

MINUTES
CITY COUNCIL
BANNING, CALIFORNIA

06/26/18
SPECIAL MEETING

A special meeting of the Banning City Council was called to order by Mayor Moyer on June 26, 2018, at 3:30 p.m. at the Banning Civic Center Council Chamber, 99 E. Ramsey Street, Banning, California.

COUNCIL MEMBERS PRESENT: Council Member Andrade
 Council Member Franklin
 Council Member Peterson
 Council Member Welch
 Mayor Moyer

COUNCIL MEMBERS ABSENT: None

OTHERS PRESENT: Rochelle Clayton, Interim City Manager
 Kevin Ennis, City Attorney
 Robert Meteau, Deputy Human Resources Director
 Ted Shove, Economic Development Manager
 Jason Smith, Electric Operations Manager
 Sonja De La Fuente, Deputy City Clerk

CLOSED SESSION

Mayor Moyer opened the closed session items for public comments.

Inge Schuler referenced items 5, 6, and 7 and asked the City to list the address when possible, not just the general vicinity and APN. In regard to Item 6 she reminded the Council all voted to return Livingston to the City and neglected to record. She requested a decision regarding the property until that is done.

Seeing no further comments, the Mayor closed public comment.

City Attorney Kevin Ennis listed the items on the closed session agenda, which included:

1. PUBLIC EMPLOYEE APPOINTMENT: City Manager – Pursuant to Government Code Section 54957.
2. PUBLIC EMPLOYEE APPOINTMENT: Police Chief – Pursuant to Government Code Section 54957.

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 (one case)
4. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Paragraph (1) of Subdivision (d) of Section 54956.9) Name of Case: City of Banning v. Go Green Calming Solutions, et al., Case No. RIC 1806731
5. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8: Property description: APN: 537-100-030 & 031, located in the general vicinity of Ramsey Street and Highland Home Road. City Negotiator: Rochelle Clayton, Interim City Manager and Ted Shove, Economic Development Manager- Negotiating Parties: Jim Stuart [Group One Realty]; Under Negotiation: Price and Terms.
6. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8: Property description: APN 541-181-032, 541-181-033, 541-181-034, and 541-181-035, located in the general vicinity of Ramsey Street between San Gorgonio Avenue and Martin Street. City Negotiators: Rochelle Clayton, Interim City Manager and Ted Shove, Economic Development Manager – Two Negotiating Parties: Mark Sandoval [Mark Development] and Chris Leggio [Mark Christopher Properties]; Under Negotiation: Price and Terms.
7. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8: Property description: APN: 419-120-021, 023, 024, & 025, located in the general vicinity of the northeast corner of Highland Springs Avenue and Joshua Palmer Way. City Negotiator: Rochelle Clayton, Interim City Manager and Ted Shove, Economic Development Manager – Negotiating Parties: Corners, Inc., Carlos Trejo, and BMW Management; Under Negotiation: Price and Terms.

The Meeting convened to closed session at 3:36 p.m. and reconvened to open session at 5:15 p.m.

ADJOURNMENT

By common consent the meeting adjourned at 5:15 p.m.

Minutes Prepared by:



Sonja De La Fuente, Deputy City Clerk