

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON
JOINT REGULAR MEETING FEBRUARY 28, 2023

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 Shawver.

3. **PLEDGE OF ALLEGIANCE**

Led by Ms. Ann Nguyen.

4. **ROLL CALL**

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

Absent: None.

Excused: None.

5. **SPECIAL PRESENTATIONS AND AWARDS**

A. Presentation by Ms. Ann Nguyen and Ms. Pam Schoonover providing the City Council with a sponsorship update regarding the 2022 Santa's Siren Express event.

~~B. Townsend Public Affairs State and Federal Legislative report and update.~~

Item 5B was tabled for reporting at the March 28, 2023, regularly scheduled City Council meeting.

6. **CONSENT CALENDAR**

Motion/Second: Taylor/Van

ROLL CALL VOTE:	Council/Agency/Authority Member Taylor	AYE
	Council/Agency/Authority Member Torres	AYE
	Council/Agency/Authority Member Warren	AYE
	Mayor Pro Tem/Vice Chairperson Van	AYE
	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 27, 2023 – February 9, 2023, in the amount of \$1,553,054.86.

6C. APPROVAL OF MINUTES

The City Council/Successor Agency/Housing Authority approved Minutes of Joint Regular Meeting – February 14, 2023.

6D. 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.

6E. PURCHASE ORDER APPROVAL FOR A GENERATOR FOR THE STANTON COMMUNITY CENTER IMPROVEMENT PROJECT (TASK CODE 2023-603)

The Public Works Department is proposing to purchase a generator for the Stanton Community Center Improvement Project in the amount of \$130,387.74. The generator is an essential piece of equipment that provides a secondary source of power when there is an electric failure and will support the City's ability to deliver essential services to the public during emergencies, including pandemics such as COVID-19.

1. The City Council declared that this action to be categorically exempt under the California Environmental Quality Act ("CEQA"), since the action herein does not constitute a "project" as defined by Section 15378 of the CEQA guidelines; and
2. Declared that the Generac Power Systems, Inc. quote using a Sourcewell purchasing contract is in accordance with the Purchasing and Contracting Guidelines Section 4.13; and
3. Authorized a purchase order for a generator from Generac Power Systems, Inc. in the amount of \$130,387.74.

6F. LICENSE AGREEMENT WITH SOUTHERN CALIFORNIA EDISON FOR STANTON PARK

In order to continue the License Agreement for Stanton Park (Assessor's Parcel Numbers 131-091-19 and 131-091-29) between Southern California Edison (SCE) and the City of Stanton, it is necessary to approve the proposed agreement for a term of five (5) years commencing July 1, 2023 and ending on June 30, 2028. The City will pay SCE the sum of \$6,713.74 for the term of the contract.

1. The City Council declared this action to be categorically exempt under the California Environmental Quality Act, Section 15061(b)(3) as the activity is covered by the general rule that CEQA applies only to projects which have the potential for causing significant effect on the environment; and
2. Approved Southern California Edison License Agreement No. 9.1976 to continue leasing Assessor's Parcel Numbers 131-091-19 and 131-091-29 for Stanton Park for a five-year period commencing July 1, 2023 to June 30, 2028; and
3. Authorized the City Manager to execute said agreement.

END OF CONSENT CALENDAR

- 7. PUBLIC HEARINGS** None.

8. UNFINISHED BUSINESS

8A. APPROVAL OF ORDINANCE NO. 1127

This Ordinance was introduced at the regular City Council meeting of February 14, 2023.

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

Motion/Second: Torres/Van

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

Motion unanimously carried:

1. The City Clerk read the title of Ordinance No. 1127, entitled:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AMENDING SECTION 20.400.330 OF THE STANTON MUNICIPAL CODE REGARDING ACCESSORY DWELLING UNITS AND JUNIOR ACCESSORY DWELLING UNITS TO ENSURE CONSISTENCY WITH STATE REGULATIONS”; and

2. The City Council adopted Ordinance No. 1127.

9. NEW BUSINESS

9A. AUTHORIZATION FOR COUNCIL MEMBERS TO ATTEND UPCOMING MEETINGS AND EVENTS

Pursuant to the City of Stanton Travel and Reimbursement policy, a Council Member must receive City Council approval prior to a trip if the trip will exceed \$500. Council will consider the following requests for travel:

- Mayor David J. Shawver
 - Event: Public-Private Partnership Conference & Expo
 - Location: Dallas, TX
 - Dates: March 6 – 8, 2023
- Mayor David J. Shawver
 - Event: League of California Cities 2023 City Leaders Summit
 - Location: Sacramento, CA
 - Dates: April 12 – 14, 2023

- Mayor Pro Tem Hong Alyce Van
 - Event: League of California Cities 2023 City Leaders Summit
 - Location: Sacramento, CA
 - Dates: April 12 – 14, 2023
- Council Member Donald Torres
 - Event: League of California Cities 2023 City Leaders Summit
 - Location: Sacramento, CA
 - Dates: April 12 – 14, 2023.

Presentation by Ms. Hannah Shin-Heydorn, City Manager.

Mayor Shawver rescinded his request to attend the Public-Private Partnership Conference & Expo.

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

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

Motion unanimously carried:

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. Authorized Mayor Shawver, Mayor Pro Tem Van, and Council Member Torres to attend the proposed League of California Cities 2023 City Leaders Summit and authorized staff to make a budget adjustment as needed to cover registration and travel costs.

9B. APPROVE THE BUDGET ADJUSTMENTS PROPOSED FOR THE MID-YEAR BUDGET UPDATE FOR FISCAL YEAR 2022/23; AND RATIFY PURCHASE FROM CONTINENTAL COMPUTERS

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 2022/23 Adopted Operating Budget, including detailed explanations, are presented in Attachment A.

Overall, General Fund revenue is increasing by \$549,190 and expenditures are increasing by \$348,054 resulting in a net increase of \$201,136, which will increase the General Fund's available fund balance to a revised projected amount of \$26.2 million by June 30, 2023.

In addition to approving the proposed budget adjustments, staff is recommending City Council ratify the payment of \$41,274.46 made to Continental Computers for the Blue Light Camera Program (Attachment F).

Presentation by Ms. Michelle Bannigan, Finance Director.

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

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

Motion unanimously carried:

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. Ratified the payment of \$41,274.46 to Continental Computers/WLAN Mall for the Blue Light Camera Program.

10. ORAL COMMUNICATION None.

11. WRITTEN COMMUNICATIONS None.

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

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

- Mayor Pro Tem Van reported on the City's attendance at the grand opening and ribbon cutting ceremony on February 22, 2023, for The Spoon a new Stanton business which features contemporary desserts that combine visual design with unique textures and flavors.
- Mayor Shawver reported on a drive thru food distribution event, which is scheduled to be held on March 18, 2023, at Stanton Park.

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

- Council Member Warren requested to agenda discussion regarding the possibility of obtaining a land lease with Southern California Edison for public use of vacant land.
- Council Member Torres requested to agenda discussion regarding City Council consideration for a resolution of support of the Iranian American community, condemning the violence perpetrated by the government of Iran against its people.

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

Council Member Torres requested to agenda discussion regarding revisiting the City's permit parking program.

~~**12D. CITY COUNCIL INITIATED ITEM — DISCUSSION REGARDING THE CREATION OF A SAFE ZONE FOR VENDING**~~

~~At the February 14, 2023, City Council meeting, Mayor Shawver requested that this item be agenda for discussion. Mayor Shawver is requesting to discuss the creation of a safe zone for vending.~~

~~**RECOMMENDED ACTION:**~~

~~City Council provide direction to staff.~~

Mayor Shawver rescinded his request for Item 12D to be discussed by the City Council and stated that he is currently conducting additional research and prioritizing in depth discussions with various City partners.

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

None.

14. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

- Ms. Hannah Shin-Heydorn, City Manager reported on the City's upcoming Talk on the Block meeting, which is scheduled to be held on March 22, 2023, at 3:00 PM at the La Lampara Mobile Home Park (Club).
- Ms. Hannah Shin-Heydorn, City Manager, introduced the City's new Community & Economic Development Director Ms. Crystal Landavazo to the City Council and Community.

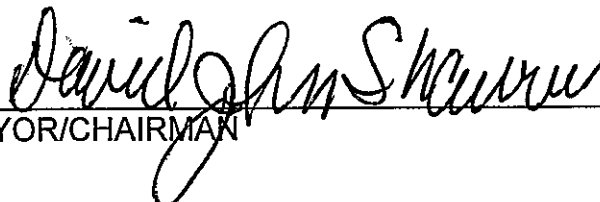
14A. ORANGE COUNTY SHERIFF'S DEPARTMENT

At this time the Orange County Sheriff's Department will provide the City Council with an update on their current operations.

Captain Charles L. Walters provided the City Council with an update on their current operations.

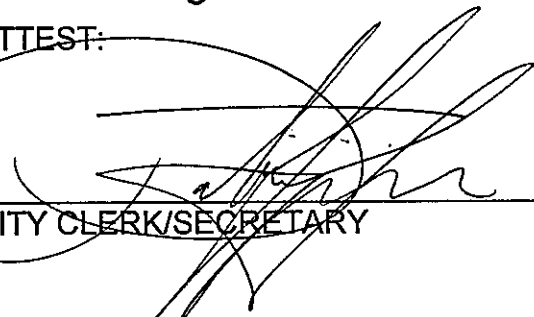
Ms. Hannah Shin-Heydorn, City Manager expressed her gratitude to all agencies, City partners, and City staff for their efforts and support in response to a three-alarm fire in the 8300 block of Chapman Avenue, Stanton.

- 15. ADJOURNMENT** Motion/Second: Shawver/
Motion carried at 7:52 p.m.



MAYOR/CHAIRMAN

ATTEST:



CITY CLERK/SECRETARY