

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON
JOINT REGULAR MEETING AUGUST 14, 2018

Pursuant to Government Code Section 54953, Subdivision (b), this meeting included teleconference participation by Mayor Pro Tem Rigoberto A. Ramirez from 1500 Orange Avenue, Main Lobby, Coronado, CA 92118.

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 – 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

4B. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)
(2)

Number of Potential Cases: 1

4C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Pursuant to Government Code Section 54957.6)

Title: City Manager

4D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Existing litigation pursuant to Government Code section 54956.9(d)(1)
Number of cases: 1

City of Stanton vs. Green Tree Remedy et al, Orange County Superior Court Case Number: 30-2015-00813225-CU-JR-CJC

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

The meetings were called to order at 6:34 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, and Chairman Shawver.

Absent: None.

Excused: Vice Chairman Ramirez.

7. PLEDGE OF ALLEGIANCE

Led by Ms. Sara Neal.

8. SPECIAL PRESENTATIONS AND AWARDS

- Presentation of Certificate of Recognition honoring outgoing Planning Commissioner/Chairman Mr. Joel Greer for his ten years of service to the City of Stanton.
 - The City Council expressed their gratitude to outgoing Planning Commissioner/Chairman Mr. Joel Greer for his outstanding and dedicated service to the Stanton Community throughout the years.
 - Planning Commissioner/Chairman Mr. Joel Greer expressed his gratitude to the City and City Council Members.
- Presentation of City Tile of Recognition honoring Mr. Milt Blumenthal.
 - The City Council expressed their gratitude to Mr. Milt Blumenthal for his outstanding and dedicated service to the Stanton Community throughout the years.
 - The Blumenthal family expressed their gratitude to the City and City Council Members.

9. CONSENT CALENDAR

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

AYES: 4 (Donahue, Ethans, Shawver, and Warren)
NOES: None
ABSTAIN: None
ABSENT: 1 (Ramirez)

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 July 19, 2018, July 25, 2018, and August 1, 2018, in the amount of \$774,720.62.

9C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA APPROVING FINAL TRACT MAP NO. 18122

The final tract map for the development of thirty-five (35) single family detached dwelling units, a private street, and private park area for the property located at 8232 Lampson Avenue has been submitted for final certification and recordation.

1. The City Council complied with the requirements of the California Environmental Quality Act (CEQA) under Section 15332, Class 32 (In-Fill Development); and
2. Adopted Resolution No. 2018-35 approving final Tract Map No. 18122, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, APPROVING FINAL TRACT MAP NO. 18122 FOR THE PROPERTY LOCATED AT 8232 LAMPSON AVENUE”; and

3. Finds that the recordation of Tract Map No. 18122 will not be in violation of any of the provisions of Section 66474, 66474.1, and 66474.2 of the Subdivision Map Act; and
4. Finds that the proposed subdivision, together with the provisions for its design and improvement, is consistent with the general plan required by Article 5 (commencing with

Section 65300) of Chapter 3 of Division 1 of the Government Code, or any specific plan adopted pursuant to Article 8 (commencing with Section 65450) of Chapter 3 of Division 1 of the Government Code; and

5. Directed the City Clerk to endorse on the face of the map of Tract Map No. 18122, the certificate which embodies the approval of said map, and submit the map to the County Recorder of Orange County for recording.

END OF CONSENT CALENDAR

10. **PUBLIC HEARINGS** None.

11. **UNFINISHED BUSINESS** None.

12. **NEW BUSINESS**

12A. 2018 ANNUAL LEAGUE OF CALIFORNIA CITIES CONFERENCE RESOLUTIONS

The League of California Cities Annual Conference is scheduled for September 12-14, 2018 in Long Beach. The League's Annual Business Meeting will be held on September 14, 2018. At this meeting, the League membership considers and takes action on resolutions that establish League policy. In order to vote at the Annual Business Meeting, the City Council must designate a voting delegate and review the League of California Cities resolution packet to determine the City's position on each resolution so that the voting delegate can represent the City's position.

Resolution No. 1:

Local Municipal Authority, Control and Revenue (Information Resolution Packet attached).

Resolution No. 2:

Repeal Preemption of Regulating Pesticides (Information Resolution Packet attached).

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

Motion/Second: Ethans/Donahue

Motion unanimously carried by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: 1 (Ramirez)

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. Designated Mayor David J. Shawver as the City's voting delegate and Council Member Carol Warren as the City's alternate voting delegate at the 2018 League of California Cities Annual Conference; and
3. Directed Mayor David J. Shawver and Council Member Carol Warren to vote as they see fit for the betterment of the City at the 2018 Annual League of California Cities Conference on both Resolution No. 1 and Resolution No. 2.

12B. RESOLUTION NO. 2018-36 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON DECLARING ITS INTENTION TO VACATE THE ALLEY BETWEEN 8031/8051 MAIN STREET AND 10581 CHESTNUT AVENUE AND SETTING A PUBLIC HEARING ON THE PROPOSED VACATION

Mr. Allen Othman of USS Cal Builders has requested that the City vacate the alley between 8031/8051 Main Street and 10581 Chestnut Avenue. As required by the California Streets and Highways Code, the Planning Commission has found that the proposed vacation is consistent with the General Plan. The next step would be for the City Council to adopt a resolution of intention to vacate the alley and to set a date for a public hearing to publicly consider the alley vacation and directing City staff to post and publish the statutorily required notices.

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

Motion/Second: Warren/Ethans

Motion unanimously carried by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: 1 (Ramirez)

1. The City Council declared that the project is categorically exempt per California Environmental Quality Act, Public Resource Code Section 15301 (Existing Facilities) and Section 15305 (Minor Alterations in Land Use Limitations); and
2. Set a date of a public hearing for September 11, 2018 for the City Council to publicly consider the alley vacation and directed City staff to post and publish the required notices.

13. ORAL COMMUNICATIONS – PUBLIC

- Mr. Steve Freedman, spoke regarding numerous violations by Stanton based business K&G Ready Mix, Inc. and requested the City's assistance in addressing reported violations.

14. WRITTEN COMMUNICATIONS None.

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

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

- Council Member Donahue reported on the Stanton Community Foundation's (SCF) new Summer Math Academy Resource Transition (SMART) math program, which is being implemented at Magnolia High School. The SMART program is designed to bridge the gap for struggling math students transitioning from middle school to high school.
- 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 Warren reported on her attendance to the Orange County Fair Community Flag Raising Ceremony, which was held on August 9, 2018.
- Ms. Ashley Cain, Community Services Supervisor reported on the National Night Out and Movie Night Under the Stars event, which was held on August 7, 2018.

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

- Council Member Warren requested to agendaize discussion regarding establishing a parking time limit at city parks and other public areas.
- Council Member Warren requested to agendaize discussion regarding researching and/or updating the City's various structures: human resource policies, city council policies, internal and external policies.

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

None.

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

None.

17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

- Mr. Allan Rigg, Public Works Director / City Engineer provided the City Council with an update on the Community Center and Civic Center Accessibility Improvement Project.
- Mr. Allan Rigg, Public Works Director / City Engineer provided the City Council with an update on the painting of city hall and sought input from the City Council regarding the preferred color pallet to utilize.
- Lieutenant Nate L. Wilson, Orange County Sheriff's Department, provided the City Council with an update on their current operations (John Program / parking of motor homes within the City / SWAT & Bomb Team breaching exercises at the Village Center).

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.

Fire Division Chief Bill Lockhart provided the City Council with an update on their current operations.

18. ADJOURNMENT in honor and memory of Mr. Milt Blumenthal.

Motion/Second: Shawver/
Motion carried at 7:59 p.m.



MAYOR/CHAIRMAN

ATTEST:



CITY CLERK/SECRETARY