

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY  
OF THE CITY OF STANTON  
JOINT REGULAR MEETING JUNE 14, 2022

**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 Taylor, Council/Agency/Authority Member Van, Council/Agency/Authority Member Warren, and Mayor/Chairman Shawver.

Absent: None.

Excused: Mayor Pro Tem/Vice Chairman Ramirez.

**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 6:00 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: Zenia Bobadilla, Interim City Manager, City of Stanton  
Hyuncho Park, Owner

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

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

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

**6. ROLL CALL**

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

Absent: None.

Excused: Mayor Pro Tem/Vice Chairman Ramirez.

**7. PLEDGE OF ALLEGIANCE**

Led by Chief of Police, Captain Charles Walters, Orange County Sheriff's Department.

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**

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	ABSENT
	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 May 6, 2022 – June 2, 2022, in the amount of \$1,807,198.87.

**9C. APPROVAL OF MINUTES**

1. The City Council/Successor Agency/Housing Authority approved Minutes of Joint Regular Meeting – May 10, 2022; and
2. The City Council/Successor Agency/Housing Authority approved Minutes of Special Meeting – May 12, 2022; and
3. The City Council/Successor Agency/Housing Authority approved Minutes of Special Meeting (Closed Session) – May 24, 2022; and
4. The City Council/Successor Agency/Housing Authority approved Minutes of Special Meeting (Study Session) – May 24, 2022; and
5. The City Council/Successor Agency/Housing Authority approved Minutes of Joint Regular Meeting – May 24, 2022; and
6. The City Council/Successor Agency/Housing Authority approved Minutes of Special Meeting (Closed Session) – May 25, 2022; and
7. The City Council/Successor Agency/Housing Authority approved Minutes of Special Meeting (Closed Session) – June 2, 2022.

**9D. APRIL 2022 INVESTMENT REPORT**

The Investment Report as of April 30, 2022, 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 2022.

**9E. APRIL 2022 INVESTMENT REPORT (SUCCESSOR AGENCY)**

The Investment Report as of April 30, 2022, 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 2022.

**9F. APRIL 2022 GENERAL FUND REVENUE AND EXPENDITURE REPORT; HOUSING AUTHORITY REVENUE AND EXPENDITURE REPORT; AND STATUS OF CAPITAL IMPROVEMENT PROGRAM**

The Revenue and Expenditure Report for the month ended April 30, 2022, 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, 2022.

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 2022 Revenue and Expenditure Report and Status of Capital Improvement Projects for the month ended April 30, 2022.

**9G. APPROVE SUBMITTAL OF THE RENEWED MEASURE M ELIGIBILITY PACKAGE AND ITS COMPONENTS**

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 from OCTA. The Public Works Department has prepared all the required 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 2022-23 through 2028-29; and
3. Submitted the Maintenance of Effort Reporting Form and supporting documentation for the City of Stanton to OCTA, and directed the Director of Finance to certify this form; and
4. 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) The Land Use Element of the City's General Plan
  - d) Measure M Eligibility Checklist

**9H. AWARD OF PROFESSIONAL SERVICES AGREEMENT FOR PROFESSIONAL AUDITING SERVICES (GRUBER AND LOPEZ, INC.)**

The City solicited proposals from a number of independent certified public accounting firms to audit its financial statements for the fiscal years ending June 30, 2022, through June 30, 2024, with the option of auditing its financial statements for each of the two subsequent fiscal years. The City received proposals from two firms. Upon staff review of the proposals, staff recommends the City Council approve a professional services agreement with Gruber and Lopez Inc.

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. Authorized the Interim City Manager to sign the Agreement for Consultant Services with Gruber and Lopez Inc. for professional auditing services through December 31, 2024, and to approve the two additional one-year options, when applicable.

**9I. AWARD OF A PROFESSIONAL SERVICES AGREEMENT FOR THE DESIGN OF THE FY 2022/2023 CITYWIDE PAVEMENT REHABILITATION PROJECT TO TAIT & ASSOCIATES**

The Fiscal Year 2022-2023 Citywide Pavement Rehabilitation Project encompassing slurry seal, grind and overlay, and pavement reconstruction work on City streets will improve infrastructure throughout the City of Stanton. Staff recommends that the firm TAIT & Associates, Inc. be awarded a purchase order for project design services.

1. The City Council utilize the existing On-Call Civil Engineering Services contract with TAIT & Associates, Inc. executed in September 2021 for design services for the FY 2022-2023 Citywide Pavement Rehabilitation Project; and
2. Approved a purchase order with TAIT & Associates, Inc. for design support and development of plans for the FY 2022-2023 Citywide Pavement Rehabilitation Project in the amount of \$110,345 which includes all optional services; and
3. Declared that the project is exempt from the California Environmental Quality Act (“CEQA”) under Section 15301(c) – Existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities.

**9J. RENEWAL OF AUTHORIZATION FOR VIRTUAL PUBLIC MEETINGS PURSUANT TO AB 361**

Consideration of the circumstances of the state of emergency related to the COVID-19 pandemic to determine whether remote teleconference meetings of the City Council, Committees, and Commissions can continue to be held under the provisions of AB 361.

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. Reconsidered the circumstances of the state of emergency; and
3. Finds that state or local officials have continued to impose or recommend measures to promote social distancing; and
4. Directed staff, no later than 30 days after the City Council approves the recommended action, to report back on the state-proclaimed state of emergency so that City Council may reconsider the circumstances of the emergency, and, if appropriate, make findings to continue to hold virtual meetings of City legislative bodies pursuant to AB 361.

**9K. AWARD OF PROFESSIONAL SERVICES AGREEMENT FOR INVESTMENT MANAGEMENT AND ADVISORY SERVICES (CHANDLER ASSET MANAGEMENT, INC.)**

On March 15, 2022, the City issued a Request for Proposals (RFP) for investment management and advisory services. The initial term of the agreement is through June 30, 2024, with options to renew annually at the City Manager’s discretion. The RFP was posted on the California Society of Municipal Finance Officers’ website; the City’s Finance webpage, and sent to directly to six firms. The City received responses from seven firms. Staff evaluated each proposal based on each firm’s qualifications, references, public sector experience in California, professional

reputation, physical location, customer service, investment approach and finally, fee. Based on the evaluation, staff recommends the City Council award the professional services agreement to Chandler Asset Management, Inc. (“Chandler”). Chandler has significant experience managing portfolios for California local government agencies that are similar in size to the City. In addition, Chandler has the additional advantage of having provided similar services to the City previously.

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. Authorized the Interim City Manager to execute the Professional Services Agreement for Investment Management and Advisory Services with Chandler Asset Management, Inc.

**9L. FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT FOR IT MANAGEMENT AND SUPPORT SERVICES (SDI PRESENCE, LLC)**

On March 9, 2021, the City entered into a Professional Services Agreement (Agreement) with Scientia Consulting Group, Inc. (SCG) for IT Management and Support Services. Staff recommends City Council approve this First Amendment to the Agreement, assigning the Agreement to SDI Presence, LLC (SDI), which acquired SCG.

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 agreement with SDI Presence, LLC, formerly Scientia Consulting Group, Inc.; and
3. Authorized the Interim City Manager to bind the City of Stanton and SDI Presence, LLC, formerly Scientia Consulting Group, Inc. in a contract to provide IT management and support services.

**9M. AWARD OF CONTRACT TO RJM DESIGN GROUP TO PROVIDE PROFESSIONAL DESIGN CONSULTING SERVICES FOR THE PREMIER PARK RENOVATION PROJECT (TASK CODE 2022-206)**

Premier Park requires renovation due to outdated play equipment and lack of modern amenities. City staff released a “Request for Proposal” (RFP) soliciting proposals to provide professional design consulting services for the preliminary and final design and all necessary construction documents for the renovation of Premier Park. City staff believes that RJM Design Group is the best qualified to provide professional design consulting services for the Premier Park renovation design and is recommending award of a design contract to that firm.

1. The City Council declared this project to be categorically exempt under the California Environmental Quality Act, Class 1, Section 15301(a); and
2. Awarded a contract to RJM Design Group to provide professional design consulting services for a maximum contract amount of \$88,640.00; and
3. Authorized the Interim City Manager to bind the City of Stanton and RJM Design Group in a contract to provide the services; and
4. Authorized the Interim City Manager to approve contract change orders with RJM Design Group, as needed and determined by City staff, for any contingencies up to \$20,000.00.

**END OF CONSENT CALENDAR**

**10. PUBLIC HEARINGS** None.

**11. UNFINISHED BUSINESS**

**11A. ADOPTION OF THE FISCAL YEAR 2022/23 OPERATING AND CAPITAL BUDGET FOR THE CITY OF STANTON AND STANTON HOUSING AUTHORITY; APPROVE EMPLOYEE BENEFITS AND SALARY RATES FOR FISCAL YEAR 2022/23; APPROVE THE AMENDMENT TO THE CITY’S POSITION CLASSIFICATION MANUAL; ADOPT THE FISCAL YEAR 2022/23 APPROPRIATIONS LIMIT; ADOPT FISCAL YEAR 2022/23 RESERVE POLICY; APPROVE THE CITY INVESTMENT POLICY FOR FISCAL YEAR 2022/23; AND APPROVE SIXTH AMENDMENT TO THE LAW ENFORCEMENT SERVICES AGREEMENT FOR FISCAL YEAR 2022/23 (COUNTY OF ORANGE)**



On May 24, 2022, the City Council held a budget study session to review the Fiscal Year 2022/23 Proposed Operating and Capital Budget. The Fiscal Year 2022/23 Proposed Operating and Capital Budget has been revised to reflect the following changes that were approved during the budget study session:

- Increasing the cost-of-living adjustment to the City's salary schedule from 7% to 8%;
- Eliminating the one-time expenditure request for the Bell Street Parking Lot project;
- Eliminating the one-time expenditure request for the economic development study related to the properties located at 10692 and 10712 Beach Boulevard ("Bauman's Market"); and
- Eliminating the one-time expenditure request for a Citywide classification and compensation study.

A summary of the proposed budget for the General Fund reflecting the above changes is provided with Attachment A. The General Fund's revenues are expected to exceed the revised expenditures by \$687,235 (before funding the one-time expenditures approved by City Council). The net increase of revenues exceeding expenditures is \$244,895 (after funding the approved one-time expenditures).

Although no changes to the proposed funding plan were communicated, the City Council requested more information regarding the Orangewood Parkette (#2022-203) and Premier Park Renovation (#2022-206) capital improvement projects. The Public Works Director/City Engineer revised each project sheet's description to comply with this request (Attachment B, pages 1 and 2).

In addition, the Public Works Director/City Engineer is requesting \$84,090 in funding for the Stanton Park Adult Fitness Equipment project (Task Code 2022-820), which would be funded by a combination of monies from the discretionary Capital Projects Fund (#305) and Park In-Lieu Fees Fund (#310) (Attachment B, page 3).

Lastly, the City Council requested staff contact the City of Garden Grove to inquire whether the City would consider contributing to the beautification project planned along Westbound Chapman from Santa Rosalia Street to Santa Paula Street. As of the preparation of this staff report, the Public Works Director/City Engineer has not received a response to his inquiry regarding this matter.

The appropriations that are set forth in the accompanying resolutions reflect the proposed Operating and Capital Budget for Fiscal Year 2022/23. These budget resolutions provide total operating appropriations of \$41.1 million and total capital appropriations of \$4.5 million for the City (Attachment C) and \$1.3 million in total operating appropriations for the Stanton Housing Authority (Attachment D).

In addition to adopting the Fiscal Year 2022/23 Operating and Capital Budget, staff is recommending City Council approval of the following:

- Annual approval of employee benefits and salary rates (Attachment E);
- Approval of employee classification manual to add the Code Enforcement/Parking Control Manager position (Attachment F);
- Annual approval of the City’s appropriation limit (Attachment G);
- Annual approval of the City’s Reserve Policy (Attachment H);
- Annual approval of the City’s Investment Policy (Attachment I); and
- Approve the sixth amendment to the law enforcement services agreement with the County of Orange for Fiscal Year 2022/23 (Attachment J).

Staff report by Ms. Michelle Bannigan, Finance Director.

Motion/Second: Taylor/Warren

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	ABSENT
	Mayor/Chairman Shawver	AYE

Motion unanimously carried:

1. The City Council finds that these items are not subject to the 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. Adopted Resolution No. 2022-32 adopting the City’s Fiscal Year 2022/23 Operating and Capital Budget, entitled:

**“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, ADOPTING THE FISCAL YEAR 2022/23 OPERATING AND CAPITAL BUDGET AND AUTHORIZING EXPENDITURES AND APPROPRIATIONS RELATED THERETO”;**  
and

3. Adopted Resolution No. SHA 2022-02 adopting the Stanton Housing Authority’s Fiscal Year 2022/23 Operating and Capital Budget, entitled:

**“A RESOLUTION OF THE STANTON HOUSING AUTHORITY OF THE CITY OF STANTON, CALIFORNIA, ADOPTING THE FISCAL YEAR 2022/23 OPERATING AND CAPITAL BUDGET AND AUTHORIZING EXPENDITURES AND APPROPRIATIONS RELATED THERETO”;** and

4. Adopted Resolution No. 2022-30 approving the employee benefits and salary rates, entitled:

**“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, REGARDING EMPLOYEE BENEFITS AND SALARY RATES FOR ALL CLASSES OF EMPLOYMENT”;**  
and

5. Adopted Resolution No. 2022-31 amending the position classification manual, entitled:

**“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AMENDING THE POSITION CLASSIFICATION MANUAL”;** and

6. Adopted Resolution No. 2022-33 approving the appropriations limit for Fiscal Year 2022/23, entitled:

**“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA ADOPTING ITS ARTICLE XIII B APPROPRIATION LIMITATION (GANN LIMITATION) FOR FISCAL YEAR 2022/23”;** and

7. Adopted Resolution No. 2022-34 approving the City’s Reserve Policy, entitled:

**“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, APPROVING THE CITY OF STANTON RESERVE POLICY FOR FISCAL YEAR 2022/23”;** and

8. Approved the City’s Investment Policy for Fiscal Year 2022/23; and
9. Authorized the Interim City Manager to execute the Sixth Amendment to the Five-Year Agreement with the County of Orange for the provision of law enforcement services.

## **12. NEW BUSINESS**

### **12A. SELECTION OF FIREWORKS LICENSEES FOR 2022**

Staff is requesting that the City Council select licensees for 2022 fireworks sales.

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

The City Council questioned staff regarding the amount of tickets written in 2021, which agencies have the authority to issue tickets, and revenues gained by licensees in 2021.

Motion/Second: Warren/Van  
Motion carried by the following vote:

AYES: 4 (Shawver, Taylor, Van, and Warren)  
NOES: None  
ABSTAIN: None  
ABSENT: 1 (Ramirez)

Motion unanimously carried:

1. The City Council finds that the action is exempt from the California Environmental Quality Act ("CEQA") under Section 15061(b)(3) of the State CEQA Guidelines 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. Awarded a fireworks sales license to the Youth Assistance Foundation of Stanton and the Boys & Girls Club of Stanton.

**12B. ST. POLYCARP CATHOLIC CHURCH REQUEST FOR CITY TO CO-SPONSOR ST. POLYCARP FAMILY FESTIVAL**

A request has been received for the City to co-sponsor the St. Polycarp Catholic Church's St. Polycarp Family Festival, which is scheduled to be held on September 16 – 18, 2022.

Presentation by Mayor Shawver.

Motion/Second: Shawver/Warren  
Motion carried by the following vote:

AYES: 4 (Shawver, Taylor, Van, and Warren)  
NOES: None  
ABSTAIN: None  
ABSENT: 1 (Ramirez)

Motion unanimously carried:

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. Authorized the City to act as a co-sponsor for the 2022 St. Polycarp Catholic Church's St. Polycarp Family Festival and received and filed the report.

**12C. AN INTERIM URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA ESTABLISHING A TEMPORARY MORATORIUM ON SPECIFIED PERSONAL SERVICE AND MEDICAL OFFICE BUSINESSES PENDING STUDY AND THE PREPARATION OF AN UPDATE TO THE CITY'S MUNICIPAL CODE AND ZONING CODE AND DETERMINING THE ORDINANCE TO BE EXEMPT FROM CEQA**

A number of businesses in the City of Stanton ("City") that are licensed to operate as "personal care" uses—such as day spas and other type of beauty care businesses—have apparently provided unauthorized massage services or engaged in illegal actions at their premises. As explained below, businesses that provide unauthorized massage services pose significant potential impacts to the health, safety, and welfare of the community. Against this backdrop, the City Council is asked to consider an interim urgency ordinance to temporarily prohibit the establishment of specified personal care businesses. The interim urgency ordinance is intended to provide the City with sufficient time to study the continuing impacts of these establishments and to develop new municipal and zoning code regulations.

Staff report by Mr. James J. Wren, Public Safety Services Director.

The City Council questioned staff regarding distancing requirements, number of existing businesses, business visitations (including) frequency, agency authority, and review and update of current ordinances.

Motion/Second: Shawver/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	ABSENT
	Mayor/Chairman Shawver	AYE

Motion unanimously carried:

1. The City Council finds that the proposed urgency ordinance is:
  - a) Not a "project" within the meaning of Section 15378 of the State of California Environmental Quality Act ("CEQA") Guidelines (Title 14 of the California Code of Regulations) because it has no potential for resulting in physical change in the environment, directly or indirectly; and
  - b) Exempt from the requirements of CEQA under Section 15061(b)(3) of the CEQA Guidelines, as it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment.

2. Adopted Urgency Ordinance No. 1121, entitled:

**“AN INTERIM URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA ESTABLISHING A TEMPORARY MORATORIUM ON SPECIFIED PERSONAL SERVICE AND MEDICAL OFFICE BUSINESSES PENDING STUDY AND THE PREPARATION OF AN UPDATE TO THE CITY’S MUNICIPAL CODE AND ZONING CODE AND DETERMINING THE ORDINANCE TO BE EXEMPT FROM CEQA”.**

**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 City’s attendance at the Habitat for Humanity Orange County’s Stanton Dedication Day ceremony, which was held on June 11, 2022. Selected families were ceremoniously presented with a key and mortgage to their new Habitat Orange County home.

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

- Council Member Warren requested to agendize discussion regarding the energy efficiency and on-site renewable power audit, which was conducted by ENGIE Services U.S., Inc.
- Mayor Shawver requested to agendize discussion regarding the City’s current municipal codes relating to shopping carts.
- Mayor Shawver and Council Member Taylor requested to agendize discussion regarding conducting a review and update to the City’s municipal codes relating to cannabis and further requested an update on the current licensing process and awarded applicants.

**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**

- Mayor Shawver announced and introduced the City's new Chief of Police, Captain Charles Walters, Orange County Sheriff's Department to the City Council and Stanton community.
  - Captain Charles Walters provided the City Council with a brief introduction about himself.
  - The City Council welcomed Captain Charles Walters to the City of Stanton and presented him with an official Stanton lapel pin.

**17A. ORANGE COUNTY FIRE AUTHORITY**

Chief Steve Dohman provided the City Council with an update on their current operations.

Council Member Taylor inquired about the Orange County Sheriff's Department's year end statistical data report.

- 18. ADJOURNMENT** Motion/Second: Shawver/  
Motion carried at 7:25 p.m.

/s/ Rigoberto A. Ramirez

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MAYOR PRO TEM / VICE CHAIRMAN

ATTEST:

/s/ Patricia A. Vazquez

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CITY CLERK / SECRETARY