

MINUTES OF THE CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY OF THE
CITY OF STANTON
JOINT SPECIAL- STUDY SESSION MEETING MAY 24, 2022

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

Led by Captain Cruz Alday, Orange County Sheriff's Department.

3. ROLL CALL

Present: Council/Agency/Authority Member Taylor, Council/Agency/Authority Member Van, and Mayor/Chairman Shawver.

Absent: None.

Excused: Council/Agency/Authority Member Warren and Mayor Pro Tem/Vice Chairman Ramirez.

SPECIAL ORDERS OF THE DAY

4. NEW BUSINESS

4A. INTRODUCTION OF THE PROPOSED FISCAL YEAR 2022/23 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 2022/23 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 on June 30, 2023.
- 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 2020/21 actuals; the Fiscal Year 2021/22 Adopted Budget, the Fiscal Year 2021/22 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 Program (CIP) for Fiscal Years 2022/23 through 2028/29 (Attachment C, page 1); a **Capital Improvement Program by Funding Source** for Fiscal Year 2022/23 (Attachment C, page 2); and a project sheet describing each project included in the proposed CIP (Attachment C, pages 3 through 10).

Staff report by Ms. Michelle Bannigan, Finance Director.

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 2022/23 Operating and Capital Budget, and provided direction for adjustments, as applicable, for budget adoption at a second public meeting scheduled for June 14, 2022.

8. **ADJOURNMENT** Motion/Second: Shawver/
Motion carried at 5:49 p.m.

/s/ David J. Shawver

MAYOR

ATTEST:

/s/ Patricia A. Vazquez

CITY CLERK