

MINUTES OF THE CITY COUNCIL OF THE CITY OF STANTON  
SPECIAL MEETING MAY 12, 2020 (4:00 PM)

1. **CLOSED SESSION** None.

2. **CALL TO ORDER**

The meeting was called to order at 4:01 p.m. by Mayor Shawver.

3. **PLEDGE OF ALLEGIANCE**

Led by Council Member Rigoberto A. Ramirez.

4. **ROLL CALL**

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

Absent: None.

Excused: None.

**SPECIAL ORDERS OF THE DAY**

5A. **INTRODUCTION OF THE PROPOSED FISCAL YEAR 2020-21 OPERATING AND CAPITAL BUDGET**

This report is prepared to provide the City Council with an opportunity to review and provide input to the Proposed Fiscal Year 2020-21 Operating and Capital Budget. The accompanying attachments are organized as follows:

- The ***Budget Summary by Fund (Attachment A)*** summarizes the impact of the proposed revenues and expenditures to estimate the projected fund balances at June 30, 2021.
- The ***Budgets by Fund (Attachment B)*** provide a detail of the proposed budget for each fund by account number. These schedules include actual data from Fiscal Year 2018/19 and the Fiscal Year 2019/20 Adopted Budget figures for comparison purposes.
- The ***Budgets by Department (Attachment C)*** provide a detail of the proposed budget for each Department by account number. Each Department section begins with a summary page, which is followed by a budget detail for each division. These schedules include actual data from Fiscal Year 2018/19 and the Fiscal Year 2019/20 Adopted Budget figures for comparison purposes. In addition, these schedules provide commentary on significant fluctuations between the Fiscal Year 2020/21 Proposed Budget and the Fiscal Year 2019/20 Adopted Budget.

- Finally, the **Capital Improvement Program by Funding Source (Attachment D)** summarizes significant capital improvement projects that are planned in Fiscal Year 2020/21 as well the funding source for each project.

Staff report by Ms. Michelle Bannigan, Finance Director.

The City Council questioned staff regarding expenditures to the North Orange County Service Planning Area (North SPA), Orange County Sheriff's Department study related to staffing size vs. neighboring and similar sized cities, Orange County Sheriff's Department cost breakdown, Orange County Sheriff's Department access to special services that serve the Stanton community, property taxes, COVID-19 funding, PERS contribution limits/savings, unfunded liability, unfunded/funded full time and part time City positions, park grants for upgrades, developer impact fees, and park in lieu fees.

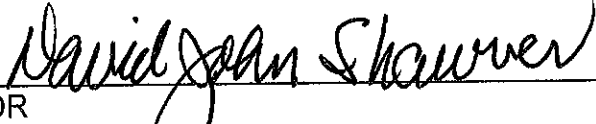
Motion/Second: Shawver/Taylor

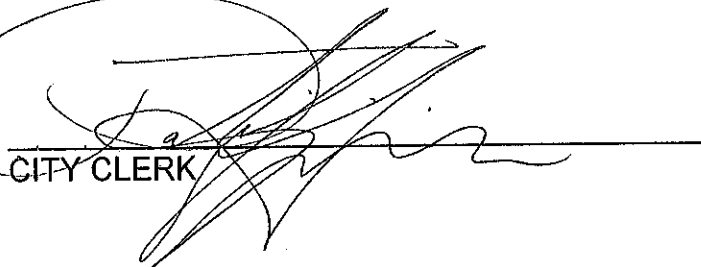
ROLL CALL VOTE:	Council Member Ramirez	AYE
	Council Member Taylor	AYE
	Council Member Van	AYE
	Mayor Pro Tem Warren	AYE
	Mayor Shawver	AYE

Motion unanimously carried:

1. The City Council finds 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 the Proposed Fiscal Year 2020-21 Operating and Capital Budget, and provide direction for adjustments, as applicable, for budget adoption at a second public meeting scheduled for June 9, 2020.

6. **ADJOURNMENT** Motion/Second: Shawver/  
Motion carried at 4:54 p.m.

  
MAYOR

ATTEST:  
  
CITY CLERK