

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON
JOINT REGULAR MEETING JULY 28, 2020

1. CALL TO ORDER / CLOSED SESSION

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

2. ROLL CALL

Present: Council/Agency/Authority Member Ramirez, Council/Agency/Authority Member Taylor, Council/Agency/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 6:02 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: 2

4C. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

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

Number of potential cases: 2

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

The meetings were called to order at 6:33 p.m. by Mayor / Chairman Shawver.

The City Attorney / Agency Counsel reported that the Stanton City Council / Successor Agency / Housing Authority met in closed session from 6:02 to 6:30 p.m.

The City Attorney / Agency Counsel reported that there was no reportable action.

6. ROLL CALL

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

Absent: None.

Excused: None.

7. PLEDGE OF ALLEGIANCE

Led by City Attorney Matthew E. Richardson.

8. SPECIAL PRESENTATIONS AND AWARDS None.

9. CONSENT CALENDAR

Motion/Second: Ramirez/Van

ROLL CALL VOTE:	Council/Agency/Authority Member Ramirez	AYE
	Council/Agency/Authority Member Taylor	AYE
	Council/Agency/Authority Member Van	AYE
	Mayor Pro Tem/Vice Chairperson Warren	AYE
	Mayor/Chairman Shawver	AYE

Motion unanimously carried:

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 – July 16, 2020, in the amount of \$4,351,816.83.

9C. APPROVAL OF MINUTES

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

9D. JUNE 2020 GENERAL FUND REVENUE AND EXPENDITURE REPORT

The monthly General Fund Revenue and Expenditure Report for the month ended June 30, 2020, has been provided to the City Manager in accordance with Stanton Municipal Code Section 2.20.080 (D) 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 for the month ended June 30, 2020.

9E. JUNE 2020 INVESTMENT REPORT

The Investment Report as of June 30, 2020, has been prepared in accordance with the City’s Investment Policy and California Government Code Section 53646.

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 Investment Report for the month of June 2020.

9F. JUNE 2020 INVESTMENT REPORT (SUCCESSOR AGENCY)

The Investment Report as of June 30, 2020, has been prepared in accordance with the City’s Investment Policy and California Government Code Section 53646.

1. The Successor Agency 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 Investment Report for the month of June 2020.

END OF CONSENT CALENDAR

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|--------------------------------|-------|
| 10. PUBLIC HEARINGS | None. |
| 11. UNFINISHED BUSINESS | None. |

12. NEW BUSINESS

12A. AGREEMENT FOR CONSULTING SERVICES WITH KTG Y FOR THE PREPARATION OF THE 2020 TOWN CENTER SPECIFIC PLAN

On March 31, 2020, the Community Development Department invited qualified firms to submit proposals to assist the City in preparing the 2020 Town Center Specific Plan and CEQA review and documentation. Staff requests the City Council authorize the City Manager to enter into an agreement for consulting services with KTG Y in the amount not to exceed \$300,000.

Staff report by Ms. Jennifer Lilley, Community & Economic Development Director.

- Mr. Cesar Covarrubias, The Kennedy Commission, submitted an e-comment, urging the City Council to prioritize meeting its Regional Housing Needs Allocation (RHNA) and address the City’s unmet housing needs within the Town Center Specific Plan.

The City Council questioned staff regarding the request for proposal process, max exposure amount, recouped costs, updating the development fee study, future cost savings, timeline for adoption / implementation, City process once adopted, opportunity zone, and supporting current goals.

Motion/Second: Van/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:

1. The City Council declared the project is not subject to the California Environmental Quality Act (“CEQA”) pursuant to Section 15060 (c)(3), the activity, as defined in Section 15378 of the Guidelines, California Code of Regulations, Title 14, Chapter 3, has no potential for resulting in physical change to the environment direction or indirectly; and
2. Approved the contract for KTG Y; and
3. Authorized the City Manager to enter into an agreement for consulting services in the amount not to exceed \$300,000 for the preparation of the 2020 Town Center Specific Plan and CEQA review and documentation; and

4. Appropriated \$300,000 from the City's General Fund to cover the Specific Plan work effort, the CEQA review and optional tasks with an offsetting revenue adjustment of \$100,000 for the balance funded through the SB-2 grant.

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 participation in the Census Caravan Event, which was held on July 24, 2020 and encouraged residents to complete the 2020 census.
- Mayor Pro Tem Warren reported on a peaceful demonstration that was held within the City of Stanton on July 25, 2020 and expressed her gratitude to those in attendance and to the Orange County Sheriff's Department.

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

None.

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

None.

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.

- Lieutenant Nate L. Wilson provided the City Council with an update on their current operations.

18. ADJOURNMENT Motion/Second: Shawver/
Motion carried at 7:02 p.m.


MAYOR/CHAIRMAN

ATTEST:


CITY CLERK/SECRETARY