

MINUTES OF THE CITY COUNCIL OF THE CITY OF STANTON
SPECIAL MEETING FEBRUARY 27, 2018

1. **CLOSED SESSION** None.

2. **CALL TO ORDER**

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

3. **PLEDGE OF ALLEGIANCE**

Led by Council Member Donahue.

4. **ROLL CALL**

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

Absent: None.

Excused: None.

SPECIAL ORDERS OF THE DAY

5. **NEW BUSINESS**

5A. **MID-YEAR BUDGET REVIEW FY 2017-18**

This report provides a status report on the FY 2017-18 budget and recommended changes based on the first six months of the fiscal year.

Staff report by Mr. Stephen M. Parker, Assistant City Manager.

The City Council questioned staff regarding the Recognized Obligation Payment Schedule, recoupable costs for staff time pertaining to issuance of various permits, transient occupancy tax, recoupable litigation costs, and Orange County Fire Authority costs.

Motion/Second: Warren/Ramirez

Motion unanimously carried by the following vote:

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

NOES: None

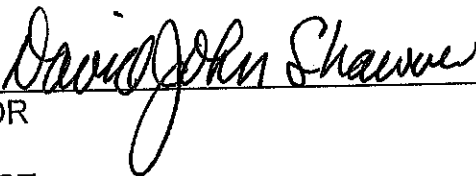
ABSTAIN: None

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. Reviewed the 2017-18 Mid-Year Budget; and
3. Approved Budget Adjustment No. 2018-22; and
4. Adopted Resolution No. 2018-09 amending the Position Classification Manual, entitled:

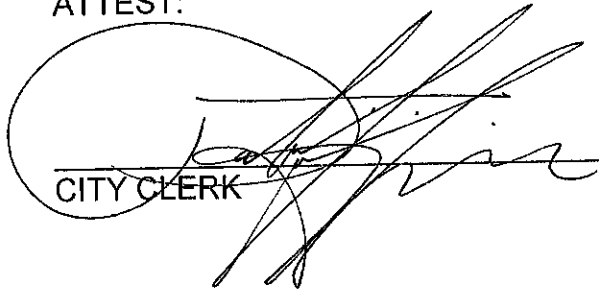
**"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON,
CALIFORNIA, AMENDING THE POSITION CLASSIFICATION MANUAL".**

8. **ADJOURNMENT** Motion/Second: Shawver/
Motion carried at 5:52 p.m.



MAYOR

ATTEST:



CITY CLERK