



**AGENDA**  
**CITY COUNCIL/SUCCESSOR AGENCY/STANTON HOUSING AUTHORITY**  
**JOINT REGULAR MEETING**  
**STANTON CITY HALL, 7800 KATELLA AVENUE, STANTON, CA**  
**TUESDAY, APRIL 23, 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 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
(Pursuant to Government Code Section 54957.6)

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  
Chairman Shawver

**7. PLEDGE OF ALLEGIANCE**

**8. SPECIAL PRESENTATIONS AND AWARDS**

- Presentation by the U.S. Census Bureau, sharing their mission with the City Council and providing information on their current operations.

**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.

**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 April 3, 2019 and April 11, 2019, in the amount of \$1,945,647.64.

**9C. APPROVAL OF MINUTES**

City Council/Agency/Authority Board approve Minutes of Regular Joint Meeting – April 9, 2019.

**9D. MARCH 2019 INVESTMENT REPORT**

The Investment Report as of March 31, 2019 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 March 2019.

**9E. MARCH 2019 INVESTMENT REPORT (SUCCESSOR AGENCY)**

The Investment Report as of March 31, 2019 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 March 2019.

**9F. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, DECLARING COMMITMENT TO PARTNER WITH THE U.S. CENSUS BUREAU FOR A 2020 CENSUS**

This is a City Council resolution recognizing the importance of the 2020 U.S. Census.

**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. Adopt Resolution No. 2019-16 supporting the 2020 Census.

**END OF CONSENT CALENDAR**

**10. PUBLIC HEARINGS**

**10A. ADOPTION OF RESOLUTION NO. 2019-15 ESTABLISHING FEES FOR THE PROCESSING OF PARKING PERMITS AND THE ESTABLISHMENT OF NEW PERMIT ZONES**

In February of 2019, the City Council adopted Ordinance No. 1084, which established new requirements for permit parking in the City. As part of the revised regulations, residents within a designated permit parking area are required to obtain a parking permit to legally park on the street. This resolution would establish a fee to recover the costs associated with the processing of parking permit applications and the establishment of new permit zones.

**RECOMMENDED ACTION:**

1. City Council conduct a public hearing; and
2. Declare that the project is exempt from CEQA under 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
3. Adopt Resolution No. 2019-15 establishing fees related to permit parking.

## **11. UNFINISHED BUSINESS**

### **11A. APPOINTMENT TO FILL ONE VACANCY ON THE STANTON CITY COUNCIL**

With the vacancy created by the resignation of Mayor Pro Tem Ethans, State law requires that in the event a Council vacancy should occur, the City of Stanton must within sixty (60) days fill the vacancy by appointment or call for a special election. On February 12, 2019 the City Council directed staff to solicit applications for appointment to fill the vacancy, formed a subcommittee to make recommendations to the City Council to fill the vacancy, and directed the subcommittee to bring back final candidate selections for interviews with the City Council for filling the vacancy.

#### **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. Conduct an interview with the selected applicant; and
3. Make appointment to fill seat #5 on the Stanton City Council.

## **12. NEW BUSINESS**

### **12A. PAY OFF UNFUNDED LIABILITY IN CITY'S CALPERS SAFTY PLAN**

By making a lump sum payment of \$5.0 million to eliminate the unfunded liability in the City's CalPERS Safety Plan, the City will save \$2.9 million in reduced interest and free up \$0.6 million in cash flow annually. By using a portion of the improved cash flow to make annual discretionary payments of \$90,000 on average equivalent to a 15-year amortization schedule, the City would achieve additional interest savings of \$1.7 million over the next 15 years.

#### **RECOMMENDED ACTION:**

1. City Council declare that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Section 15378(b)(4), and
2. Approve budget adjustment No. 2019-20 establishing a transfer from General Fund Unrestricted Fund Balance and appropriating funds for the payoff of the City's unfunded liability in the CalPERS Safety Plan, and
3. Approve an expenditure of \$4,980,681 to pay off the unfunded liability in the City of Stanton's CalPERS' Safety Plan.

### **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:

- May 14, 2019 (4:00 p.m.)  
Cannabidiol (CBD) and Marijuana Activities.

**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 18<sup>th</sup> day of April, 2019.

s/ Patricia A. Vazquez, City Clerk/Secretary

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