

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON
JOINT REGULAR MEETING MARCH 9, 2021

1. CALL TO ORDER / CLOSED SESSION

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

2. ROLL CALL

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

Absent: None.

Excused: None.

3. PUBLIC COMMENT ON CLOSED SESSION ITEMS None.

4. CLOSED SESSION

The members of the Stanton City Council/Stanton Housing Authority of the City of Stanton proceeded to closed session at 6:02 p.m. for discussion regarding:

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

Number of Potential Cases: 1

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

The meetings were called to order at 6:35 p.m. by Mayor / Chairman Shawver.

The City Attorney / Agency Counsel reported that the Stanton City Council / Successor Agency / Housing Authority met in closed session from 6:02 to 6:34 p.m.

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

6. ROLL CALL

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

Absent: None.

Excused: None.

7. PLEDGE OF ALLEGIANCE

Led by Fire Division Chief Mike Petro, Orange County Fire Authority.

City Clerk, Ms. Patricia A. Vazquez requested authority of the Mayor and City Council to hear New Business Item 12A out of order. The Mayor and City Council authorized the request.

12A. CITY COUNCIL APPOINTMENTS TO FILL THREE VACANCIES ON THE STANTON PUBLIC SAFETY COMMITTEE FOR TERMS COINCIDING WITH THE CITY COUNCIL ELECTION

The Council Member holding the seat corresponding to that numbered seat on the Stanton Public Safety Committee shall be responsible for appointment of one Committee Member, with majority approval of the City Council. The terms of office shall coincide with the term of office of the Council Member or Mayor who made the appointment. Section 2.06.030 of the Stanton Municipal Code requires the submission of applications and interviews prior to appointment to any position. Section 2.06.030 also provides that the City Council, by majority vote, may waive to the requirement interview persons previously appointed by the City Council and who are requesting re-appointment to another term.

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

1. The City Council finds that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15378(b)(5)(Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment); and
2. The City Council conducted interviews with the following Stanton Public Safety Committee applicants; and
 - Mr. Victor H. Cardona
 - Ms. Catherine Cueva
 - Mr. Trent R. Dennis, Jr.
 - Mr. Jeffrey Jones
 - Mr. Douglas Makino

3. The City Council made appointments to fill seats #1-Taylor, #4-Warren, and #5-Van on the Stanton Public Safety Committee as follows:

Seat #1 (Taylor):

Motion/Second: Taylor/Van

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

Motion unanimously carried:

Mr. Jeffrey Jones was appointed to fill Seat #1 (Taylor) on the Stanton Public Safety Committee.

Seat #4 (Warren):

Motion/Second: Warren/Shawver

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

Motion unanimously carried:

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

Seat #5 (Van):

Motion/Second: Van/Taylor

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

Motion unanimously carried:

Ms. Catherine Cueva was appointed to fill Seat #5 (Van) on the Stanton Public Safety Committee.

8. SPECIAL PRESENTATIONS AND AWARDS

- Captain Cruz Alday, Orange County Sheriff’s Department (OCSD) reported to the City Council on the departure of Deputy Jason Arellano who has been promoted to the rank of sergeant and will be re-assigned and leaving the City of Stanton.
 - Deputy Jason Arellano made a brief introduction about himself to the City Council expressed his gratitude to the City, his colleagues, and the OCSD.
 - The City Council expressed their gratitude to Deputy Jason Arellano who has consistently proven to be active and a valuable member of our community and extended to Deputy Jason Arellano the City’s appreciation and best wishes for continued success.
- Presentation by Mr. Eric O’Donnell, Townsend Public Affairs, providing the City Council with an update on State and Federal Legislation.

9. CONSENT CALENDAR

Mayor Shawver pulled Item 9G from the Consent Calendar for separate discussion.

Motion/Second: Shawver/Taylor

ROLL CALL VOTE: Council/Agency/Authority Member Ramirez	AYE
Council/Agency/Authority Member Van	AYE
Council/Agency/Authority Member Warren	AYE
Mayor Pro Tem/Vice Chairman Taylor	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 12, 2021 – February 25, 2021, in the amount of \$510,303.02.

9C. APPROVAL OF MINUTES

The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – February 23, 2021.

9D. JANUARY 2021 INVESTMENT REPORT

The Investment Report as of January 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 January 2021.

9E. JANUARY 2021 INVESTMENT REPORT (SUCCESSOR AGENCY)

The Investment Report as of January 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 January 2021.

9F. COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR 2019-20 AND RELATED AUDIT REPORTS

Each year the City issues a Comprehensive Annual Financial Report (CAFR), 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 CAFR is accompanied by an opinion from the City’s audit firm. The audit firm’s opinion on the City’s 2019-20 CAFR is a clean opinion, with no exceptions, modifications, or qualifications.

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

9H. INFORMATION TECHNOLOGY SUPPORT SERVICES AGREEMENT WITH SCIENTIA CONSULTING GROUP

Requested is authorization to allow the City Manager to enter a professional services agreement with Scientia Consulting Group to provide Information Technology Support Services.

1. The City Council and Authority Board declared that the project is exempt from the California Environmental Quality Act (“CEQA”) under Section 15061(b)(3) as the activity is covered by the general rule that CEQA applies only to projects which have the potential for causing significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA; and
2. Authorized the City Manager to approve the professional services agreement with Scientia Consulting Group to provide Information Technology Support Services.

END OF CONSENT CALENDAR

9G. CONTRACT EXTENSION FOR INCO REALTY

Requested is the authorization to allow the City Manager to extend the professional services agreement with Inco Realty for brokerage services associated with the sale of the Housing Authority asset located at 7455 Katella Avenue, Stanton.

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

Motion/Second: Taylor/Ramirez

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

Motion unanimously carried:

1. The City Council declared that the project is exempt from the California Environmental Quality Act (“CEQA”) under Section 15061(b)(3) as the activity is covered by the general rule that CEQA applies only to projects which have the potential for causing significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA; and

2. Approved the fourth contract amendment for Inco Realty; and
3. Authorized the City Manager to bind the City of Stanton Housing Authority and Inco Realty in a contract to continue providing brokerage services associated with the sale of the Housing Authority asset located 7455 Katella Avenue, Stanton.

10. PUBLIC HEARINGS None.

11. UNFINISHED BUSINESS None.

12. NEW BUSINESS

This item was heard out of order.

~~**12A. CITY COUNCIL APPOINTMENTS TO FILL THREE VACANCIES ON THE STANTON PUBLIC SAFETY COMMITTEE FOR TERMS COINCIDING WITH THE CITY COUNCIL ELECTION**~~

13. ORAL COMMUNICATIONS – PUBLIC

- Mr. Mitch Seigel, Orange County Hispanic Chamber of Commerce and Orange County Hispanic Youth Chamber of Commerce, provided the City Council with an update on their current operations and reported on potential benefits to the City of Stanton.
 - The Orange County Hispanic Chamber of Commerce represents the interest of more than 100,000 businesses in Orange County, by providing legislative advocacy, educational resources, and access to capital and business networking opportunities.
 - The Orange County Hispanic Youth Chamber of Commerce is dedicated to linking culturally diverse college students to the professional world through career development, community involvement, and access to higher education.

14. WRITTEN COMMUNICATIONS None.

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

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

None.

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

Mayor Pro Tem Gary Taylor requested to agendaize discussion regarding replacement of damaged directional street signs throughout the City.

Mayor Pro Tem Gary Taylor requested to agendaize discussion regarding placement of crosswalks on Village Center Drive.

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

None.

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

None.

17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

None.

17A. ORANGE COUNTY FIRE AUTHORITY

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

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

18. ADJOURNMENT Motion/Second: Shawver/
Motion carried at 9:41 p.m.

MAYOR/CHAIRMAN

ATTEST:

CITY CLERK/SECRETARY