

**AGENDA
SPECIAL MEETING
BANNING CITY COUNCIL**

January 14, 2014
4:00 p.m.

Banning Civic Center
Council Chambers
99 E. Ramsey St.

I. CALL TO ORDER

- Roll Call – Council Members Miller, Peterson, Welch, Westholder, Mayor Franklin

II. CLOSED SESSION

1. One case of potential litigation pursuant to the provisions of Government Code Section 54956.9.
2. One matter of pending litigation pursuant to the provisions of Government Code Section 54956.9(a) regarding status of the Dureau/HCI matter.
3. Liability claim settlement for vehicle damage – Farmers Insurance Exchange pursuant to Government Code Section 54956.9.
4. Real property negotiations pursuant to the provisions of Government Code Section 54956.8 regarding Fire Museum – 5261 W. Wilson (APN: 408-134-009).
5. Labor Negotiations pursuant to the provisions of Government Code Section 54957.6. Negotiations are with International Brotherhood of Electrical Workers (IBEW) – Utility Unit, International Brotherhood of Electrical Works (IBEW) – General Unit, Banning Police Officers Association (BPOA), Banning Police Management Association (BPMA), and San Bernardino Public Employees Association (SBPEA).
6. City Manager Evaluation pursuant to Government Code Section 54957.
7. Personnel Matters regarding hiring pursuant to Government Code Section 54957.

- A. Opportunity for Public to Address Closed Session Items.
- B. Convene Closed Session

III. ADJOURNMENT

The City of Banning promotes and supports a high quality of life that ensures a safe and friendly environment, fosters new opportunities and provides responsive, fair treatment to all and is the pride of its citizens.

NOTICE: Any member of the public may address this meeting of the Mayor and Council on any item appearing on the agenda by approaching the microphone in the Council Chambers and asking to be recognized, either before the item about which the member desires to speak is called, or at any time during consideration of the item. A five-minute limitation shall apply to each member of the public, unless such time is extended by the Mayor. No member of the public shall be permitted to "share" his/her five minutes with any other member of the public.

Any member of the public may address this meeting of the Mayor and Council on any item which does not appear on the agenda, but is of interest to the general public and is an item upon which the Mayor and Council may act. A five-minute limitation shall apply to each member of the public, unless such time is extended by the Mayor. No member of the public shall be permitted to "share" his/her five minutes with any other member of the public. The Mayor and Council will in most instances refer items of discussion which do not appear on the agenda to staff for appropriate action or direct that the item be placed on a future agenda of the Mayor and Council. However, no other action shall be taken, nor discussion held by the Mayor and Council on any item which does not appear on the agenda, unless the action is otherwise authorized in accordance with the provisions of subdivision (b) of Section 54954.2 of the Government Code.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office (951) 922-3102. **Notification 48 hours prior to the meeting** will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.02-35.104 ADA Title II]