

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON
JOINT REGULAR MEETING JUNE 23, 2020

1. CALL TO ORDER / CLOSED SESSION

The City Council / Housing Authority meeting was called to order at 6:00 p.m. by Mayor / Chairman Shawver.

2. ROLL CALL

Present: Council/Authority Member Ramirez, Council/Authority Member Taylor, Council/Authority Member Van, Mayor Pro Tem/Vice Chairperson Warren, and Mayor/Chairman Shawver.

Absent: None.

Excused: None.

3. PUBLIC COMMENT ON CLOSED SESSION ITEMS

- Mr. Cesar Covarrubias, The Kennedy Commission, submitted an e-comment pertaining to item 4E, urging the City Council to prioritize affordable housing with rents that are very low and extremely low, support for relocation benefits, and the right of first option to returning residents.

4. CLOSED SESSION

The members of the Stanton City Council/Stanton Housing Authority of the City of Stanton proceeded to closed session at 6:00 p.m. for discussion regarding:

4A. CONFERENCE WITH COUNSEL - THREAT TO PUBLIC SERVICES OR FACILITIES

Pursuant to Government Code Section 54957

Consultation with: City Attorney

4B. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9 (d) (4)

Number of Potential Cases: 2

4C. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2)

Number of potential cases: 2

4D. 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

4E. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Pursuant to Government Code Section 54956.8)

Property: 8830 Tina Way, Anaheim, CA (APN 126-481-01)
8840 Tina Way, Anaheim, CA (APN 126-481-02)
8850 Tina Way, Anaheim, CA (APN 126-481-03)
8860 Tina Way, Anaheim, CA (APN 126-481-04)
8870 Tina Way, Anaheim, CA (APN 126-481-05)
8880 Tina Way, Anaheim, CA (APN 126-481-06)
8890 Tina Way, Anaheim, CA (APN 126-481-07)
8900 Tina Way, Anaheim, CA (APN 126-481-08)
8910 Tina Way, Anaheim, CA (APN 126-481-09)
8920 Tina Way, Anaheim, CA (APN 126-481-10)
8930 Tina Way, Anaheim, CA (APN 126-481-11)
8940 Tina Way, Anaheim, CA (APN 126-481-12)
8950 Tina Way, Anaheim, CA (APN 126-481-13)
8960 Tina Way, Anaheim, CA (APN 126-481-14)
8970 Tina Way, Anaheim, CA (APN 126-481-15)
8841 Pacific Avenue, Anaheim, CA (APN 126-481-29)
8851 Pacific Avenue, Anaheim, CA (APN 126-481-28)
8861 Pacific Avenue, Anaheim, CA (APN 126-481-27)
8870 Pacific Avenue, Anaheim, CA (APN 126-482-05)
8871 Pacific Avenue, Anaheim, CA (APN 126-481-26)
8880 Pacific Avenue, Anaheim, CA (APN 126-482-06)
8881 Pacific Avenue, Anaheim, CA (APN 126-481-25)
8890 Pacific Avenue, Anaheim, CA (APN 126-482-07)
8891 Pacific Avenue, Anaheim, CA (APN 126-481-24)
8900 Pacific Avenue, Anaheim, CA (APN 126-482-08)
8901 Pacific Avenue, Anaheim, CA (APN 126-481-23)
8910 Pacific Avenue, Anaheim, CA (APN 126-482-09)
8911 Pacific Avenue, Anaheim, CA (APN 126-481-22)
8920 Pacific Avenue, Anaheim, CA (APN 126-482-10)

8921 Pacific Avenue, Anaheim, CA (APN 126-481-21)
8930 Pacific Avenue, Anaheim, CA (APN 126-482-11)
8931 Pacific Avenue, Anaheim, CA (APN 126-481-20)
8940 Pacific Avenue, Anaheim, CA (APN 126-482-12)
8941 Pacific Avenue, Anaheim, CA (APN 126-481-19)
8950 Pacific Avenue, Anaheim, CA (APN 126-482-13)
8951 Pacific Avenue, Anaheim, CA (APN 126-481-18)
8960 Pacific Avenue, Anaheim, CA (APN 126-482-14)
8961 Pacific Avenue, Anaheim, CA (APN 126-481-17)
8970 Pacific Avenue, Anaheim, CA (APN 126-482-15)
8971 Pacific Avenue, Anaheim, CA (APN 126-481-16)

Negotiating Parties: Jarad L. Hildenbrand, City Manager, City of Stanton
Jarad L. Hildenbrand, Executive Director, Housing Authority
Jarad L. Hildenbrand, Executive Director, Successor Agency
Trachy Family Trust, Owner
Steven W. Reiss Trust, Owner
Jennie Trust, Owner
Trang Trust, Owner
Triple Star Company, LLC, Owner
Sky Nguyen / SN Living Trust, Owner
Steven W. Reiss Trust, Owner
Ngoc Trieu and Andy Pham, Owner
David M. Cook and Daphne Chakran, Owner

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 6:34 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 Member Ramirez, Agency Member Taylor, Agency Member Van, Vice Chairperson Warren, and Chairman Shawver.

Absent: None.

Excused: None.

7. PLEDGE OF ALLEGIANCE

Led by Mayor Pro Tem Carol Warren.

8. SPECIAL PRESENTATIONS AND AWARDS

- Mayor Shawver presented a proclamation and proclaimed the month of July as Parks and Recreation Month in the City of Stanton.
 - Presentation by Ms. Jessica Cedillo on the positive impacts that Parks and Recreation has had in her life.
 - Presentation by Ms. Teresa De La Rosa on the positive impacts that Parks and Recreation has had in her life.

9. CONSENT CALENDAR

Council Member Ramirez requested to pull Item 9K from the Consent Calendar for separate discussion.

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

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

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 May 22 – June 4, 2020, in the amount of \$348,067.47.

9C. APPROVAL OF MINUTES

1. The City Council approved Minutes of Special Meeting – June 9, 2020; and
2. The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – June 9, 2020.

9D. MAY 2020 GENERAL FUND REVENUE AND EXPENDITURE REPORT

The monthly General Fund Revenue and Expenditure Report for the month ended May 31, 2020, has been provided to the City Manager in accordance with Stanton Municipal Code Section 2.20.080 (D) and is being provided to City Council.

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 General Fund Revenue and Expenditure Report for the month ended May 31, 2020.

9E. MAY 2020 INVESTMENT REPORT

The Investment Report as of May 31, 2020, 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 May 2020.

9F. MAY 2020 INVESTMENT REPORT (SUCCESSOR AGENCY)

The Investment Report as of May 31, 2020, 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 May 2020.

9G. APPROVE AMENDMENT NO. 1 TO CONSULTANT SERVICES AGREEMENT WITH OPENGOV, INC.

Staff is seeking City Council approval for an amendment to the consultant services agreement with OpenGov, Inc. ("OpenGov") to purchase the budgeting and planning software (Attachment A). The Fiscal Year 2020/21 cost of \$34,957 is included in the City's Fiscal Year 2020/21 Adopted Budget.

1. The City Council finds that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Section 15378(b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment); and
2. Waived the competitive bidding requirements in the City's purchasing policy for this procurement; and
3. Authorized the City Manager to execute Amendment No. 1 to the Consultant Services Agreement with OpenGov to purchase the budgeting and planning software.

9H. RESOLUTION DIRECTING THE AUDITOR-CONTROLLER OF THE COUNTY OF ORANGE TO ADD THE PROTECTIVE SERVICES TAX TO THE TAX ROLL FOR FISCAL YEAR 2020/21

On August 6, 1985, the City of Stanton voters approved an initiative measure establishing a Protective Services Tax with a 2/3 majority vote. The proceeds from the Protective Services Tax are used for fire protection and suppression services provided by the City, which are contracted with the Orange County Fire Authority. Each year, the City Council must adopt a Resolution directing the Auditor-Controller to place this assessment on the property tax roll.

1. The City Council finds that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to 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(b)(4) 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
2. Adopted Resolution No. 2020-30, directing the Orange County Auditor-Controller place the Protective Services Tax on the property tax roll for Fiscal Year 2020/21, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, DIRECTING THE AUDITOR-CONTROLLER OF THE COUNTY OF ORANGE, CALIFORNIA, TO

ADD THE PROTECTIVE SERVICES TAX TO THE TAX ROLL FOR FISCAL YEAR 2020/21.”

9I. APPROVE SUBMITTAL OF THE RENEWED MEASURE M ELIGIBILITY PACKAGE AND ITS COMPONENTS AND ADOPTION OF RESOLUTION 2020-13 BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA

The Orange County Transportation Authority (OCTA) requires that local jurisdictions comply with a variety of requirements to remain eligible to receive renewed Measure M2 funding. The proposed action will approve the submittal of items to keep the City eligible to receive annual fair share and competitive grant funds. The Public Works Department has prepared all the requested documents and is prepared to submit them to OCTA upon approval by the City Council.

1. The City Council finds the submittal, adoption, and resolutions exempt from CEQA per Section 15378(b)(5) [Project does not include]: organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment; and
2. The City Council adopted the Measure M Seven Year Capital Improvement Program (CIP) for fiscal years 2020-21 through 2026-27; and
3. Adopted Resolution 2020-13 concerning the status and update of the Local Signal Synchronization Plan for the Measure M (M2) Program, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON CONCERNING THE UPDATE OF THE LOCAL SIGNAL SYNCHRONIZATION PLAN FOR THE MEASURE M (M2) PROGRAM”; and

4. Submitted the Maintenance of Effort Reporting Form and supporting documentation for the City of Stanton to OCTA, and directed the Director of Administrative Services to certify this form; and
5. Directed the City Engineer to file the adopted CIP and the Measure M eligibility documents with OCTA in compliance with the requirements of OCTA Ordinance No. 3. The eligibility submittal consists of:
 - a. Measure M Eligibility Checklist.
 - b. Measure M Seven-Year Capital Improvement Program.
 - c. The Maintenance of Effort Reporting Form.
 - d. The Local Signal Synchronization Plan
 - e. The Land Use Element of the City’s General Plan.

9J. RESOLUTION SEEKING CERTIFICATE OF CONSENT TO SELF-INSURE WORKERS' COMPENSATION PROGRAM

Authorization is requested to submit an application to the Director of Industrial Relations, for a Certificate of Consent to Self-Insure the City's Workers' Compensation Liabilities. This is a necessary step as the City transitions to California Joint Powers Authority (CJPIA) effective July 1, 2020.

1. The City Council declared that this project is exempt from the California Environmental Quality Act ("CEQA") under Section 15378(b)(2) – continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy or procedure making; and
2. Adopted Resolution No. 2020-25 authorizing an application to the Director of Industrial Relations, State of California, for a Certificate of Consent to Self-Insure the City's Workers' Compensation Liabilities, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AUTHORIZING APPLICATION TO THE DIRECTOR OF INDUSTRIAL RELATIONS, STATE OF CALIFORNIA FOR A CERTIFICATE OF CONSENT TO SELF-INSURE WORKERS' COMPENSATION LIABILITIES."

9L. AWARD OF CONSTRUCTION CONTRACT FOR THE FY 20/21 CITYWIDE STREET RESURFACING PROJECT BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA

The five bids for the FY 20/21 Citywide Street Resurfacing Project were opened on June 8, 2020. Based on the post-bid analysis of the bids received, staff recommends the bid submitted by R.J. Noble Company to be the lowest responsible and responsive bid. The construction cost is estimated at \$742,489.00, which includes a contingency.

1. The City Council approved the plans and specifications for the FY 20/21 Citywide Street Resurfacing Project; and
2. Awarded a construction contract for FY 20/21 Citywide Street Resurfacing Project to the lowest responsible and responsive bidder, R.J. Noble Company, for the amount of \$674,990.00; and
3. Authorized the City Manager to bind the City of Stanton and R.J. Noble Company in a contract for the construction of the FY 20/21 Citywide Street Resurfacing Project; and
4. Declared this project to be categorically exempt under the California Environmental Quality Act, Class 1, Section 15301c; and

5. Authorized the City Manager to approve contract changes, not to exceed 10-percent

END OF CONSENT CALENDAR

9K. AMENDMENT AND RESTATEMENT OF CITY OF STANTON 457 GOVERNMENTAL DEFERRED COMPENSATION PLAN

The City of Stanton provides an employer-sponsored 457 Governmental Deferred Compensation Plan ("Plan") to its eligible employees. For many years, the Plan has been administered with the assistance of ICMA-RC. Authorization is requested to amend and restate the Plan as described below. The amendment of the Plan will not increase the cost of the Plan.

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

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

1. The City Council declared that this action is exempt from the California Environmental Quality Act ("CEQA") under Section 15378(b)(2) — continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy or procedure making; and
2. Authorized by Resolution No. 2020-37 the amendment and restatement of the Plan document. The purpose of the Plan amendment and restatement is to:
 - Update the Plan document so the written terms of the Plan are in conformity with the current administration of the Plan; and
 - Adopt certain Coronavirus Aid, Relief, and Economic Security (CARES) Act provisions to give participants affected by the pandemic greater access to their retirement savings.

Resolution No. 2020-37 entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA TO AMEND AND RESTATE THE CITY'S 457 GOVERNMENTAL DEFERRED COMPENSATION PLAN”

10. PUBLIC HEARINGS

10A. PUBLIC HEARING RELATIVE TO PLACING THE ANNUAL LEVY OF ASSESSMENTS FOR THE INSTALLATION, MAINTENANCE, AND SERVICING OF PUBLIC LIGHTING FACILITEIS AND MEDIAN ISLANDS WITHIN THE BOUNDARIES OF THE TERRITORY INCLUDED IN STANTON LIGHTING AND LANDSCAPING DISTRICT NO. 1 FOR FISCAL YEAR 2020/21 PURSUANT TO THE LANDSCAPING AND LIGHTNG ACT OF 1972

On May 26, 2020, the City Council adopted Resolution No. 2020-14, approving the Engineer’s Report, and Resolution No. 2020-18, declaring its intention to levy and collect the annual assessments for installation, maintenance and servicing of Stanton Lighting and Landscaping District No. 1 (“the District”) for Fiscal Year 2020/21 pursuant to the Landscaping and Lighting Act of 1972. Resolution No. 2020-18 also set the date of the public hearing for this matter for June 23, 2020. Harris & Associates, the City’s consultant, prepared the District’s assessment roll for Fiscal Year 2020/21 (Exhibit A of Attachment A).

Staff report by Ms. Michelle Bannigan, Finance Director.

The public hearing was opened.

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

Motion/Second: Ramirez/Warren

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

Motion unanimously carried:

1. The City Council finds that this item is not subject to California Environmental Quality Act (“CEQA”) pursuant to 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(b)(4) 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
2. Conducted a public hearing concerning the: annual level of assessments for the District, the extent of the District, the improvements, the proposed assessments, and tall other matters pertaining hereto; and

3. Adopted Resolution No. 2020-31, confirming the assessments for installation, maintenance, and servicing of lighting and landscaping within the boundaries of the territory included in the District and directing the Orange County Auditor-Controller place the assessment on the property tax roll for Fiscal Year 2020/21, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, CONFIRMING THE ASSESSMENTS FOR INSTALLATION, MAINTENANCE, AND SERVICING OF LIGHTING AND LANDSCAPING WITHIN THE BOUNDARIES OF THE TERRITORY INCLUDED IN THE STANTON LIGHTING AND LANDSCAPING DISTRICT NO. 1 FOR FISCAL YEAR 2020/21.”

10B. PUBLIC HEARING RELATIVE TO PLACING THE ANNUAL SEWER SERVICE CHARGE FOR SEWER SERVICES ON THE PROPERTY TAX ROLL FOR FISCAL YEAR 2020/21

On August 8, 2017, the City held a noticed public hearing in compliance with Proposition 218 and adopted the Annual Sewer Service Charges for Fiscal Years 2017/18 through 2021/22 with Ordinance No. 1068. The approved rates include a 3.5% increase annually for Fiscal Years 2018/19 through 2021/22. The purpose of this noticed public hearing is to confirm the report prepared by the City’s consultant, Harris & Associates and to seek City Council approval to request the Orange County Auditor-Controller place the Annual Service Charge on the property tax roll for Fiscal Year 2020/21. The Sewer Service Charge Report (“Report”) prepared by the Consultant identifies each parcel subject to the Annual Sewer Service Charge for Fiscal Year 2020/21 (Exhibit A of Attachment A).

Staff report by Ms. Michelle Bannigan, Finance Director.

The public hearing was opened.

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

Motion/Second: Taylor/Van

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

Motion unanimously carried:

1. The City Council finds that this item is not subject to California Environmental Quality Act (“CEQA”) pursuant to 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(b)(4) 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
2. Conducted a public hearing concerning the placement of the Annual Sewer Service Charge on the property tax roll for Fiscal Year 2020/21; and
3. Adopted Resolution No. 2020-32, directing the Orange County Auditor-Controller place the Annual Sewer Service Charge on the property tax roll for Fiscal Year 2020/21, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, ESTABLISHING RATES FOR THE ANNUAL SEWER SERVICE CHARGE FOR SEWER SERVICES FOR FISCAL YEAR 2020/21.”

11. UNFINISHED BUSINESS

11A. APPROVAL OF ORDINANCE NO. 1100

This Ordinance was introduced at the regular City Council meeting of June 9, 2020.

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

The City Council questioned staff regarding the selected map and it’s vicinity to certain types of businesses, transfer abilities of each license, and if a permit is violated and/or revoked can an applicant reapply.

- Ms. Stephanie Uy, representative, Amuse, submitted an e-comment in favor of Ordinance No. 1100.
- Ms. Lynn Selden, resident, submitted an e-comment in opposition to Ordinance No. 1100.

Motion/Second: Ramirez/Warren

ROLL CALL VOTE:	Council Member Ramirez	AYE
	Council Member Taylor	AYE
	Council Member Van	AYE
	Mayor Pro Tem Warren	AYE
	Mayor Shawver	NO

Motion carried:

1. The City Clerk read the title of Ordinance No. 1100, entitled:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON ADOPTING AN ORDINANCE TO ADD REGULATIONS AND ZONING STANDARDS RELATING TO COMMERCIAL CANNABIS BUSINESSES CHAPTER 5.77 (COMMERCIAL CANNABIS BUSINESSES) AND AMEND TITLE 20 (ZONING) OF THE STANTON MUNICIPAL CODE AND DETERMINING THE ORDINANCE TO BE EXEMPT FROM CEQA”; and

2. The City Council adopted Ordinance No. 1100.

11B. APPROVAL OF ORDINANCE NO. 1101

This Ordinance was introduced at the regular City Council meeting of June 9, 2020.

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

- Ms. Lynn Selden, resident, submitted an e-comment in opposition of Ordinance No. 1101 citing concerns with density, potential discrimination, traffic / parking issues, air pollution, health, mental health, and crime.
- Mr. Cesar Covarrubias, The Kennedy Commission, submitted an e-comment in opposition of Ordinance No. 1101 and asked that the City Council not approve Ordinance No. 1101 without addressing affordable housing needs for low, very low, and extremely low families in Stanton.

Motion/Second: Van/Ramirez

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

Motion unanimously carried:

1. The City Clerk read the title of Ordinance No. 1101, entitled:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AMENDING SECTIONS 20.230.030, 20.230.050 AND TABLE 2-11 OF CHAPTER 20.230 OF THE STANTON MUNICIPAL CODE TO INCREASE THE DENSITY RANGE TO 80 DWELLING UNITS PER ACRE, TO INCREASE THE MAXIMUM

NUMBER OF STORIES, MAXIMUM HEIGHT OF BUILDINGS, AND RESIDENTIAL USE WITHIN THE SOUTH GATEWAY MIXED-USE (SGMX) OVERLAY ZONE”; and

2. The City Council adopted Ordinance No. 1101.

11C. APPROVAL OF ORDINANCE NO. 1102

This Ordinance was introduced at the regular City Council meeting of June 9, 2020.

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

Motion/Second: Van/Ramirez

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

Motion unanimously carried:

1. The City Clerk read the title of Ordinance No. 1102, entitled:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF STANTON AND BONANNI DEVELOPMENT FOR CERTAIN REAL PROPERTY LOCATED AT 12736 BEACH BOULEVARD WITHIN THE CITY OF STANTON PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 65864 ET SEQ. AND MAKING CEQA FINDINGS IN CONNECTION THEREWITH”; and

2. The City Council adopted Ordinance No. 1102.

12. NEW BUSINESS None.

13. ORAL COMMUNICATIONS – PUBLIC

- Mr. Ugochi Anaebere-Nicholson, Public Law Center / Ms. Dianne Prado / Ms. Kate Marr, Community Legal Aid SoCal, submitted an e-comment urging the City to protect the most vulnerable residents of Stanton and requests that the County Board of Supervisors asks the Orange County Sheriff’s Department to suspend the pending 185 evictions that are set to begin on June 1, 2020 for the duration of the State of Emergency relating to COVID-19 and an additional thirty days following the termination of the State of Emergency.

14. WRITTEN COMMUNICATIONS None.

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

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

None.

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

Council Member Taylor requested to agendaize discussion regarding banning the use of safe and sane fireworks, beginning in 2021.

15C. COUNCIL/AGENCY/AUTHORITY INITIATED ITEMS FOR A FUTURE STUDY SESSION

None.

15D. CITY COUNCIL INITIATED ITEM — DISCUSSION REGARDING PURCHASING AUDIO RECORDING SOFTWARE FOR CITY COUNCIL / COMMISSION MEETINGS WITH CAPABILITIES TO POST AUDIO RECORDINGS TO THE CITY'S WEBSITE

At the June 9, 2020 City Council meeting, Council Member Van requested that this item be agendaized for discussion.

The City Council questioned staff regarding cost, ongoing costs, website compatibility, usage / tracking, and the amount of public requests for copies of audio recordings pre and post pandemic.

- Mr. Doug Makino, submitted an e-comment requesting that the City allocate time and resources to improve the quality and accessibility of audio recordings of Council meetings.

Consensus was received and the City Council directed staff to proceed with research and a staff report regarding obtaining the capability to post audio recordings to the City's website.

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

None.

17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

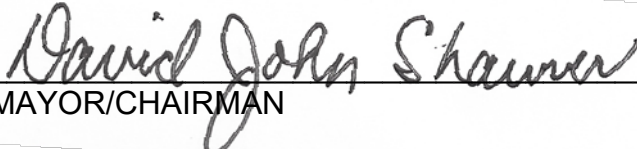
None.


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.

- Lieutenant Nate L. Wilson provided the City Council with an update on their current operations.

18. ADJOURNMENT in honor and memory of Ms. Beverly Henry
Motion/Second: Shawver/
Motion carried at 7:14 p.m.


MAYOR/CHAIRMAN

ATTEST:

CITY CLERK/SECRETARY