

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON
JOINT REGULAR MEETING OCTOBER 23, 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 – 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

4B. 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

**4C. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Pursuant to Government Code Section 54956.8)**

Property: 10511 Flower Avenue, Stanton, CA (APN 079-334-25)
7922 Cerritos Avenue, Stanton, CA (APN 079-331-13)

Negotiating Parties:

Robert W. Hall, Interim Executive Director, Stanton Housing Authority
Stanton Housing Authority, Owner
Habitat for Humanity, Negotiating Party

Under Negotiation: Instruction to negotiator will concern price and terms of payment.

**4D. 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 6:30 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 Ms. Zenia Bobadilla, Community Services Manager.

8. SPECIAL PRESENTATIONS AND AWARDS None.

9. CONSENT CALENDAR

Motion/Second: Ramirez/Ethans
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 warrant dated September 20, 2018 and September 27, 2018 in the amount of \$1,743,772.12.
- The City Council approved demand warrant dated October 4, 2018 and October 11, 2018 in the amount of \$425,548.53.

9C. SEPTEMBER 2018 INVESTMENT REPORT

The Investment Report as of September 30, 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 September 2018.

9D. SEPTEMBER 2018 INVESTMENT REPORT (SUCCESSOR AGENCY)

The Investment Report as of September 30, 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 September 2018.

9E. SEPTEMBER 2018 INVESTMENT REPORT (HOUSING AUTHORITY)

The Investment Report as of September 30, 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 September 2018.

9F. PROFESSIONAL SERVICES AGREEMENT WITH OVERLAND, PACIFIC & CUTLER, LLC FOR ACQUISITION AND RELOCATION SERVICES FOR THE TINA/PACIFIC NEIGHBORHOOD

Requested is the authorization to allow the City Manager to enter into a Professional Services Agreement with Overland, Pacific & Cutler, LLC to provide acquisition and relocation services for the Tina/Pacific neighborhood in an amount not to exceed \$123,300 for appraisal and acquisition related services, and \$280,200 for relocation related services.

1. The City Council declared that the action is not a project and is exempt from the California Environmental Quality Act ("CEQA") under Section 15060(c)(3) and 15378(b); and
2. Approved the contract for Overland, Pacific & Cutler, LLC; and
3. Authorized the City Manager to bind the City of Stanton and Overland, Pacific & Cutler, LLC in a contract to provide acquisition and relocation services for the Tina/Pacific neighborhood.

9G. ACCEPTANCE OF THE COMMUNITY CENTER FENCING PROJECT BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA

The Community Center Fencing Project has been completed in accordance with the plans and specifications. The final construction cost for the project was \$64,900.00. The City Engineer, in his judgment, certifies that the work was satisfactorily completed as of September 1, 2018 and recommends that the City Council accept the completed work performed on this project.

The original construction contract cost for the Community Center Fencing Project was for \$59,000.00. Change orders approved at staff level did not exceed the 10% maximum authorized at the time of award; at 10%. The changes orders were due to two additional doorway entries requested by city staff.

1. The City Council declared this project categorically exempt under the California Environmental Quality Act, Class 1, and Section 15301c; and
2. Accepted the completion of improvements for the Community Center Fencing Project, as certified by the City Engineer, and affixed the date of September 1, 2018 as the date of completion of all work on this project; and
3. Approved the final construction contract amount of \$64,900.00 with Quality Fence Company, Inc.; and
4. Directed the City Clerk within ten (10) days from the date of acceptance to file the Notice of Completion (Attachment) with the County Recorder of the County of Orange.

9H. LICENSE AGREEMENT WITH COMMUNITY ACTION PARTNERSHIP OF ORANGE COUNTY FOR PROPERTY LOCATED AT CARVER ELEMENTARY SCHOOL AT 11150 SANTA ROSALIA STREET FOR THE DEVELOPMENT OF A COMMUNITY GARDEN

The City previously entered into an agreement with the Community Action Partnership of Orange County (CAPOC) for a site located at 7455 Katella Avenue for the development of a community garden. This property will be sold soon, and the garden needs to be relocated. The City identified a new location for the garden on property owned by the Garden Grove Unified School District (District) and leased by the City. A license agreement between the City and CAPOC is needed for CAPOC to operate the garden.

1. The City Council declared that the project is exempt per the California Environmental Quality Act (CEQA) under Sections 15305 (Minor Alterations to Land) and 15268 (Ministerial Projects); and
2. Approved the license agreement with CAPOC for the purposes of improving for the purposes of developing a community garden on the land located at 11150 Santa Rosalia Street, Stanton, CA 90680.

9I. APPROVAL OF COOPERATIVE AGREEMENT NO. C-8-1798 WITH THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR THE KATELLA AVENUE REGIONAL TRAFFIC SIGNAL SYNCHRONIZATION PROJECT

On November 14, 2017, the City Council authorized the City to be included in a proposed project to synchronize the traffic signals on Katella Avenue. The proposal was recently selected by the Orange County Transportation Authority (OCTA) for funding. In order to proceed with the project, the City needs to sign an agreement with OCTA, which includes a matching contribution from the City in the amount of \$11,400.

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 OCTA Cooperative Agreement No. C-8-1798 to participate in the Katella Avenue Regional Traffic Signal Synchronization Project.

9J. APPROVE AND ADOPT AN ANNUAL EXPENDITURE REPORT TO ORANGE COUNTY TRANSPORTATION AUTHORITY (OCTA) TO ACCOUNT FOR M2 FUNDS, DEVELOPER/TRAFFIC IMPACT FEES, AND FUNDS EXPENDED BY THE CITY TO SATISFY MAINTENANCE OF EFFORT REQUIREMENTS

The Measure M2 ordinance requires local agencies to adopt and submit an expenditure report to the Orange County Transportation Authority each year. The expenditure report has been prepared and is being presented to Council for adoption and submission to the OCTA.

1. The City Council finds 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 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. 2018-43 approving the 2017-18 Measure M2 expenditure report and direct staff to submit the report to the OCTA, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON CONCERNING THE MEASURE M2 EXPENDITURE REPORT FOR THE CITY OF STANTON".

END OF CONSENT CALENDAR

10. PUBLIC HEARINGS None.

11. UNFINISHED BUSINESS None.

12. NEW BUSINESS

12A. SIX-MONTH REVIEW OF TRAFFIC CALMING MEASURES ON LOLA AVENUE BETWEEN DALE AVENUE AND MAGNOLIA AVENUE

Traffic calming measures (measures) were installed on Lola Avenue between Dale Avenue and Magnolia Avenue in January of 2018. After six months new speed surveys were conducted to evaluate the effectiveness of the measures. These results are being presented to the Council to determine if the measures should be left in place, removed, or if additional measures should be explored.

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

They City Council questioned staff regarding the report pertaining to the stop sign on Dale and Macduff, parking locations of "snack trucks", and electronic light boards.

- Ms. Maria Reynoso, Resident, spoke regarding concerns with accidents/hit and runs incidents and also requested that speed cushions be placed in her neighborhood similar to the Lola neighborhood and that light poles be installed as well.
 - Ms. Lorenda Peterson, Resident, spoke regarding the speed reducing measures that have been put in place not being effective in her neighborhood, that there are visibility issues, she is not opposed to a speed cushion being installed in front of her home and requests that an additional motor officer be placed in her neighborhood.
1. The City Council declared that the project is exempt from the California Environmental Quality Act ("CEQA") under Section 15301(c) - consists of the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that existing at the time of the lead agency's determination; and
 2. Received and filed the staff report and Traffic Calming Analysis Report; and
 3. Directed staff to draft a letter detailing the City Council's decision, provide the public with a copy of the traffic calming measure report, conduct an additional speed survey after an additional year has passed, and provide the results to the City Council if speed levels continue for further review.

13. ORAL COMMUNICATIONS – PUBLIC None.

14. WRITTEN COMMUNICATIONS None.

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

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

- Mayor Pro Tem Ramirez reported on his family's crop of pumpkins this season and announced that he will have around 100 pumpkins to donate to the City's 2018 Halloween Fun with Family and Friends event.
- Mayor Shawver reported on the kick off of the Red Ribbon Campaign, which begins on October 23-31, 2018.
- Ms. Zenia Bobadilla, reported on the upcoming Halloween Fun with Family and Friends event, which is scheduled to be held on October 27, 2018.

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

Council Member Carol Warren requested to agendaize discussion regarding inviting different community entities such as the Boys and Girls Club of Greater Stanton and City Net to report to the City Council every quarter.

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

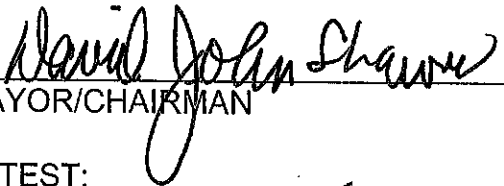
- Mr. Bob Hall, Interim City Manager questioned if the City Council would like to schedule a study session on a City Council meeting day or if they would prefer a non City Council meeting day.
 - The City Council requested that staff schedule study sessions on City Council meeting days.

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.

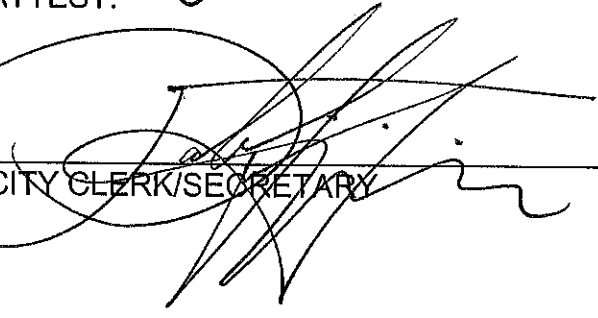
Lieutenant Nate L. Wilson provided the City Council with an update on their current operations.

18. **ADJOURNMENT** Motion/Second: Shawver/
Motion carried at 7:06 p.m.



MAYOR/CHAIRMAN

ATTEST:



CITY CLERK/SECRETARY