

MINUTES OF THE CITY COUNCIL OF THE CITY OF STANTON
SPECIAL MEETING – STUDY SESSION MAY 18, 2021

1. **CALL TO ORDER**

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

2. **PLEDGE OF ALLEGIANCE**

Led by Mayor Pro Tem Gary Taylor.

3. **ROLL CALL**

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

Absent: None.

Excused: None.

SPECIAL ORDERS OF THE DAY

4. **NEW BUSINESS**

4A. **INTRODUCTION OF THE PROPOSED FISCAL YEAR 2021/22 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 2021/22 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, 2022.
- The ***Budgets by Fund (Attachment B)*** provide a detail of the proposed budget for each fund by account number. These schedules also include the following for comparison purposes: the Fiscal Year 2019/20 actuals; the Fiscal Year 2020/21 Adopted Budget, and the Fiscal Year 2020/21 Amended Budget (as of the Mid-Year Budget Review in March).
- Finally, ***Attachment C*** provides a summary of the City's planned 7-Year Capital Improvement Plan for Fiscal Years 2021/22 through 2027/28 and provides a ***Capital Improvement Program by Funding Source*** for Fiscal Year 2021/22.

Introduction by Mr. Jarad L. Hildenbrand, City Manager.

Staff report by Ms. Michelle Bannigan, Finance Director.

The City Council questioned regarding increase to in house public safety services staffing, cannabis revenue / designated account, Transient Occupancy Tax revenue / designated account, Orange County Sheriff's Department request for additional staffing, Orange County Sheriff's Department costs, cost of living increases, costs for paying down the City's liability pension, general fund, structural deficit, personnel, the irrevocable trust agreement, park projects, park-in-lieu funds, and capital improvement projects (master sewer plan update).

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 the Proposed Fiscal Year 2021/22 Operating and Capital Budget, and
3. Directed staff to agendize this item for second discussion and review on June 1, 2021.

4B. STRATEGIC PLAN UPDATE AND REVIEW

The City desires to provide the City Council, staff, and residents an opportunity to discuss and develop a new five-year plan as well as providing updates and information regarding the City's current Strategic Plan.

Report by Mr. Jarad L. Hildenbrand, City Manager.

1. The City Council received and reviewed the presentation and report; and
2. Directed staff to agendize this item for second discussion and review to a date to be determined.

5. ADJOURNMENT Motion/Second: Shawver/
Motion carried at 7:41 p.m.

MAYOR

ATTEST:

CITY CLERK