

MINUTES OF THE CITY COUNCIL OF THE CITY OF STANTON
SPECIAL MEETING AUGUST 18, 2015
(7271 KATELLA AVENUE, STANTON, CA 90680)

1. **CLOSED SESSION** None.

2. **CALL TO ORDER**

The meeting was called to order at 5:00 p.m. by Mayor Ethans.

3. **PLEDGE OF ALLEGIANCE**

Led by Mayor Alexander A. Ethans.

4. **ROLL CALL**

Present: Council Member Ramirez, Council Member Warren, Mayor Pro Tem Donahue, and Mayor Ethans.

Absent: None.

Excused: Council Member Shawver.

SPECIAL ORDERS OF THE DAY

5A. COUNTY AGREEMENT

This year the County of Orange is requiring a standard agreement to be signed before they will collect assessments, taxes and fees on the property tax rolls. This agreement replaces a long-standing agreement that the two parties were previously using.

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

AYES: 4 (Donahue, Ethans, Ramirez, Warren)

NOES: None

ABSTAIN: None

ABSENT: 1 (Shawver)

1. The City Council declared that the project is exempt from the 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. Authorized the City Manager to execute the Agreement for the Collection of Special Taxes, Fees, Charges and Assessments with the County of Orange.

5B. DISCUSSION REGARDING COMMUNITY AND RESIDENT COMMENTS

Council Member Shawver arrived at 5:05 p.m.

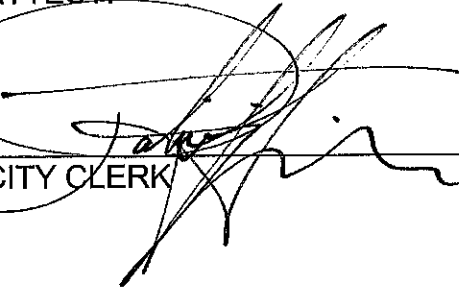
Presentations and discussions by City Council, staff and residents.

- 6. ADJOURNMENT** Motion/Second: Ethans/
Motion carried at 6:20 p.m.



MAYOR

ATTEST:



CITY CLERK