

MINUTES OF THE CITY COUNCIL OF THE CITY OF STANTON
REGULAR MEETING DECEMBER 11, 2018

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 Donahue, Council Member Ethans, 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-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)
(2)

Number of Potential Cases: 2

5. CALL TO ORDER / REGULAR CITY COUNCIL MEETING

The meeting was called to order at 6:33 p.m. by Mayor 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. PLEDGE OF ALLEGIANCE

Led by Council Member Brian Donahue.

7. SPECIAL PRESENTATIONS AND AWARDS None.

8. CONSENT CALENDAR

Moción/Second: Ethans/Ramirez
Motion unanimously carried by the following vote:

AYES: 5 (Donahue, Ethans, Ramirez, Shawver, and Warren)
NOES: None
ABSTAIN: None
ABSENT: None

The City Council/Agency Board/Authority Board approved the following Consent Calendar items:

CONSENT CALENDAR

8A. 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.

8B. APPROVAL OF WARRANTS

The City Council approved demand warrants dated November 21, 2018 and November 29, 2018, in the amount of \$278,076.54.

8C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 6, 2018 DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW

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 Resolution No. 2018-47, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 6, 2018 DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW."

END OF CONSENT CALENDAR

9. PUBLIC HEARINGS None.

10. UNFINISHED BUSINESS

10A. CONSIDERATION OF RESOLUTION OF DENIAL OF CONDITIONAL USE PERMIT C18-04 FOR THE OPERATION OF A CREMATORY AT THE PROPERTY LOCATED AT 8351 KATELLA AVENUE

At the direction of the City Council, staff has drafted a resolution of denial of Conditional Use Permit C18-04 for the operation of a crematory at the property located at 8351 Katella Ave. in the IG (Industrial General) zone.

Staff report by Ms. Kelly Hart, Community and Economic Development Director

Mr. Scott Wellman, applicant's attorney, requested that this resolution be tabled and not approved.

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

AYES: 4 (Ethans, Ramirez, Shawver, and Warren)
NOES: None
ABSTAIN: 1 (Donahue)
ABSENT: None

1. The City Council declared this action not subject to CEQA per Section 15061(b)(4) and 15270, as CEQA does not apply to projects which a public agency rejects or disapproves; and
2. Approved Resolution No. 2018-48 denying Conditional Use Permit C18-04, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA OVERTURNING THE APPROVAL OF CONDITIONAL USE PERMIT C18-04 TO ALLOW THE OPERATION OF A CREMATION FACILITY IN CONJUNCTION WITH A MORTUARY FOR THE PROPERTY LOCATED AT 8351 KATELLA AVENUE IN THE IG (INDUSTRIAL GENERAL) ZONE.”

11. NEW BUSINESS None.

12. ORAL COMMUNICATIONS – PUBLIC

- Mr. Allan Havens, resident, spoke in favor of denying Conditional Use Permit C18-04 (Item 10A).
- Ms. Dawn Wojtowicz, resident, spoke in favor of denying Conditional Use Permit C18-04 (Item 10A).

13. WRITTEN COMMUNICATIONS

Number of written communication received: 1

The City Council received and filed the information.

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

14A. COMMITTEE REPORTS/COUNCIL/AGENCY/AUTHORITY ANNOUNCEMENTS

None.

14B. COUNCIL/AGENCY/AUTHORITY INITIATED ITEMS FOR A FUTURE COUNCIL MEETING

None.

14C. COUNCIL/AGENCY/AUTHORITY INITIATED ITEMS FOR A FUTURE STUDY SESSION

None.

14D. SWEARING IN/SEATING NEW COUNCIL MEMBERS

Orange County District Attorney-elect Todd Spitzer administered the Oath of Office to Mayor David J. Shawver.

Ms. Patricia A. Vazquez, City Clerk administered the Oath of Office to Council Member Rigoberto A. Ramirez, and Council Member Gary Taylor.

14E. RECOGNITION OF OUTGOING COUNCIL MEMBER BRIAN DONAHUE

- Members of the City Council expressed their gratitude to outgoing Council Member Brian Donahue for his 24 years of outstanding and dedicated service and commitment to the City of Stanton and its community.
- Council Member Donahue expressed his gratitude to the City Staff who make the City function and make things happen, stated that he will continue to be an active participant and resident and thanked the City Council and Stanton community for kindness and support.
- Mayor Shawver and the City Council presented Council Member Donahue with a recognition gift of appreciation from the City of Stanton.
- Representatives from the offices of Senator Ling Ling Chang, Assemblywoman Sharon Quirk-Silva, Supervisor Michelle Steel, and Congressman Alan Lowenthal presented Council Member Donahue with certificates of recognition.

- On behalf of Supervisor Michelle Steel, Orange County District Attorney-elect Todd Spitzer expressed his congratulations to Mayor Shawver and presented Mayor Shawver with a certificate of recognition.
- Mayor Tri Ta, City of Westminster, expressed his congratulations to Mayor Shawver and presented Mayor Shawver with a certificate of recognition.
- Council Member Gary Taylor expressed his gratitude to the voters in District 3 for their confidence and ensured that he will do what's best for the City.
- Mayor Pro Tem Ramirez expressed his gratitude to the voters in District 1, expressed his gratitude to every person who supports him and that first and foremost the members of the City Council are public servants and they will never sway from that. Additionally, Mayor Pro Tem Ramirez encouraged residents to speak with the City Council with any concerns, comments, or ideas that they may have and further stated that the City Council always has the City's best interest at hand.
- Mayor Shawver expressed his gratitude to the voters for supporting him in his re-election as Mayor of Stanton, the City's teamwork that the City Council has always put first, the needs of the City's community, expressed his gratitude to the City Council, Stanton community, and recognized and thanked each member of the City's senior staff.

14F. REORGANIZATION OF CITY COUNCIL

Annually, the City Council elects a Mayor Pro Tem.

The City Clerk opened nominations for Mayor Pro Tem.

Mayor Shawver nominated Council Member Alexander A. Ethans for the office of Mayor Pro Tem.

The City Clerk closed nominations for Mayor Pro Tem.

Motion/Second: Shawver/Taylor

Motion unanimously carried by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: None

Council Member Alexander A. Ethans was unanimously elected Mayor Pro Tem.

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

None.

16. **ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR**

Ms. Kelly Hart, Community and Economic Development Director reported that the City has been selected to receive funding from the Southern California Association of Governments (SCAG) Active Transportation Plan program.

17. **ADJOURNMENT** in memory and honor of Mr. Justin Jiggs Harold.

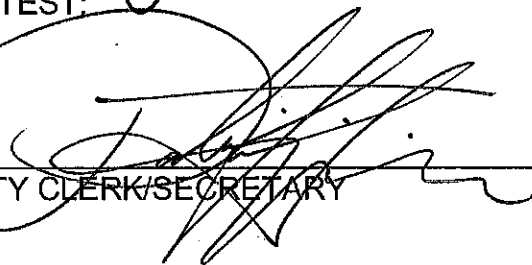
Motion/Second: Shawver/

Motion carried at 7:27 p.m.



MAYOR/CHAIRMAN

ATTEST:



CITY CLERK/SECRETARY