

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

COUNCIL MEMBERS ABSENT: None

OTHERS PRESENT: Doug Schulze, City Manager  
Kevin Ennis, City Attorney  
Daryl A. Betancur, Deputy City Clerk  
Tom Miller, Electric Utility Director  
Carla Young, Management Analyst  
Heidi Meraz, Community Services Director  
Art Vela, Public Works Director  
Adam Rush, Community Development Director  
Suzanne Cook, Deputy Finance Director  
Ted Shove, Economic Development Manager  
Laurie Sampson, Executive Secretary

**I. CALL TO ORDER**

A special meeting of the Banning City Council was called to order by Mayor Welch on April 23, 2019 at 4:02 p.m. at the Banning Civic Council Chambers, 99 E. Ramsey Street, Banning, California.

**II. WORKSHOP**

City Council Goals and Priorities.....4

City Manager Douglas Schulze presented the staff report stating that this was a follow up to the Strategic Planning Session the City Council had held on February 28, and that information resulting from the previous meeting and previous strategic planning sessions needed to be categorized into general results or goals, in short what we are trying to do tonight was to try to decide on what things we are trying to accomplish at a high level, which include the following: a diverse economy, safe city, good governance, high quality of life and reliable infrastructure.

City Manager Douglas Schulze explained in specific detail the concept of the charts provided; he stated that he hoped to have a conversation about these items. He addressed questions from the Council related to: type of incentives for developers, completed tasks and the Downtown Master Plan, decommissioning of the airport facility, code enforcement issues and personnel, parks and parks facility maintenance including lighting and security concerns. There were questions related to homelessness with Mr. Schulze stating that staff was coordinating a homeless summit.

Further, Mr. Schulze stated that he wanted to ascertain what priorities this Council had in mind for staff to focus on for the next two years.

City Manager Douglas Schulze asked the Council to step off the dais and vote on the top five priorities in each of the result areas by placing color codes on the chart.

### **III. PUBLIC COMMENTS** – Opportunity for the public to address items on the agenda.

There were no public comments.

### **ACTION:**

There was no action taken. However, direction was provided to staff.

### **IV. ADJOURNMENT**

By consensus, the meeting adjourned at 4:54 p.m.

Minutes Prepared by:

  
Daryl Betancur, Deputy City Clerk

The entire discussion of this meeting and related documents can be found by visiting the following website: <https://banninglive.viebit.com/player.php?hash=OCCnkafsJqLQ> or by requesting a CD or DVD at Banning City Hall located at 99 E. Ramsey Street.