

MINUTES OF THE CITY COUNCIL OF THE CITY OF STANTON  
SPECIAL MEETING MAY 28, 2019

1. **CLOSED SESSION**       None.

2. **CALL TO ORDER**

The meeting was called to order at 5:06 p.m. by Mayor Shawver.

3. **PLEDGE OF ALLEGIANCE**

Led by Mr. Matthew E. Richardson, City Attorney.

4. **ROLL CALL**

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

Absent:       None.

Excused:     None.

**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.

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

City Council questioned staff regarding public safety costs, retirement costs, patrol vehicle systems, e-citation upgrades, acquisitions, unit allocation per deputy, patrol vehicle count, shared personnel, shared services, and unfunded liability costs.

1. The City Council declared 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. Received and filed 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**

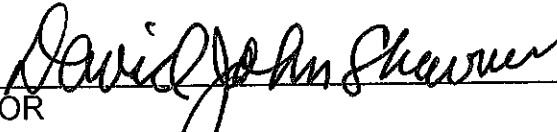
This report is to provide the City Council with an opportunity to review the Proposed Budget for the City for 2019-20.

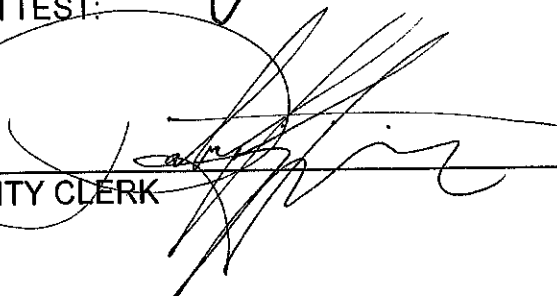
Staff Report by Mr. Stephen M. Parker, Assistant City Manager.

City Council questioned staff regarding sales tax allocation, transaction and use tax, transient and occupancy tax, public safety costs, and Orange County Sheriff's Department unfunded liability costs.

1. The City Council declared 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. Received and filed Stanton's 2019-20 Proposed Budget.

**6. ADJOURNMENT** Motion/Second: Shawver/  
Motion carried at 6:08 p.m.

  
\_\_\_\_\_  
MAYOR

ATTEST:  
  
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CITY CLERK