

COUNCIL MEMBERS PRESENT: Councilmember Happe  
Councilmember Peterson  
Councilmember Wallace  
Mayor Pro Tem Andrade  
Mayor Welch

COUNCIL MEMBERS ABSENT: None

OTHERS PRESENT: Douglas Schulze, City Manager  
Kevin Ennis, City Attorney  
Jennifer Petrusis, Deputy City Attorney  
Daryl A. Betancur, Deputy City Clerk

**I. CALL TO ORDER**

A special meeting of the Banning City Council was called to order by Mayor Welch on April 9, 2019, at 4:00 p.m. at the Banning Civic Center Council Chamber, 99 E. Ramsey Street, Banning, California. Councilmember Peterson was excused.

**II. CLOSED SESSION**

Mayor Welch opened the closed session items for public comments.

Kevin Ennis, City Attorney read the closed session items into the record.

There were no public comments.

1. CONFERENCE WITH LABOR NEGOTIATOR  
Pursuant to Government Code Section 54957.6  
Agency Designated Representative: Doug Schulze, City Manager  
Unrepresented Employees: Department Directors. **Direction given to City Negotiation with respect to this item.**
  
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
(Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9) (One Case). **Status report was provided. No final action taken.**

The Meeting convened to closed session at 4:00 p.m. and reconvened to open session at 4:55 p.m.

## ADJOURNMENT

By consensus, the meeting adjourned at 4:55 p.m.

Minutes Prepared by:

  
Daryl Betancur, Deputy City Clerk

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