

MINUTES OF THE CITY COUNCIL OF THE CITY OF STANTON  
SPECIAL MEETING – STUDY SESSION JUNE 1, 2021

**1. CALL TO ORDER**

The meeting was called to order at 5:00 p.m. by Mayor Shawver.

**2. PLEDGE OF ALLEGIANCE**

Led by Council Member Rigoberto A. Ramirez.

**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. CONTINUATION OF 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 City Council previously considered the proposed Budget at a special Council meeting on May 18, 2021, and the Council requested that the meeting be continued to June 1, 2021 for further discussion and consideration. The accompanying attachments have been modified since May 18, 2021, to revise the Fiscal Year 2021/22 Orange County Fire Authority (OCFA) contract costs and the funding of the update of the Sewer Master Plan. In addition, the planned sewer fee study has been postponed from Fiscal Year 2021/22 pending the completion of the Sewer Master Plan. (The City's current approved sewer user fee rate schedule includes rates through June 30, 2022. A new multi-year sewer user fee study would not be cost effective to complete until the Sewer Master Plan has been updated because the planned capital improvement projects have a direct impact on the sewer user fee study.) The impacts of these changes are shown as redlines in the accompanying attachments, which 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.

Motion/Second: Shawver/Ramirez

ROLL CALL VOTE:	Council Member Ramirez	AYE
	Council Member Van	AYE
	Council Member Warren	AYE
	Mayor Pro Tem Taylor	NO
	Mayor Shawver	AYE

Motion 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 2021/22 Operating and Capital Budget and directed staff to proceed with the follow adjustments for budget adoption at a second public meeting scheduled for June 22, 2021.
  - Modify the budget to include a 3% cost of living increase.
  - Continue additional funding of the limited time recreation leaders till the end of 2021.
  - Place a hold on all requested positions and position adjustments.

**5. ADJOURNMENT** Motion/Second: Shawver/  
Motion carried at 6:37 p.m.

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MAYOR

ATTEST:

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CITY CLERK