

MINUTES OF THE CITY COUNCIL OF THE CITY OF STANTON
SPECIAL MEETING FEBRUARY 12, 2019

1. **CLOSED SESSION** None.

2. **CALL TO ORDER**

The meeting was called to order at 5:09 p.m. by Council Member Ramirez.

3. **PLEDGE OF ALLEGIANCE**

Led by Mr. Matthew E. Richardson, City Attorney.

4. **ROLL CALL**

Present: Council Member Ramirez, Council Member Taylor, and Council Member Warren.

Absent: Mayor Shawver.

Excused: Mayor Pro Tem Ethans.

SPECIAL ORDERS OF THE DAY

5. **NEW BUSINESS**

5A. **ECONOMIC DEVELOPMENT DISCUSSION: HOUSING**

A discussion including an overview of the 2008 general plan, housing opportunities along the Beach Blvd. corridor, and how new housing development supports economic growth.

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

Mayor Shawver arrived at 5:10 p.m.

Presentation by Ms. Wendy Novak, Placeworks.

Presentation by Mr. Ken K. Hira, President, Kosmont Companies.

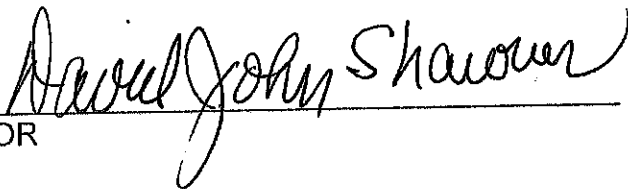
The City Council questioned staff regarding the implementation of the Town Center Specific Plan, grant funding, obtaining community input, spot zoning, cost risk ratios, density, traffic pollution, set-back requirements, and parking impacts.

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

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

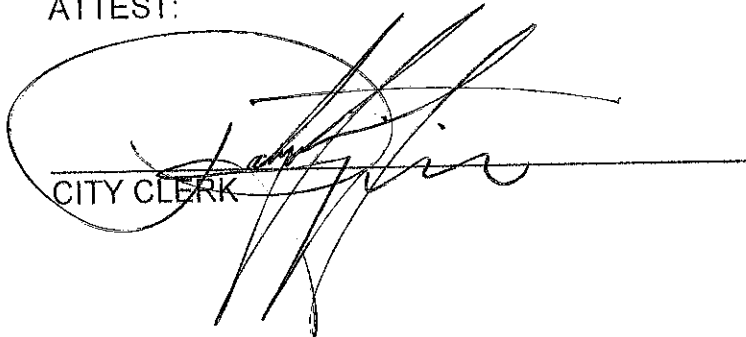
1. The City Council directed staff to pursue the implementation of a development opportunity reserve; and
2. Authorized staff to update the Strategic Plan to include the Town Center Specific Plan Update as a task item.

6. **ADJOURNMENT** Motion/Second: Shawver/
Motion carried at 6:13 p.m.



MAYOR

ATTEST:



CITY CLERK