

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY  
OF THE CITY OF STANTON  
JOINT REGULAR MEETING JUNE 8, 2021

1. **CLOSED SESSION** None.

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

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

3. **PLEDGE OF ALLEGIANCE**

Led by Ms. Zenia Bobadilla, Community Services Director.

4. **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.

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 item 6K 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

**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 May 7, 2021 – May 20, 2021, in the amount of \$1,364,440.24.

**6C. APPROVAL OF MINUTES**

1. The City Council/Agency/Authority Board approved Minutes of Special Joint Meeting – May 25, 2021; and
2. The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – May 25, 2021; and
3. The City Council approved Minutes of Special – Study Session Meeting – June 1, 2021.

**6D. APRIL 2021 INVESTMENT REPORT**

The Investment Report as of April 30, 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 April 2021.

**6E. APRIL 2021 INVESTMENT REPORT (SUCCESSOR AGENCY)**

The Investment Report as of April 30, 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 April 2021.

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

The Revenue and Expenditure Report for the month ended April 30, 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 April 30, 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 April 2021 Revenue and Expenditure Report and Status of Capital Improvement Projects for the month ended April 30, 2021.

**6G. APPROVE INVESTMENT POLICY FOR FISCAL YEAR 2021/22**

The City's investment policy requires the City Council review the policy annually to ensure its consistency with the City Council's objectives and changes in state law. The investment policy presented as Attachment A reflects no proposed changes.

1. The City Council finds that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(c)(3) (the activity is not a project as defined in Section 15378(b)(4) of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly, or indirectly); and
2. Approved the Fiscal Year 2021/22 investment policy.

**6H. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AUTHORIZING THE CITY TREASURER TO DEPOSIT FUNDS FOR SAFEKEEPING AND INVESTMENT AND AUTHORIZING WITHDRAWAL OF FUNDS FROM DEPOSITORIES**

The California Government Code requires that the City Council annual consider whether to delegate to the City Treasurer its authority to invest or reinvest funds of the City or to sell or exchange securities thus purchased. Attachment A includes the Resolution for Fiscal Year 2021/22.

1. The City Council finds that this item is not subject to California Environmental Quality Act (“CEQA”) pursuant to Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(c)(3) (the activity is not a project as defined in Section 15378(b)(4) of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly, or indirectly); and
2. Adopted Resolution No. 2021-20, entitled:

**“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AUTHORIZING THE CITY TREASURER TO DEPOSIT FUNDS FOR SAFEKEEPING AND INVESTMENT AND AUTHORIZING WITHDRAWAL OF FUNDS FROM DEPOSITORIES”.**

**6I. CONTRACT RENEWAL TO JOHN L. HUNTER AND ASSOCIATES, INC. TO PROVIDE PROFESSIONAL CONSULTING SERVICES RELATED TO NPDES AND FOG PROGRAMS**

The City maintains several environmental programs including the National Pollutant Discharge Elimination System (NPDES) and Fats, Oils, & Grease (FOG). Since October 23, 2007, John L. Hunter and Associates (JLHA) has been providing consulting services to the City for these two programs. Staff recommends that John L. Hunter be retained for the next three years.

1. The City Council declared that the project is exempt under the California Environmental Quality Act, Section 15378(b)(5), organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment; and
2. Approved a contract renewal to John L. Hunter for consulting services relating to NPDES and FOG programs until June 30, 2024.

**6J. APPROVE SUBMITTAL OF THE RENEWED MEASURE M ELIGIBILITY PACKAGE AND ITS COMPONENTS AND ADOPTION OF RESOLUTION 2021-15 BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA**

The Orange County Transportation Authority (OCTA) requires that local jurisdictions comply with a variety of requirements to remain eligible to receive renewed Measure M2 funding. The proposed action will approve the submittal of items to keep the City eligible to receive annual fair share and competitive grant funds. The Public Works Department has prepared all the requested documents and is prepared to submit them to OCTA upon approval by the City Council.

1. The City Council finds the submittal, adoption, and resolutions exempt from CEQA per Section 15378(b)(5) [Project does not include]: organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment; and
2. Adopted the Measure M Seven Year Capital Improvement Program (CIP) for fiscal years 2021-22 through 2027-28; and
3. Adopted Resolution No. 2021-15 concerning the status and update of the Circulation Element, Mitigation Fee Program, and Pavement Management Plan for the Measure M (M2) Program, entitled:

**“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON CONCERNING THE STATUS AND UPDATE OF THE CIRCULATION ELEMENT, MITIGATION FEE PROGRAM, AND PAVEMENT MANAGEMENT PLAN FOR THE MEASURE M (M2) PROGRAM”**; and

4. Submitted the Maintenance of Effort Reporting Form and supporting documentation for the City of Stanton to OCTA, and directed the Director of Administrative Services to certify this form; and
5. Directed the City Engineer to file the adopted CIP and the Measure M eligibility documents with OCTA in compliance with the requirements of OCTA Ordinance No. 3. The eligibility submittal consists of:
  - a. Measure M Seven-Year Capital Improvement Program.
  - b. The Maintenance of Effort Reporting Form.
  - c. Pavement Management Program.
  - d. City Council Resolution 2021-15 and Circulation Element Exhibit.
  - e. Mitigation Fee Program and Nexus Study.
  - f. The Land Use Element of the City’s General Plan.
  - g. Measure M Eligibility Checklist.
  - h. CMP Monitoring Checklist.

**END OF CONSENT CALENDAR**

**6K. APPROVAL OF SECOND CONTRACT AMENDMENT INCREASING THE CONTRACT WITH BEAR ELECTRICAL SOLUTIONS, INC. TO PROVIDE PROFESSIONAL TRAFFIC SIGNAL AND STREET LIGHT MAINTENANCE SERVICES**

On June 12, 2018, the City of Stanton awarded a contract to Bear Electrical Solutions, Inc. to provide maintenance services for the City's Traffic Signal System. As anticipated in the original staff report, the streetlights would not need immediate maintenance cost due to the streetlight retrofit project done in January 2019. Several streetlight maintenance costs arose due to knockdowns, photocell replacements and ariel power cable replacements.

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

Motion/Second: Shawver/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 this project to be categorically exempt under the California Environmental Quality Act, Class 1, Section 15301(b) as maintenance of existing facilities; and
2. Authorized the City Manager to approve a second Contract Amendment to the firm of Bear Electrical Solutions, Inc. to perform Traffic Signal and Street Light maintenance services for a total amount not to exceed \$100,000 for Fiscal Year 20/21 and for Fiscal Year 21/22; and
3. Authorized the City Manager to bind the City of Stanton and Bear Electrical Solutions, Inc. in a contract amendment.

**7. PUBLIC HEARINGS** None.

**8. UNFINISHED BUSINESS** None.

**9. NEW BUSINESS**

**9A. SELECTION OF FIREWORKS LICENSEES FOR 2021**

Staff is requesting that the City Council select licensees for 2021 fireworks sales.

Staff report by Mr. Keith Gifford, Code Enforcement / Parking Enforcement Supervisor.

Motion/Second: Warren/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 fireworks licenses for the following groups: Boys & Girls Club of Stanton and Youth Assistance Foundation of Stanton.

**10. ORAL COMMUNICATIONS – PUBLIC** None.

**11. WRITTEN COMMUNICATIONS** None.

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

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

Mayor Pro Tem Taylor reported on his attendance at the Orange County Mosquito and Vector Control district meeting and provided information on the OCMVCD’s Sterile Insect Technique (SIT) program which is a novel approach that has been recently used by mosquito control districts in California in the fight against invasive mosquitoes.

Mayor Shawver reported on an upcoming Free Drive-Up Diaper, Wipes, and Food Distribution event that is scheduled to take place on June 12, 2021 and June 13, 2021 at the ORCO Block located at Beach Boulevard and Katella Avenue, Stanton.

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

Mayor Pro Tem Taylor requested to agendaize for future discussion the sale and use of fireworks within the City and placement of the sale and use of fireworks on the 2022 ballot.

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

Currently Scheduled:

- Town Center Specific Plan Review
- Strategic Plan Review and Update

**12D. CITY COUNCIL INITIATED ITEM — DISCUSSION REGARDING PERMIT PARKING WITHIN DISTRICTS THREE AND FOUR**

At the May 25, 2021 City Council meeting, Mayor Shawver requested that this item be agendaized for discussion. Mayor Shawver is requesting to discuss permit parking within districts three and four (residential and commercial).

Presentation by Mayor David J. Shawver.

Consensus was received and the City Council directed staff to research and locate alternate parking options within commercial areas at the south end of Beach Boulevard such as diagonal parking along Village Center Drive, removal of red curb restrictions, metered parking, and valet parking, re-visit parking requirements within commercial zones, re-visit the City's current parking regulations, and to thoroughly review newly proposed developments for possible parking impacts and parking needs to eliminate future parking issues. The City Council further directed staff to bring this item back for City Council review once the review has been completed.

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

None.

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

None.



**14A. 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.

**15. ADJOURNMENT** Motion/Second: Shawver/  
Motion carried at 7:19 p.m.

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MAYOR/CHAIRMAN

ATTEST:

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CITY CLERK/SECRETARY