

MINUTES OF THE CITY COUNCIL OF THE CITY OF STANTON
SPECIAL MEETING FEBRUARY 23, 2016

1. **CLOSED SESSION** None.

2. **CALL TO ORDER**

The meeting was called to order at 5:07 p.m. by Mayor Donahue.

3. **PLEDGE OF ALLEGIANCE**

Led by Mayor Pro Tem Carol Warren.

4. **ROLL CALL**

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

Absent: None.

Excused: None.

SPECIAL ORDERS OF THE DAY

5. **NEW BUSINESS**

5A. **MID-YEAR BUDGET REVIEW FY 2015-16**

This report provides a status report on the FY 2015-16 budget and recommended changes based on the first six months of the fiscal year.

Administrative Services Director Stephen M. Parker request that the City Council consider for approval new business item 5A line items 1, 2, 3, and 5 and accept changes made to Budget Adjustment 2016-08.

Motion/Second: Ethans/Ramirez

Motion unanimously carried by the following vote:

AYES: 5 (Donahue, Ethans, Ramirez, Shawver, and Warren)

NOES: None

ABSTAIN: None

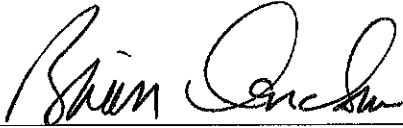
ABSENT: None

1. The City Council finds that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Section 15378(b)(4); and
2. Received and filed the 2014-15 Mid-Year Budget Review; and
3. Approved revised Budget Adjustment 2016-08; and

~~4. Adopt Resolution No. 2016-06 amending the Position Classification and Monthly Salary Schedule for City employees; and~~

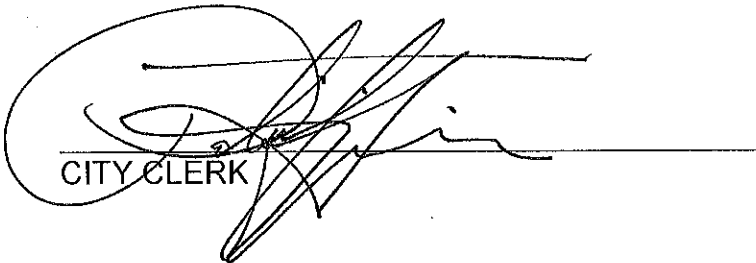
5. Adopted Resolution No. 2016-07 amending and adopting the Personnel Rules.

6. **ADJOURNMENT** Motion/Second: Donahue/
Motion carried at 5:53 p.m.



MAYOR

ATTEST:



CITY CLERK