



**AGENDA  
CITY COUNCIL/SUCCESSOR AGENCY/STANTON HOUSING AUTHORITY  
JOINT REGULAR MEETING  
STANTON CITY HALL, 7800 KATELLA AVENUE, STANTON, CA  
TUESDAY, JUNE 12, 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.***

*The City Council agenda and supporting documentation is made available for public review and inspection during normal business hours in the Office of the City Clerk, 7800 Katella Avenue, Stanton California 90680 immediately following distribution of the agenda packet to a majority of the City Council. Packet delivery typically takes place on Thursday afternoons prior to the regularly scheduled meeting on Tuesday. The agenda packet is also available for review and inspection on the city's website at [www.ci.stanton.ca.us](http://www.ci.stanton.ca.us), at the public counter at City Hall in the public access binder, and at the Stanton Library (information desk) 7850 Katella Avenue, Stanton, California 90680.*

- 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 – EXISTING LITIGATION**

**Existing litigation pursuant to Government Code section 54956.9(d)(1)**

**Number of cases: 1**

Orange County Catholic Worker et al v. Orange County et al, United States District Court, Central District of California Case Number: 8:18-cv-00155-DOC-JDE

**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**                      **None.**

**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.

*Council Member Donahue to abstain from Consent Calendar Item 9C, line item 1.*

**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 May 17, 2018, May 24, 2018 and May 31, 2018, in the amount of \$1,561,709.83.

**9C. APPROVAL OF MINUTES**

1. City Council/Agency/Authority Board approve Minutes of Regular Joint Meeting – March 27, 2018; and
2. City Council/Agency/Authority Board approve Minutes of Joint Regular Meeting – April 10, 2018; and
3. City Council/Agency/Authority Board approve Minutes of Joint Regular Meeting – April 24, 2018; and
4. City Council approve Minutes of Regular Meeting – May 8, 2018.

**9D. RESOLUTIONS OF THE CITY COUNCIL OF THE CITY OF STANTON, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION, REQUESTING THE BOARD OF SUPERVISORS TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION WITH THE STATEWIDE GENERAL ELECTION AND ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES STATEMENTS SUBMITTED TO THE VOTERS**

The General Election, including Stanton's Municipal Election, will be held on Tuesday, November 6, 2018. It is City policy to consolidate the local election with that of the County of Orange. In order to enable such consolidation, it is necessary to adopt Resolutions calling for the holding of a general municipal election and requesting consolidation. Additionally, it is necessary to adopt a Resolution pertaining to materials prepared by any candidate for a municipal election, including costs of candidate statements.

**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. City Council adopt Resolution No. 2018-28, Calling for the Holding of a General Municipal Election to be held on November 6, 2018; and
3. City Council adopt Resolution No. 2018-29, Requesting the Board of Supervisors to Consolidate with the Statewide General Election to be held on November 6, 2018; and
4. City Council adopt Resolution No. 2018-30, Adopting Regulations for Candidates for Elective Office Pertaining to Candidate Statements Submitted to the Voters.

**9E. APPROVAL OF CONTRACT AMENDMENT NO. 6 OF AGREEMENT WITH THE GARDEN GROVE UNIFIED SCHOOL DISTRICT FOR JOINT USE OF SPORTS FIELD AND TRIANGULAR PARCEL OF LAND AT CARVER ELEMENTARY SCHOOL FOR A FIVE (5) YEAR PERIOD**

In order to continue use of the Norm Ross Sports Field at the Carver Elementary School site it is necessary to approve Contract Amendment No. 6 of the agreement between the City of Stanton and the Garden Grove Unified School District, which will provide joint use of the Norm Ross Sports Field. Agreement will also include usage of a triangular parcel of land for a community garden. The agreement shall be and has been in effect from July 12, 1993 through June 30, 2023.

**RECOMMENDED ACTION:**

1. City Council declare that the project is exempt from the California Environmental Quality Act ("CEQA") under Section 15061(b)(3) 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. Approve the Contract Amendment No. 6 of the agreement between the Garden Grove Unified School District and the City of Stanton, for joint use of the Norm Ross Sports Field and community garden site at Carver Elementary School; and
3. Authorize the Mayor to execute the Agreement on the City's behalf.

**9F. SELECTION OF FIREWORKS LICENSEES FOR 2018**

Staff is requesting that the City Council select the licensees for 2018 fireworks sales.

**RECOMMENDED ACTION:**

1. City Council declare that the project is exempt from the California Environmental Quality Act ("CEQA") under Section 15061(b)(3) 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. Approve fireworks licenses for the following groups: Knights of Columbus #6095, Stanton Lighthouse Church, Boys & Girls Club of Stanton, Youth Assistance Foundation of Stanton, XClaimed Ministries and Iglesia De Cristo Ministerios Manantial De Vida.

**9G. AWARD OF A MAINTENANCE CONTRACT FOR TRAFFIC SIGNAL & STREET LIGHT MAINTENANCE SERVICES BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA**

The existing traffic signal maintenance contract will expire June 30, 2018. Staff solicited proposals to provide both routine and extraordinary maintenance for the City's Traffic Signal System. Due to the fact that the City of Stanton soon will own a great portion of the street lights, maintenance services for street lights are included as part of the services.

**RECOMMENDED ACTION:**

1. City Council award a maintenance contract with Bear Electrical Solutions to provide traffic signal & street light maintenance services for a three (3) year period for a maximum contract amount of \$80,000 each year; and
2. Authorize the City Manager to bind the City of Stanton and Bear Electrical Solutions in a contract to provide traffic signal & street light maintenance services.

**9H. AWARD OF CONTRACT FOR SUPPLY AND INSTALLATION OF HARDWARE AND SOFTWARE TO CONTROL THE HVAC SYSTEM AT CITY HALL**

The control software and hardware for the City's heating, ventilation, and air conditioning system (HVAC) is antiquated and has been experiencing severe performance issues. Staff asked for a proposal to upgrade the system from the current vendor Siemens and from three other vendors for a similar system. After review by several staff members, the system from Climatec, LLC (Climatec) was found to be the best system.

A budget adjustment is needed to allocate funds for the upgrades. This project will provide more comfortable temperatures for the staff and guests of the Civic Center, and will reduce electricity costs with better scheduling.

**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. Award a contract to Climatec, LLC for the supply and installation of hardware and software for the control of the City's HVAC system; and
3. Authorize the City Manager to bind the City of Stanton and Climatec, LLC in a contract for the project; and
4. Authorize the City Manager to approve contract changes, not to exceed 10-percent; and

5. Approve Budget Adjustment No. 2018-28 to appropriate \$23,450 to the City Hall account of the Capital Projects Fund for this project.

**9I. AWARD OF CONTRACT FOR THE CIVIC CENTER AND LIBRARY PAINTING PROJECT BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA**

The Civic Center and Library buildings need a repaint due to their aged appearances. This is recommended to be done following the Community Center and Civic Center Accessibility Improvement Project in order to assure the paint colors match the new work. Staff recommends the City Council award the contract for the proposed services to Dulux Painting Inc.

**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. Award a contract for the Civic Center and Library Painting Project to Dulux Painting Inc. for the amount of \$38,000.00; and
3. Authorize the City Manager to bind the City of Stanton and Dulux Painting Inc. in a contract for the Civic Center and Library Painting Project; and
4. Authorize the City Manager to approve contract changes, not to exceed 10-percent; and
5. Appropriate \$41,800.00 for the Civic Center and Library Painting Project by transferring budgeted funds from the Capital Project Fund; and
6. Authorize Budget Adjustment No. 2018-27 to appropriate \$41,800.00 to account 305-1600-710145, the City Hall Plaza Improvement account in the Capital Project Fund for this project.

**9J. APPROVE SUBMITTAL OF THE RENEWED MEASURE M ELIGIBILITY PACKAGE AND ITS COMPONENTS BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA**

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. The Public Works Department has prepared all the requested documents and is prepared to submit them to OCTA upon approval by the City Council.

**RECOMMENDED ACTION:**

1. City Council find the submittal, adoption, and resolution 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. Adopt the Measure M Seven Year Capital Improvement Program (CIP) for fiscal years 2018-19 through 2024-25; and
3. Submit the Maintenance of Effort Reporting Form and supporting documentation for the City of Stanton to OCTA, and direct the Director of Administrative Services to certify this form; and
4. Direct 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.



**9K. LANDSCAPE MAINTENANCE AGREEMENT WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR IMPROVEMENTS ADJACENT TO 12775-12975 BEACH BOULEVARD**

The development of the Village Center Drive commercial area will include landscaping along Beach Boulevard. The California Department of Transportation owns the right of way where the landscaping will be placed. They are requiring that the City enter into an agreement to maintain this landscaping in the event it is not properly maintained by the adjacent property owner.

**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 an agreement with the California Department of Transportation to maintain the landscape improvements in the public right of way on Beach Boulevard; and
3. Authorize the Mayor and City Manager to bind the City of Stanton and the California Department of Transportation in said agreement.

**9L. AGREEMENT WITH CHARLES ABBOTT ASSOCIATES, INC. FOR CODE ENFORCEMENT SOFTWARE**

The implementation of a Code Enforcement software program will allow the City to collect, store and report all code enforcement activity in the City, 24-hours per day and 7-days per week. This valuable tool will assist Code Enforcement Officers by providing case history at specific addresses throughout the city and will facilitate expedited case resolution, communication with other City departments, eliminate duplicative efforts and improve data collection and retention.

**RECOMMENDED ACTION:**

1. City Council declare that the project is exempt from 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. Authorize the City Manager to bind the City of Stanton and Charles Abbott Associates, Inc. in a three-year contract with a two-year renewal option, not to exceed \$36,050 for code enforcement software and related services.

**9M. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AUTHORIZING CITY STAFF TO PARTICIPATE IN THE PLANNING EFFORTS TO ADDRESS COUNTY-WIDE PERMANENT SUPPORTIVE HOUSING**

This resolution would authorize City Staff to participate in the planning efforts to address County-Wide Permanent Supportive Housing.

**RECOMMENDED ACTION:**

1. City Council finds that this item is 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. Approve Resolution No. 2018-18, entitled:

**"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AUTHORIZING CITY STAFF TO PARTICIPATE IN THE PLANNING EFFORTS TO ADDRESS COUNTY-WIDE PERMANENT SUPPORTIVE HOUSING".**

**9N. APPROVAL OF AGREEMENT BETWEEN THE CITY OF STANTON AND TRAUMA INTERVENTION PROGRAMS, INC. (TIP)**

The group Trauma Intervention Programs, Inc. (TIP) provides counseling and support services to victims of traumatic incidents, such as a death in the family, witnessed violence or catastrophe, and family violence. TIP has a guaranteed 20-minute response time, 24 hours a day, every day of the year. Due to the varying types of situations in which their services are needed, they maintain a staff of volunteer counselors of all ages from teens to seniors, as well as bilingual personnel.

**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. Approve the one year agreement with Trauma Intervention Programs, Inc.; and
3. Authorize the Mayor to execute the Agreement on the City's behalf.

**90. BIENNIAL REVIEW THE CITY'S CONFLICT OF INTEREST CODE**

The proposed action is pursuant to the requirements set forth in section 87306.5 of the Political Reform Act and placed upon the City Council as the City's code-reviewing body.

**RECOMMENDED ACTION:**

It is recommended that the City Council direct the review of the City's Conflict of Interest Code and the filing of a Biennial Notice with the City Clerk regarding such review, as required by the Political Reform Act.

**9P. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, PRELIMINARILY APPROVING THE ENGINEER'S REPORT FOR THE ANNUAL LEVY OF ASSESSMENTS FOR STANTON LIGHTING AND LANDSCAPING DISTRICT NO. 1 FOR FISCAL YEAR 2018-2019**

On May 8, 2018, the City Council adopted Resolution No. 2018-15, initiating proceedings for the annual levy of assessments and ordered the Engineer to prepare a report in accordance with Section 22565 et seq. of the State of California Streets and Highways Code. The Engineer has filed a report with the City Clerk in compliance with Council direction. The proposed resolution would preliminarily approve the report.

**RECOMMENDED ACTION:**

1. City Council find that this item is not subject to 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. 2018-16, preliminarily approving the Engineer's Report for the annual levy of assessments for Stanton Lighting and Landscaping District No. 1 for fiscal year 2018-2019, entitled:

**"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, PRELIMINARILY APPROVING THE ENGINEER'S REPORT FOR THE ANNUAL LEVY OF ASSESSMENTS FOR STANTON LIGHTING AND LANDSCAPING DISTRICT NO. 1 FOR FISCAL YEAR 2018-2019".**

**9Q. RESOLUTION OF THE CITY COUNCIL DECLARING ITS INTENTION TO LEVY AND COLLECT THE ANNUAL ASSESSMENTS FOR IMPROVEMENT, MAINTENANCE AND SERVICING OF LIGHTING AND LANDSCAPING WITHIN THE BOUNDARIES OF THE TERRITORY INCLUDED IN THE STANTON LIGHTING AND LANDSCAPING DISTRICT NO. 1 FOR FISCAL YEAR 2018-2019 PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972 AND APPOINTING A TIME AND PLACE FOR HEARING OBJECTIONS THERETO**

On May 8, 2018, the City Council adopted Resolution No. 2018-15, initiating proceedings for the annual levy of assessments and ordered the Engineer to prepare a report in accordance with Section 22565 et seq. of the State of California Streets and Highways Code. The Engineer has filed a report with the City Clerk in compliance with Council direction. The proposed resolution would declare the Council's intention to levy and collect the assessments and set the required public hearing for Tuesday, June 26, 2018.

**RECOMMENDED ACTION:**

1. City Council find that this item is not subject to 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. 2018-17, declaring its intention to levy and collect the annual assessments pursuant to the Landscaping and Lighting Act of 1972; entitled:

**"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA DECLARING ITS INTENTION TO LEVY AND COLLECT ANNUAL ASSESSMENTS FOR IMPROVEMENT, MAINTENANCE AND SERVICING OF LIGHTING AND LANDSCAPING WITHIN THE BOUNDARIES OF THE TERRITORY INCLUDED IN THE STANTON LIGHTING AND LANDSCAPING DISTRICT NO. 1 FOR FISCAL YEAR 2018-2019 PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972 AND APPOINTING A TIME AND PLACE FOR HEARING OBJECTIONS THERETO"; and**

3. Schedule the public hearing for June 26, 2018, to consider the annual assessments.

**END OF CONSENT CALENDAR**

**10. PUBLIC HEARINGS**

**10A. PUBLIC HEARING TO CONSIDER A DEVELOPMENT PROPOSAL FOR THE RESIDENTIAL COMPONENT OF A MIXED-USE REDEVELOPMENT PROJECT FOR THE VILLAGE CENTER LOCATED ON THE WEST SIDE OF THE INTERSECTION OF BEACH BOULEVARD AND VILLAGE CENTER DRIVE (12631 – 12811 BEACH BLVD.) IN THE CG (COMMERCIAL GENERAL) ZONE WITH A SOUTH GATEWAY MIXED USE (SGMX) OVERLAY**

Consideration of a development proposal for the residential phase of the Village Center mixed-use project.

**RECOMMENDED ACTION:**

1. City Council conduct a public hearing; and
2. Declare the project is consistent with the adopted Mitigated Negative Declaration (SCH#2017101007) and a Mitigation Monitoring and Reporting Program for the entire Village Center development; and
3. Adopt Resolution No. 2018-26 approving Planned Development Permit PDP18-01, entitled:

**“A RESOLUTION OF THE city council of CITY OF STANTON, CALIFORNIA APPROVING PLANNED DEVELOPMENT PERMIT PDP18-01 TO ALLOW CUSTOMIZED DEVELOPMENT STANDARDS FOR THE DEVELOPMENT OF THE 11.64 ACRE RESIDENTIAL COMPONENT OF THE VILLAGE CENTER MIXED USE PROJECT FOR THE PROPERTIES LOCATED AT 12631-12811 BEACH BLVD. IN THE CG (COMMERCIAL GENERAL) ZONE WITH A SOUTH GATEWAY MIXED USE (SGMX) OVERLAY AND MAKING CEQA FINDINGS IN CONNECTION THEREWITH”; and**

4. Adopt Resolution No. 2018-25 approving Precise Plan of Development PPD-790, entitled:

**“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, APPROVING PRECISE PLAN OF DEVELOPMENT PPD-790 FOR THE DEVELOPMENT OF THE 11.64 ACRE RESIDENTIAL PHASE OF THE VILLAGE CENTER MIXED USE PROJECT, WHICH CONSISTS OF THE DEMOLITION OF ALL COMMERCIAL BUILDINGS WITHIN THE RESIDENTIAL PHASE, AND CONSTRUCTION OF 208 CONDOMINIUM UNITS, COMMON OPEN SPACE AREAS WITH PERMANENT IMPROVEMENTS INCLUDING A SWIMMING POOL, TOT LOT, AND LOUNGE AREAS, WITH PRIVATE STREETS FOR THE PROPERTIES LOCATED AT 12631-12811 BEACH BLVD. IN THE CG (COMMERCIAL GENERAL) ZONE WITH A SOUTH GATEWAY MIXED USE (SGMX) OVERLAY”; and**

5. Adopt Resolution No. 2018-27 approving Tentative Parcel Map TM18-01, entitled:

**“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA APPROVING TENTATIVE PARCEL MAP TM18-01 TO ALLOW FOR THE SUBDIVISION OF TWO PARCELS FOR CONDOMINIUM PURPOSES TO ALLOW FOR THE DEVELOPMENT OF 208 CONDOMINIUM UNITS, WITH COMMON OPEN SPACE AND PRIVATE STREETS FOR THE PROPERTIES LOCATED AT 12631-12811 BEACH BLVD. IN THE CG (COMMERCIAL GENERAL) ZONE WITH A SOUTH GATEWAY MIXED USE (SGMX) OVERLAY AND MAKING CEQA FINDING IN CONNECTION THEREWITH”;** and

6. Introduce Ordinance No. 1078 entitled:

**“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF STANTON AND BROOKFIELD HOMES SOUTHERN CALIFORNIA, LLC FOR CERTAIN REAL PROPERTY LOCATED AT 12631-12811 BEACH BLVD. FOR THE RESIDENTIAL COMPONENT OF THE VILLAGE CENTER PROJECT, WITHIN THE CITY OF STANTON PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 65864 ET SEQ. AND MAKING CEQA FINDINGS IN CONNECTION THEREWITH.”;** and

7. Set Ordinance for adoption at the June 26, 2018 City Council meeting.

**10B. CITYWIDE USER FEES AND CHARGES STUDY**

The Administrative Services Department has prepared a citywide user fee study to update all city fees to provide cost recovery.

**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. Hold a public hearing for comment and discussion regarding the adoption of the revision to the fees and charges for City services; and
3. Adopt Resolution No. 2018-19 approving the Revision to the Fees and Charges for City Services, entitled:

**"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, REVISING THE SCHEDULE OF FEES AND CHARGES FOR CITY SERVICES".**

- 11. UNFINISHED BUSINESS            None.**

## 12. NEW BUSINESS

### 12A. APPROVAL OF THE AGREEMENT BETWEEN THE CITY OF STANTON AND THE COUNTY OF ORANGE FOR LAW ENFORCEMENT SERVICES

This item is for approval of a new Five Year Agreement with the County of Orange for law enforcement services for the period from July 1, 2018 to June 30, 2023. This agreement proposes the cost for services for FY 2018-2019 at \$10,955,068.

#### RECOMMENDED ACTION:

1. City Council declare that the project is exempt from 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 the Five-Year Agreement for Law Enforcement Services between the City of Stanton and the County of Orange; and
3. Authorize the City Manager to execute the Operations Agreement.

### 12B. APPROVAL OF THE REVISED STANTON RESERVE POLICY

The General Fund Reserve Policy calls for City Council to review and approve the policy and reserve levels during the budget process. In conjunction with the submission of the FY 2018-19 Annual Budget, staff is presenting a revised General Fund Reserve Policy as an exhibit to Resolution No. 2018-20 and a revision to Administrative Policy IV-4-9 for City Council's review and approval.

#### RECOMMENDED ACTION:

1. City Council declare that the project is exempt from the California Environmental Quality Act ("CEQA") under Section 15061(b)(3); and
2. Approve Administrative Policy IV-4-9 "Fund Balance Policy and Classification of Fund Balance" as presented; and
3. Adopt Resolution 2018-20, entitled:

**"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, APPROVING THE CITY OF STANTON GENERAL FUND RESERVE POLICY ESTABLISHING COMMITMENTS OF FUND BALANCE".**



**12C. FY 2018-2019 BUDGET ADOPTION FOR THE CITY OF STANTON AND STANTON HOUSING AUTHORITY**

On June 5, 2018 City Council was presented the City Manager's Proposed Fiscal Year 2018-2019 Budget. For all funds, the budget includes \$30.9 million in revenues, \$27.1 million in appropriations, and a capital budget of \$8.7 million for FY 2018-19, with a balanced budget of \$21.6 million in revenues, \$22.2 million in appropriations and \$615,000 in net transfers in for the General Fund in FY 2018-19.

**RECOMMENDED ACTION:**

1. City Council/Housing Authority Board 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. City Council adopt Resolution No. 2018-21 authorizing the City Treasurer safekeeping and investment authority, entitled:

**"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AUTHORIZING THE CITY TREASURER TO DEPOSIT FUNDS FOR SAFEKEEPING AND INVESTMENT AND AUTHORIZING WITHDRAWAL OF FUNDS FROM DEPOSITORIES"; and**

3. City Council adopt Resolution No. 2018-22 establishing the Appropriations Limit for Fiscal Year 2018-19, entitled:

**"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, ESTABLISHING THE APPROPRIATION LIMIT FOR FISCAL YEAR 2018-19"; and**

4. Housing Authority Board adopt Resolution No. SHA 2018-02 adopting the Fiscal Year 2018-2019 Housing Authority Budget, entitled:

**"A RESOLUTION OF THE STANTON HOUSING AUTHORITY OF THE CITY OF STANTON, CALIFORNIA, ADOPTING THE OPERATING AND CAPITAL BUDGET FOR THE FISCAL YEAR 2018-2019"; and**

5. City Council adopt Resolution No. 2018-23 adopting the Fiscal Year 2018-2019 Operating and Capital Budget, entitled:

**"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, ADOPTING THE OPERATING AND CAPITAL BUDGET FOR THE FISCAL YEAR 2018-19"; and**

6. City Council adopt Resolution No. 2018-24 amending the Position Classification Manual, entitled:

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

**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. WOMEN OF DISTINCTION AWARDS PROGRAM**

At the request of Council Member Warren, staff researched the possibility of implementing a Women of Distinction Awards program.

**RECOMMENDED ACTION:**

1. City Council declare that this project is exempt from the California Environmental Quality Act ("CEQA") under Section 15061(b)(3) 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.
2. City Council receive the staff report and provide additional direction to staff.

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

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

**17A. ORANGE COUNTY FIRE AUTHORITY**

At this time the Orange County Fire Authority 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 7<sup>th</sup> day of June, 2018.

s/ Patricia A. Vazquez, City Clerk/Secretary

---