

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON
JOINT REGULAR MEETING APRIL 23, 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 Ramirez, Council Member Taylor, Council Member Warren,
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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Pursuant to Government Code Section 54957.6)**

Title: City Manager

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

The meetings were called to order at 6:38 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 Ramirez, Agency/Authority Member Taylor,
Agency/Authority Member Warren, and Chairman Shawver.

Absent: None.

Excused: None.

7. PLEDGE OF ALLEGIANCE

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

8. SPECIAL PRESENTATIONS AND AWARDS

Presentation by Mr. Bao Nguyen, Partnership Specialist, U.S. Census Bureau, sharing their mission with the City Council and providing information on their current operations.

9. CONSENT CALENDAR

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

AYES: 4 (Ramirez, Shawver, Taylor, 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 April 3, 2019 and April 11, 2019, in the amount of \$1,945,647.64.

9C. APPROVAL OF MINUTES

The City Council/Agency/Authority Board approved 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.

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 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.

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 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.

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. Adopted 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.

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

The City Council questioned staff regarding timelines for existing permits, public outreach, concerns with gated communities, special events, parking zones, and fees.

The public hearing was opened.

- Mr. Michael Gorsuch, spoke regarding parking concerns within his neighborhood.

No one else appearing to speak, the public hearing was closed.

Motion/Second: Ramirez/Warren

Motion unanimously carried by the following vote:

AYES: 4 (Ramirez, Shawver, Taylor, Warren)

NOES: None

ABSTAIN: None

ABSENT: None

1. The City Council conducted a public hearing; and
2. Declared 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. Adopted 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.

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

Council Member Taylor nominated Ms. Hong Alyce Van for the office of Council Member.

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

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

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. Conducted an interview with the selected applicant Ms. Hong Alyce Van; and
3. Ms. Hong Alyce Van was unanimously selected to fill seat #5 on the Stanton City Council.

Mayor Shawver expressed his gratitude to each applicant who applied for the position of City Council Member as well as the subcommittee for their time and efforts.

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.

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

Mr. Parker requested that the City Council note a correction made to Budget Adjustment No. 2019-20 to appropriate funds for payoff of CalPERS Safety unfunded liability.

Motion/Second: Shawver/Ramirez

Motion unanimously carried with corrected Budget Adjustment No. 2019-20 by the following vote:

AYES: 4 (Ramirez, Shawver, Taylor, Warren)

NOES: None

ABSTAIN: None

ABSENT: None

1. The City Council declared that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Section 15378(b)(4), and
2. Approved 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. Approved 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

- Mr. Michael Gorsuch, resident, spoke regarding his concerns with local transients and food cart vendors.
- Mr. John Warren, resident, inquired about updating the portraits of the City's current city council members and mayor.

14. WRITTEN COMMUNICATIONS None.

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

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

- Ms. Zenia Bobadilla, Community Services Manager, reported on the Easter Egg Hunt Pancake Breakfast and Resource Fair which was held on April 20, 2019.
- Council Member Warren expressed her gratitude to City staff on another successful Easter Egg Hunt Pancake Breakfast and Resource Fair event.

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

- Council Member Ramirez discussed agendizing discussion regarding the establishment of a Pickle Ball Court.
- Mayor Shawver discussed agendizing discussion regarding establishing a new location for a City Farmer's Market.
- Mayor Shawver discussed agendizing discussion regarding repairing the city's golf cart and installation of a sound and camera system at Stanton Central Park.

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.

- Mayor Shawver discussed agendizing discussion regarding the inconsistency within the City's General Plan and Zoning Plan maps.

Currently Scheduled:

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

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

None.

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.

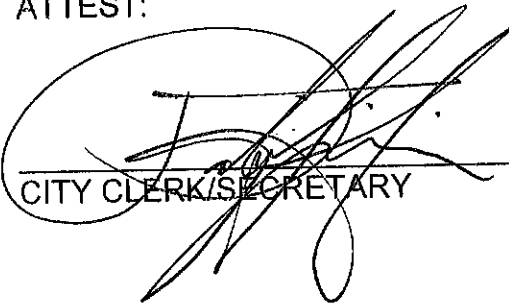
Mr. James J. Wren, Public Safety Services Director provided the City Council with an update on their current operations.

- 18. ADJOURNMENT** Motion/Second: Shawver/
Motion carried at 8:09 p.m.



MAYOR/CHAIRMAN

ATTEST:



CITY CLERK/SECRETARY