

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON
SPECIAL & JOINT REGULAR MEETING APRIL 26, 2022

CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY MEETING – CLOSED SESSION
(5:30 PM)
JOINT REGULAR CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY MEETING
(6:30 PM)

**1. CALL TO ORDER STANTON SPECIAL JOINT CITY COUNCIL - CLOSED SESSION
(5:30 PM)**

The Special Joint City Council Meeting – Closed Session was called to order at 5:30 p.m. by Mayor Shawver.

2. ROLL CALL

Present: Council/Agency/Authority Member Taylor, Council/Agency/Authority Member Van, Council/Agency/Authority Member Warren, Mayor Pro Tem/Vice Chairman Ramirez, 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 5:30 p.m. for discussion regarding:

**4A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Pursuant to Government Code Section 54956.8)**

Property: 10692 Beach Boulevard, CA (APN 126-434-12)

Negotiating Parties: Jarad L. Hildenbrand, City Manager, City of Stanton
Hyuncho Park, Owner

Under Negotiation: Instruction to negotiator will concern price and terms of payment.

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

Title: Interim City Manager

**4C. CONFERENCE WITH LABOR NEGOTIATORS
(Pursuant to Government Code Section 54957.6)**

Agency Designated Representative: Mayor

Unrepresented Employee: Interim City Manager

**4D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Existing litigation pursuant to Government Code section 54956.9(d)(1)
Number of cases: 2**

Arcadia, et al. v. So. Cal. Edison Corp., Santa Barbara Superior Court Case Number: 20 CV 02026

5. CALL TO ORDER STANTON CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY JOINT REGULAR MEETING (6:30 PM)

The meetings were called to order at 6:31 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 5:30 to 6:30 p.m.

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

6. ROLL CALL

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

Absent: None.

Excused: None.

7. PLEDGE OF ALLEGIANCE

Led by Council Member Hong Alyce Van.

8. SPECIAL PRESENTATIONS AND AWARDS

- A. Presentation by Mr. Eric O’Donnell, Senior Associate, Townsend Public Affairs, providing the City Council with an update on State and Federal Legislation.
- B. Mayor Shawver proclaimed the months of May through August 2022, to be Drowning Prevention Awareness Months “Always Watch the Water” and “Never Swim Alone” within the City of Stanton and presented a proclamation to Orange County Fire Authority Battalion Chief Erik Miranda.

9. CONSENT CALENDAR

Mayor Shawver pulled item 9E from the Consent Calendar for separate discussion.

Motion/Second: Warren/Van

ROLL CALL VOTE:	Council/Agency/Authority Member Taylor	AYE
	Council/Agency/Authority Member Van	AYE
	Council/Agency/Authority Member Warren	AYE
	Mayor Pro Tem/Vice Chairman Ramirez	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 March 25, 2022 – April 7, 2022 in the amount of \$292,506.43.

9C. APPROVAL OF MINUTES

1. The City Council/Successor Agency/Housing Authority approved Minutes of Joint Regular Meeting – March 22, 2022; and
2. The City Council/Successor Agency/Housing Authority approved Minutes of Joint Special Meeting – March 29, 2022; and
3. The City Council/Successor Agency/Housing Authority approved Minutes of Special and Joint Regular Meeting – April 12, 2022; and
4. The City Council/Successor Agency/Housing Authority approved Minutes of Joint Special Meeting (Closed Session) – April 19, 2022; and
5. The City Council/Successor Agency/Housing Authority approved Minutes of Joint Special Meeting (Community Meeting) – April 19, 2022.

9D. AMENDMENT TO AGREEMENT FOR FAMILY RESOURCE CENTER SERVICES WITH BOYS & GIRLS CLUB OF GARDEN GROVE

The attached First Amendment to the Agreement for Family Resource Center Services would increase the current part-time counselor position at the Family Resource Center (FRC) to a full-time position, to be funded through the City's American Rescue Plan Act (ARPA) funds.

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. Approved the First Amendment to the Agreement for Family Resource Center Services with the Boys & Girls Club of Garden Grove; and
3. Authorized the City Manager to bind the City of Stanton and the Boys & Girls Club of Garden Grove in an amended agreement to provide counseling services.

9F. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA APPROVING SUBDIVISION TRACT MAP NO. 19119

The subdivision tract map for the development known as Bigsby by Bonanni Development, which consists of a 79-unit townhome development including 7 low-income affordable units for the property located at 12200 Beach Boulevard has been submitted by the developer for final certification and recordation.

1. The City Council hereby determines that based upon the Initial Study and Mitigated Negative Declaration, the City Council exercises its independent judgment and finds the project's potential significant adverse impacts can be mitigated to a level of insignificance with the mitigation measures identified in the IS/MND and Mitigation Monitoring and Reporting Program (MMRP) and therefore the requirements of the California Environmental Quality Act (CEQA) have been met; and
2. Adopted Resolution No. 2022-19 approving final Tract Map No. 19119, entitled:
“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, APPROVING SUBDIVISION TRACT MAP NO. 19119 FOR THE PROPERTY LOCATED AT 12200 BEACH BOULEVARD”; and
3. Finds that the recordation of Tract Map No. 19119 will not be in violation of any of the provisions of Section 66474, 66474.1, and 66474.2 of the Subdivision Map Act; and
4. Finds that the proposed subdivision, together with the provisions for its design and improvement, is consistent with the general plan required by Article 5 (commencing with Section 65300) of Chapter 3 of Division 1 of the Government Code, or any specific plan adopted pursuant to Article 8 (commencing with Section 65450) of Chapter 3 of Division 1 of the Government Code; and
5. Directed the City Engineer to review and approve any further technical edits necessary to allow for County Surveyor approval and for recordation of the map with the County Recorder of Orange County, and if edits are necessary, to require a revised Tract Map; and
6. Directed the City Engineer to collect any security instruments required by the Stanton Municipal Code, the Subdivision Map Act, and/or the conditions of approval to guarantee construction of private and public improvements prior to the City Clerk endorsing the City Clerk's certificate on the face of the Tract Map; and
7. Directed the City Clerk to endorse on the face of the map of the Tract Map, the certificate which embodies the approval of said map, and submit the map to the County Recorder of Orange County for recording.

END OF CONSENT CALENDAR

9E. AWARD OF CONSTRUCTION CONTRACT FOR THE FY 2021-2022 CITYWIDE STREET RESURFACING PROJECT

Four bids for the FY 2021-2022 Citywide Street Resurfacing Project were opened on April 18, 2022. Based on the post-bid analysis of the bids received, staff recommends the bid submitted by All American Asphalt, Inc. to be the lowest responsible and responsive bid. The construction cost is estimated at \$2,023,062, which includes a 5% contingency.

Mayor Shawver requested that staff ensure that representatives be present at future meetings when contracts are to be awarded.

Motion/Second: Shawver/Warren
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 awarded a construction contract for the FY 2021-2022 Citywide Street Resurfacing Project to All American Asphalt, Inc. for the alternate bid amount of \$1,926,726 for the construction of fiber reinforced asphalt concrete (FRAC) overlay; and
2. Authorized the City Attorney to make changes to the draft contract, as deemed necessary; and
3. Authorized the City Manager to bind the City of Stanton and All American Asphalt, Inc. in a contract for the construction; and
4. Declared this project to be categorically exempt under the California Environmental Quality Act, Class 1, Section 15301c; and
5. Authorized the City Manager to approve contract changes, not to exceed 5-percent (\$96,336).

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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 Warren reported on her attendance at a Neighborhood Watch meeting, which was held within the Crosspointe Village Neighborhood and commended Chief of Police, Captain Cruz Alday on his presentation and community engagement.
- Ms. Zenia Bobadilla, Community Services Director reported on the City's Annual Easter Egg Hunt and Resource Fair event, which was held on April 16, 2022, at Stanton Central Park.
- Ms. Zenia Bobadilla, Community Services Director reported on the upcoming Stanton Art Exhibit, Building a Brighter Future event, which is scheduled to be held on May 21, 2022, at Stanton Central Park.
- Ms. Zenia Bobadilla, Community Services Director reported on the City of Stanton's Beautification Award Program which recognizes Stanton residents and business owners who have demonstrated *Community Pride and Forward Vision* through the exceptional curb appeal of their property and that nominations are open and will be accepted through May 12, 2022.
- Mayor Shawver reported on the success of the Support Ukraine event that was held in partnership with the Ukrainian Students' Society (USS) and Representative Lou Correa which was held on April 2, 2022.
- Mayor Shawver reported on the success of the drive thru food and diaper distribution event, which was held on April 16, 2022, at Stanton Park.

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

- Council Member Gary Taylor requested to agendize discussion regarding the City's alternative resources to assist in enforcing anti-camping laws within Stanton, ensuring the use of all of the City's available resources to enforce its laws.
- Council Member Warren requested to agendize discussion regarding leading/hosting a meeting between the City and its business owners, working together to improve public safety within Stanton.

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

None.

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

Mayor Shawver inquired about the City's current shopping cart ordinance and both the City's enforcement process and Orange County Sheriff's Department enforcement process.

17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

None.

17A. 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 Cruz Alday provided the City Council with an update on their current operations.

The City Council discussed various concerns regarding public safety and enforcement of various laws.

The City Council and City staff expressed their birthday wishes to Mayor Shawver.

18. ADJOURNMENT Motion/Second: Shawver/
Motion carried at 7:37 p.m.

/s/ David J. Shawver

MAYOR/CHAIRMAN

ATTEST:

/s/ Patricia A. Vazquez

CITY CLERK/SECRETARY