

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON
JOINT REGULAR MEETING MARCH 14, 2023

1. **CLOSED SESSION** None.

2. **CALL TO ORDER STANTON CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY JOINT REGULAR MEETING**

The City Council / Successor Agency / Housing Authority meeting was called to order at 6:30 p.m. by Mayor Shawver.

3. **PLEDGE OF ALLEGIANCE**

Led by Orange County Fire Authority, Administrative Captain Chris Sobiesiak.

4. **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.

5. **SPECIAL PRESENTATIONS AND AWARDS**

~~Presentation by the Orange County Fire Authority regarding lithium-ion batteries.~~

Due to an unforeseen emergency, item 5 was tabled for presentation at a future City Council meeting.

6. **CONSENT CALENDAR** ,

Motion/Second: Van/Taylor

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

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 February 10, 2023 – February 23, 2023, in the amount of \$560,730.50.

6C. APPROVAL OF MINUTES

1. The City Council/Successor Agency/Housing Authority approved Minutes of Joint Regular Meeting – February 28, 2023; and
2. The City Council approved Minutes of Special Meeting – March 7, 2023.

6D. JANUARY 2023 INVESTMENT REPORT

The Investment Report as of January 31, 2023, 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 January 2023.

6E. JANUARY 2023 INVESTMENT REPORT (SUCCESSOR AGENCY)

The Investment Report as of January 31, 2023, 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 January 2023.

6F. JANUARY 2023 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 January 31, 2023, 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 January 31, 2023.

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 January 2023 Revenue and Expenditure Report and Status of Capital Improvement Projects for the month ended January 31, 2023.

6G. ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR FISCAL YEAR 2021-22 AND RELATED AUDIT REPORTS

Each year the City issues an Annual Comprehensive Financial Report (ACFR), which summarizes the financial activity of a local government for a given fiscal year in accordance with financial statement presentation requirements prescribed by government accounting standards (Attachment A). The ACFR is accompanied by an opinion from the City's audit firm. The audit firm's opinion on the City's 2021-22 ACFR is a clean opinion, with no exceptions, modifications, or qualifications. (The audit firm also issued a separate report for the Housing Authority's 2021-22 audited financial statements. The report included in Attachment B also includes a clean opinion with no exceptions, modifications, or qualifications from the audit firm.) In addition, the City's auditors issue other reports in relation to the City's audit. These reports are provided in Attachments C through E. (Attachment D, page 2 includes one recommendation that the City corrected during the Fiscal Year 2021-22 audit.)

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 Annual Comprehensive Financial Report (ACFR), and related audit reports.

6H. AWARD OF CONSTRUCTION CONTRACT FOR THE STANTON CITY HALL FIRE ALARM UPGRADE PROJECT

The existing fire alarm system at Stanton City Hall is due for an upgrade as the system is no longer compliant with the current Fire Code and long past its life expectancy. City staff is recommending award of contract to Climatec, LLC to provide design and construction services to upgrade City Hall's Fire Alarm System.

1. The City Council finds that the project is categorically exempt under the California Environmental Quality Act ("CEQA"), Class 1, Section 15301(a) as alteration of existing public facilities; and
2. Waived the competitive bidding requirements in the City's purchasing policy for this procurement; and
3. Awarded a construction contract to Climatec, LLC to provide professional engineering and construction services to upgrade the fire alarm system for the amount of \$182,376; and
4. Authorized the City Manager to bind the City of Stanton and Climatec, LLC in a contract for the project; and
5. Authorized the City Manager to approve contract change orders, not to exceed \$17,500.

END OF CONSENT CALENDAR

7. PUBLIC HEARINGS None.

8. UNFINISHED BUSINESS

8A. HOLD THE SECOND READING OF AN ORDINANCE TO AMEND THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM CONTRACT WITH THE CITY OF STANTON - APPROVAL OF ORDINANCE NO. 1129

This Ordinance was introduced at the regular City Council meeting of February 14, 2023. The City Council will hold the second reading of Ordinance No. 1129 to amend the California Public Employees' Retirement System Contract with the City of Stanton to remove the exclusion language for persons compensated on an hourly basis and to provide for the exclusions of the Intern, Park Ranger, Recreation Leader, and Senior Recreation Leader positions.

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

Motion/Second: Torres/Van

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

Motion unanimously carried:

1. The City Clerk read the title of Ordinance No. 1129, entitled:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF STANTON AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES’ RETIREMENT SYSTEM TO REMOVE THE CONTRACT PROVISION EXCLUDING FROM CALPERS MEMBERSHIP “PERSONS COMPENSATED ON AN HOURLY BASIS” PROSPECTIVELY, PURSUANT TO GOVERNMENT CODE SECTIONS 20305 AND 20503”; and

2. The City Council adopted Ordinance No. 1129.

9. NEW BUSINESS

9A. SCHEDULING A BUDGET WORKSHOP

The City Council will consider dates for its budget workshop covering Fiscal Year (FY) 2023-24.

Staff report by Ms. Hannah Shin-Heydorn, City Manager.

Motion/Second: Taylor/Torres

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

Motion unanimously carried:

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. Directed staff to verify and confirm City Council availability for the annual budget workshop on either May 16, 2023 or May 30, 2023.

9B. PROPOSED RESOLUTION TERMINATING THE LOCAL EMERGENCY DECLARED BY THE CITY AS A RESULT OF THE COVID-19 PANDEMIC AND RESCINDING COVID-19 RELATED EMERGENCY MEASURES ADOPTED BY THE CITY

Pursuant to state law and the City of Stanton's ("City") Municipal Code, the City proclaimed a local emergency in response to the COVID-19 pandemic. The City Council will consider adopting a resolution terminating its COVID-19 local emergency and clarify existing emergency measures issued by the City in response to the COVID-19 pandemic that shall automatically expire following the termination of the local emergency.

Staff report by Ms. HongDao Nguyen, City Attorney.

Motion/Second: Van/Warren

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

Motion unanimously carried:

1. The City Council in accordance with the requirements of California Environmental Quality Act ("CEQA"), declare that the project is exempt pursuant to Sections 15378 and Section 15061(b)(3) of the State CEQA Guidelines (Title 14 of the California Code of Regulations); and
2. Declared an end to the City's COVID-19 local emergency by adopting Resolution No. 2023-05, titled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, TERMINATING THE CITY'S LOCAL EMERGENCY DECLARED BY THE CITY AS A RESULT OF THE COVID-19 PANDEMIC AND RESCINDING COVID-19 RELATED EMERGENCY MEASURES ADOPTED BY THE CITY".

10. ORAL COMMUNICATION

Ms. Clarissa Serpas, Public Affairs Manager, Southern California Gas Company, sharing their mission with the City Council and providing information on their current operations.

11. WRITTEN COMMUNICATIONS None.

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

12A. COMMITTEE REPORTS/COUNCIL/AGENCY/AUTHORITY ANNOUNCEMENTS

- Council Member Torres reported on the City's attendance at the 48th Annual Cypress College Foundation Americana Awards event, which was held on March 11, 2023.
- Mayor Pro Tem Van reported on her attendance at an Annual Women's Leadership Summit held in March, 2023.

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

- Council Member Taylor requested to agendize discussion regarding the implementation of term limits for the position of Mayor, bringing the position in line with the current term limits of Council Member positions.
- Mayor Shawver requested to agendize discussion regarding the City's current district-based election system.
- Mayor Shawver requested to agendize discussion regarding the feasibility of a moratorium on street vending.

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

None.

12D. CITY COUNCIL INITIATED ITEM — DISCUSSION REGARDING OBTAINING A LAND LEASE WITH SOUTHERN CALIFORNIA EDISON

At the February 28, 2023, City Council meeting, Council Member Warren requested that this item be agendaized for discussion. Council Member Warren is requesting to discuss the possibility of obtaining a land lease with Southern California Edison for public use of vacant land.

Presentation by Council Member Warren.

The City Council received consensus and directed staff to proceed with research on the feasibility possibility of obtaining a land lease with Southern California Edison for public use of vacant land.

12E. CITY COUNCIL INITIATED ITEM — DISCUSSION REGARDING CONSIDERATION FOR A RESOLUTION OF SUPPORT OF THE IRANIAN AMERICAN COMMUNITY

At the February 28, 2023, City Council meeting, Council Member Torres requested that this item be agendaized for discussion. Council Member Torres is requesting to discuss City Council consideration for a resolution of support of the Iranian American community, condemning the violence perpetrated by the government of Iran against its people.

Presentation by Council Member Torres.

The City Council received consensus and directed staff to proceed with creation of a proclamation in support of the Iranian American community, condemning the violence perpetrated by the government of Iran against its people.

12F. CITY COUNCIL INITIATED ITEM — DISCUSSION REGARDING THE CITY'S PERMIT PARKING PROGRAM

At the February 28, 2023, City Council meeting, Council Member Torres requested that this item be agendaized for discussion. Council Member Torres is requesting to hold a discussion regarding revisiting the City's permit parking program.

Presentation by Council Member Torres.

The City Council received consensus, formed a subcommittee to discuss, research, and make recommendations to the City Council, and appointed Council Member Taylor and Council Member Torres to serve on the newly formed committee.

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

None.

14. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

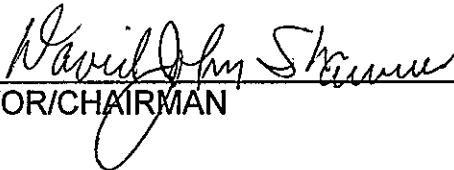
- Ms. Hannah Shin-Heydorn, City Manager reported on the City's upcoming groundbreaking ceremony for the City's Family Resource Center (FRC), which is scheduled to be held on March 16, 2023, at 9:00 AM.
- Ms. Hannah Shin-Heydorn, City Manager reported on the City's upcoming Talk on the Block meeting, which is scheduled to be held on March 22, 2023, at 3:00 PM at the La Lampara Mobile Home Park (Club).

14A. ORANGE COUNTY FIRE AUTHORITY

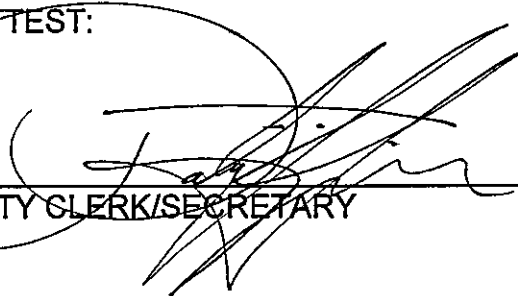
At this time the Orange County Fire Authority will provide the City Council with an update on their current operations.

Administrative Captain Chris Sobiesiak provided the City Council with an update on their current operations.

- 15. ADJOURNMENT** Motion/Second: Shawver/
Motion carried at 7:08 p.m.



MAYOR/CHAIRMAN

ATTEST:


CITY CLERK/SECRETARY