

TO THE MEMBERS OF THE CITY COUNCIL FOR THE CITY OF STANTON AND TO THE CITY CLERK:

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council for the City of Stanton is hereby called by the Mayor, to be held on May 28, 2019, commencing at 5:00 p.m. at 7800 Katella Avenue, Stanton, CA 90680.

The Agenda for the Special Meeting is attached to this Notice and Call.

Dated: May 23, 2019

s/ Patricia A. Vazquez, City Clerk

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE OFFICE OF THE CITY CLERK AT (714) 890-4245. NOTIFICATION BY 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING.



**AGENDA
CITY COUNCIL SPECIAL MEETING
7800 KATELLA AVENUE, STANTON, CA 90680
TUESDAY, MAY 28, 2019 - 5:00 P.M.**

In compliance with the Americans With Disabilities Act, if you need special assistance to participate in this meeting, please contact the Office of the City Clerk at (714) 890-4245. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.

The City Council agenda and supporting documentation is made available for public review and inspection during normal business hours in the Office of the City Clerk, 7800 Katella Avenue, Stanton California 90680 immediately following distribution of the agenda packet to a majority of the City Council. Packet delivery typically takes place on Thursday afternoons prior to the regularly scheduled meeting on Tuesday. The agenda packet is also available for review and inspection on the city's website at www.ci.stanton.ca.us, at the public counter at City Hall in the public access binder, and at the Stanton Library (information desk) 7850 Katella Avenue, Stanton, California 90680.

1. **CLOSED SESSION** **None.**

2. **CALL TO ORDER**

3. **PLEDGE OF ALLEGIANCE**

4. **ROLL CALL** Council Member Taylor
 Council Member Van
 Council Member Warren
 Mayor Pro Tem Ramirez
 Mayor Shawver

SPECIAL ORDERS OF THE DAY

5. **NEW BUSINESS**

5A. REVIEW OF THE FORTHCOMING AGREEMENT BETWEEN THE CITY OF STANTON AND THE COUNTY OF ORANGE FOR LAW ENFORCEMENT SERVICES

This item is being heard to review, receive and file the report on the First Amendment to the Agreement with County of Orange for law enforcement services. This amendment proposes the cost for services for FY 2019-2020 at \$11,224,012.

RECOMMENDED ACTION:

1. City Council declare that this project is exempt from 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. Receive and file the report on the First Amendment to the Agreement between the City of Stanton and the County of Orange for law enforcement services.

5B. 2019-20 PROPOSED BUDGET PRESENTATION

This report is to provide the City Council with an opportunity to review the Proposed Budget for the City for 2019-20.

RECOMMENDED ACTION:

1. City Council declare that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15378(b)(5)(Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment); and
2. Receive and file Stanton's 2019-20 Proposed Budget, and provide any recommended direction for adjustments to make to the 2019-2020 Adopted Budget that will be presented at the June 11th regularly scheduled City Council meeting.

6. ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California, the foregoing agenda was posted at the Post Office, Stanton Community Services Center and City Hall, not less than 24 hours prior to the meeting. Dated this 23rd day of May, 2019.

s/ Patricia A. Vazquez, City Clerk
