

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON JUNE 27, 2023

SPECIAL CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY MEETING
(5:30 PM)

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

1. CALL TO ORDER / CLOSED SESSION

The City Council / Successor Agency / Housing Authority meeting was called to order at 5:30 p.m. by Mayor / Chairman Shawver.

2. ROLL CALL

Present: Council/Agency/Authority Member Taylor, Council/Agency/Authority Member Torres, Council/Agency/Authority Member Warren, Mayor Pro Tem/Vice Chairperson Van, 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 5:32 p.m. for discussion regarding:

4A. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION

Pursuant to Government Code section 54956.9(d)(1)

Number of cases: 1

Case Name: Tina Pacific Residents Association, et al. v. City of Stanton

Case Number: OCSC 39-2023-01316300-CU-WM-CXC

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

Number of Potential Cases: 1

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

Mars Olsen, Duane Denny Elizondo and Douglas Dionne vs. City of Stanton,
Orange County Superior Court Case Number: 30-2020-01169774-CU-CR-CXC

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

Title: City Manager

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

The City Council / Successor Agency / Housing Authority reconvened in open session at 6:46 p.m.

The City Attorney / Agency Counsel reported that the Stanton City Council / Successor Agency / Housing Authority met in closed session from 5:32 to 6:46 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 Torres, Council/Agency/Authority Member Warren, Mayor Pro Tem/Vice Chairperson Van, and Mayor/Chairman Shawver.

Absent: None.

Excused: None.

7. PLEDGE OF ALLEGIANCE

Led by Mr. James J. Wren, Public Safety Services Director.

8. SPECIAL PRESENTATIONS AND AWARDS

Mayor Shawver proclaimed the month of July 2023 to be Parks and Recreation Month in the City of Stanton and presented a proclamation to Eric Juarez, Stanton student, resident, and community volunteer.

9. CONSENT CALENDAR

Motion/Second: Warren/Van

ROLL CALL VOTE:	Council/Agency/Authority Member Taylor	AYE
	Council/Agency/Authority Member Torres	AYE
	Council/Agency/Authority Member Warren	AYE
	Mayor Pro Tem/Vice Chairperson Van	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 June 1, 2023 – June 15, 2023, in the amount of \$1,994,548.84.

9C. APPROVAL OF MINUTES

The City Council/Successor Agency/Housing Authority approved Minutes of Joint Regular Meeting – June 13, 2023.

9D. SECOND AMENDMENT TO THE AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES WITH WILLDAN FINANCIAL SERVICES FOR THE PREPARATION OF AN OVERHEAD COST ALLOCATION PLAN AND COMPREHENSIVE USER FEE STUDY

On January 12, 2021, the City entered into an agreement with Willdan Financial Services for the preparation of an overhead cost allocation plan and comprehensive user fee study. On June 28, 2022, the City Council approved the first amendment to the agreement to extend the term of the agreement to June 30, 2023. The project is still in process due to the turnover in the Community and Economic Development and Public Works Departments over the last year. Therefore, staff requests that the City Council approve the proposed second amendment to extend the term of the agreement to allow sufficient time for the study to be completed (Attachment A).

1. The City Council finds that this item is not subject to California Environmental Quality Act (“CEQA”) pursuant to 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. Authorized the City Manager to execute the second amendment to the agreement with Willdan Financial Services to extend the term for the preparation of an overhead cost allocation plan and a comprehensive user fee study.

9E. APPROVAL OF COOPERATIVE AGREEMENT NO. C-3-2435 WITH THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR THE COUNTYWIDE SIGNAL SYNCHRONIZATION BASELINE PROJECT

As part of the Regional Traffic Signal Synchronization Program, Orange County Transportation Authority (OCTA) is looking to work with local agencies to coordinate traffic signals across multiple jurisdictional boundaries. The Project will be managed and implemented by OCTA and the participating Agencies would be providing documents/records and support. Staff is recommending approval of the Cooperative Agreement with OCTA to become a participating agency to help improve traffic signal timing, enhance traffic flow, and reduce traffic congestion throughout the City.

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 change in the environment; and
2. Approved OCTA Cooperative Agreement No. C-3-2435 to participate in the Countywide Signal Synchronization Baseline Project; and
3. Authorized the City Manager to bind the City of Stanton and the OCTA in a contract to implement the project.

9F. APPROVAL OF THIRD AMENDMENT EXTENDING THE CONTRACT WITH QUALITY MANAGEMENT GROUP, INC. TO PROVIDE PROFESSIONAL PROPERTY MANAGEMENT SERVICES

Quality Management Group, Inc. (QMG) has been providing professional property management services for the City/Housing Authority-owned properties within the Tina-Pacific neighborhood since 2020. The professional services agreement, as currently amended, expires on July 1, 2023. If approved, this Third Amendment will extend the term of the agreement through June 30, 2024 and increase the not-to-exceed compensation amount to cover 12 months of professional property management services.

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 Grant Administration Agreement and authorized the City Manager to execute said Agreement; and
3. Ratified payments made to HOPE Center from September 1, 2022, through June 27, 2023.

12B. STANTON’S SIDEWALK VENDING ORDINANCE

At the March 28, 2023, Council meeting, the Council received consensus and directed staff to proceed with researching the feasibility of a moratorium on sidewalk vending. Subsequently, the City Attorney’s Office researched the feasibility of a moratorium and conducted a review of various ordinances related to food vending in Southern California. A moratorium is not recommended at this time, as State law limits the City’s ability to restrict sidewalk vending. Moreover, Stanton’s current ordinance generally represents the current state of best practices under sidewalk vending regulation under Senate Bills 946 and 972. That said, there are modifications proposed in the report if the Council wishes to be more specific or stringent.

Staff report by Ms. HongDao Nguyen, City Attorney.

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

AYES: 5 (Shawver, Taylor, Torres, Van, and Warren)
 NOES: None
 ABSTAIN: None
 ABSENT: None

Motion unanimously carried:

1. The City Council declared this action to be exempt under the California Environmental Quality Act (“CEQA”), the project is exempt pursuant to Section 15061(b)(3) of the State CEQA Guidelines (Title 14 of the California Code of Regulations); and
2. Directed the City Attorney to bring back modifications to the City’s sidewalk vending ordinance to include that no vending shall occur within five hundred feet of any public or private pre-schools, childcare facilities, senior care facilities, and youth facilities.

13. ORAL COMMUNICATIONS – PUBLIC

Mr. Mike Pierce, resident, expressed his gratitude to the Orange County Sheriff's Department (OCSD) and the Stanton Public Safety Services Department for their efforts in addressing safety concerns along the Union Pacific Railroad track property near his neighborhood, further spoke regarding speeding and traffic safety concerns along Santa Rosalia, as well as concerns with the non-response from the OCSD regarding the discharge of illegal fireworks.

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

None.

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

None.

15D. CITY COUNCIL INITIATED ITEM — DISCUSSION REGARDING THE CREATION AND IMPLEMENTATION OF A GREENSCAPE PROGRAM WITHIN THE CITY

At the June 13, 2023, City Council meeting, Council Member Warren requested that this item be agendaized for discussion. Council Member Warren is requesting to discuss the creation and implementation of a greenscape program within the City.

Presentation by Council Member Warren.

The City Council received consensus and directed staff to proceed with research and to bring this item back for City Council review at a future City Council meeting.

15E. CITY COUNCIL INITIATED ITEM — DISCUSSION REGARDING INSTALLATION OF A SECURITY CAMERA SYSTEM INTO THE CITY COUNCIL CHAMBERS

At the June 13, 2023, City Council meeting, Council Member Torres requested that this item be agendaized for discussion. Council Member Torres is requesting to discuss the installation of a security camera system into the City Council Chambers, that could also be integrated and host the broadcasting of City Council meetings.

Presentation by Council Member Torres.

The City Council received consensus and directed staff to proceed with research and to bring this item back for City Council review at a future City Council meeting.

15F. CITY COUNCIL INITIATED ITEM — DISCUSSION REGARDING THE CREATION OF A SOCIAL HOST ORDINANCE PERTAINING TO FIREWORKS

At the June 13, 2023, City Council meeting, Mayor Shawver requested that this item be agendaized for discussion. Mayor Shawver is requesting to discuss the creation of a social host ordinance pertaining to fireworks.

Presentation by Mayor Shawver.

The City Council received and filed the presentation.

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

None.

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.~~

Item 17A was tabled for reporting at the August 22, 2023, regularly scheduled City Council meeting.

18. ADJOURNMENT Motion/Second: Shawver/
Motion carried at 8:58 p.m.

/s/ David J. Shawver

DAVID J. SHAWVER, MAYOR

ATTEST:

/s/ Patricia A. Vazquez

CITY CLERK/SECRETARY