

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON
JOINT REGULAR MEETING APRIL 9, 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 Taylor, Council Member Warren, and Mayor Shawver.

Absent: None.

Excused: Council Member Ramirez.

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 – 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

4B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Pursuant to Government Code Section 54956.8)

Property: 10522 Flower Avenue, Stanton, CA (APN 079-331-12)
7922 Cerritos Avenue, Stanton, CA (APN 079-331-13)

Negotiating Parties:

Jarad L. Hildenbrand, Executive Director, Stanton Housing Authority
Stanton Housing Authority, Owner
Habitat for Humanity, Negotiating Party

Under Negotiation: Instruction to negotiator will concern price and terms of payment.

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 Taylor, Agency/Authority Member Warren, and Chairman Shawver.

Absent: None.

Excused: Agency/Authority Member Ramirez.

7. PLEDGE OF ALLEGIANCE

Led by Mr. Charles Wilson.

8. SPECIAL PRESENTATIONS AND AWARDS None.

9. CONSENT CALENDAR

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

AYES: 3 (Shawver, Taylor, and Warren)

NOES: None

ABSTAIN: None

ABSENT: 1 (Ramirez)

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 March 21, 2019 and March 28, 2019, in the amount of \$485,637.09.

9C. APPROVAL OF MINUTES

The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – March 26, 2019.

9D. REQUEST FROM HERREN ENTERPRISES INC., DBA: DOCTOR'S AMBULANCE SERVICE AN AMBULANCE TRANSPORTATION SERVICE – NON EMERGENCY

Section 5.04.420 of the Stanton Municipal Code requires certain businesses, including Ambulance Service businesses, to obtain approval by the City Council prior to initiation of operations. Herren Enterprises Inc., dba: Doctor's Ambulance Service is requesting City Council approval to provide ambulance services within the City of Stanton.

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 the application of Herren Enterprises Inc., dba: Doctor's Ambulance Service to provide non-emergency medical transport services within the City of Stanton and authorized the issuance of a business license permit.

END OF CONSENT CALENDAR

10. PUBLIC HEARINGS None.

11. UNFINISHED BUSINESS

11A. APPROVAL OF ORDINANCE NO. 1087

This Ordinance was introduced at the regular City Council meeting of March 26, 2019.

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

Motion/Second: Warren/Taylor

ROLL CALL VOTE:	Council Member Ramirez	ABSENT
	Council Member Taylor	AYE
	Council Member Warren	AYE
	Mayor Shawver	AYE

Motion unanimously carried:

1. The City Clerk read the title of Ordinance No. 1087, entitled:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, APPROVING ZONE CHANGE ZC17-02 AND ASSOCIATED GENERAL PLAN AND ZONING MAP AMENDMENTS FOR THE PROPERTY LOCATED AT 11752 BEACH BLVD. (ASSESSORS PARCEL NO. 131-242-04) FROM RE (RESIDENTIAL ESTATE) ZONE TO CG (COMMERCIAL GENERAL) ZONE WITH THE GENERAL MIXED-USE OVERLAY”; and

2. The City Council finds that the requirements of the California Environmental Quality Act have been satisfied in that the City Council approved and adopted an Initial Study, Mitigated Negative Declaration (IS/MND), and Mitigation Monitoring and Reporting Program for the Project, including the ZC17-02, in Resolution No. 2019-07; and

3. Adopted Ordinance No. 1087.

12. NEW BUSINESS None.

13. ORAL COMMUNICATIONS – PUBLIC None.

14. WRITTEN COMMUNICATIONS None.

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

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

- Mayor Shawver reported on his attendance at the Heroes with Heart Awards Gala and Fundraiser event which was held on March 28, 2019.
- Mayor Shawver reported on his attendance to Sacramento for the Orange County Sanitation District Advocacy trip which was held in March of 2019.
- Ms. Zenia Bobadilla, Community Services Manager, reported on the upcoming Easter Egg Hunt Pancake Breakfast and Resource Fair which will be held on April 20, 2019.

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

- Mayor Shawver requested to agendaize discussion regarding having the Stanton Parking Authority authorize staff to research available public/private partnerships options for municipal parking.

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.

Currently Scheduled (Amended):

- ~~April 23, 2019 (5:00 p.m.)~~ May 14, 2019 (4:00 p.m.)
Cannabidiol (CBD) and Marijuana Cultivation.

15D. CITY COUNCIL INITIATED ITEM — DISCUSSION REGARDING INCREASING THE CITY'S TRANSIENT OCCUPANCY TAX (TOT)

At the March 26, 2019 City Council meeting, Council Member Warren requested that this item be agendaized for discussion.

The City Council directed staff to proceed with researching an increase of the City's Transient Occupancy Tax (TOT).

15E. CITY COUNCIL INITIATED ITEM — DISCUSSION REGARDING THE CREATION OF A BUSINESS IMPROVEMENT DISTRICT

At the March 26, 2019 City Council meeting, Council Member Warren requested that this item be agendized for discussion.

1. The City Council formed a subcommittee to discuss, research, and make recommendations to the City Council; and
2. Appointed Council Member Gary Taylor and Council Member Carol Warren to serve on the newly formed subcommittee.

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

None.


17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

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 Shane Sherwood provided the City Council with an update on their current operations.

- 18. ADJOURNMENT** Motion/Second: Shawver/
Motion carried at 6:58 p.m.



MAYOR/CHAIRMAN

ATTEST:



CITY CLERK/SECRETARY