

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON MEETING MARCH 12, 2024

SPECIAL CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY MEETING
(4:30 PM)

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

1. CALL TO ORDER / CLOSED SESSION

The City Council / Successor Agency / Housing Authority meeting was called to order at 4:32 p.m. by Mayor / Chairman Shawver.

2. ROLL CALL

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

Absent: None.

Excused: None.

3. PUBLIC COMMENT ON CLOSED SESSION ITEMS None.

4. CLOSED SESSION

The members of the City Council / Successor Agency / Housing Authority of the City of Stanton proceeded to closed session at 4:33 p.m. for discussion regarding:

4A. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION

Pursuant to Government Code section 54956.9(d)(1)

Number of cases: 1

Case Name: Mars Olsen, Duane Denny Elizondo and Douglas Dionne vs. City of Stanton

Case Number: Orange County Superior Court Case Number: 30-2020-01169774-CU-CR-CXC

**4B. PUBLIC EMPLOYEE APPOINTMENT
(Pursuant to Government Code Section 54957)**

Title: Stanton Chief of Police

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

Number of Potential Cases: 1

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

The City Council / Successor Agency / Housing Authority reconvened in open session at 6:30 p.m.

6. ROLL CALL

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

Absent: None.

Excused: None.

7. PLEDGE OF ALLEGIANCE

Led by Mr. Randy Brown.

8. SPECIAL PRESENTATIONS AND AWARDS

A. The City Council presented a certificate of recognition to Rowntree Gardens for their continued support of the Stanton Community, Mr. Randy Brown, CEO and staff were present to accept the certificate.

B. The City Council presented a certificate of commendation to Mr. Randy Brown, Community CEO, Rowntree Gardens on the occasion of his retirement and in celebration of his invaluable contributions and service to the Stanton Community.

The City Attorney / Agency Counsel reported that the Stanton City Council / Successor Agency / Housing Authority met in closed session from 4:33 to 6:30 p.m.

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

9. CONSENT CALENDAR

Motion/Second: Taylor/Van

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

Motion unanimously carried:

CONSENT CALENDAR

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

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

9B. APPROVAL OF WARRANTS

The City Council approved demand warrants dated February 9, 2024 – February 22, 2024, in the amount of \$1,435,635.70.

9C. APPROVAL OF MINUTES

The City Council/Successor Agency/Housing Authority approved Minutes of Joint Regular Meeting – February 27, 2024.

9D. JANUARY 2024 INVESTMENT REPORT

The Investment Report as of January 31, 2024, 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 2024.

9E. JANUARY 2024 INVESTMENT REPORT (SUCCESSOR AGENCY)

The Investment Report as of January 31, 2024, 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 2024.

9F. JANUARY 2024 GENERAL FUND REVENUE AND EXPENDITURE REPORT; HOUSING AUTHORITY REVENUE AND EXPENDITURE REPORT; STATUS OF CAPITAL IMPROVEMENT PROGRAM; AND RATIFICATION OF PAYMENT TO CITY OF LA HABRA

The Revenue and Expenditure Report for the month ended January 31, 2024, 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, this report includes a status of the City's Capital Improvement Projects (CIP) as of January 31, 2024.

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 January 2024 Revenue and Expenditure Reports and Status of Capital Improvement Projects for the month ended January 31, 2024; and
3. Ratified payment made to City of La Habra on March 7, 2024, in the amount of \$134,216 for the City's share of Fiscal Year 2022/23 operating costs for the North Service Planning Area Navigation Centers (North SPA).

9G. ACCEPTANCE OF THE STANFORD AVENUE STORM DRAIN REPAIR PROJECT BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA

The Stanford Avenue Storm Drain Repair Project consisting of cleaning the storm drain lines, traffic control, installing Cured-in-Place Pipe (CIPP) Liner, post-closed-circuit television (CCTV) inspection and all appurtenant work for the storm drains located at Beach Boulevard and Stanford Avenue is now complete. The final construction cost for the project was \$47,867.50, which is below the project budget amount. The City Engineer, in his judgment, certifies that the work was satisfactorily

completed as of February 22, 2024 and recommends that the City Council accept the completed work performed on this project.

1. The City Council declared this project categorically exempt under the California Environmental Quality Act, Class 1, and 15301(c) as repair, maintenance, and minor alteration of existing public structures; and
2. Accepted the completion of improvements for the Stanford Avenue Storm Drain Repair Project, as certified by the City Engineer, and affixed the date of February 22, 2024 as the date of completion of all work on this project; and
3. Approved the final construction contract amount of \$47,867.50 with Tunnelworks Services, Inc.; and
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 Tunnelworks Services, Inc. in the amount of \$2,393.38.

9H. PROPOSED CHANGES TO PERSONNEL RULES AND REGULATIONS

The City Council has established Personnel Rules and Regulations as set forth in Title II, Chapter 2.44 of the Stanton Municipal Code. From time to time the provisions of the Personnel Rules are edited or updated to reflect changes in federal or state law or organizational processes and procedures.

1. The City Council declared that this project is exempt from the California Environmental Quality Act ("CEQA") under Section 15378 (b)(2) – continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making; and
2. Approved Resolution No. 2024-05 amending the City of Stanton Personnel Rules and Regulations, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AMENDING AND ADOPTING PERSONNEL RULES FOR THE ADMINISTRATION OF THE CITY'S PERSONNEL SYSTEM AND REPEALING ALL OTHER RESOLUTIONS AND MOTIONS INCONSISTENT HEREWITH".

91. APPROVING AND ACCEPTING A GRANT DEED FROM BONANNI DEVELOPMENT (LIFE ILLUMINATED, LLC) CONVEYING TO THE CITY OF STANTON A RIGHT-OF-WAY EASEMENT AND GRANT DEED FOR CERTAIN REAL PROPERTY LOCATED AT 12736 BEACH BOULEVARD (VRV) (APN: 131-501-04)

The City Engineer recommends that the City Council accept a grant deed of 920 sq. ft. public right-of-way for public street and municipal purposes along Beach Boulevard and an easement deed of 176 sq. ft. public right-of-way for street purposes on the northeast corner of Beach Boulevard and Stanford Avenue at 12736 Beach Boulevard from Bonanni Development (Life Illuminated, LLC) in connection with the VRV project.

1. The City Council declared this action categorically exempt under the California Environmental Quality Act ("CEQA") under Section 15378(b)(5) – Organizational or administrative activities of governments that will not result in direct or indirect changes in the environment; and
2. Accepted a grant deed for public street and municipal purposes from Life Illuminated, LLC; and
3. Accepted an easement deed of public right-of-way for street purposes from Life Illuminated, LLC; and
4. Authorized the Mayor and City Clerk to sign the Certificate of Acceptance for the grant deed and the easement grant deed; and
5. Authorized the City Clerk to submit the grant deed and the easement grant deed to the Orange County Clerk-Recorder for recordation.

END OF CONSENT CALENDAR

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

13. ORAL COMMUNICATIONS – PUBLIC

- Mr. Nop Mac, property owner, spoke regarding his request to build and utilize his properties as a short homestay experience such as an Airbnb rental property.
- Mr. Alexander A. Ethans, resident, spoke regarding Stanton University and their desire to return to the City of Stanton which is their home base. Mr. Ethans requested the assistance of staff in locating a suitable location within the city limits for the university.

14. WRITTEN COMMUNICATIONS None.

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

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

- Mayor Shawver reported that CR&R donated and placed three large disposal bins in the Tina/Pacific neighborhood to assist with clean-up efforts due to illegal dumping of trash and debris.
- Mayor Shawver reported on the upcoming March 16, 2024, free drive through distribution event, which will provide food (fresh / canned / non-perishables) and diapers at Stanton Park.
- Mayor Shawver reported on his receipt of an abundance of donated Christmas toys and extended the invitation to any charities in need of toys for the upcoming 2024 holiday season to reach out to him directly.

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

Mayor Pro Tem Warren, recapped her request to staff to conduct research for the installation of solar panels and LED lighting throughout city hall as the FY 2024-25 budget season approaches.

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

None.

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

None.

17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

None.

17A. ORANGE COUNTY FIRE AUTHORITY

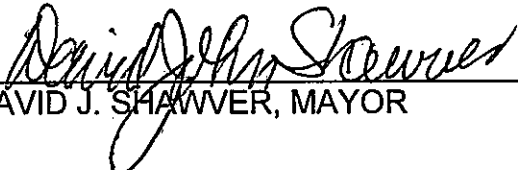
At this time the Orange County Fire Authority will provide the City Council with an update on their current operations.

Battalion Chief Juan Perez provided the City Council with an update on their current operations.

Ms. Zenia Bobadilla, Community Services Director, reported on the City's upcoming annual Easter Egg Hunt event, which is scheduled to be held at Stanton Central Park on March 30, 2024, from 9:00 AM – 11:00 AM.

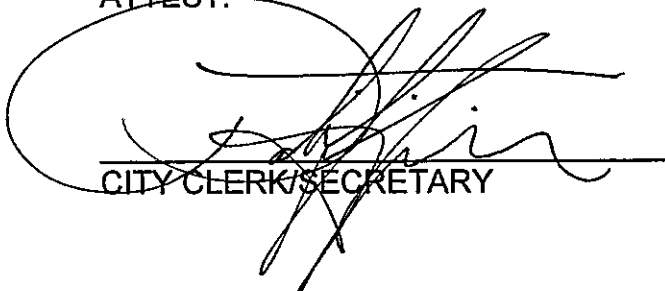
Mayor Shawver reported on the upcoming 49th Annual Cypress College Foundation Americana Awards, which is scheduled to be held on March 16, 2024.

- 18. ADJOURNMENT** Motion/Second: Shawver/
Motion carried at 6:56 p.m.



DAVID J. SHAWVER, MAYOR

ATTEST:



CITY CLERK/SECRETARY