

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON
JOINT REGULAR MEETING APRIL 24, 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 Donahue, Council Member Ethans, Council Member Warren, Mayor Pro Tem Ramirez, and Mayor Shawver.

Absent: None.

Excused: None.

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: 2

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

The meetings were called to order at 6:36 p.m. by Chairman Shawver.

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.

6. ROLL CALL

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

Absent: None.

Excused: None.

7. PLEDGE OF ALLEGIANCE

Led by Mr. Scott Harrison.

8. SPECIAL PRESENTATIONS AND AWARDS None.

9. CONSENT CALENDAR

Council Member Donahue requested to pull consent calendar item 9H for separate discussion.

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

AYES: 5 (Donahue, Ethans, Ramirez, Shawver, and Warren)
NOES: None
ABSTAIN: None
ABSENT: None

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 April 5, 2018 and April 12, 2018, in the amount of \$2,020,476.47.

9C. MARCH 2018 INVESTMENT REPORT

The Investment Report as of March 31, 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 March 2018.

9D. MARCH 2018 INVESTMENT REPORT (SUCCESSOR AGENCY)

The Investment Report as of March 31, 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 March 2018.

9E. MARCH 2018 INVESTMENT REPORT (HOUSING AUTHORITY)

The Investment Report as of March 31, 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 March 2018.

9F. EXTENSION OF CONTRACT WITH EMPIRE PIPE CLEANING AND EQUIPMENT, INC. TO PROVIDE SANITARY SEWER AND CATCH BASIN CLEANING SERVICES AT SAME UNIT PRICES

A contract was awarded to Empire Pipe Cleaning and Equipment, Inc. at the September 8, 2015 City Council meeting to perform sanitary sewer cleaning services on an annual basis. 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.

1. The City Council declared this project to be categorically exempt under the California Environmental Quality Act, Class 1, Section 15301(b) as maintenance of existing facilities; and
2. Approved a contract extension to the firm of Empire Pipe Cleaning and Equipment, Inc. to perform sanitary sewer cleaning services for the first of two allowable contract renewals at identical unit prices.

9G. APPROVAL OF RESOLUTION 2018-14 ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2018-19 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017

To satisfy the accountability requirements of SB-1 Transportation Funding (2017-2018, Beall); the City must adopt a list of projects to be funded with SB-1 funds for FY 2018/19.

1. The City Council declared that the project is exempt from the California Environmental Quality Act ("CEQA") under Section 15378(b)(5) – Organizational or administrative activities of governments that will not result in direct or indirect physical change in the environment; and
2. Approved Resolution 2018-14, adopting a list of projects to be funded by SB-1 in FY 2018/19, entitled:

"RESOLUTION ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2018-19 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017".

END OF CONSENT CALENDAR

9H. APPROVAL OF DEDICATION OF CITY HALL PROPERTY TO BECOME PUBLIC RIGHT OF WAY

The City desires to dedicate a portion of fee-owned property on which City Hall is located to become public right of way. The attached offer of dedication identifies the specific area, and when executed will transfer the property.

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

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

AYES: 5 (Donahue, Ethans, Ramirez, Shawver, and Warren)
NOES: None
ABSTAIN: None
ABSENT: None

1. The City Council declared that the project is exempt from the California Environmental Quality Act ("CEQA") under Section 15305 – Minor Alterations in Land Use Limitations; and
2. Authorized the City Manager to execute the attached Offer of Dedication.

10. PUBLIC HEARINGS None.

11. UNFINISHED BUSINESS None.

12. NEW BUSINESS

12A. AWARD OF CONTRACT FOR CONSTRUCTION OF THE COMMUNITY CENTER FENCING PROJECT TO QUALITY FENCE COMPANY, INC. BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA

The bids for the construction of the Community Center Fencing Project were opened April 9, 2018. Based on the post-bid analysis of the six (6) bids received, staff recommends the bid submitted by Quality Fence Company, Inc. to be the lowest responsive and responsible bid at \$59,000.

A budget adjustment is needed to allocate funds for the installation of new fencing at the Community Center. This project will provide our residents a safer way to enjoy all the activities and playground our Community Center offers.

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

AYES: 5 (Donahue, Ethans, Ramirez, Shawver, and Warren)
NOES: None
ABSTAIN: None
ABSENT: None

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. Awarded a construction contract for the Community Center Fencing Project to the lowest responsive and responsible bidder, Quality Fence Company, Inc.; and
3. Authorized the City Manager to bind the City of Stanton and Quality Fence Company, Inc. in a contract for the construction of the Community Center Fencing Project; and
4. Authorized the City Manager to approve contract changes, not to exceed 10-percent; and;
5. Approved Budget Adjustment No. 2018-26 to appropriate \$64,900 to the Community Center account of the Capital Projects Fund for this project.

13. ORAL COMMUNICATIONS – PUBLIC

- Mr. Ricardo Perea, Field Representative, Office of Assemblywoman Sharon Quirk-Silva provided the City Council with information on their current operations and also reported on Assemblywoman Quirk-Silva's upcoming Senior Scam Stopper Seminar, which is scheduled to be held on April 27, 2018.
- Mr. Scott Harrison, Stanton Business Owner, expressed his gratitude to the City for awarding him with the Lifetime Achievement of the Year 2017 award and also expressed his concerns with safety, graffiti, theft, and crime occurring near his business and within Stanton.
- Mr. John Warren, Resident, reported on his attendance at the West Anaheim District Neighborhood Development Council meeting where the Development Council spoke regarding the operations of their historical society.

14. WRITTEN COMMUNICATIONS None.

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

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

- Council Member Warren reported that she has noticed that a few businesses along Beach Boulevard have completed upgrades to their businesses and questioned if the City could recognize those businesses at a Wake Up Stanton Event.
- Mayor Pro Tem Ramirez questioned if the City had a policy in place regarding marketing/incentives for movie/commercial filming activities.
- Mayor Shawver spoke regarding designating parts of the City as "historical zones".
- Council Member Ethans reported on the Orange County Vector Control District's West Nile Virus alerts and cases within the City and County of Orange.
- Council Member Donahue reported on the upcoming 17th Annual Spring Car Show and Kids Fair, which is scheduled to be held on May 12, 2018.
- Council Member Donahue reported that the Stanton Community Foundation's 2018 Supply Our Schools (SOS) Grants have been completed and stated that applications have been received and teachers have been chosen. Grant recipients will be announced at the May 22, 2018 City Council meeting.
- Mayor Pro Tem Ramirez reported that Irrawaddy Taste of Burma, which is located in the City of Stanton, was featured on Burrous' Bites and is scheduled to air on the KTLA 5 Morning News on Sunday, May 13, 2018.
- Mayor Shawver reported that the Community Services Department recently released the Summer 2018 Community News and Activities Guide.

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

None.

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

Currently Scheduled:

- June 5, 2018 (4:30 p.m.)
Budget presentation and discussion regarding the Orange County Sheriff's Department contract.

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

- Mayor Shawver expressed his gratitude to Mr. Matthew E. Richardson, City Attorney for his time, efforts, and dedication to the City of Stanton.

17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

- City Manager James A. Box announced that Stanton Central Park was awarded the California Parks and Recreation Society, 2018 Hall of Fame Award.
- City Manager James A. Box announced that newly appointment Community Services Manger, Ms. Erin M. Burke will begin her services with the City of Stanton on April 30, 2018.
- City Manager James A. Box reported on the upcoming Orange County Sheriff's Department Medal of Valor Luncheon, which is scheduled to be held on April 27, 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 in memory and honor of Ms. Frances Mata

Motion/Second: Shawver/

Motion carried at 7:18 p.m.



MAYOR/CHAIRMAN

ATTEST: 

CITY CLERK/SECRETARY