

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY  
OF THE CITY OF STANTON  
JOINT REGULAR MEETING JANUARY 9, 2024

1. **CLOSED SESSION**       None.
2. **CALL TO ORDER STANTON CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY JOINT REGULAR MEETING**

The City Council / Successor Agency / Housing Authority meeting was called to order at 6:31 p.m. by Mayor Shawver. .

3. **PLEDGE OF ALLEGIANCE**

Led by Council Member Taylor.

4. **ROLL CALL**

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

Absent:       None.

Excused:     Council/Agency/Authority Member Van.

5. **SPECIAL PRESENTATIONS AND AWARDS**

Presentation by Mr. Connor Medina, Regional Public Affairs Manager, League of California Cities, Orange County Division, sharing their mission with the City Council, providing information on their current operations, and providing an update on the California Business Roundtable's "Taxpayer Protection Act".

6. **CONSENT CALENDAR**

Mayor Shawver requested to pull item 6G from the consent calendar for separate discussion.

Motion/Second:     Shawver/Taylor

ROLL CALL VOTE:	Council/Agency/Authority Member Taylor	AYE
	Council/Agency/Authority Member Torres	AYE
	Council/Agency/Authority Member Van	ABSENT
	Mayor Pro Tem/Vice Chairperson Warren	AYE
	Mayor/Chairman Shawver	AYE

Motion unanimously carried:

## CONSENT CALENDAR

**6A. 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.

**6B. APPROVAL OF WARRANTS**

The City Council approved demand warrants dated December 1, 2023 – December 21, 2023, in the amount of \$3,356,269.98.

**6C. NOVEMBER 2023 INVESTMENT REPORT**

The Investment Report as of November 30, 2023, 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 November 2023.

**6D. NOVEMBER 2023 INVESTMENT REPORT (SUCCESSOR AGENCY)**

The Investment Report as of November 30, 2023, 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 November 2023.

**6E. NOVEMBER 2023 GENERAL FUND REVENUE AND EXPENDITURE REPORT; HOUSING AUTHORITY REVENUE AND EXPENDITURE REPORT; AND STATUS OF CAPITAL IMPROVEMENT PROGRAM**

The Revenue and Expenditure Report for the month ended November 30, 2023, 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. This report includes information for both the City's General Fund and the Housing Authority Fund. In addition, this report includes a status of the City's Capital Improvement Projects (CIP) as of November 30, 2023.

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 and Housing Authority Fund November 2023 Revenue and Expenditure Reports and Status of Capital Improvement Projects for the month ended November 30, 2023.

**6F. MEETING DATES FOR THE STANTON CITY COUNCIL, STANTON PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION, STANTON PLANNING COMMISSION, AND STANTON PUBLIC SAFETY COMMITTEE**

City Council review the attached 2024 meeting dates for the Stanton City Council, Stanton Parks, Recreation and Community Services Commission, Stanton Planning Commission, and Stanton Public Safety Committee.

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 Stanton City Council, Stanton Parks, Recreation and Community Services Commission, Stanton Planning Commission, and Stanton Public Safety Committee meeting dates for the year 2024.

**END OF CONSENT CALENDAR**

**6G. MAYOR'S APPOINTMENTS OF COUNCIL MEMBERS AS REPRESENTATIVES TO VARIOUS BOARDS, COMMISSIONS, COMMITTEES AND AGENCIES**

Traditionally, Council Members have been appointed by the Mayor to serve on numerous outside committees, boards, commissions and agencies. Each appointee is responsible for representing the City and voting on behalf of the City Council. The Mayor conducts a review and selects appointees, as detailed in Attachment A, with the exception of the Orange County Fire Authority ("OCFA") appointment, which is required to be made by City Council Resolution, the Mayor may otherwise make appointments to each committee, board, commission or agency by nomination and Minute Order confirmation. In addition, the Fair Political Practices Commission

("FPPC") regulations require the adoption and posting of Form 806, Agency Report of Public Official Appointments, in order for individual Council Members to participate in a City Council vote that would result in him or her serving in a position that provides compensation of \$250 or more in any 12-month period.

Report by Mayor Shawver.

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

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

Motion unanimously carried:

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. The City Council confirmed the Mayor's appointments; and
3. Approved Fair Political Practices Commission Form 806 and authorized the City Clerk to post the form on the City's website.

## 7. PUBLIC HEARINGS

### 7A. **AN INTERIM URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, IN ACCORDANCE WITH GOVERNMENT CODE SECTIONS 36937 AND 65858 EXTENDING A TEMPORARY MORATORIUM ON THE ESTABLISHMENT OF ANY NEW PUBLIC LODGING, LODGING FACILITY OR LODGING BUSINESSES OR USES, AND EXTENDING A TEMPORARY MORATORIUM ON ANY EXPANSION, ENLARGEMENT, AND/OR ALTERATION OF ANY EXISTING PUBLIC LODGING, LODGING FACILITY, OR LODGING BUSINESSES AND USES FOR 10 MONTHS AND 15 DAYS PENDING STUDY AND THE PREPARATION OF AN UPDATE TO THE CITY'S MUNICIPAL CODE AND ZONING CODE AND DETERMINING THE ORDINANCE TO BE EXEMPT FROM CEQA**

Due to the continuing need to protect the public safety, health, and welfare of the community from the substantial amount of crime that is occurring at various public lodging uses within the City, and the comprehensive nature of the necessary review of the applicable Municipal Code regulations including operational standards, security provisions, zoning regulations, business license requirements, and transient

occupancy taxes, the City Council is asked to consider an extension of the interim urgency ordinance to temporarily prohibit the establishment of public lodging and/or the expansion, enlargement, or alteration of existing public lodging businesses and uses within the City. The interim urgency ordinance would provide the City with sufficient time to study the continuing impacts of these establishments and to develop new municipal and zoning code regulations. The length of the moratorium would be 10 months and 15 days.

Staff report by Ms. HongDao Nguyen, City Attorney.

Ms. HongDao Nguyen, City Attorney announced that due to a conflict of interest, with Council Member Van and Mayor Pro Tem Warren, Council Members who own property close to the Dixie Hotel, Starlite Motel, and Villa Motel, would not vote on whether the moratorium should apply to those hotels/motels. However, since the item required a four-fifths vote of the Council, it was legally necessary to qualify another council member to be part of the vote. Due to the excused absence of Council Member Van, Mayor Pro Tem Warren remained in the council chambers and at the dais.

Motion/Second: Shawver/Taylor

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

Motion unanimously carried:

1. The City Council finds that the proposed urgency ordinance is:
  - a) Not a "project" within the meaning of Section 15378 of the State of California Environmental Quality Act ("CEQA") Guidelines (Title 14 of the California Code of Regulations) because it has no potential for resulting in physical change in the environment, directly or indirectly; and
  - b) Exempt from the requirements of CEQA under Section 15061(b)(3) of the CEQA Guidelines, as it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment.
2. The City Council received and filed the 10-day action report for the conclusion of the 45-day moratorium; and
3. Adopted Urgency Ordinance No. 1137, entitled:

**“AN INTERIM URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA ESTABLISHING A TEMPORARY MORATORIUM ON THE ESTABLISHMENT OF ANY NEW PUBLIC LODGING, LODGING FACILITY OR LODGING BUSINESSES OR USES, AND A TEMPORARY MORATORIUM ON ANY EXPANSION, ENLARGEMENT, AND/OR ALTERATION OF ANY EXISTING PUBLIC LODGING, LODGING FACILITY, OR LODGING BUSINESSES AND USES FOR 10 MONTHS AND 15 DAYS PENDING STUDY AND THE PREPARATION OF AN UPDATE TO THE CITY’S MUNICIPAL CODE AND ZONING CODE PURSUANT TO GOVERNMENT CODE SECTIONS 65858 AND 36937 AND DETERMINING THE ORDINANCE TO BE EXEMPT FROM CEQA”.**

- 8. **UNFINISHED BUSINESS**                      None.
- 9. **NEW BUSINESS**                              None.
- 10. **ORAL COMMUNICATION**                      None.
- 11. **WRITTEN COMMUNICATIONS**                      None.

**12. MAYOR/CHAIRMAN/COUNCIL/AGENCY/AUTHORITY INITIATED BUSINESS**

**12A. COMMITTEE REPORTS/COUNCIL/AGENCY/AUTHORITY ANNOUNCEMENTS**

- Council Member Taylor reported on the Orange County Mosquito and Vector Control District's upcoming 2024 campaign and reported on an upcoming presentation by the Orange County Mosquito and Vector Control District to the City Council.
- Mayor Pro Tem Warren reported on her attendance at the Brown Descents Car Club Association's 2023 Toy Drive & Car Show event, which was held on December 16, 2023, in the City of Garden Grove.
- Mayor Shawver reported that in honor of National Law Enforcement Day, which is held on January 9<sup>th</sup> of each year. He has reached out to both the Orange County Sheriff's Department and Orange County Fire Authority to provide them with an appreciation luncheon for each Stanton station thanking them for their service to our community.

**12B. COUNCIL/AGENCY/AUTHORITY INITIATED ITEMS FOR A FUTURE COUNCIL MEETING**

- Mayor Pro Tem Warren requested to agendize discussion regarding the creation of an ordinance allowing for the use of fireworks during cultural events/holidays along with a social host ordinance. Mayor Pro Tem Warren further requested

that the City monitor the use of fireworks during the upcoming 2024 cultural holiday season, reach out to neighboring cities to inquire about their current practices/policies and to report back to the City Council at a future meeting.

**12C. COUNCIL/AGENCY/AUTHORITY INITIATED ITEMS FOR A FUTURE STUDY SESSION**

- Mayor Shawver requested to agendize discussion regarding assigning a City Council liaison to the City's in-house Traffic Committee.
- Mayor Shawver requested to agendize discussion regarding contract parking enforcement.
- Mayor Shawver requested to agendize discussion regarding exploring alternative options for the Tina/Pacific development.

**13. ITEMS FROM CITY ATTORNEY/AGENCY COUNSEL/AUTHORITY COUNSEL**

None.

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

None.

**14A. ORANGE COUNTY SHERIFF'S DEPARTMENT**

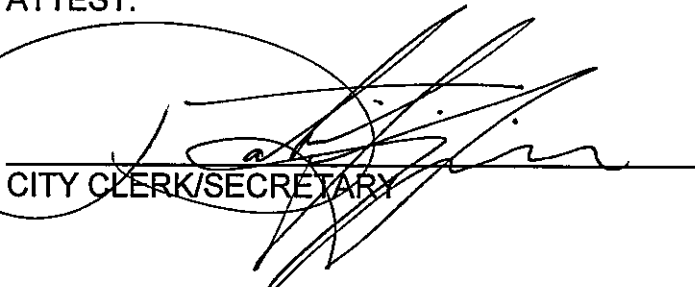
At this time the Orange County Sheriff's Department will provide the City Council with an update on their current operations.

Ms. Hannah Shin-Heydorn, City Manager, provided the City Council with an update on the Orange County Sheriff's Department's current operations.

- 15. ADJOURNMENT** Motion/Second: Shawver/  
Motion carried at 7:26 p.m.

  
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MAYOR/CHAIRMAN

ATTEST:

  
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CITY CLERK/SECRETARY