

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON
JOINT REGULAR MEETING MARCH 27, 2018

1. CALL TO ORDER / CLOSED SESSION

The City Council meeting was called to order at 6:00 p.m. by Mayor Shawver.

2. ROLL CALL

Present: Council Member Ethans, Council Member Warren, Mayor Pro Tem Ramirez,
and Mayor Shawver.

Absent: None.

Excused: Council Member Donahue.

3. PUBLIC COMMENT ON CLOSED SESSION ITEMS None.

4. CLOSED SESSION

The members of the Stanton City Council of the City of Stanton proceeded to closed session at 6:00 p.m. for discussion regarding:

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

The meetings were called to order at 6:35 p.m. by Chairman Shawver.

6. ROLL CALL

Present: Agency/Authority Member Ethans, Agency/Authority Member Warren, Vice
Chairman Ramirez, and Chairman Shawver.

Absent: None.

Excused: Agency/Authority Member Donahue.

The City Attorney reported that the Stanton City Council met in closed session from 6:00 to 6:30 p.m.

The City Attorney reported that there was no reportable action.

7. PLEDGE OF ALLEGIANCE

Led by Lieutenant Sean A. Howell, Orange County Sheriff's Department.

8. SPECIAL PRESENTATIONS AND AWARDS

8A. Mayor Shawver proclaimed the month of April, as Child Abuse Prevention Month in the City of Stanton and presented a proclamation to Ms. Ann Nguyen, Community Services Coordinator and Ms. Dianna Valtierra, Community Services Coordinator.

8B. Presentation of City Tile of Recognition honoring outgoing Stanton Chief of Police Orange County Sheriff's Department Lieutenant Sean A. Howell.

- The City Council expressed their gratitude to outgoing Lieutenant Sean A. Howell for his efforts throughout the years and congratulated him on his new appointed within the Orange County Sheriff's Department.
- Lieutenant Sean A. Howell expressed his gratitude to the City and City Council Members.

9. CONSENT CALENDAR

Mayor Shawver requested to pull consent calendar item 9G for separate discussion.

Motion/Second: Ramirez/Ethans
Motion unanimously carried by the following vote:

AYES: 4 (Ethans, Ramirez, Shawver, and Warren)

NOES: None

ABSTAIN: None

ABSENT: 1 (Donahue)

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

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 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.

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 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.

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 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.

1. The Stanton Housing Authority 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 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.

1. The City Council finds 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. Adopted 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."

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.

1. The City Council declared this project to be categorically exempt under the California Environmental Quality Act, Class 1, Section 15301(h); and
2. Awarded 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. Authorized 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. Authorized 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.

1. The City Council declared 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. Approved 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.

1. The City Council declared 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. Authorized 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

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.

Staff report by Mr. Allan Rigg, Public Works Director / City Engineer.

Motion/Second: Shawver/Ethans

Motion unanimously carried by the following vote:

AYES: 4 (Ethans, Ramirez, Shawver, and Warren)

NOES: None

ABSTAIN: None

ABSENT: 1 (Donahue)

1. The City Council declared that the project is categorically exempt under the California Environmental Quality Act, Class 1, Section 15301(h) as maintenance of existing landscaping; and
2. Approved 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.

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.

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

Motion/Second: Warren/Ethans

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

Motion unanimously carried:

1. The 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. The City Council declared 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. Adopted Ordinance No. 1079.

12. NEW BUSINESS None.

13. ORAL COMMUNICATIONS – PUBLIC

- Mr. Robert Lewis, Resident, spoke regarding his concerns with illegal fireworks and the possibility of a fire due to the discharge of the aforementioned illegal fireworks, the City’s stance on sanctuary cities, inquired about the upcoming Census requiring persons to state their citizenship, and the use of police body cameras.
- Mr. Jerry Ristrom, Resident, expressed his gratitude to the City Council, City Staff, and the Orange County Sheriff’s Department for their work in ensuring that the City and its residents remain safe. Mr. Ristrom further stated that he is proud of the direction in which the City is moving and thanked Mr. James A. Box, City Manager and Mr. James J. Wren, Public Safety Services Director for the impending construction of the new fencing at the Stanton Community Services Center on Santa Paula.

14. WRITTEN COMMUNICATIONS None.

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

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

- Ms. Julie S. Roman, Community Services Director, reported on the upcoming Easter Egg Hunt, Pancake Breakfast and Resource Fair event, which is scheduled to be held on March 31, 2018.
- Mr. James A. Box, City Manager, reported on his attendance with Mayor Shawver, and Council Members Ethans and Warren to the City of Los Alamitos' State of the City event, which was held on March 21, 2018.

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

- Mayor Pro Tem Ramirez requested a status update on his request regarding fireworks and a reward program for reporting the use of illegal fireworks.
- Mayor Shawver requested to agendaize discussion regarding use an app called "shot spotter" within the City.

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

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.

Presentation by Council Member Warren.

The City Council directed staff to proceed with researching implementation of a Women of Distinction Award Program, and to report staff's findings to the City Council at a future meeting.

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.

Presentation by Mayor Shawver.

The City Council directed staff to proceed with researching implementation of a Mayor's Fitness Challenge program, and to report staff's findings to the City Council at a future meeting.

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

None.

17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

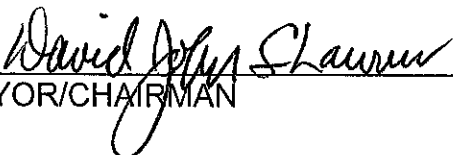
- City Manager James A. Box introduced and welcomed newly appointed Orange County Fire Authority, Fire Division Chief Bill Lockhart to the City Council.
 - Fire Division Chief Bill Lockhart made a brief introduction about himself to the City Council.
- Stanton Community Foundation Board Member Debbie Greer reported on the upcoming Mayor's Prayer Breakfast, which is scheduled to be held on April 12, 2018.

17A. ORANGE COUNTY SHERIFF'S DEPARTMENT

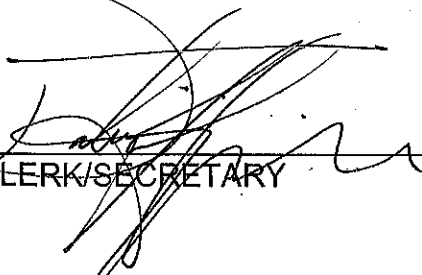
At this time the Orange County Sheriff's Department will provide the City Council with an update on their current operations.

Lieutenant Nate Wilson provided the City Council with an update on their current operations.

18. ADJOURNMENT Motion/Second: Shawver/
Motion carried at 7:33 p.m.



MAYOR/CHAIRMAN

ATTEST:


CITY CLERK/SECRETARY