

MINUTES OF THE CITY COUNCIL OF THE CITY OF STANTON
SPECIAL MEETING FEBRUARY 26, 2019

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. Allan Rigg, Public Works Director / City Engineer.

4. **ROLL CALL**

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

Absent: None.

Excused: None.

SPECIAL ORDERS OF THE DAY

5. **NEW BUSINESS**

5A. **MID-YEAR BUDGET REVIEW FY 2018-19**

This report provides a status report on the FY 2018-19 budget and recommended changes based on the first six months of the fiscal year.

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

Motion/Second: Ethans/Ramirez

Motion unanimously carried by the following vote:

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

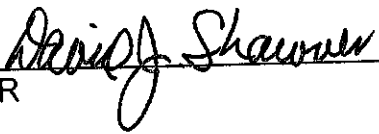
NOES: None

ABSTAIN: None

ABSENT: None

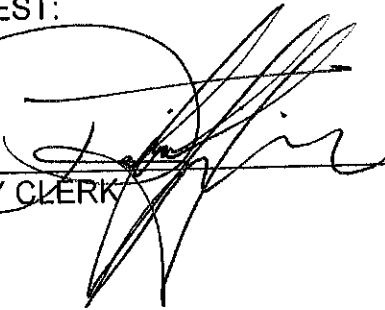
1. The City Council finds that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Section 15378(b)(4); and
2. Directed staff to research modernizing the City's current Utility Users Tax.

6. ADJOURNMENT Motion/Second: Shawver/
Motion carried at 5:58 p.m.



MAYOR

ATTEST:



CITY CLERK