

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON
JOINT REGULAR MEETING MAY 12, 2020

1. CALL TO ORDER / CLOSED SESSION

The City Council / Housing Authority meeting was called to order at 6:00 p.m. by Mayor / Chairman Shawver.

2. ROLL CALL

Present: Council/Authority Member Ramirez, Council/Authority Member Taylor, Council/Authority Member Van, Mayor Pro Tem/Vice Chairperson Warren, and Mayor/Chairman Shawver.

Absent: None.

Excused: None.

3. PUBLIC COMMENT ON CLOSED SESSION ITEMS None.

4. CLOSED SESSION

The members of the Stanton City Council/Stanton Housing Authority of the City of Stanton proceeded to closed session at 6:00 p.m. for discussion regarding:

4A. CONFERENCE WITH COUNSEL - THREAT TO PUBLIC SERVICES OR FACILITIES

Pursuant to Government Code Section 54957

Consultation with: City Attorney

4B. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9 (d) (4)

Number of Potential Cases: 1

4C. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2)

Number of potential cases: 1

4D. 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 6:30 p.m. by Chairman Shawver.

6. ROLL CALL

Present: Agency Member Ramirez, Agency Member Taylor, Agency Member Van, Vice Chairperson Warren, and Chairman Shawver.

Absent: None.

Excused: None.

7. PLEDGE OF ALLEGIANCE

Led by Mayor Pro Tem Carol Warren and Council Member Gary Taylor.

8. SPECIAL PRESENTATIONS AND AWARDS None.

9. CONSENT CALENDAR

The City Clerk requested to note a revision to Consent Calendar Item 9C, Line Item 4 to the Minutes of the April 28, 2020 Regular Joint City Council meeting to include staffs comments on an addition of verbiage to Resolution No. 2020-11 for public hearing item 10A regarding pedestrian and traffic safety / traffic visibility for the project located at 10871 Western Avenue, Stanton, CA 90680.

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

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

NOES: None.

ABSTAIN: None

ABSENT: None

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 April 10 – 23, 2020 in the amount of \$1,387,649.53.

9C. APPROVAL OF MINUTES

1. The City Council approved Minutes of Special Meeting – April 14, 2020; and
2. The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – April 14, 2020; and
3. The City Council approved Minutes of Special Meeting – April 28, 2020; and
4. The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – April 28, 2020; and
5. The City Council approved Minutes of Special Meeting – April 30, 2020.

9D. ACCEPTANCE OF THE FY19/20 CITY HALL CARPET AND LINOLEUM PROJECT BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA

The FY 19/20 City Hall Carpet and Linoleum Project has been completed in accordance with the plans and specifications. The final construction cost for the project was \$106,835.00. The City Engineer, in his judgment, certifies that the work was satisfactorily completed as of May 12, 2020 and recommends that the City Council accept the completed work performed on this project.

The original construction contract cost for the FY 19/20 City Hall Carpet and Linoleum Project was for \$102,900.00. The 3.8% out of 10% contingency was used for additional unforeseen work requested by staff.

1. The City Clerk read the title of Ordinance No. 1099, entitled:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF STANTON AND KB HOME COASTAL INC., A CALIFORNIA CORPORATION FOR CERTAIN REAL PROPERTY LOCATED AT 10871 WESTERN AVENUE, WITHIN THE CITY OF STANTON PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 65864 ET SEQ. AND MAKING CEQA FINDINGS IN CONNECTION THEREWITH”; and

2. The City Council adopted Ordinance No. 1099.

12. NEW BUSINESS None.

13. ORAL COMMUNICATIONS – PUBLIC

- Ms. Meridith Gill, Diversified HOA, submitted an e-comment regarding her concerns with the rising homeless population near her properties and further expressed her concerns regarding public safety, theft, and health risks.
- Mr. Lou Noble, submitted an e-comment regarding the need for a structured campground for the shelter resistant and encouraged the City Council to take note of this possible solution.
- Ms. Susan, submitted an e-comment expressing her support and appreciation of the homeless efforts of Mr. Joshua Collins and further expressed her lack of support of Mayor David J. Shawver and requested that he be removed from his seat as Mayor.
- Ms. Faviola Garcia, submitted an e-comment regarding her concerns with the rising homeless population and further expressed her concerns regarding public safety and health risks. Ms. Garcia also inquired about the project on Dale Avenue and Katella Avenue, Code Enforcement efforts, and expressed her gratitude to the Orange County Sheriff's Department.

14. WRITTEN COMMUNICATIONS None.

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

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

None.

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

Mayor Shawver requested to agendaize discussion regarding the public right of way and compliance with the Americans with Disabilities Act of 1990 with access to public sidewalks.

15C. COUNCIL/AGENCY/AUTHORITY INITIATED ITEMS FOR A FUTURE STUDY SESSION

None.

15D. CITY COUNCIL INITIATED ITEM — DISCUSSION REGARDING REVIEW OF THE ORANGE COUNTY SHERIFF'S DEPARTMENT CONTRACT

At the April 28, 2020 City Council meeting, Mayor Shawver requested that this item be agendaized for discussion.

Presentation by Mayor Shawver.

Motion/Second: Shawver/Warren

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

Motion unanimously carried:

Consensus was received and the City Council directed staff to proceed with research and a staff report regarding the review of the Orange County Sheriff's Department contract.

15E. CITY COUNCIL INITIATED ITEM — DISCUSSION REGARDING FORMATION OF AN AD-HOC COMMITTEE (STANTON ECONOMIC RECOVERY ADVISORY COMMITTEE)

At the April 28, 2020 City Council meeting, Mayor Shawver requested that this item be agendaized for discussion.

Presentation by Mayor Shawver.

Motion/Second: Shawver/Ramirez

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

Motion unanimously carried:

Consensus was received and the City Council directed staff to proceed with research and a staff report regarding the formation of an ad-hoc committee (Stanton Economic Recovery Advisory Committee) and establishing committee guidelines.

15F. CITY COUNCIL INITIATED ITEM — DISCUSSION REGARDING THE STANTON MUNICIPAL CODE RELATED TO RESIDENTIAL PARKING REQUIREMENTS

At the request of Mayor Pro Tem Warren, staff has prepared a memo to provide an overview of the Stanton Municipal Code (SMC) related to residential parking requirements.

Presentation by Mayor Pro Tem Warren.

Motion/Second: Warren/Taylor

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

Motion unanimously carried:

Consensus was received and the City Council directed staff to proceed with research and a staff report regarding the review of the Stanton Municipal Code related to residential parking requirements.

15G. CITY COUNCIL INITIATED ITEM — DISCUSSION REGARDING THE CENSURING OF MAYOR DAVID J. SHAWVER

At the April 28, 2020 City Council meeting, Council Member Van requested that this item be agendaized for discussion.

Public Comments:

- Mr. R. Joshua Collins (Pastor), submitted an e-comment regarding his concerns with the negative comments and actions of Mayor Shawver towards him and the homeless population and requested that he be recalled from his seat as Mayor.

Presentation by Council Member Van.

Motion/Second: Van/Taylor

ROLL CALL VOTE:	Council Member Ramirez	NO
	Council Member Taylor	AYE
	Council Member Van	AYE
	Mayor Pro Tem Warren	NO
	Mayor Shawver	NO

Motion failed:

Consensus was not received and the City Council received and filed the report.

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

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 the City Manager will provide a report on the closed session proceedings.

17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

Mr. Jarad L. Hildenbrand, City Manager, reported that after a year and a half of extensive due diligence and conferring with legal counsel, the City will make a major announcement addressing homeless solutions in Stanton by the end of the week.

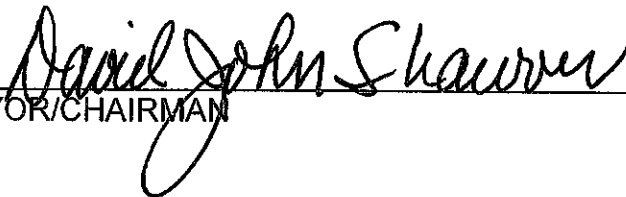
17A. ORANGE COUNTY FIRE AUTHORITY

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

- Fire Division Chief Mike Petro provided the City Council with an update on their current operations.

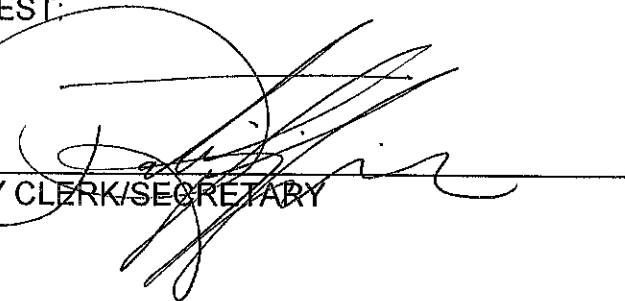
18. ADJOURNMENT in honor and gratitude to the essential and frontline workers of the current pandemic (COVID-19).

Motion/Second: Shawver/
Motion carried at 7:19 p.m.



MAYOR/CHAIRMAN

ATTEST:



CITY CLERK/SECRETARY