

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON
JOINT REGULAR MEETING OCTOBER 12, 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 Pro Tem / Vice Chairman Taylor.

2. ROLL CALL

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

Absent: Council/Agency/Authority Member Van.

Excused: Mayor/Chairman Shawver.

3. PUBLIC COMMENT ON CLOSED SESSION ITEMS None.

4. CLOSED SESSION

Council/Agency/Authority Member Ramirez cited a conflict of interest and recused himself from closed session proceedings.

The members of the City Council / Successor Agency / Housing Authority of the City of Stanton proceeded to closed session at 6:00 p.m. for discussion regarding:

4A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Pursuant to Government Code Section 54957.6)

Title: City Attorney

Council/Agency/Authority Member Van arrived at 6:02 p.m.

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

The meetings were called to order at 6:30 p.m. by Mayor Pro Tem / Vice Chairman Taylor.

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 Mayor David J. Shawver.

The City Attorney / Agency Counsel reported that the Stanton City Council / Successor Agency / Housing Authority met in closed session from 6:00 to 6:30 p.m.

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

8. SPECIAL PRESENTATIONS AND AWARDS None.

9. CONSENT CALENDAR

Council Member Van pulled item 9I from the Consent Calendar for separate discussion.

Motion/Second: Ramirez/Shawver

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 September 10, 2021 – September 23, 2021, in the amount of \$1,376,316.31.

9C. JULY 2021 GENERAL FUND REVENUE AND EXPENDITURE REPORT AND STATUS OF CAPITAL IMPROVEMENT PROGRAM

The Revenue and Expenditure Report for the month ended July 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 July 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 July 2021 Revenue and Expenditure Report and Status of Capital Improvement Projects for the month ended July 31, 2021.

9D. AUGUST 2021 GENERAL FUND REVENUE AND EXPENDITURE REPORT AND STATUS OF CAPITAL IMPROVEMENT PROGRAM

The Revenue and Expenditure Report for the month ended August 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 August 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 August 2021 Revenue and Expenditure Report and Status of Capital Improvement Projects for the month ended August 31, 2021.

9E. AUGUST 2021 INVESTMENT REPORT

The Investment Report as of August 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 August 2021.

9F. AUGUST 2021 INVESTMENT REPORT (SUCCESSOR AGENCY)

The Investment Report as of August 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 August 2021.

9G. AWARD OF A PROFESSIONAL SERVICES AGREEMENT TO ABSOLUTE INTERNATIONAL SECURITY FOR FACILITY RENTAL SUPERVISION AND SECURITY SERVICES

The proposed action will award a contract to Absolute International Security at the per hour prices bid to provide supervisor and security guard coverage for facility rentals at the Stanton Community Center.

1. The City Council declared that the project is not subject to CEQA in accordance with 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 a Professional Services Agreement with Absolute International Security to provide supervision and security for rentals of indoor City facilities; and
3. Authorized the City Manager to bind the City of Stanton and Absolute International Security in a contract to provide these services.

9H. REQUEST FROM ABSOLUTE INTERNATIONAL SECURITY, INC. TO OPERATE AS PRIVATE PATROL OPERATOR LOCATED AT 4255 TYLER AVENUE, EL MONTE, CALIFORNIA 91731

Absolute International Security, Inc. has applied for Private Patrol Operator status. Chapter 5 of the Stanton Municipal Code requires that Detective agencies and merchant police activities obtain City Council approval.

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 application of Absolute International Security, Inc. for Private Patrol Operator status and authorized the issuance of a business license permit.

END OF CONSENT CALENDAR

9I. AWARD OF A PROFESSIONAL SERVICES AGREEMENT TO PROBOLSKY RESEARCH TO CONDUCT A CITY-WIDE COMMUNITY NEEDS ASSESSMENT

Only July 27, 2021, the City Council approved the Fiscal Year 2021/22 appropriation for the City’s American Rescue Plan Act (ARPA) Fund. To better identify the needs of our community and guide the City’s pandemic response, the Community Services Department solicited a qualified vendor to conduct a Community Needs Assessment. Staff requests that the City Council authorize the City Manager to enter into an agreement with Probolsky Research to provide these services in the amount not to exceed \$44,000.

Motion/Second: Van/Shawver
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 to be categorically 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 Professional Services Agreement with Probolsky Research to conduct a Community Needs Assessment for the maximum contract sum of \$44,000; and
3. Authorized the City Manager to bind the City of Stanton and Probolsky Research in a contract to provide these services.

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| 10. PUBLIC HEARINGS | None. |
| 11. UNFINISHED BUSINESS | None. |
| 12. NEW BUSINESS | None. |
| 13. ORAL COMMUNICATIONS – PUBLIC | None. |
| 14. WRITTEN COMMUNICATIONS | None. |

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

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

Council Member Van reported on the Stanton Community Foundations 7th Annual Charity Shootout Event which is scheduled to take place on November 4, 2021.

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

None.

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

Mr. Jarad L. Hildenbrand, City Manager, reported on the closing of escrow with KB Homes for the property located at 7455 Katella Avenue, Stanton, CA 90680.

17A. ORANGE COUNTY FIRE AUTHORITY

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

- 18. ADJOURNMENT** in memory and honor of both Ms. Phyllis Filipek and Mr. Art Artenger
Motion/Second: Shawver/
Motion carried at 6:51 p.m.

/s/ David J. Shawver

MAYOR/CHAIRMAN

ATTEST:

/s/ Patricia A. Vazquez

CITY CLERK/SECRETARY