# MINUTES COUNCIL LEGISLATION/ENVIRONMENTAL COMMITTEE MEETING OF SEPTEMBER 18, 2024

Council Chamber, City Hall

#### CALL TO ORDER/ROLL CALL - 4:00 PM

Roll Call Present:

Susan Lenz Kimberly Warmsley Michael Blower

### 2. PUBLIC COMMENT

Thomas Groom - Cultural Heritage Board term limits

Phillip Merlo - Cultural Heritage Board term limits

Council Correspondence - Public Comments

# 3. ITEM(S) FOR DISCUSSION

## 3.1 24-0913 APPROVAL OF COMMITTEE MINUTES

Legislation Text

Attachment A - 2024-07-17 Minutes

Approve **Motion 2024-09-18-0301** approving the minutes from the Council Legislation/Environmental Committee meeting for July 17, 2024

Moved by: Kimberly Warmsley, seconded by Susan Lenz.

Vote: Motion carried 3-0

Yes: Susan Lenz, Kimberly Warmsley, and Michael Blower.

# 3.2 24-0957 DISCUSSION OF STOCKTON MUNICIPAL CODE SECTION 5.32 RELATED TO CARD ROOMS

Legislation Text

Attachment A - CA Bus Prof Code 19961.07 - Card Room Tables

Attachment B - SMC §5.32.080 - Proposed Redline

Attachment C - SMC §5.32.080 - Proposed Clean Version

Approve **Motion 2024-09-18-0302** forwarding the proposed amendments to Stockton Municipal Code (SMC) Section 5.32.080, related to the number of gambling tables

allowed in a licensed card room, to the City Council for approval.

Moved by: Susan Lenz, seconded by Kimberly Warmsley.

Vote: Motion carried 3-0

Yes: Susan Lenz, Kimberly Warmsley, and Michael Blower.

# 3.3 24-0944 DISCUSSION REGARDING ETHICS COMMISSIONS AND RELATED POLITICAL CONSULTANT REPORTING

Informational item only. No action taken.

Legislation Text

Attachment A - Ethics Commission Comparative

PowerPoint Presentation

### 3.4 24-0967 REGULATION OF UNATTENDED DONATION/COLLECTION BINS

The Committee gave direction to staff to work on the ordinance then forward to the full City Council

**Legislation Text** 

Attachment A - 2014-2015 Grand Jury Report Case No. 1410

Attachment B - Response Letter

Attachment C - Case Study: Regulation of Donation Bins and Trailers

Attachment D - Case Study: Reed's Impact on Solicitation

Attachment E - City of Oakland Chap 5.19 - Unattended Donation Bins

Attachment F - City of Cambell, CA Chapter 21.36.245 Collection Containers

Attachment G - Secondary Materials and Recycled Textiles Assoc Ordinance Template

PowerPoint Presentation

#### 4. FUTURE ITEMS/COMMITTEE MEMBER COMMENTS

Chair Blower - Cultural Heritage Board term limits

Lori Asuncion, City Attorney - next meeting date, October 23, 2024

ADJOURNMENT - 4:33 PM

KATHERINE ROLAND, CMC, CPMC STOCKTON INTERIM CITY CLERK