

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

1. **CLOSED SESSION** None.

2. **CALL TO ORDER**

The meeting was called to order at 5:03 p.m. by Mayor Shawver.

3. **PLEDGE OF ALLEGIANCE**

Led by Mr. James J. Wren, Public Safety Services Director.

4. **ROLL CALL**

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

Absent: None.

Excused: Council Member Donahue.

**SPECIAL ORDERS OF THE DAY**

5. **NEW BUSINESS**

5A. **10 YEAR FINANCIAL PROJECTION**

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

The City Council questioned if there were any ideas to bring down the Utility Users Tax percentage to 4% and what those numbers would look like, if the Orange County Sheriff's Department (OCSD) cost increases were factored into the reported numbers, OCSD pension costs, income from current developments, reserves, 2019 projections, income from future Wpower payments, and modernizing the City's Utility Users Tax.

The City Council received and filed the report.

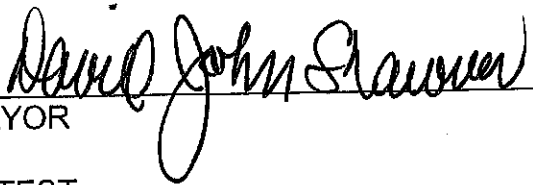
5B. **ECONOMIC DEVELOPMENT DISCUSSION**

Staff Report by Ms. Kelly Hart, Community and Economic Development Director

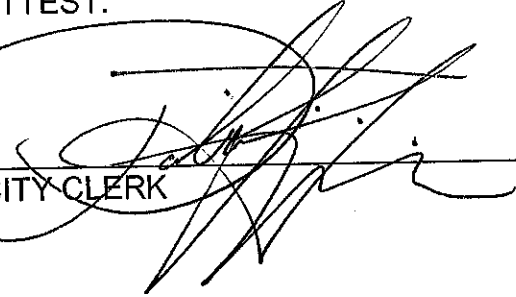
Presentation by Mr. Ken Hira, Executive Vice President & Mr. Fernando Sanchez, Vice President, Kosmont Companies.

The City Council questioned the staff regarding the business located at 12210 Beach Boulevard, the status of the Tina/Pacific development, cannabis cultivation (sales tax / economic impact), and updating the City's zoning.

6. **ADJOURNMENT** Motion/Second: Shawver/  
Motion carried at 6:07 p.m.

  
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MAYOR

ATTEST:

  
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CITY CLERK