

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY  
OF THE CITY OF STANTON  
JOINT REGULAR MEETING NOVEMBER 10, 2020

1. **CLOSED SESSION** None.
2. **CALL TO ORDER CITY COUNCIL / SUCCESSOR AGENCY / STANTON HOUSING AUTHORITY MEETING**

The meetings were called to order at 6:31 p.m. by Mayor / Chairman Shawver.

3. **PLEDGE OF ALLEGIANCE**

Led by Council Member Hong Alyce Van.

4. **ROLL CALL**

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

Absent: None.

Excused: None.

5. **SPECIAL PRESENTATIONS AND AWARDS** None.

6. **CONSENT CALENDAR**

Mayor Shawver requested to pull Item 6G from the consent calendar for separate discussion.

Motion/Second: Shawver/Warren

Motion unanimously carried by the following vote:

AYES: 5 (Ramirez, Shawver, Taylor, Van, and Warren)

NOES: None

ABSTAIN: None

ABSENT: None

The City Council/Agency Board/Authority Board unanimously approved the following Consent Calendar items:

## 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 October 9, 2020 – October 22, 2020, in the amount of \$1,360,036.92.

**6C. APPROVAL OF MINUTES**

The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – October 27, 2020.

**6D. SEPTEMBER 2020 INVESTMENT REPORT (SUCCESSOR AGENCY)**

The Investment Report as of September 30, 2020, 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 September 2020.

**6E. RESOLUTION APPROVING AND ADOPTING AN AMENDED CONFLICT OF INTEREST CODE PURSUANT TO THE POLITICAL REFORM ACT OF 1974**

Pursuant to the Political Reform Act (the "Act"), the City Council directed staff to: (1) conduct a review of the City Conflict of Interest Code (the "Code") to determine if a change in the Code was necessary; (2) File a biennial notice regarding the results of the review no later than the required deadline; (3) revise the Code if necessary based upon such review; and (4) submit the amended Code to the City Council for adoption and approval, in accordance with Section 87303 of the Act.

During the review process, staff found that amendments to the City's Conflict of Interest Code are necessary. A redline version of the proposed amended Code is attached.

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 and adopted Resolution No. 2020-47 entitled:

**"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON APPROVING AND ADOPTING AN AMENDED CONFLICT OF INTEREST CODE PURSUANT TO THE POLITICAL REFORM ACT OF 1974".**

**6F. REQUEST FROM PRIOR SERVICE SECURITY TO OPERATE AS PRIVATE PATROL OPERATOR LOCATED AT 1100 TOWN AND COUNTRY ROAD, SUITE 1250, ORANGE, CALIFORNIA 92868**

Prior Service Security has applied for Private Patrol Operator status for a future commercial cannabis business location within the city limits. 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 Prior Service Security for Private Patrol Operator status and authorized the issuance of a business license permit.

**END OF CONSENT CALENDAR**

**6G. AWARD OF CONSTRUCTION CONTRACT FOR THE 2020 SEWER REPLACEMENT PROJECT TO GRBCON BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA**

The six (6) bids received for the 2020 Sewer Replacement Project were opened on October 12, 2020. Based on the post-bid analysis, staff recommends the bid submitted by GRBCON to be responsible and responsive.

The construction cost for the Sewer Condition Improvement Project is estimated at \$239,158.80, which includes a 10-percent contingency and 10-percent for construction management services.

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

The City Council tabled this item for discussion at a future regularly scheduled City Council meeting and directed staff to contact the Orange County Sanitation District and inquire about the possibility of the Orange County Sanitation District performing the work on behalf of the City and for the City to compensate the Orange County Sanitation District for the work.

- ~~1. City Council declare this project to be categorically exempt under the California Environmental Quality Act, Class 1, Section 15301e; and~~
- ~~2. Approve the plans and specifications for the 2020 Sewer Replacement Project; and~~
- ~~3. Award a construction contract for the 2020 Sewer Replacement Project to the lowest responsible bidder, GRBCON, Inc., for the amount of \$199,299.00; and~~
- ~~4. Authorize the City Manager to bind the City of Stanton and GRBCON, Inc. in a contract for the construction of the 2020 Sewer Replacement Project; and~~
- ~~5. Authorize the City Manager to approve contract changes, not to exceed 10-percent.~~

7. **PUBLIC HEARINGS** None.

8. **UNFINISHED BUSINESS**

8A. **APPROVAL OF ORDINANCE NO. 1106**

This Ordinance was introduced at the regular City Council meeting of October 27, 2020.

Staff report by Ms. Patricia A. Vazquez, City Clerk.

Motion/Second: Warren/Van

ROLL CALL VOTE:	Council Member Ramirez	AYE
	Council Member Taylor	AYE
	Council Member Van	AYE
	Mayor Pro Tem Warren	AYE
	Mayor Shawver	AYE

Motion unanimously carried:

1. The City Clerk read the title of Ordinance No. 1106, entitled:

**“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, APPROVING ZONE CHANGE ZC 20-02 TO AMEND THE CITY’S ZONING MAP FROM CG, COMMERCIAL GENERAL TO RH, HIGH DENSITY RESIDENTIAL FOR PROPERTY LOCATED AT 7161 KATELLA AVENUE”;** and

2. The City Council adopted Ordinance No. 1106.

9. **NEW BUSINESS** None.

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 Shawver reported on the upcoming annual Thanksgiving turkey donation giveaway event, which is scheduled to be held on November 20, 2020.
- Mayor Shawver reported on the upcoming Annual Harry’s Café Thanksgiving Dinner, which is scheduled to be held on November 26, 2020.

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

None.

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

None.

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

None.

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

- Mr. Jarad L. Hildenbrand, City Manager, reported that the City's new chief of police will be announced and introduced at the November 24, 2020 City Council meeting.
- The City Council expressed their gratitude to outgoing Lieutenant Nate L. Wilson for his efforts throughout the years and congratulated him on his new appointment within the Orange County Sheriff's Department.

**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** in honor of those have served and are currently serving our country within the armed forces  
Motion/Second: Shawver/  
Motion carried at 7:31 p.m.

  
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MAYOR/CHAIRMAN

ATTEST:

  
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CITY CLERK/SECRETARY