

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON
JOINT REGULAR MEETING JULY 9, 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,
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

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

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

The meetings were called to order at 6:37 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, Vice Chairman Ramirez, and Chairman Shawver.

Absent: None.

Excused: None.

7. PLEDGE OF ALLEGIANCE

Led by Mr. Guillermo Perez, Associate Engineer.

8. SPECIAL PRESENTATIONS AND AWARDS

The City Council presented a proclamation to Fire Division Chief Shane Sherwood, Orange County Fire Authority and declared the height of wildfire season beginning in mid-summer and running through early autumn as Wildfire Awareness and Prevention Season in the City of Stanton.

9. CONSENT CALENDAR

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

AYES: 5 (Ramirez, Shawver, Taylor, Van, 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 warrants dated June 19, 2019 and June 27, 2019, in the amount of \$1,667,569.71.

9C. REVISED MAYOR'S APPOINTMENTS OF COUNCIL MEMBERS AS REPRESENTATIVES TO VARIOUS BOARDS, COMMISSIONS, COMMITTEES AND AGENCIES

Traditionally, Council Members have been appointed by the Mayor to serve on numerous outside committees, boards, commissions and agencies. Each appointee is responsible for representing the City and voting on behalf of the City Council. The Mayor has conducted a review and has selected appointees, as detailed in Attachment 1. With the exception of the Orange County Fire Authority ("OCFA") appointment, which is required to be made by Resolution, the Mayor may otherwise make appointments to each committee, board, commission or agency by nomination and Minute Order confirmation. In addition, the Fair Political Practices Commission ("FPPC") regulations require the adoption and posting of Form 806, Agency Report of Public Official Appointments, in order for individual Council Members to participate in a City Council vote that would result in him or her serving in a position that provides compensation of \$250 or more in any 12-month period.

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. Confirmed the revised Mayor's appointments of Council Members as representatives to various agencies list.

9D. FIRST AMENDMENT TO AGREEMENT WITH HDL

Hinderliter, de Llamas & Associates (HdL) has been the City's sales, property tax, and transactions and use tax consultants since 1987. The City is requesting an amendment to the existing contract with HdL to allow for a Utility User Tax Audit on a contingent basis.

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. Authorized the City Manager to sign the First Amendment to Agreement for Sales, Use and Transactions Tax Services with HdL.

9E. JUNE 2019 GENERAL FUND REVENUE AND EXPENDITURE REPORT

The monthly General Fund Revenue and Expenditure Report as of June 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 June 2019.

END OF CONSENT CALENDAR

10. PUBLIC HEARINGS None.

11. UNFINISHED BUSINESS

11A. APPROVAL OF ORDINANCE NO. 1090

This Ordinance was introduced at the regular City Council meeting of June 25, 2019.

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

Motion/Second: Van/Taylor

ROLL CALL VOTE:	Council Member Taylor	AYE
	Council Member Van	AYE
	Council Member Warren	AYE
	Mayor Pro Tem Ramirez	AYE
	Mayor Shawver	AYE

Motion unanimously carried:

1. The City Clerk read the title of Ordinance No. 1090, entitled:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AMENDING CHAPTER 20.325 OF THE STANTON MUNICIPAL CODE RELATING TO TEMPORARY NONCOMMERCIAL SIGNS”; and

2. The City Council finds that Ordinance No. 1090 is exempt from CEQA pursuant to Section 15061(b)(3), because there is no possibility that the proposed Ordinance will have a significant effect on the environment; and
3. Adopted Ordinance No. 1090.

12. NEW BUSINESS

12A. CITY COUNCIL APPOINTMENT TO FILL ONE VACANCY ON THE STANTON PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION FOR TERM COINCIDING WITH THE CITY COUNCIL ELECTION

The Council Member holding the seat corresponding to that numbered seat on the Parks, Recreation and Community Services Commission shall be responsible for appointment of one Commissioner (who shall be a qualified elector of the City), with majority approval of the City Council. The terms of office shall coincide with the term of office of the Council Member or Mayor who made the appointment. Section 2.06.030 of the Stanton Municipal Code requires the submission of applications and interviews prior to appointment to any position. Section 2.06.030 also provides that the City Council, by majority vote, may waive to the requirement interview persons previously appointed by the City Council and who are requesting re-appointment to another term.

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

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. Waived interviews with the following Parks, Recreation and Community Services Commission applicants:
 - Jeffrey Jones – Not in attendance
 - Jerry Ristrom – Interview conducted at the June 25, 2019 City Council meeting.

Motion/Second: Ramirez/Warren

Motion unanimously carried by the following vote:

AYES: 5 (Ramirez, Shawver, Taylor, Van, and Warren)

NOES: None

ABSTAIN: None

ABSENT: None

Mr. Jerry Ristrom was appointed to fill Seat #7 on the Stanton Parks, Recreation and Community Services Commission.

13. ORAL COMMUNICATIONS – PUBLIC

- Mr. Steve Sarkis, resident, spoke regarding speeding and parking concerns within his neighborhood.
- Mr. Robert Lewis, resident, spoke regarding the multitude of fireworks that he witnessed during the 4th of July holiday.

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 request to create a count committee to assist with the 2020 census.
- Council Member Van reported on her and Assistant City Manager Stephen M. Parker's meeting with the Orange County Transportation Authority (OCTA) and announced that the OCTA is willing to provide transportation services to City events at a reduced costs.
- Council Member Van reported that the Stanton Branch Library is officially open and spoke regarding the various programs that the library is currently offering.
- Council Member Van reported on the upcoming City of Stanton Day and Flag Raising Ceremony at the OC Fair, which is scheduled to be held on July 25, 2019.
- Ms. Zenia Bobadilla, Community Services Manager reported on the City's upcoming Movies Under the Stars Series and National Night Out event.

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

Mayor Shawver requested that Townsend Public Affairs provide a bimonthly update to the City Council.

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

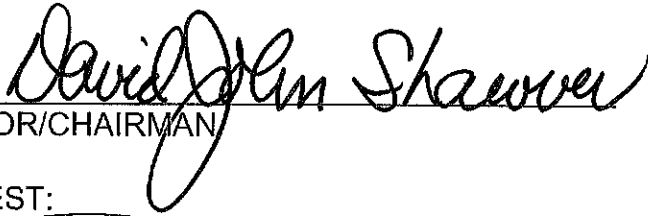
- Ms. Zenia Bobadilla, Community Services Manager reported on the upcoming community meeting to discuss the future Norm Ross Sports Complex renovations, which will be held on July 10, 2019 at Zuniga Park.
- Lieutenant Nate L. Wilson provided the City Council with the 2019, 4th of July holiday after summary report.

17A. ORANGE COUNTY FIRE AUTHORITY

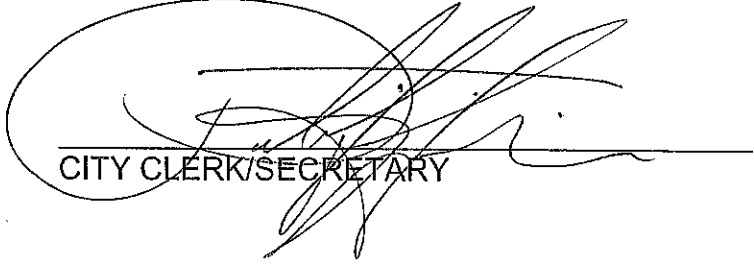
At this time the Orange County Fire Authority will provide the City Council with an update on their current operations.

Fire Division Chief Shane Sherwood provided the City Council with an update on their current operations and also provided the City Council with the 2019, 4th of July holiday after summary report.

- 18. ADJOURNMENT** Motion/Second: Shawver/
Motion carried at 7:13 p.m.


MAYOR/CHAIRMAN

ATTEST:


CITY CLERK/SECRETARY