying. A typical way to obtain the knowledge and abilities would be:

- Five years of responsible professional experience in municipal government administration including three years of administrative and supervisory experience.



- Equivalent to a Bachelor's degree from an accredited college or university with major course work in public administration, business administration, or related field. A Master's degree is desirable.
-

LICENSE/CERTIFICATE

- Possession of, or ability to obtain, an appropriate, valid California driver's license.
-

PHYSICAL ACTIVITIES AND REQUIREMENTS

- Ability to work in a standard office environment requiring prolonged sitting, standing, walking, reaching, twisting, turning, kneeling, bending, squatting, crouching and stooping in the performance of daily activities.
- Occasional pushing, pulling, dragging and lifting office items weighing 25 lbs.
- Movements frequently and regularly require using the wrists, hands and fingers to operate computers and office equipment.
- Willingness to work variable hours including nights, weekends and/or holidays.
- Ability to hear and convey detailed or important instructions or information verbally and accurately.
- Average visual acuity to prepare and read documents.
- Ability to communicate with both the public and co-workers in a clear and concise manner.
- Adapt to standard office sounds generated by office equipment as well as standard noise levels resulting from communication with co-workers and the general public.





RESOLUTION NO. 2022-16**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, REGARDING EMPLOYEE BENEFITS AND SALARY RATES FOR ALL CLASSES OF EMPLOYMENT**

WHEREAS, the City Council has historically adopted a resolution establishing the salary and benefits for all classes of employment;

WHEREAS, Resolution No. 2022-12 included the most recent revisions to the salary and benefits for all classes of employment;

WHEREAS, the City Council will review such resolution annually and make amendments as necessary.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, RESOLVES AS FOLLOWS:

Section 1. Superseding City Council Resolution 2022-12 and all prior resolutions, and each of them in their entirety, the following salary ranges are assigned to the listed classes of employment. Annual compensation is equal to 26 bi-weekly pay periods. Six months of City service are required to advance to the next pay step in the salary range for full-time and part-time classes of employment. Salary Ranges are included as Exhibit A. The monthly salary schedule is included as Exhibit B.

RANGE	POSITION TITLE	Annual Minimum	Annual Maximum
1	Administrative Clerk	\$37,500	\$47,856
1	Facilities Maintenance Worker I	\$37,500	\$47,856
5	Senior Administrative Clerk	\$41,388	\$52,824
8	Facilities Maintenance Worker II	\$44,568	\$56,880
10	Departmental Assistant	\$46,824	\$59,760
10	Marketing Assistant	\$46,824	\$59,760
10	Parking Control/Code Enforcement Specialist	\$46,824	\$59,760
10	Permit Technician	\$46,824	\$59,760
12	Business License Specialist	\$49,200	\$62,796
12	Planning Technician	\$49,200	\$62,796
13	Senior Facilities Maintenance Worker	\$50,424	\$64,356
16	Administrative Services Coordinator	\$54,300	\$69,312
16	Community Services Coordinator	\$54,300	\$69,312
16	Outreach Coordinator	\$54,300	\$69,312
18	Building Inspector	\$57,060	\$72,816
18	Engineering Assistant	\$57,060	\$72,816
19	Administrative Services Supervisor	\$58,476	\$74,640

19	Code Enforcement Officer	\$58,476	\$74,640
19	Senior Accounting Technician	\$58,476	\$74,640
20	Management Analyst	\$59,940	\$76,500
21	Assistant Planner	\$61,440	\$78,420
21	Economic Development Specialist	\$61,440	\$78,420
21	Housing Specialist	\$61,440	\$78,420
21	Information Technology Specialist	\$61,440	\$78,420
22	Accountant	\$62,976	\$80,376
22	Public Works Inspector	\$62,976	\$80,376
26	Associate Engineer	\$69,516	\$88,716
26	Associate Planner	\$69,516	\$88,716
26	Code Enforcement/Parking Control Supervisor	\$69,516	\$88,716
26	Community Services Supervisor	\$69,516	\$88,716
26	Facilities Maintenance Supervisor	\$69,516	\$88,716
26	Housing Associate	\$69,516	\$88,716
26	Human Resources/Risk Management Analyst	\$69,516	\$88,716
31	Senior Public Works Inspector	\$78,648	\$100,380
33	Civil Engineer	\$82,632	\$105,456
33	Senior Planner	\$82,632	\$105,456
35	Accounting Manager	\$86,820	\$110,796
35	Administrative Services Manager	\$86,820	\$110,796
35	Assistant to the City Manager	\$86,820	\$110,796
35	Building Official	\$86,820	\$110,796
35	City Clerk	\$86,820	\$110,796
35	Community Services Manager	\$86,820	\$110,796
35	Human Resources Manager	\$86,820	\$110,796
35	Planning Manager	\$86,820	\$110,796
35	Public Works Manager	\$86,820	\$110,796
43	Assistant City Engineer	\$105,780	\$135,000
43	Assistant Community and Economic Development Director	\$105,780	\$135,000
50	Administrative Services Director	\$125,736	\$160,476
50	Community/Economic Development Director	\$125,736	\$160,476
50	Community Services Director	\$125,736	\$160,476
50	Finance Director	\$125,736	\$160,476
50	Public Works Director/City Engineer	\$125,736	\$160,476
50	Public Safety Services Director	\$125,736	\$160,476
53	Assistant City Manager	\$135,396	\$172,812
	City Manager		\$203,000
Part Time Positions			
Range	Position Title	Hourly Minimum	Hourly Maximum
1A	Intern	\$15.00	\$19.15

1A	Recreation Leader	\$15.00	\$19.15
1A	Park Ranger	\$15.00	\$19.15
1	Administrative Clerk Hourly	\$18.03	\$23.01
1	Senior Recreation Leader	\$18.03	\$23.01
2	Code Enforcement Technician	\$18.48	\$23.58
10	Parking Control/Code Enforcement Specialist Hourly	\$22.51	\$28.73
16	Community Services Coordinator Hourly	\$26.11	\$33.32

Section 2. The following table designates the full-time position titles as non-exempt or exempt under the Fair Labor Standards Act (“FLSA”). All hourly part-time positions listed in Section 1 of this resolution are designated as non-exempt. Position titles designated as non-exempt are compensated overtime or compensatory time for hours worked in excess of forty (40) hours per workweek. Position titles designated as exempt are not eligible for overtime compensation under the FLSA, and will not receive overtime compensation for hours worked in excess of forty (40) hours per workweek.

FLSA DESIGNATION		
POSITION TITLE	EXEMPT/NON-EXEMPT STATUS	POSITION CATEGORY
City Manager	Exempt	Executive
Assistant City Manager	Exempt	Executive
Public Safety Services Director	Exempt	Executive
Public Works Director/City Engineer	Exempt	Executive
Finance Director	Exempt	Executive
Community Services Director	Exempt	Executive
Community and Economic Development Director	Exempt	Executive
Administrative Services Director	Exempt	Executive
Assistant Community and Economic Development Director	Exempt	Management
Assistant City Engineer	Exempt	Management
Public Works Manager	Exempt	Management
Planning Manager	Exempt	Management
Human Resources Manager	Exempt	Management
Community Services Manager	Exempt	Management
City Clerk	Exempt	Management
Building Official	Exempt	Management
Assistant to the City Manager	Exempt	Management
Administrative Services Manager	Exempt	Management
Accounting Manager	Exempt	Management
Facilities Maintenance Supervisor	Exempt	Supervisory
Community Services Supervisor	Exempt	Supervisory
Code Enforcement/Parking Control Supervisor	Exempt	Supervisory

Administrative Services Supervisor	Exempt	Supervisory
Civil Engineer	Non-Exempt	General
Senior Planner	Non-Exempt	General
Senior Public Works Inspector	Non-Exempt	General
Human Resources/Risk Management Analyst	Non-Exempt	General
Housing Associate	Non-Exempt	General
Associate Planner	Non-Exempt	General
Associate Engineer	Non-Exempt	General
Public Works Inspector	Non-Exempt	General
Accountant	Non-Exempt	General
Assistant Planner	Non-Exempt	General
Housing Specialist	Non-Exempt	General
Information Technology Specialist	Non-Exempt	General
Economic Development Specialist	Non-Exempt	General
Management Analyst	Non-Exempt	General
Code Enforcement Officer	Non-Exempt	General
Senior Accounting Technician	Non-Exempt	General
Engineering Assistant	Non-Exempt	General
Building Inspector	Non-Exempt	General
Outreach Coordinator	Non-Exempt	General
Community Services Coordinator	Non-Exempt	General
Administrative Services Coordinator	Non-Exempt	General
Senior Facilities Maintenance Worker	Non-Exempt	General
Business License Specialist	Non-Exempt	General
Planning Technician	Non-Exempt	General
Permit Technician	Non-Exempt	General
Parking Control/Code Enforcement Specialist	Non-Exempt	General
Marketing Assistant	Non-Exempt	General
Departmental Assistant	Non-Exempt	General
Facilities Maintenance Worker II	Non-Exempt	General
Senior Administrative Clerk	Non-Exempt	General
Facilities Maintenance Worker I	Non-Exempt	General
Administrative Clerk	Non-Exempt	General

Section 3. The City of Stanton will provide the following benefits:

I. RETIREMENT:

1. The City is a member of the California Public Employees Retirement System (CalPERS), pursuant to the California Public Employees Retirement Law (Cal. Gov. Code § 30000 et seq.) (PERL), as amended by the Public Employees' Pension Reform Act of 2013 (PEPRA) (Assembly Bill (AB) 340, Chapter 296, Statutes of 2012, and AB 197, Chapter 297, Statutes of 2012). The City shall provide a tax-qualified governmental defined benefit plan for all full-time

miscellaneous class of employees through CalPERS, in accordance with the following provisions:

- a. Employees who are CalPERS members are subject to provisions of PERL, as amended by PEPRA. PEPRA imposes requirements and limitations on public employment retirement benefits for public employees, including establishment of a category of employees defined in PEPRA as “new members”. Employees who were hired prior to January 1, 2013, or who otherwise do not fall within the definition of a “new member” under PEPRA, are referred to in this Resolution as a “classic member” under PEPRA.
 - b. Employees hired on or before August 27, 2011, are described as “classic members” (Tier 1). Classic members’ (Tier 1) retirement benefits are based on the two percent at fifty-five (2% at 55) formula. The City shall pay the seven percent (7%) member contribution of their pensionable income to CalPERS as part of the required member retirement contribution.
 - c. Employees hired on or after August 28, 2011, are also described as “classic members” (2nd Tier). Classic members’ (2nd Tier) retirement benefits are based on the two percent at sixty (2% at 60) formula. Tier 2 employees shall pay seven percent (7%) of their pensionable income to CalPERS as part of the required member retirement contribution.
 - d. Employees hired after January 1, 2013, and who are new to CalPERS, or have had more than a six (6) month break in CalPERS service, are subject to all laws, statutes, rules and regulations of the Public Employees’ Pension Reform Act of 2013 (PEPRA or 3rd Tier). The new member retirement benefit formula is two percent at sixty-two (2% at 62). All new members shall pay at least fifty percent (50%) of the normal cost of the retirement contribution rate, or the current contribution rate of similarly situated employees, whichever is higher, to CalPERS as part of the required member retirement contribution.
 - e. All full-time employees will be covered by the 1959 Survivor Benefit. A \$.93 bi-weekly deduction is required. This benefit consists of a monthly allowance, which may be paid to the employee’s surviving spouse and children and is paid along with other death benefits and is payable whether or not the employee was eligible to retire at the time of death.
2. The City shall provide a retirement plan for all hourly part-time employees. Part-time employees are covered by the Public Agency Retirement Services Alternate Retirement System (PARS ARS). Employees contribute 7.5% salary contribution towards this program on a pre-tax basis. Upon separation from the City, hourly employees will receive one hundred percent (100%) of their contributions, plus any accrued interest.

II. INSURANCES:

1. The City shall pay the minimum required monthly contribution for medical insurance for active employees as required by the Public Employees' Medical and Hospital Care Act (PEMHCA). To the extent required by the law, the City shall also contribute this amount for retirees.
2. The City shall pay the current Kaiser (OC) medical insurance premium for all eligible employees and two-thirds (2/3) of the additional Kaiser (OC) premium for eligible dependents. The individual employee shall pay the difference in the premium of the plan they choose, to be deducted from their salary. If a less expensive plan is selected by the employee, the employee shall receive the unused portion of the City's contribution as a cash payment not to exceed one hundred dollars (\$100.00) per month.
3. The City shall provide a medical insurance rebate program for full-time employees who are eligible for the City medical insurance program pursuant to Section II.2 above, and who are currently enrolled under a medical insurance program through a spouse or other source. Any employee for whom the City has approved waiver, the City shall compensate the employee in the amount of three hundred and fifty dollars (\$350.00) per month with the exception of Department Heads. The City shall compensate the employees occupying these positions as follows:

Position	Amount
Administrative Services Director	\$500
Assistant City Manager	\$500
City Manager	\$500
Community & Economic Development Director	\$500
Community Services Director	\$500
Finance Director	\$500
Public Works Director/City Engineer	\$500
Public Safety Services Director	\$500

4. The City shall contribute up to a maximum of twenty-three dollars and eight cents (\$23.08) per pay period for each part-time employee, who has been employed by the City for at least one year, to be used at the employee's discretion for designated dental and/or vision benefits. Such City contributions shall only be used for designated dental and/or vision benefits as determined by the City or a cash payment.
5. The City shall provide dental insurance for all eligible employees and their eligible dependents. This is provided by a carrier of the City's choosing. The City shall pay the current Delta Dental (PPO) premium amount for eligible employees and two-thirds (2/3) of the additional Delta Dental (PPO) premium for eligible dependents.

6. The City shall provide vision insurance for all eligible employees and their eligible dependents. This is provided by a carrier of the City's choosing. The City shall pay the current vision insurance premium for eligible employees and two-thirds (2/3) of the premium for eligible dependents.
7. The City shall provide term life insurance to full-time employees as follows:
 - a. The City will provide full-time employees with life insurance equal to a maximum of fifty thousand dollars (\$50,000) per employee.
 - b. The City will provide the City Manager with life insurance equal to a maximum of one hundred and fifty thousand dollars (\$150,000).
8. The City shall provide short-term disability insurance for regular full-time employees up to sixty-seven percent (67%) of the employee's weekly pre-disability earnings. However, the benefit shall not be more than two thousand dollars (\$2,000.00) per week. Payment for any accident or sickness eligible under the short-term disability policy shall commence on the thirty-first (31st) day after the accident occurs or sickness commences and shall continue for no more than sixty (60) days.
9. The City shall provide long-term disability insurance for regular full-time employees up to sixty percent (60%) of the employee's monthly pre-disability earnings. However, the benefit shall not be more than five thousand dollars (\$5,000) per month. If a disability qualifies under the long-term disability policy, benefits shall commence ninety (90) days after the accident occurs or sickness commences. An employee may not receive short-term disability insurance benefits and long-term disability insurance benefits at the same time.
10. In accordance with the California Labor Code, the City pays the rates for unemployment insurance for City employees as determined by the Employment Development Department.
11. Under the Workers' Compensation Insurance Law of California, any employee injured on the job in the course of employment is entitled to disability compensation and medical care.

III. VACATION:

1. Employees occupying full-time positions shall accrue vacation according to the following schedule:

Months of Service	Monthly Accrual	Annual Accrual
1-60	8	96

61-120	12	144
121+	16	192

2. Employees occupying part-time positions, who have completed one year of employment with the City, shall accrue vacation time expressed in working hours in accordance with the following:

Years of Service	Monthly Accrual	Annual Accrual
13-60	4	48
61-120	6	72
121+	8	96

3. Department Heads and the City Manager are not eligible to accrue vacation.
4. Vacation will be credited bi-weekly on a prorated basis proportionate to a full working month. Upon separation from the City, employees shall be compensated at their then rate of pay for their accrued vacation to a maximum of 360 hours. The maximum number of vacation hours an employee can accrue at any time is 360 hours. An employee who has reached 360 accrued vacation hours will stop accruing hours and will resume accruing vacation hours only when the number of accrued vacation hours falls below 300 hours. Probationary employees shall begin accrual of vacation leave effective on their first day of employment. New employees shall not be eligible to take vacation leave until completion of six (6) months of continuous service. Probationary employees may request exceptions to this policy, which may or may not be granted by the City Manager, in his/her discretion. Upon termination or resignation, the accrual of vacation for full-time employees will be pro-rated based on the number of hours worked during the final pay period. Upon termination or resignation, the accrual of vacation for eligible part-time employees will be pro-rated based on the number of weeks employed during the pay period.

IV. HOLIDAYS:

1. Full-time employees shall receive ten (10) hours of holiday pay for each holiday. Part-time employees, who have completed one year of employment with the City, shall receive five (5) hours of holiday pay for each holiday. Holiday pay shall be computed at the employee's basic hourly rate.
2. For pay purposes, the following holidays are recognized as municipal holidays for employees. Said employees shall receive these holidays off with pay:

New Year's Day (January 1)
Martin Luther King's Birthday (third Monday in January)

President's Day (3 rd Monday in February)
Memorial Day (last Monday in May)
Independence Day (July 4)
Labor Day (1 st Monday in September)
Veteran's Day (November 11)
Thanksgiving Day (every 4 th Thursday of November)
Christmas Eve (December 24)
Christmas Day (December 25)
New Year's Eve Day (December 31)

3. If any holiday falls on a Sunday and it is the employee's regularly scheduled day off, the following Monday shall be treated as the holiday.
4. If such holiday falls on a Friday or Saturday, employees will receive floating holiday hours for those holidays. Employees will be credited at the beginning of each fiscal year for the determined amount of hours for those holidays falling on scheduled days off. Employees must use these accrued holiday hours by June 30th of each fiscal year.
5. In addition to the above holidays, each regular full-time and part-time employee shall be eligible for one (1) floating holiday of his or her choice to be scheduled with the approval of his/her Department Head. Floating holidays not used will be forfeited.
6. City services will be closed each year from December 26 through December 30 for Winter Holiday Closure. The City will provide full-time employees and eligible part-time employees additional floating holiday pay for two (2) days between December 26 and December 30 that are the employee's normal working days per Resolution No. 2014-41. Some City facilities, programs, and services may be required to remain open during this period as deemed necessary by the Department Head or City Manager.

V. LEAVES OF ABSENCE

1. Full-time employee sick leave with pay shall accrue at the rate of eight (8) hours for each calendar month for a total of 96 hours per fiscal year. Part-time employees shall accrue four (4) hours for each calendar month for a total of 48 hours per fiscal year. No employee may accumulate more than two hundred fifty (250) hours of sick leave. Upon separation, termination or retirement, there is no payout of unused sick leave for both full-time and part-time employees.

2. An employee shall be eligible for bereavement leave to receive necessary time off, not to exceed one (1) day in any one (1) instance, to arrange for or attend a funeral of a member of his/her immediate family. Immediate family shall mean father, father-in-law, mother, mother-in-law, stepparent, brother, brother-in-law, sister, sister-in-law, spouse, domestic partner, child, grandparent, grandchild, legal guardian or legal ward. The first day of bereavement leave, in any one instance, shall be with pay and shall not be chargeable to any other leave balance. Upon request to and written approval by the City Manager, an employee may in certain circumstances be eligible to receive additional necessary time off, not to exceed two (2) days in any one (1) instance. These two (2) additional days of bereavement leave, if approved, shall be with pay and chargeable to the employee's sick leave balance.
3. Voting Leave shall be provided in accordance with the California election Code, Sections 14000 and 14001, if a registered voter employee does not have sufficient time outside regular working hours within which to vote at statewide elections, he/she may take off such working time as will enable him/her to vote. A maximum of two (2) hours may be taken with pay.
4. Employees called to serve jury duty will be granted a leave of absence for a total of up to eight (8) days in any one calendar year provided any and all consideration, except travel reimbursement, received for such services is relinquished to the City. Fees for Jury duty performed during hours other than regularly scheduled working hours may be retained by the employee. Under special circumstances the City Manager, or designated representative(s), may authorize additional time if said time will not interfere or become a burden to City activities.
5. An employee who is called to answer a subpoena as a witness in any matter relating to City business during the employee's work hours shall be compensated at his/her regular rate of pay for all hours of absence from work due to answering the subpoena, provided the employee shows proof of such subpoena and deposits witness fees received for such hours, exclusive of mileage, with the City. Fees for answering a subpoena as a witness during hours other than regularly scheduled working hours may be retained by the employee.
6. Military leave shall be provided as set forth in the applicable California and federal law. An employee entitled to military leave shall give his/her Department Head an opportunity within the limits of military regulations to determine when such leave shall be taken. Prior to taking military leave, an employee, when possible, shall present a copy of his/her military orders to his/her Department Head. The Department Head shall advise the Personnel Officer of such military orders immediately.

7. A regular, part-time, or probationary employee shall be entitled to necessary time off with pay to participate in fitness tests, examinations and interviews required by the Personnel Officer during working hours for the purpose of determining eligibility for movement to another class or transfer from one position to another.
8. The Administrative Service Leave Program is designed for employees whose positions are characterized by: (1) a work time requirement which exceeds a normal workweek (2) mental application to work related matters during off duty hours (3) a continuing on-call status to address critical problems or issues (4) the inability of the incumbent to delegate all his/her work during vacations or other time off.
 - a. Administrative leave shall be provided on an annual basis to the following staff occupying these positions:

Position	Hours
City Clerk	64
Code Enforcement/Parking Control Supervisor	40
Planning Manager	40
Human Resources Manager	40
Community Services Manager	40
Administrative Services Manager	40
Accounting Manager	40
Public Works Manager	40
Building Official	40
Community Services Supervisor	40
Facilities Maintenance Supervisor	40
Assistant City Engineer	40
Assistant to the City Manager	40
Administrative Services Supervisor	40
Assistant Community and Economic Development Director	40

- b. Administrative leave shall be credited at the beginning of the fiscal year. The City Manager shall have the discretion to increase the maximum amount of Administrative Service Leave, up to a maximum amount of sixty-four (64) hours to the employees listed above. All Administrative Service Leave should be used within the fiscal year in which it is granted. Any Administrative Service Leave remaining at the end of the fiscal year will carry over to the following year, but will decrease the amount of Administrative Service Leave that is credited for the following fiscal year.
 - c. Employees eligible for overtime pay may not participate in the Administrative Service Leave program.

9. Comprehensive Leave, in lieu of sick, vacation, administrative, or other paid leave, shall be provided on an annual basis to the following staff occupying these positions:

Position	Hours
Administrative Services Director	300
Assistant City Manager	300
City Manager	375
Community & Economic Development Director	300
Community Services Director	300
Finance Director	300
Public Works Director/City Engineer	300
Public Safety Services Director	300

- a. Every June 30th during the term of the employment agreement, Employee shall be paid at his/her then current rate of pay for all accumulated leave up to the maximum per his/her employment agreement. On July 1st of each year during the term of the employment agreement, the total amount of comprehensive leave available to the employee shall be replenished to reach the maximum comprehensive leave accumulation limit provided above.
10. In compliance with the California Moore-Roberti Family Rights Act of 1991 (CFRA) and the Federal Family and Medical Leave Act of 1993 (FMLA), the City will provide up to 12 weeks in any 12 month period, unpaid, job-protected leave to eligible employees for certain family and medical reasons, in accordance with the City's Personnel Rules Handbook.
11. A female employee disabled by pregnancy, childbirth or related medical conditions may take up to four (4) months of unpaid pregnancy disability leave per pregnancy, in addition to any family care or medical leave to which the employee may be entitled, in accordance with the City's Personnel Rules Handbook.
12. The City may, at the discretion of the City Manager, grant an employee a leave of absence without pay for a period not to exceed six (6) months when an employee has exhausted all of his/her paid leaves. After the initial six (6) months, the Personnel Officer, in his/her discretion, may extend the leave for up to an additional three (3) months. However, unless otherwise required by law, in no circumstances shall the unpaid leave last longer than one (1) year. Leave without pay and without benefits is intended for unusual circumstances and approval will be evaluated based on the impact to departmental functions and work force levels.

VI. OVERTIME:

1. Employees designated as exempt are exempt from receiving overtime compensation.
2. Employees classified as non-exempt shall be paid at the rate of one and on-half (1½) times their times their hourly rate for all hours actually worked in excess of ten (10) hours in a workday or forty (40) hours during the normal workweek. Overtime is paid in increments of 30 minutes. Time worked shall be rounded off as one (1) hour for 45 minutes and one-half (1/2) hour for 15 minutes. Overtime shall not accrue until the affected employee has worked at least ten (10) hours in a workday or forty (40) hours during a workweek. No overtime will accrue during any scheduled closure of City Hall if the affected employee is scheduled to work during such period except where the employee works more than ten (10) hours in a workday or more than forty (40) hours during a workweek.

VII. MISCELLANEOUS BENEFITS:

1. Automobile allowance shall be provided on a monthly basis to the following staff occupying these positions:

Position	Amount
Administrative Services Director	\$300
Assistant City Manager	\$300
City Manager	\$400
Community and Economic Development Director	\$400
Community Services Director	\$300
Finance Director	\$300
Public Works Director/City Engineer	\$300
Public Safety Services Director	\$300

2. All regular and probationary full-time and part-time employees, who use one (1) or more alternative transportation methods (including carpool, vanpool, public transportation, bicycle or walking) to get to and from work at least four (4) days for a calendar month, are eligible to receive an incentive of five dollars (\$5.00) per day. Department Heads, elected and appointed officials, temporary and contractual employees, volunteers and any person who receives an automobile or transportation stipend from the City are excluded from participation in this program.
3. Cell phone allowance shall be provided on a monthly basis to the following staff occupying these positions:

Position	Amount
Administrative Services Director	\$100
Assistant City Manager	\$100

City Manager	\$100
Community & Economic Development Director	\$100
Community Services Director	\$100
Finance Director	\$100
Public Works Director/City Engineer	\$100
Public Safety Services Director	\$100

4. The City shall provide employees who are required to utilize a cellular phone for business related purposes and do not receive a cell phone allowance with a City paid cellular telephone as deemed appropriate by the City Manager. The policy is to use this City issued phone for City business only.
5. Employees who have reached three hundred fifty (350) hours of vacation accumulation may sell back vacation time to the City on the basis of two vacation hours for each vacation hour taken off by the employee during that fiscal year (July 1st through June 30th), up to a sell-back limit of eighty (80) hours. The sell back of vacation time shall be limited to one time during the fiscal year.
6. The City shall provide full-time employees a flexible spending account program for eligible health care and dependent care expenses.
7. The City shall offer employees additional voluntary health, dental and life insurance coverage plan options through AFLAC.
8. The City shall offer employees a Deferred Compensation Program. Participation is voluntary and the City does not match or contribute to employees' plan.
9. The City shall provide an Employee Assistance Program available to employees and their dependent family members.
10. The City shall provide a Sick Leave Incentive for the Prudent Use of Sick Leave.
 - a. Regular full-time Regular full-time employees, who have used thirty (30) hours or less of sick leave during the prior fiscal year, shall be credited with twenty (20) vacation hours at the start of the new fiscal year.
 - b. Regular full-time employees, who have used more than thirty (30) hours but not more than sixty (60) hours of sick leave during the prior fiscal year, shall be credited with ten (10) vacation hours at the start of the new fiscal year.
 - c. Part-time employees, who have completed one year of employment with the City, and who have used fifteen (15) hours or less of sick leave during the prior fiscal year, shall be credited with ten (10) vacation hours at the start of the new fiscal year.
 - d. Part-time employees, who have completed one year of employment with the City, and who have used more than fifteen (15) hours but not more than

thirty (30) hours of sick leave during the prior fiscal year, shall be credited with five (5) vacation hours at the start of the new fiscal year.

11. Regular employees and part-time employees who have been employed for one (1) year are eligible for educational expense reimbursement. Education reimbursement shall be limited to one thousand two hundred and fifty dollars (\$1,250.00) per fiscal year per regular employee. Part-time employees are entitled to up to six hundred and twenty-five dollars (\$625.00) per fiscal year per employee. Education reimbursement may include books and tuition and shall not be made until such time as proper documentation is received by the Personnel Officer. Reimbursement shall not be made if proper documentation is not submitted within sixty (60) days of completion of the course. Employees who terminate their employment prior to the completion of the authorized course work or prior to the receipt of a payment under this program will not be eligible for any reimbursement for such course work under this program. Employees who terminate employment within one year of the completion of the course will reimburse the City the funds used upon separation.
12. The City shall provide bilingual pay to employees assigned to regularly and frequently speak and/or translate a second language in the amount of forty-six dollars and sixteen cents (\$46.16) for full-time employees and twenty-three dollars and eight cents (\$23.08) for part-time employees, per pay period for each pay period such assignment continues.
13. The City shall provide an employee computer purchase program. Employees can avail of the opportunity to purchase a personal computer with an interest-free two-year loan. Full-time employees, who have completed the one year probationary period or part-time employees who have been employed with the City for over one year, are eligible to participate in this program.
14. The City will provide uniforms (pants and work shirts) for any employee who is required to wear a uniform as a condition of his/her employment.
15. The City shall provide a maximum of two hundred dollars (\$200.00) per year for the reimbursement of safety shoes for any employee who is required to wear safety shoes as a condition of his/her employment.
16. For those not provided with an auto allowance, the City will reimburse an employee the current Internal Revenue Service mileage rate in effect per mile driven for authorized use of an employee's private vehicle on City business. Employees that receive an auto allowance are not eligible for mileage reimbursement and must have a private vehicle available for use on City business.
17. Each employee assigned to on-call duty shall receive two (2) hours pay at thirty-five dollars (\$35.00) per hours for each week such duty is performed. On call duty

is defined as that period of time other than regularly scheduled work time during which an employee is subject to call-out to provide services which are the responsibility of the department in which he/she is employed.

18. If an employee, who is not in the Administrative Service, is called back after 10:00 p.m. because of a request made, and the employee has completed his/her normal work shift and left the work station, he/she is entitled to two (2) hours minimum of call-back pay. If an employee is called back between the end of their shift (4:30 p.m. for City Yard and 6:00 p.m. for Civic Center) and 10:00 p.m., the employee will receive one (1) hour minimum of call-back pay. If an employee is called back on his/her normal day off, he/she is entitled to two (2) hours minimum of call back pay. All payments for call-back pay shall be paid at the regular rate of pay unless such additional hours are in excess of forty (40) for the employee's workweek wherein he/she will receive payment at one and one-half (1½) times the regular rate of pay.

19. The City shall continue to provide vacation in lieu (grandfathered benefit) pay in the amount of \$520 per year to eligible employees as authorized prior to 1989.

Section 4. The City expressly reserves the right, in its sole discretion, at any time and from time to time, but upon a non-discriminatory basis, to amend or rescind any provision of this Resolution or any benefits or salary provisions, or to terminate any benefits or salary provisions. Such changes may apply to current and/or future employees, retirees or their family members. All benefits in this Resolution shall be reviewed annually in their entirety.

Section 5. This Resolution shall become effective immediately upon its passage.

Section 6. The City Clerk shall certify to the adoption of this Resolution.

ADOPTED, SIGNED AND APPROVED this 22nd day of March, 2022.

DAVID J. SHAWVER, MAYOR

APPROVED AS TO FORM:

HONGDAO NGUYEN, CITY ATTORNEY

ATTEST:

I, Patricia Vazquez, City Clerk of the City of Stanton, California DO HEREBY CERTIFY that the foregoing Resolution, being Resolution No. 2022-16 has been duly signed by the Mayor and attested by the City Clerk, all at a regular meeting of the Stanton City Council, held on March 22, 2022, and that the same was adopted, signed and approved by the following vote to wit:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

PATRICIA VAZQUEZ, CITY CLERK

[Click here to return to the agenda.](#)

EXHIBIT “A”

Salary Grade	Monthly Step A	Hourly Step A	Monthly Step B	Hourly Step B	Monthly Step C	Hourly Step C	Monthly Step D	Hourly Step D	Monthly Step E	Hourly Step E	Monthly Step F	Hourly Step F
53	\$11,283	\$65.10	\$11,848	\$68.35	\$12,440	\$71.77	\$13,062	\$75.36	\$13,715	\$79.13	\$14,401	\$83.08
52	\$11,008	\$63.51	\$11,559	\$66.68	\$12,137	\$70.02	\$12,743	\$73.52	\$13,381	\$77.20	\$14,050	\$81.06
51	\$10,740	\$61.96	\$11,277	\$65.06	\$11,841	\$68.31	\$12,433	\$71.73	\$13,054	\$75.31	\$13,707	\$79.08
50	\$10,478	\$60.45	\$11,002	\$63.47	\$11,552	\$66.65	\$12,129	\$69.98	\$12,736	\$73.48	\$13,373	\$77.15
49	\$10,222	\$58.97	\$10,733	\$61.92	\$11,270	\$65.02	\$11,834	\$68.27	\$12,425	\$71.68	\$13,046	\$75.27
48	\$9,973	\$57.54	\$10,472	\$60.41	\$10,995	\$63.43	\$11,545	\$66.61	\$12,122	\$69.94	\$12,728	\$73.43
47	\$9,730	\$56.13	\$10,216	\$58.94	\$10,727	\$61.89	\$11,263	\$64.98	\$11,827	\$68.23	\$12,418	\$71.64
46	\$9,492	\$54.76	\$9,967	\$57.50	\$10,465	\$60.38	\$10,989	\$63.40	\$11,538	\$66.57	\$12,115	\$69.89
45	\$9,261	\$53.43	\$9,724	\$56.10	\$10,210	\$58.90	\$10,721	\$61.85	\$11,257	\$64.94	\$11,819	\$68.19
44	\$9,035	\$52.12	\$9,487	\$54.73	\$9,961	\$57.47	\$10,459	\$60.34	\$10,982	\$63.36	\$11,531	\$66.53
43	\$8,815	\$50.85	\$9,255	\$53.40	\$9,718	\$56.07	\$10,204	\$58.87	\$10,714	\$61.81	\$11,250	\$64.90
42	\$8,600	\$49.61	\$9,030	\$52.09	\$9,481	\$54.70	\$9,955	\$57.43	\$10,453	\$60.31	\$10,976	\$63.32
41	\$8,390	\$48.40	\$8,809	\$50.82	\$9,250	\$53.36	\$9,712	\$56.03	\$10,198	\$58.83	\$10,708	\$61.78
40	\$8,185	\$47.22	\$8,595	\$49.58	\$9,024	\$52.06	\$9,475	\$54.67	\$9,949	\$57.40	\$10,447	\$60.27
39	\$7,986	\$46.07	\$8,385	\$48.37	\$8,804	\$50.79	\$9,244	\$53.33	\$9,707	\$56.00	\$10,192	\$58.80
38	\$7,791	\$44.95	\$8,180	\$47.19	\$8,589	\$49.55	\$9,019	\$52.03	\$9,470	\$54.63	\$9,943	\$57.37
37	\$7,601	\$43.85	\$7,981	\$46.04	\$8,380	\$48.35	\$8,799	\$50.76	\$9,239	\$53.30	\$9,701	\$55.97
36	\$7,415	\$42.78	\$7,786	\$44.92	\$8,176	\$47.17	\$8,584	\$49.52	\$9,014	\$52.00	\$9,464	\$54.60
35	\$7,235	\$41.74	\$7,596	\$43.82	\$7,976	\$46.02	\$8,375	\$48.32	\$8,794	\$50.73	\$9,233	\$53.27
34	\$7,058	\$40.72	\$7,411	\$42.76	\$7,782	\$44.89	\$8,171	\$47.14	\$8,579	\$49.50	\$9,008	\$51.97
33	\$6,886	\$39.73	\$7,230	\$41.71	\$7,592	\$43.80	\$7,971	\$45.99	\$8,370	\$48.29	\$8,788	\$50.70
32	\$6,718	\$38.76	\$7,054	\$40.70	\$7,407	\$42.73	\$7,777	\$44.87	\$8,166	\$47.11	\$8,574	\$49.47
31	\$6,554	\$37.81	\$6,882	\$39.70	\$7,226	\$41.69	\$7,587	\$43.77	\$7,967	\$45.96	\$8,365	\$48.26
30	\$6,394	\$36.89	\$6,714	\$38.73	\$7,050	\$40.67	\$7,402	\$42.71	\$7,772	\$44.84	\$8,161	\$47.08
29	\$6,238	\$35.99	\$6,550	\$37.79	\$6,878	\$39.68	\$7,222	\$41.66	\$7,583	\$43.75	\$7,962	\$45.93
28	\$6,086	\$35.11	\$6,391	\$36.87	\$6,710	\$38.71	\$7,046	\$40.65	\$7,398	\$42.68	\$7,768	\$44.81
27	\$5,938	\$34.26	\$6,235	\$35.97	\$6,546	\$37.77	\$6,874	\$39.66	\$7,217	\$41.64	\$7,578	\$43.72
26	\$5,793	\$33.42	\$6,083	\$35.09	\$6,387	\$36.85	\$6,706	\$38.69	\$7,041	\$40.62	\$7,393	\$42.65

Salary Grade	Monthly Step A	Hourly Step A	Monthly Step B	Hourly Step B	Monthly Step C	Hourly Step C	Monthly Step D	Hourly Step D	Monthly Step E	Hourly Step E	Monthly Step F	Hourly Step F
25	\$5,652	\$32.61	\$5,934	\$34.24	\$6,231	\$35.95	\$6,542	\$37.75	\$6,870	\$39.63	\$7,213	\$41.61
24	\$5,514	\$31.81	\$5,789	\$33.40	\$6,079	\$35.07	\$6,383	\$36.82	\$6,702	\$38.67	\$7,037	\$40.60
23	\$5,379	\$31.03	\$5,648	\$32.59	\$5,931	\$34.22	\$6,227	\$35.93	\$6,539	\$37.72	\$6,866	\$39.61
22	\$5,248	\$30.28	\$5,511	\$31.79	\$5,786	\$33.38	\$6,075	\$35.05	\$6,379	\$36.80	\$6,698	\$38.64
21	\$5,120	\$29.54	\$5,376	\$31.02	\$5,645	\$32.57	\$5,927	\$34.20	\$6,224	\$35.90	\$6,535	\$37.70
20	\$4,995	\$28.82	\$5,245	\$30.26	\$5,507	\$31.77	\$5,783	\$33.36	\$6,072	\$35.03	\$6,375	\$36.78
19	\$4,873	\$28.12	\$5,117	\$29.52	\$5,373	\$31.00	\$5,642	\$32.55	\$5,924	\$34.17	\$6,220	\$35.88
18	\$4,755	\$27.43	\$4,992	\$28.80	\$5,242	\$30.24	\$5,504	\$31.75	\$5,779	\$33.34	\$6,068	\$35.01
17	\$4,639	\$26.76	\$4,870	\$28.10	\$5,114	\$29.50	\$5,370	\$30.98	\$5,638	\$32.53	\$5,920	\$34.15
16	\$4,525	\$26.11	\$4,752	\$27.41	\$4,989	\$28.78	\$5,239	\$30.22	\$5,501	\$31.73	\$5,776	\$33.32
15	\$4,415	\$25.47	\$4,636	\$26.75	\$4,868	\$28.08	\$5,111	\$29.49	\$5,367	\$30.96	\$5,635	\$32.51
14	\$4,307	\$24.85	\$4,523	\$26.09	\$4,749	\$27.40	\$4,986	\$28.77	\$5,236	\$30.21	\$5,497	\$31.72
13	\$4,202	\$24.24	\$4,412	\$25.46	\$4,633	\$26.73	\$4,865	\$28.07	\$5,108	\$29.47	\$5,363	\$30.94
12	\$4,100	\$23.65	\$4,305	\$24.84	\$4,520	\$26.08	\$4,746	\$27.38	\$4,983	\$28.75	\$5,233	\$30.19
11	\$4,000	\$23.08	\$4,200	\$24.23	\$4,410	\$25.44	\$4,630	\$26.71	\$4,862	\$28.05	\$5,105	\$29.45
10	\$3,902	\$22.51	\$4,097	\$23.64	\$4,302	\$24.82	\$4,517	\$26.06	\$4,743	\$27.36	\$4,980	\$28.73
9	\$3,807	\$21.96	\$3,997	\$23.06	\$4,197	\$24.22	\$4,407	\$25.43	\$4,628	\$26.70	\$4,859	\$28.03
8	\$3,714	\$21.43	\$3,900	\$22.50	\$4,095	\$23.62	\$4,300	\$24.81	\$4,515	\$26.05	\$4,740	\$27.35
7	\$3,624	\$20.91	\$3,805	\$21.95	\$3,995	\$23.05	\$4,195	\$24.20	\$4,405	\$25.41	\$4,625	\$26.68
6	\$3,535	\$20.40	\$3,712	\$21.42	\$3,898	\$22.49	\$4,092	\$23.61	\$4,297	\$24.79	\$4,512	\$26.03
5	\$3,449	\$19.90	\$3,621	\$20.89	\$3,803	\$21.94	\$3,993	\$23.03	\$4,192	\$24.19	\$4,402	\$25.40
4	\$3,365	\$19.41	\$3,533	\$20.38	\$3,710	\$21.40	\$3,895	\$22.47	\$4,090	\$23.60	\$4,295	\$24.78
3	\$3,283	\$18.94	\$3,447	\$19.89	\$3,619	\$20.88	\$3,800	\$21.92	\$3,990	\$23.02	\$4,190	\$24.17
2	\$3,203	\$18.48	\$3,363	\$19.40	\$3,531	\$20.37	\$3,708	\$21.39	\$3,893	\$22.46	\$4,088	\$23.58
1	\$3,125	\$18.03	\$3,281	\$18.93	\$3,445	\$19.87	\$3,617	\$20.87	\$3,798	\$21.91	\$3,988	\$23.01
1A	\$2,600	\$15.00	\$2,730	\$15.75	\$2,867	\$16.54	\$3,010	\$17.36	\$3,160	\$18.23	\$3,318	\$19.14

EXHIBIT "B"

City of Stanton
Monthly Salary Schedule
Effective March 27, 2022

<u>RANGE NO.</u>	STEP	<u>POSITION/MONTHLY SALARY</u>					
		A	B	C	D	E	F
1A		15.00	15.75	16.54	17.37	18.24	19.15
		2600	2730	2867	3011	3162	3319
		<i>Intern</i>					
		<i>Park Ranger</i>					
1							
		18.03	18.93	19.87	20.87	21.91	23.01
		3125	3281	3445	3617	3798	3988
		<i>Administrative Clerk</i>					
2							
		18.48	19.40	20.37	21.39	22.46	23.58
		3203	3363	3531	3708	3893	4088
5							
		19.90	20.89	21.94	23.03	24.19	25.40
		3449	3621	3803	3993	4192	4402
8							
		21.43	22.50	23.62	24.81	26.05	27.35
		3714	3900	4095	4300	4515	4740
10							
		22.51	23.64	24.82	26.06	27.36	28.73
		3902	4097	4302	4517	4743	4980
12							
13							
		23.65	24.84	26.08	27.38	28.75	30.19
		4100	4305	4520	4746	4983	5233
		24.24	25.46	26.73	28.07	29.47	30.94
		4202	4412	4633	4865	5108	5363
		<i>Senior Facilities Maintenance Worker</i>					

RANGE NO.**STEP****POSITION/MONTHLY SALARY****A B C D E F**

16 26.11 27.41 28.78 30.22 31.73 33.32
4525 4752 4989 5239 5501 5776

Administrative Services Coordinator
Community Services Coordinator
Outreach Coordinator

18 27.43 28.80 30.24 31.75 33.34 35.01
4755 4992 5242 5504 5779 6068

Building Inspector
Engineering Assistant

19 28.12 29.52 31.00 32.55 34.17 35.88
4873 5117 5373 5642 5924 6220

Administrative Services Supervisor
Code Enforcement Officer
Senior Accounting Technician

20 28.82 30.26 31.77 33.36 35.03 36.78
4995 5245 5507 5783 6072 6375

Management Analyst

21 29.54 31.02 32.57 34.20 35.90 37.70
5120 5376 5645 5927 6224 6535

Assistant Planner
Economic Development Specialist
Housing Specialist
Information Technology Specialist

22 30.28 31.79 33.38 35.05 36.80 38.64
5248 5511 5786 6075 6379 6698

Accountant
Public Works Inspector

26 33.42 35.09 36.85 38.69 40.62 42.65
5793 6083 6387 6706 7041 7393

Associate Engineer
Associate Planner
Code Enforcement/Parking Control Supervisor
Community Services Supervisor
Facilities Maintenance Supervisor
Housing Associate
Human Resources/Risk Management Analyst

31 37.81 39.70 41.69 43.77 45.96 48.26
6554 6882 7226 7587 7967 8365

Senior Public Works Inspector

<u>RANGE NO.</u>	STEP	<u>POSITION/MONTHLY SALARY</u>					
		A	B	C	D	E	F
33		39.73	41.71	43.80	45.99	48.29	50.70
		6886	7230	7592	7971	8370	8788
		<i>Civil Engineer</i>					
		<i>Senior Planner</i>					
35		41.74	43.82	46.02	48.32	50.73	53.27
		7235	7596	7976	8375	8794	9233
		<i>Accounting Manager</i>					
		<i>Administrative Services Manager</i>					
		<i>Assistant to the City Manager</i>					
		<i>Building Official</i>					
		<i>City Clerk</i>					
		<i>Community Services Manager</i>					
		<i>Human Resources Manager</i>					
		<i>Planning Manager</i>					
		<i>Public Works Manager</i>					
43		50.85	53.40	56.07	58.87	61.81	64.90
		8815	9255	9718	10204	10714	11250
		<i>Assistant City Engineer</i>					
		<i>Assistant Community and Economic Development Director</i>					
50		60.45	63.47	66.65	69.98	73.48	77.15
		10478	11002	11552	12129	12736	13373
		<i>Administrative Services Director</i>					
		<i>Community & Economic Development Director</i>					
		<i>Community Services Director</i>					
		<i>Finance Director</i>					
		<i>Public Works Director/City Engineer</i>					
		<i>Public Safety Services Director</i>					
53		65.10	68.35	71.77	75.36	79.13	83.08
		11283	11848	12440	13062	13715	14401
		<i>Assistant City Manager</i>					

The annual salary for the City Manager is \$203,000.00 (\$16,917.00/mo.) effective 3/27/2022.
The monthly salary for City Council Members is \$850 effective 3/5/2017.

Revision Effective Dates:	11/28/2012	06/12/2018	01/01/2021
	03/10/2015	09/11/2018	07/01/2021
	05/12/2015	03/18/2019	09/14/2021
	03/05/2017	09/24/2019	01/01/2022
	04/25/2017	11/12/2019	03/27/2022
	06/27/2017	01/01/2020	
	09/12/2017	03/24/2020	
	02/27/2018	06/09/2020	
	04/25/2018	07/14/2020	

*Monthly Salary are approximate rates based on the hourly conversion.

Council Approved: March 22, 2022 (Resolution 2022-16)