



**AGENDA**  
**CITY COUNCIL/SUCCESSOR AGENCY/STANTON HOUSING AUTHORITY**  
**JOINT REGULAR MEETING**  
**STANTON CITY HALL, 7800 KATELLA AVENUE, STANTON, CA**  
**TUESDAY, JANUARY 22, 2019 - 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 Ramirez  
Council Member Taylor  
Council Member Warren  
Mayor Pro Tem Ethans  
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-ANTICIPATED LITIGATION**  
**Significant exposure to litigation pursuant to Government Code Section 54956.9**  
**(d) (2)**

Number of Potential Cases: 1

**4B. PUBLIC EMPLOYEE APPOINTMENT**  
(Pursuant to Government Code Section 54957)

Title: City Manager

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

**6. ROLL CALL** Agency/Authority Member Ramirez  
Agency/Authority Member Taylor  
Agency/Authority Member Warren  
Vice Chairman Ethans  
Chairman Shawver

**7. PLEDGE OF ALLEGIANCE**

**8. SPECIAL PRESENTATIONS AND AWARDS**

Business Appreciation: Recognition and presentation of Certificates of Appreciation to Stanton businesses celebrating milestones.

**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 Taylor to abstain from Consent Calendar Item 9C, line items 1 and 2.*

*Council Member Ramirez to abstain from Consent Calendar Item 9C, line item 3.*

## 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 January 10, 2019 and January 17, 2019, in the amount of \$364,451.66.

- 9C. APPROVAL OF MINUTES**

1. City Council/Agency/Authority Board approve Minutes of Regular Joint Meeting – March 13, 2018.
2. City Council/Agency/Authority Board approve Minutes of Regular Joint Meeting – June 26, 2018.
3. City Council/Agency/Authority Board approve Minutes of Regular Joint Meeting – January 8, 2019.

- 9D. DECEMBER 2018 INVESTMENT REPORT**

The Investment Report as of December 31, 2018 has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

**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. Receive and file the Investment Report for the month of December 2018.

**9E. DECEMBER 2018 INVESTMENT REPORT (SUCCESSOR AGENCY)**

The Investment Report as of December 31, 2018 has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

**RECOMMENDED ACTION:**

1. Successor Agency 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. Receive and file the Investment Report for the month of December 2018.

**9F. DECEMBER 2018 INVESTMENT REPORT (HOUSING AUTHORITY)**

The Investment Report as of December 31, 2018 has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

**RECOMMENDED ACTION:**

1. Stanton Housing Authority 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. Receive and file the Investment Report for the month of December 2018.

**9G. LANDSCAPE MAINTENANCE AGREEMENT WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR IMPROVEMENTS ADJACENT TO 12639-12817 BEACH BOULEVARD**

The development of the Village Center Drive residential 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.

**9H. AWARD OF A CONTRACT FOR THE 2019 PAVEMENT MANAGEMENT PLAN UPDATE TO NICHOLS CONSULTING ENGINEERS**

The Pavement Management Plan (PMP) 2019 Update will provide the City with an updated pavement management plan. The PMP is used to determine which roads are to be rehabilitated each year and is a requirement of Measure M funding from the County. Staff recommends that the firm of Nichols Consulting Engineers be retained to prepare the Pavement Management System 2019 update.

**RECOMMENDED ACTION:**

1. City Council declares this project categorically exempt under the California Environmental Quality Act, Class 1, and Section 15301h; and
2. Award a contract to Nichols Consulting Engineers for the 2019 Pavement Management Plan Update.

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

The Civic Center and Library Painting project has been completed in accordance with the plans and specifications. The final construction cost for the project was \$46,200.00. The City Engineer, in his judgment, certifies that the work was satisfactorily completed as of January 22, 2019 and recommends that the City Council accept the completed work performed on this project.

The contract for the Civic Center and Library Painting Project is for \$38,000.00. Change orders approved at staff level exceeded the 10% maximum authorized at the time of award. Additional costs arose throughout the project in the total of \$8,200.00. Therefore, Staff requests that the Council authorize the final change order in the total amount of \$8,200.00. This change order was to paint the metal flashing throughout the Civic Center and find a solution for the uniform texture on the exterior walls.

**RECOMMENDED ACTION:**

1. City Council declare this project categorically exempt under 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. Approve Change Order No. 01 and additional funds in the total additive amount of \$8,200.00 to Dulux Painting, Inc. for the Civic Center and Library Painting Project; and
3. Authorize the Mayor to execute Change Order No. 01 and appropriate additional funds; and
4. Approve Budget Adjustment No. 2019-06 to appropriate \$8200 to the City Hall Plaza Improvements account in the Capital Project Fund for this project; and
5. Accept the completion of improvements for the Civic Center and Library Painting Project, as certified by the City Engineer, and affix the date of January 22, 2019 as the date of completion of all work on this project; and
6. Approve the final construction contract amount of \$46,200.00 with Dulux Painting, Inc.; and
7. Direct the City Clerk within ten (10) days from the date of acceptance to file the Notice of Completion with the County Recorder of the County of Orange; and
8. Direct City staff, upon expiration of the thirty-five (35) days from the filing of the "Notice of Completion," to make the retention payment to Dulux Painting, Inc. in the amount of \$2,310.00.

**9J. RESOLUTION 2019-01 OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, APPROVING FINAL PARCEL MAP NO. 2017-187 FOR THE PROPERTY LOCATED AT 7901-7955 GARDEN GROVE BOULEVARD AND 12775-12975 BEACH BOULEVARD**

The final parcel map for the development located at 7901-7955 Garden Grove Boulevard and 12775-12975 Beach Boulevard has been completed and reviewed by all required departments and agencies. This final parcel map is in compliance with the City's General Plan and zoning land use designation.

**RECOMMENDED ACTION:**

1. City Council find that the adoption of the resolution is categorically exempt under Section 15332, Class 32 (In-Fill Development Projects); and
2. Adopt Resolution No. 2019-01 approving Final Parcel Map No. 2017-187, entitled:

**“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, APPROVING FINAL PARCEL MAP NO. 2017-187 FOR THE PROPERTY LOCATED AT 7901-7955 GARDEN GROVE BOULEVARD AND 12775-12975 BEACH BOULEVARD”;** and

3. Find that the recordation of Final Parcel Map No. 2017-187 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. Find 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, and any specific plan adopted pursuant to Article 8 (commencing with Section 65450) of Chapter 3 of Division 1 of the Government Code.

**9K. PROPOSED CHANGES TO PERSONNEL RULES AND REGULATIONS**

The City Council has established Personnel Rules and Regulations as set forth in Title II, Chapter 2.44 of the Stanton Municipal Code. From time to time the provisions of the Personnel Rules are changed based on changes in federal or state law or the needs of the organization have changed.

**RECOMMENDED ACTION:**

1. City Council declare that this project is exempt from the California Environmental Quality Act (“CEQA”) under Section 15378 (b)(2) – continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making; and
2. Approve Resolution No. 2019-02 amending the City of Stanton Personnel Rules and Regulations, entitled:

**“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AMENDING AND ADOPTING PERSONNEL RULES FOR THE ADMINISTRATION OF THE CITY’S PERSONNEL SYSTEM AND REPEALING ALL OTHER RESOLUTIONS AND MOTIONS INCONSISTENT HEREWITH”.**

**END OF CONSENT CALENDAR**

**10. PUBLIC HEARINGS      None.**

**11. UNFINISHED BUSINESS      None.**



## **12. NEW BUSINESS**

### **12A. WOMEN OF DISTINCTION AWARDS PROGRAM SELECTION COMMITTEE**

In June of 2018 the City Council provided staff with direction to implement 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 15378(b)(5) 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. City Council receive the staff report and appoint members as proposed to serve on the Women of Distinction Awards Program Selection Committee.

### **12B. CONSIDERATION OF MOVING TO ONE COUNCIL MEETING PER MONTH**

Recent questions have been presented about moving Stanton City Council meetings to once a month. This report reviews some of the benefits and consequences of such an action.

#### **RECOMMENDED ACTION:**

City Council discuss the agenda item and provide direction to staff.

### **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.

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

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

**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.

**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 17<sup>th</sup> day of January, 2019.

s/ Patricia A. Vazquez, City Clerk/Secretary

---