

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON
JOINT REGULAR MEETING JUNE 11, 2019

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 Taylor, Council Member Van, Council Member Warren, and Mayor Shawver.

Absent: None.

Excused: Mayor Pro Tem Ramirez.

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

Heaven's Gate Funeral Home, Inc. v. City of Stanton, Superior Court of the State of California County of Orange, Case Number: 30-2019-01054997-CU-WM-CJC

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. 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

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

The meetings were called to order at 6:39 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 Taylor, Agency/Authority Member Van, Agency/Authority Member Warren, and Chairman Shawver.

Absent: None.

Excused: Vice Chairman Ramirez.

7. PLEDGE OF ALLEGIANCE

Led by Ms. Ann Nguyen.

8. SPECIAL PRESENTATIONS AND AWARDS None.

9. CONSENT CALENDAR

Mayor Shawver requested to pull Item 9G from the Consent Calendar for separate discussion.

Council Member Warren requested to pull Item 9J from the Consent Calendar for separate discussion.

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

AYES: 4 (Shawver, Taylor, Van, 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 May 22, 2019 and May 30, 2019, in the amount of \$1,251,461.12.

9C. APPROVAL OF MINUTES

1. The City Council approved Minutes of Special Meeting – May 28, 2019; and
2. The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – May 28, 2019.

9D. SELECTION OF FIREWORKS LICENSEES FOR 2019

Staff is requesting that the City Council select the licensees for 2019 fireworks sales.

1. The City Council declared that the project is exempt from the California Environmental Quality Act ("CEQA") under Section 15061(b)(3) 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. Approved fireworks licenses for the following groups: Knights of Columbus #6095, Boys & Girls Club of Stanton and Youth Assistance Foundation of Stanton.

9E. ACCEPTANCE OF THE ORANGE COUNTY SHERIFF'S STATION ROOF PROJECT BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA

The Orange County Sheriff's Station Project has been completed in accordance with the plans and specifications. The final construction maintenance cost for the project was \$26,096.00. The City Engineer, in his judgment, certifies that the work was satisfactorily completed as of June 11, 2019 and recommends that the City Council accept the completed work performed on this project.

1. The City Council declared 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. Accepted the completion of improvements for the Orange County Sheriff's Station Project, as certified by the City Engineer, and affixed the date of June 11, 2019 as the date of completion of all work on this project; and
3. Approved the final construction contract amount of \$26,096.00 with Best Contracting Services, Inc.; and
4. Directed 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
5. Directed City staff, upon expiration of the thirty-five (35) days from the filing of the "Notice of Completion," to make the retention payment to Best Contracting Services, Inc. in the amount of \$1,304.80.

9F. ACCEPTANCE OF THE FY 18/19 RESIDENTIAL AND ARTERIAL STREETS REHABILITATION PROJECT BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA

The FY 18/19 Residential and Arterial Streets Rehabilitation Project has been completed in accordance with the plans and specifications. The final construction cost for the project was \$1,181,615.26. The City Engineer, in his judgment, certifies that the work was satisfactorily completed as of June 11, 2019 and recommends that the City Council accept the completed work performed on this project.

The original construction contract cost for the FY 18/19 Residential and Arterial Streets Rehabilitation Project was for \$1,088,600.00. Change orders approved at staff level did not exceed the 10% maximum authorized at the time of award; at 8.54%. The changes orders were due to additional construction items requested by city staff. This included a change order to pave the Stanton Community Services Center parking lot.

1. The City Council declared this project categorically exempt under the California Environmental Quality Act, Class 1, and Section 15301c - Existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities; and
2. Accepted the completion of improvements for the FY 18/19 Residential and Arterial Streets Rehabilitation Project, as certified by the City Engineer, and affixed the date of June 11, 2019 as the date of completion of all work on this project; and

3. Approved the final construction contract amount of \$1,181,615.26 with The RJ Noble Company; and
4. Directed 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
5. Directed City staff, upon expiration of Directs City staff, upon expiration of the thirty-five (35) days from the filing of the "Notice of Completion," to make the retention payment to The RJ Noble Company in the amount of \$59,080.76.

9H. MAY 2019 GENERAL FUND REVENUE AND EXPENDITURE REPORT

The monthly General Fund Revenue and Expenditure Report as of May 2019 has been provided to the City Manager in accordance with Stanton Municipal Code Section 2.20.080 (D)1 and is being provided to City Council.

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 General Fund Revenue and Expenditure Report as of May 2019.

9I. APPROVAL OF AGREEMENT BETWEEN THE CITY OF STANTON AND TRAUMA INTERVENTION PROGRAMS, INC. (TIP)

The group Trauma Intervention Programs, Inc. (TIP) provides counseling and support services to victims of traumatic incidents, such as a death in the family, witnessed violence or catastrophe, and family violence. TIP has a guaranteed 20-minute response time, 24 hours a day, every day of the year. Due to the varying types of situations in which their services are needed, they maintain a staff of volunteer counselors of all ages from teens to seniors, as well as bilingual personnel.

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. Approved the one year agreement with Trauma Intervention Programs, Inc.; and
3. Authorized the Mayor to execute the Agreement on the City's behalf.

END OF CONSENT CALENDAR

9G. AWARD OF A MAINTENANCE CONTRACT FOR THE SANITARY SEWER CLEANING SERVICES TO EMPIRE PIPE CLEANING & EQUIPMENT, INC. BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA

As part of the preventive maintenance of the City's Sanitary Sewer System, the City of Stanton requires the use of a specialty contractor to perform sanitary sewer cleaning services on an annual basis. The cost for providing the City with this service is estimated at \$256,514.40 for one year of service. This cost includes a 10-percent contingency. The length of the contract will be for thirty six (36) months with an option to renew the contract thereafter.

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

Motion/Second: Shawver/Taylor
Motion unanimously carried by the following vote:

AYES: 4 (Shawver, Taylor, Van, and Warren)
NOES: None
ABSTAIN: None
ABSENT: 1 (Ramirez)

1. The City Council declared this project to be categorically exempt under the California Environmental Quality Act, Class 1, Section 15301b; and
2. Awarded a maintenance contract with Empire Pipe Cleaning & Equipment, Inc. to provide sanitary sewer cleaning services for a maximum contract amount of \$233,195 each year; and
3. Authorized the City Manager to bind the City of Stanton and Empire Pipe Cleaning & Equipment, Inc. in a contract to provide sanitary sewer cleaning services; and
4. Authorized the City Manager to approve contract changes, not to exceed 10-percent.

9J. APPROVE SUBMITTAL OF THE RENEWED MEASURE M ELIGIBILITY PACKAGE AND ITS COMPONENTS AND ADOPTION OF RESOLUTION 2019-21 AND RESOLUTION 2019-22 BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA

The Orange County Transportation Authority (OCTA) requires that local jurisdictions comply with a variety of requirements to remain eligible to receive renewed Measure M2 funding. The proposed action will approve the submittal of items to keep the City eligible to receive annual fair share and competitive grant funds. The Public Works Department has prepared all the requested documents and is prepared to submit them to OCTA upon approval by the City Council.

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

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

AYES: 4 (Shawver, Taylor, Van, and Warren)
NOES: None
ABSTAIN: None
ABSENT: 1 (Ramirez)

1. The City Council finds the submittal, adoption, and resolutions exempt from CEQA per Section 15378(b)(5) [Project does not include]: organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment; and
2. Adopted the Measure M Seven Year Capital Improvement Program (CIP) for fiscal years 2019-20 through 2025-26; and
3. Adopted Resolution No. 2019-21 concerning the status and update of the Circulation Element and Mitigation Fee Program for the Measure M (M2) Program, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON CONCERNING THE STATUS AND UPDATE OF THE CIRCULATION ELEMENT, AND MITIGATION FEE PROGRAM FOR THE MEASURE M (M2) PROGRAM”; and

4. Adopted Resolution No. 2019-22 concerning the status and update of the Pavement Management Plan for the Measure M (M2) Program, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON CONCERNING THE STATUS AND UPDATE OF THE PAVEMENT MANAGEMENT PLAN FOR THE MEASURE M (M2) PROGRAM”; and

5. Submitted the Maintenance of Effort Reporting Form and supporting documentation for the City of Stanton to OCTA, and directed the Director of Administrative Services to certify this form; and
6. Directed the City Engineer to file the adopted CIP and the Measure M eligibility documents with OCTA in compliance with the requirements of OCTA Ordinance No. 3. The eligibility submittal consists of:

- a. Measure M Eligibility Checklist.
- b. Measure M Seven-Year Capital Improvement Program.
- c. The Maintenance of Effort Reporting Form.
- d. Master Plan of Arterial Highways (MPAH) Consistency Resolution 2019-21 and Circulation Element Exhibit.
- e. Mitigation Fee Program and Nexus Study.
- f. Pavement Management Program and Resolution 2019-22.
- g. Congestion Management Program (CMP) Monitoring Checklist.
- h. Arterial Highway Mileage Change Report
- i. The Land Use Element of the City's General Plan.

10. PUBLIC HEARINGS None.

11. UNFINISHED BUSINESS

11A. UPDATE ON SOUTHERN CALIFORNIA EDISON RULE 20A UNDERGROUND UTILITY DISTRICT ALONG BEACH BOULEVARD FROM GARDEN GROVE BOULEVARD TO LAMPSON AVENUE

In 2015 the City Council authorized a Underground Utility District (UUD) along Beach Boulevard from Garden Grove Boulevard to north of Lampson Avenue. After determining these boundaries and designing the project, Southern California Edison has determined that the City does not have enough Rule 20A funding for the project. The city could direct the project limits be reduced to match the available Rule 20A funding, delay the project until sufficient funds are accumulated, provide additional funds to complete the project as-designed, or abandon the project and sell Rule 20A funds for unrestricted funds.

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

The City Council questioned staff regarding funding to complete the project, required funding for the project, SB1 monies, grants, and Rule 20 funds.

Motion/Second: Warren/Taylor

Motion unanimously carried by the following vote:

AYES: 4 (Shawver, Taylor, Van, and Warren)

NOES: None

ABSTAIN: None

ABSENT: 1 (Ramirez)

1. The City Council finds that the project is exempt from CEQA per section 15302, Class 2(d), conversion of overhead electric utility distribution system facilities to underground including connection to existing overhead electric utility distribution lines where the surface is restored to the condition existing prior to the undergrounding; and
2. Directed staff to proceed with Option Number 1: Reduce the project limits to match the available Rule 20A funding.

12. NEW BUSINESS

12A. FY 2019-2020 BUDGET ADOPTION FOR THE CITY OF STANTON AND STANTON HOUSING AUTHORITY

On May 28, 2019 City Council was presented the Proposed Fiscal Year 2019-2020 Budget. For all funds, the budget includes \$35.4 million in revenues, \$28.1 million in appropriations, and a capital budget of \$20.7 million for FY 2019-20, with a balanced budget of \$22.6 million in revenues, \$22.6 million in appropriations and \$304,000 in net transfers in for the General Fund in FY 2019-20.

Staff report by Mr. Stephen M. Parker, Assistant City Manager.

Motion/Second: Van/Taylor
Motion unanimously carried by the following vote:

AYES: 4 (Shawver, Taylor, Van, and Warren)
NOES: None
ABSTAIN: None
ABSENT: 1 (Ramirez)

1. The City Council/Housing Authority Board finds that these items are not subject to the 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(b)(4) 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. 2019-24 authorizing the City Treasurer safekeeping and investment authority, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AUTHORIZING THE CITY TREASURER TO DEPOSIT FUNDS FOR SAFEKEEPING AND INVESTMENT AND AUTHORIZING WITHDRAWAL OF FUNDS FROM DEPOSITORIES"; and

3. Adopted Resolution No. 2019-25 establishing the Appropriations Limit for Fiscal Year 2019-20, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, ESTABLISHING THE APPROPRIATION LIMIT FOR FISCAL YEAR 2019-20"; and

4. Adopted Resolution No. SHA 2019-01 adopting the Fiscal Year 2019-2020 Housing Authority Budget, entitled:

"A RESOLUTION OF THE STANTON HOUSING AUTHORITY OF THE CITY OF STANTON, CALIFORNIA, ADOPTING THE OPERATING AND CAPITAL BUDGET FOR THE FISCAL YEAR 2019-2020"; and

5. Adopted Resolution No. 2019-23 adopting the Fiscal Year 2019-2020 Operating and Capital Budget, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, ADOPTING THE OPERATING AND CAPITAL BUDGET FOR THE FISCAL YEAR 2019-20".

12B. APPROVAL OF THE REVISED STANTON RESERVE POLICY

The General Fund Reserve Policy calls for City Council to review and approve the policy and reserve levels during the budget process. In conjunction with the submission of the FY 2019-20 Annual Budget, staff is presenting a revised General Fund Reserve Policy as an exhibit to Resolution No. 2019-26 for City Council's review and approval.

Staff report by Mr. Stephen M. Parker, Assistant City Manager.

Motion/Second: Warren/Van

Motion unanimously carried by the following vote:

AYES: 4 (Shawver, Taylor, Van, and Warren)

NOES: None

ABSTAIN: None

ABSENT: 1 (Ramirez)

1. The City Council declared that the project is exempt from the California Environmental Quality Act ("CEQA") under Section 15061(b)(3); and
2. Adopted Resolution No. 2019-26, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, APPROVING THE CITY OF STANTON GENERAL FUND RESERVE POLICY ESTABLISHING COMMITMENTS OF FUND BALANCE".

12C. CONSIDERATION OF OC HUMAN RELATIONS COUNCIL MEMBERSHIP DUES FOR FY 2019-20

The City has consistently paid dues to OC Human Relations Council (OCHR) since the program's inception in the early 1990s. This item seeks City Council interest in membership for FY 2019-20.

Staff report by Mr. Jarad L. Hildenbrand, City Manager.

The City Council questioned staff regarding the Orange County Sheriff's Department academy training, OC Human Relations Council services, and use of services by the Stanton Community Services department.

Motion/Second: Van/Warren

Motion unanimously carried by the following vote:

AYES: 4 (Shawver, Taylor, Van, 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. The City Council voted to not renew its membership with the OC Human Relations Council for FY 2019-20.

13. **ORAL COMMUNICATIONS – PUBLIC** None.

14. **WRITTEN COMMUNICATIONS** None.

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

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

- Council Member Van reported on her attendance with Mayor Shawver at the OC Water Summit, which was held on May 31, 2019.
- Council Member Van reported on her attendance at the Women's Day Event, which was held of June 8, 2019 and expressed her gratitude to City staff for such an extraordinary event.
- Council Member Van reported on her participation on a ride-a-long with the Orange County Sheriff's Department, expressed her gratitude to the Sheriff's Deputies, and encouraged staff, council, and residents to participate on a ride-a-long of their own.
- Council Member Van reported on her attendance at the Southern California Association of Governments (SCAG) Demographics Workshop in conjunction with the 2020 Census Bureau, which was held of June 11, 2019.
- Council Member Taylor reported that he is scheduled to be sworn onto the Orange County Vector Control Board of Directors on June 12, 2019.
- Council Member Warren provided the City Council with an update on the departure of the City of Huntington Beach from the Public Cable Television Authority (PCTA).
- Mayor Shawver reported on his attendance at a tour of the Orange County Sanitation District with Council Member Van and Congressman Harley Rouda.
- Mayor Shawver reported on his attendance at the Mayor's Ball Fundraiser, which was held on June 7, 2019.
- Ms. Zenia Bobadilla, Community Services Manager, reported on the attendance and reservation schedule of the City's parks and provided an update on upcoming events such as Kids Night Out, Movies in the Park, and Concerts in the Park.

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

Council Member Taylor requested to agendaize discussion regarding the use of safe and sane fireworks in 2020.

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. Jarad L. Hildenbrand, City Manager invited neighborhood residents of Stanton Park to attend two upcoming community meetings to discuss future sports complex renovations and reported that the first meeting will be held in conjunction with the Parks, Recreation and Community Services Commission meeting on June 11, 2019 and that the second meeting will be held at Stanton Park on June 22, 2019. City Manager Hildenbrand further reported that the plan renovation is part of the City's grant application for Proposition 68.

17A. ORANGE COUNTY FIRE AUTHORITY

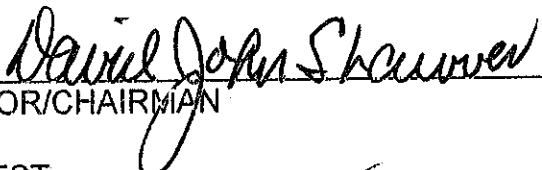
At this time the Orange County Fire Authority will provide the City Council with an update on their current operations.

Fire Division Chief Shane Sherwood provided the City Council with an update on their current operations.

18. ADJOURNMENT in honor and memory of Captain Robert U. Eason.

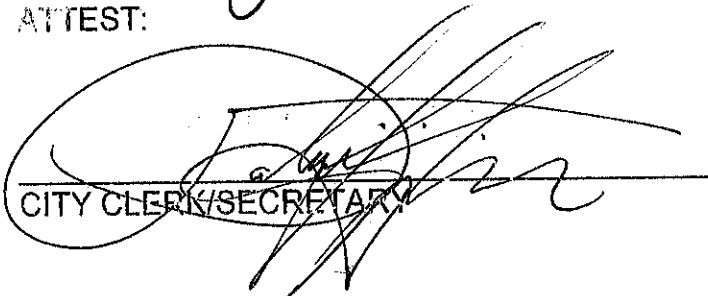
Motion/Second: Shawver/

Motion carried at 7:57 p.m.



MAYOR/CHAIRMAN

ATTEST:



CITY CLERK/SECRETARY