

MINUTES OF THE CITY COUNCIL OF THE CITY OF STANTON
SPECIAL MEETING JUNE 13, 2017

1. **CLOSED SESSION** None.

2. **CALL TO ORDER**

The meeting was called to order at 5:05 p.m. by Mayor Warren.

3. **PLEDGE OF ALLEGIANCE**

Led by Ms. Julie S. Roman, Community Services Director.

4. **ROLL CALL**

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

Absent: None.

Excused: Council Member Ramirez.

SPECIAL ORDERS OF THE DAY

5. **NEW BUSINESS**

5A. **2017-18 PROPOSED BUDGET PRESENTATION**

This report is to provide the City Council with an opportunity to review the Proposed Budget for the City for 2017-18.

Staff report by Mr. Stephen M. Parker, Administrative Services Director.

Presentation of department accomplishments by senior staff:

- Mr. James A. Box, City Manager
- Ms. Patricia A. Vazquez, City Clerk
- Mr. Stephen M. Parker, Administrative Services Director
- Ms. Kelly Hart, Community and Economic Development Director
- Ms. Julie S. Roman, Community Services Director
- Mr. Guillermo Perez, Engineering Assistant

Staff report continued by Mr. Stephen M. Parker, Administrative Services Director.

Mr. Parker stated in his report that the presentation included an amendment to the Summary of Capital Improvements Projects All Funds section of the budget.

The City Council questioned staff regarding tipping fees, tonnage increase/fees, allowable tonnage, potential State funding to assist with the creation of a "Storm Drain Master Plan", what the City has done in regards to sewer improvements, when will the City begin to address and correct detected issues identified in the initial sewer inspection, if the City has funding to proceed with corrections to the identified issues within the City's sewer systems, the time period and amount of monies the City will be receiving from Measure M funds, and why the City needs SB1 if the City is receiving Measure M funds.

The City Council received and filed Stanton's 2017-18 Proposed Budget report.

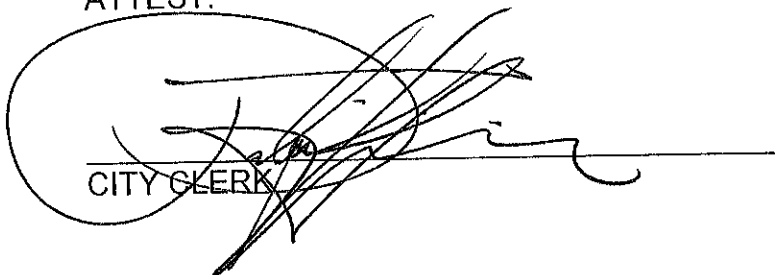
The 2017-2018 Budget will be presented at the June 27, 2017 regularly scheduled City Council meeting.

8. **ADJOURNMENT** Motion/Second: Warren/
Motion carried at 5:47 p.m.



MAYOR

ATTEST:



CITY CLERK