

**AGENDA  
REGULAR MEETING  
CITY OF BANNING  
BANNING, CALIFORNIA**

August 28, 2018  
**5:00 p.m.**

Banning Civic Center  
Council Chambers  
99 E. Ramsey Street

**NOTICE:** A quorum of the City Council is not anticipated to be in attendance at the date, time and place of this Regular Meeting of the Council. The Deputy City Clerk is planning to adjourn this meeting for lack of a quorum to an Adjourned Regular Meeting of the City Council to be held on Monday, September 10, 2018 at 5:00 p.m. in the Council Chambers of the Banning Civic Center located at 99 East Ramsey Street. At that Adjourned Regular Meeting, the City Council will then consider the items listed on this agenda and items added to this agenda and posted at least 72 hours in advance of date of the that Adjourned Regular Meeting.

*The following information comprises the agenda for a regular meeting of the City Council.*

*Per City Council Resolution No. 2016-44 matters taken up by the Council before 10:00 p.m. may be concluded, but no new matters shall be taken up after 10:00 p.m. except upon a unanimous vote of the council members present and voting, but such extension shall only be valid for one hour and each hour thereafter shall require a renewed action for the meeting to continue.*

**I. CALL TO ORDER**

- Invocation
- Pledge of Allegiance
- Roll Call – Council Members Andrade, Franklin, Peterson, Welch, Mayor Moyer

**II. REPORT ON CLOSED SESSION**

**III. PUBLIC COMMENTS, CORRESPONDENCE, PRESENTATIONS, AND APPOINTMENTS**

**PUBLIC COMMENTS – On Items Not on the Agenda**

*A five-minute limitation shall apply to each member of the public who wishes to address the Mayor and Council on a matter not on the agenda. No member of the public shall be permitted to “share” his/her five minutes with any other member of the public. (Usually, any items received under this heading are referred to staff for future study, research, completion and/or future Council Action. See last page.) PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD.*

**CORRESPONDENCE**

Items received under this category may be received and filed or referred to staff for future research or a future agenda.

#### **IV. PUBLIC HEARING**

1. Resolution 2018-114, Authorizing the Acceptance of the 2018 U.S. Department of Justice Edward Byrne Memorial Justice Assistance Grant  
*(Staff Report – Robert Fisher, Interim Police Chief)*

**Recommendation: Approve Resolution 2018-114, authorizing the acceptance of the 2018 U.S. Department of Justice Edward Byrne Memorial Justice Assistance Grant**

#### **V. ANNOUNCEMENTS AND REPORTS**

##### CITY COUNCIL COMMITTEE REPORTS

##### REPORT BY CITY ATTORNEY

##### REPORT BY CITY MANAGER

##### REPORTS OF OFFICERS

1. Resolution 2018-115, Approving City Manager Employment Agreement with Doug Schulze

*(Staff Report – Robert Meteau, Deputy Human Resources Director)*

**Recommendation: Approve Resolution 2018-115, approving an Employment Agreement with Doug Schulze for the position of City Manager.**

#### **VI. ITEMS FOR FUTURE AGENDAS**

##### New items –

##### Pending Items – City Council

1. Mills Act – Additional Information
2. Fee Waiver Update (November)
3. Assembly Bills – Staff Analysis
4. Council Refresher on Directing Staff
5. Website Redesign
6. Classify Internet/Wi-Fi as Infrastructure
7. Street Naming Policy to Honor Land Owners
8. Refuse Theft Ordinance
9. Contingency Plan for Residents During Emergencies
10. Appraisals Update
11. Ordinance Update - Commissioners to Serve by District

#### **VII. ADJOURNMENT to Adjourned Regular Meeting on Monday, September 10, 2018 at 5:00 p.m.**

**NOTICE:** Any member of the public may address this meeting of the Mayor and City 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)-922-3100. **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]

*Pursuant to amended Government Code Section 54957.5(b) staff reports and other public records related to open session agenda items are available at City Hall, 99 E. Ramsey St., at the office of the City Clerk during regular business hours, Monday through Friday, 8 a.m. to 5 p.m.*