

MINUTES OF THE CITY COUNCIL OF THE CITY OF STANTON
SPECIAL MEETING AUGUST 5, 2019

1. **CLOSED SESSION** None.

2. **CALL TO ORDER**

The meeting was called to order at 2:00 p.m. by Mayor Shawver.

3. **PLEDGE OF ALLEGIANCE**

Led by Mr. Stephen M. Parker, Assistant City Manager.

4. **ROLL CALL**

Present: Council Member Taylor, Council Member Van, Council Member Warren,
Mayor Pro Tem Ramirez, and Mayor Shawver.

Absent: None.

Excused: None.

SPECIAL ORDERS OF THE DAY

5. **NEW BUSINESS**

5A. **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, AMENDING THE BALLOT LABEL/BALLOT QUESTION FOR A GENERAL TAX MEASURE TO BE PLACED ON THE NOVEMBER 5, 2019 SPECIAL MUNICIPAL ELECTION BALLOT RELATING TO A PROPOSED ORDINANCE AMENDING THE CITY'S HOTEL/MOTEL VISITOR (TRANSIENT OCCUPANCY) TAX BY INCREASING THE RATE FROM 8% TO 12% AND ADDRESSING ONLINE TRAVEL COMPANY AND OTHER THIRD PARTY BOOKINGS**

The City Council desires to amend the ballot label/ballot question to clarify the measure for Stanton voters.

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

Council Member Van requested to amend the ballot label / ballot question to include the following language:

"To improve general City services, such as police, fire and emergency response, parks and youth/senior services, and street repair, shall a measure amending the Stanton Municipal Code to increase the Transient Occupancy Tax rate from 8% to 12%, providing approximately \$250,000 annually, until ended by voters, and applying the tax to all rent charged to hotel/motel guests, including by online travel and short term rental companies, for transient occupancy of any hotel/motel, be adopted?"

Motion/Second: Taylor/Ramirez

ROLL CALL VOTE:	Council Member Taylor	AYE
	Council Member Van	AYE
	Council Member Warren	AYE
	Mayor Pro Tem Ramirez	AYE
	Mayor Shawver	AYE

Motion unanimously carried:

1. The City Council declared that the project is exempt from California Environmental Quality Act ("CEQA") under Section 15378(b)(4) — The creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment; and
2. Approved Resolution No. 2019-34 as amended, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, AMENDING THE BALLOT LABEL/BALLOT QUESTION FOR A GENERAL TAX MEASURE TO BE PLACED ON THE NOVEMBER 5, 2019 SPECIAL MUNICIPAL ELECTION BALLOT RELATING TO A PROPOSED ORDINANCE AMENDING THE CITY’S HOTEL/MOTEL VISITOR (TRANSIENT OCCUPANCY) TAX BY INCREASING THE RATE FROM 8% TO 12% AND ADDRESSING ONLINE TRAVEL COMPANY AND OTHER THIRD PARTY BOOKINGS”.

5B. CONSIDERATION OF BALLOT ARGUMENTS IN SUPPORT OF MEASURES

At the July 23, 2019 City Council Meeting, the City Council called a Special Municipal Election for two City-sponsored ballot measures. It is appropriate for the full City Council to prepare an argument supporting its position in favor of the measures. Accordingly, the Ad Hoc Committee (Mayor Shawver and Council Member Warren) have drafted arguments for full City Council’s consideration.

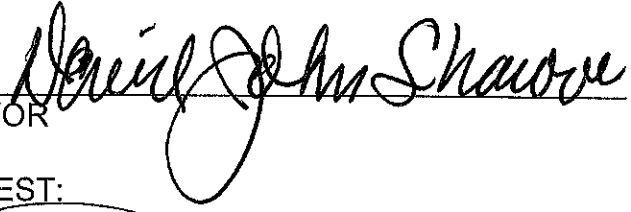
Staff Report by Ms. Patricia A. Vazquez, City Clerk.

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

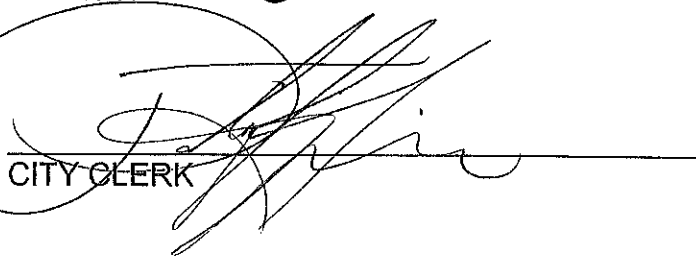
AYES: 5 (Ramirez, Shawver, Taylor, Van, and Warren)
NOES: None
ABSTAIN: None
ABSENT: None

The City Council determined that the ballot arguments in favor of the proposed measures should be authored and signed by community members.

6. ADJOURNMENT Motion/Second: Shawver/
Motion carried at 2:18 p.m.



MAYOR

ATTEST:


CITY CLERK