



AGENDA
CITY COUNCIL/SUCCESSOR AGENCY/STANTON HOUSING AUTHORITY
JOINT REGULAR MEETING
STANTON CITY HALL, 7800 KATELLA AVENUE, STANTON, CA
TUESDAY, MARCH 27, 2018 - 6:30 P.M.

In compliance with the Americans With Disabilities Act, if you need special assistance to participate in this meeting, please contact the Office of the City Clerk at (714) 890-4245. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.

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- 1. CLOSED SESSION (6:00 PM)**

- 2. ROLL CALL** Council Member Donahue
 Council Member Ethans
 Council Member Warren
 Mayor Pro Tem Ramirez
 Mayor Shawver

- 3. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

Closed Session may convene to consider matters of purchase / sale of real property (G.C. §54956.8), pending litigation (G.C. §54956.9(a)), potential litigation (G.C. §54956.9(b)) or personnel items (G.C. §54957.6). Records not available for public inspection.

4. CLOSED SESSION

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

Number of Potential Cases: 1

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

6. ROLL CALL Agency/Authority Member Donahue
Agency/Authority Member Ethans
Agency/Authority Member Warren
Vice Chairman Ramirez
Chairman Shawver

7. PLEDGE OF ALLEGIANCE

8. SPECIAL PRESENTATIONS AND AWARDS

8A. Presentation of Proclamation declaring the month of April, as Child Abuse Prevention Month in the City of Stanton.

8B. Presentation of City Tile of Recognition honoring Lieutenant Sean A. Howell, Orange County Sheriff's Department.

9. CONSENT CALENDAR

All items on the Consent Calendar may be acted on simultaneously, unless a Council/Board Member requests separate discussion and/or action.

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

RECOMMENDED ACTION:

City Council/Agency Board/Authority Board waive reading of Ordinances and Resolutions.

9B. APPROVAL OF WARRANTS

City Council approve demand warrants dated March 8, 2018 and March 15, 2018, in the amount of \$1,491,979.93.

9C. FEBRUARY 2018 INVESTMENT REPORT

The Investment Report as of February 28, 2018 has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

RECOMMENDED ACTION:

1. City Council find 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. Receive and file the Investment Report for the month of February 2018.

9D. FEBRUARY 2018 INVESTMENT REPORT (SUCCESSOR AGENCY)

The Investment Report as of February 28, 2018 has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

RECOMMENDED ACTION:

1. Successor Agency find 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. Receive and file the Investment Report for the month of February 2018.

9E. FEBRUARY 2018 INVESTMENT REPORT (HOUSING AUTHORITY)

The Investment Report as of February 28, 2018 has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

RECOMMENDED ACTION:

1. Stanton Housing Authority find 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. Receive and file the Investment Report for the month of February 2018.

9F. APPROVAL OF DISSOLUTION OF A COUNTYWIDE PUBLIC FINANCING AUTHORITY

The City of Stanton, along with eight other cities in the county, entered into a joint powers agreement dated June 19, 1996 which established a public financing authority to provide a vehicle to finance the purchase of 800MHz radios. At this time the authority has no outstanding debt and has no outstanding contracts, and the members that created the authority desire to dissolve it. The attached resolution would establish City Council's approval of the dissolution.

RECOMMENDED ACTION:

1. City Council find that these items are not subject to the California Environmental Quality Act ("CEQA") pursuant to Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(c)(3) (the activity is not a project as defined in Section 15378(b)(4) of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly); and
2. Adopt Resolution No. 2018-12, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, APPROVING THE DISSOLUTION OF THE COUNTYWIDE PUBLIC FINANCING AUTHORITY.”

9G. EXTENSION OF CONTRACT WITH VENCO WESTERN, INC. TO PROVIDE PROFESSIONAL LANDSCAPE MAINTENANCE SERVICES

A contract was awarded to Venco Western, Inc. at the September 8, 2015 City Council meeting to provide Citywide Landscape Maintenance Services. The contract is set to terminate on June 30, 2018. The terms of the contract allow for two one-year extensions at the sole discretion of the City. Staff recommends the award of the first extension for the period of July 1, 2018 to June 30, 2019.

RECOMMENDED ACTION:

1. City Council declare that the project is categorically exempt under the California Environmental Quality Act, Class 1, Section 15301(h) as maintenance of existing landscaping; and
2. Approve a contract extension to the firm of Venco Western, Inc. for citywide landscape maintenance services for the first of two allowable contract renewals at identical unit prices.

9H. AWARD OF CONTRACT FOR CITYWIDE TREE TRIMMING AND REMOVAL SERVICES BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA

The bids for the Citywide Tree Trimming and Removal Services were opened on February 26, 2018. Based on the post-bid analysis of the four bids received, staff recommends the bid submitted by Great Scott Tree Service, Inc. to be the lowest and most-qualified bid.

The cost for completing the Citywide Tree Trimming and Removal Services contract is approximately \$75,000 which includes a 10-percent contingency.

RECOMMENDED ACTION:

1. City Council declare this project to be categorically exempt under the California Environmental Quality Act, Class 1, Section 15301(h); and
2. Award a contract for the Citywide Tree Trimming and Removal Services to the lowest responsible bidder, Great Scott Tree Service, Inc., for the amount of \$68,765.00 annually for four years; and
3. Authorize the City Manager to bind the City of Stanton and Great Scott Tree Service, Inc. in a contract for the Citywide Tree Trimming and Removal Services; and
4. Authorize the City Manager to approve contract changes, not to exceed 10-percent.

9I. APPROVAL OF BUDGET ADJUSTMENT NO. 2018-24 FOR THE CIVIC CENTER ACCESSIBILITY IMPROVEMENT PROJECT

The City of Stanton recently awarded a contract for the construction of the Community Center project to C.S. Legacy Construction Inc. A budget adjustment is needed to allocate funds from the Gas Tax Fund for this project.

RECOMMENDED ACTION:

1. City Council declare that the project is exempt from the California Environmental Quality Act (“CEQA”) under Section 15378(b)(4) – The creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment; and
2. Approve Budget Adjustment No. 2018-24 to appropriate \$620,477.80 to the Street Improvement account in the Gas Tax Fund for this project.

9J. AGREEMENT BETWEEN THE CITY OF STANTON AND THE COUNTY OF ORANGE FOR THE STANTON BRANCH LIBRARY EXTERIOR MAINTENANCE AND IMPROVEMENT PROJECT

The County of Orange previously agreed to fund improvements around their library at Cedar and Katella as part of the City’s Community Center and Civic Center Accessibility Improvement Project in the amount of \$50,000. As the City has recently received bids for the overall project, the contribution by the County has risen to \$58,198. The attached agreement provides for the reimbursement of this amount to the City for the County’s portion of funding the project.

RECOMMENDED ACTION:

1. City Council declare 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; and
2. Authorize the City Manager to bind the City of Stanton and the County of Orange in a funding agreement for the County’s portion of the construction of the Community Center and Civic Center Accessibility Improvement Project.

END OF CONSENT CALENDAR

10. PUBLIC HEARINGS **None.**

11. UNFINISHED BUSINESS

11A. APPROVAL OF ORDINANCE NO. 1079

This Ordinance was introduced at the regular City Council meeting of March 13, 2018.

RECOMMENDED ACTION:

1. City Clerk read the title of Ordinance No. 1079, entitled:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AUTHORIZING ADOPTION OF NEW OR INCREASED SEWER SERVICE FEES BY RESOLUTION, AND TAKING CERTAIN OTHER ACTIONS RELATING THERETO”; and

2. City Council declare that the proposed ordinance is exempt from the California Environmental Quality Act (“CEQA”) review under Public Resources Code section 21080(b)(8) and State CEQA Guidelines section 15273; and

3. Adopt Ordinance No. 1079.

ROLL CALL VOTE: Council Member Donahue
 Council Member Ethans
 Council Member Warren
 Mayor Pro Tem Ramirez
 Mayor Shawver

12. NEW BUSINESS **None.**

13. ORAL COMMUNICATIONS - PUBLIC

At this time members of the public may address the City Council/Successor Agency/Stanton Housing Authority regarding any items within the subject matter jurisdiction of the City Council/Successor Agency/Stanton Housing Authority, provided that NO action may be taken on non-agenda items.

- Members of the public wishing to address the Council/Agency/Authority during Oral Communications-Public or on a particular item are requested to fill out a REQUEST TO SPEAK form and submit it to the City Clerk. Request to speak forms must be turned in prior to Oral Communications-Public.
- When the Mayor/Chairman calls you to the microphone, please state your Name, slowly and clearly, for the record. A speaker's comments shall be limited to a three (3) minute aggregate time period on Oral Communications and Agenda Items. Speakers are then to return to their seats and no further comments will be permitted.
- Remarks from those seated or standing in the back of chambers will not be permitted. All those wishing to speak including Council/Agency/Authority and Staff need to be recognized by the Mayor/Chairman before speaking.

14. WRITTEN COMMUNICATIONS None.

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

15A. COMMITTEE REPORTS/ COUNCIL/AGENCY/AUTHORITY ANNOUNCEMENTS

At this time Council/Agency/Authority Members may report on items not specifically described on the agenda which are of interest to the community provided no discussion or action may be taken except to provide staff direction to report back or to place the item on a future agenda.

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

At this time Council/Agency/Authority Members may place an item on a future agenda.

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

At this time Council/Agency/Authority Members may place an item on a future study session agenda.

Currently Scheduled:

- None

15D. CITY COUNCIL INITIATED ITEM — DISCUSSION REGARDING THE CREATION OF A WOMEN OF DISTINCTION AWARD PROGRAM

At the March 13, 2018 City Council meeting, Council Member Warren requested that this item be agendaized for discussion.

RECOMMENDED ACTION:

City Council provide direction to staff.

15E. CITY COUNCIL INITIATED ITEM — DISCUSSION REGARDING THE CREATION OF A MAYOR'S FITNESS CHALLENGE

At the March 13, 2018 City Council meeting, Mayor Shawver requested that this item be agendaized for discussion.

RECOMMENDED ACTION:

City Council provide direction to staff.

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

17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

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.

18. ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California, the foregoing agenda was posted at the Post Office, Stanton Community Services Center and City Hall, not less than 72 hours prior to the meeting. Dated this 22nd day of March, 2018.

s/ Patricia A. Vazquez, City Clerk/Secretary
