

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 G. Ennis, City Attorney
Daryl Betancur, Deputy City Clerk
Matthew Hamner, Police Chief
Heidi Meraz, Community Services Director
Tom Miller, Electric Utility Director
Art Vela, Public Works Director/City Engineer
Suzanne Cook, Deputy Finance Director
Adam Rush, Community Development Director
Ted Shove, Economic Development Manager
Laurie Sampson, Executive Assistant
Leila Lopez, Office Specialist

I. CALL TO ORDER

A regular meeting of the Banning City Council was called to order by Mayor Welch on May 28, 2019, at 5:28 p.m. at the Banning Civic Center Council Chamber, 99 E. Ramsey Street, Banning, California.

Bill Dunn from St. Stephens Episcopal Church offered the invocation.

Councilmember David Happe led the audience in the Pledge of Allegiance.

II. APPROVAL OF AGENDA

A motion was made by Councilmember Wallace, seconded by Councilmember Happe to approve the agenda as presented. Electronic roll call vote was taken as follows:

AYES: Happe, Peterson, Wallace, Andrade, & Welch
NOES: None
ABSTAIN: None
ABSENT: None

III. PRESENTATION

1. Certificate of Appreciation for Richard Sanchez, Former Parks & Recreation Commissioner **ORAL**

Mayor Welch and members of the City Council honored Mr. Sanchez with a Certificate of Recognition for his well over 30 years as Parks & Recreation Commissioner.

IV. REPORT ON CLOSED SESSION

1. **CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Government Code Section 54957.6

City Designated Representatives: Douglas Schulze, City Manager, Kevin G. Ennis, City Attorney

Employee Organization: Banning Police Officer Association (BPOA). **Staff report was provided. No final or reportable action.**

2. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** (Pursuant to paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: City of Banning and People of the State of California v. Go Green Calming Solution, et al., Case No. RIC 1806731. **Status report was provided. No final or reportable action.**

3. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** (Pursuant to paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: James Arthur Algea II and Cali Emerald Care, Inc. v. City of Banning, Case No. RIC 1903009. **Report provided stating TRO was denied by the Court.**

4. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** (Pursuant to paragraph (1) of subdivision (d) of Section 54956.9)

Name of cases: Sierra Club v. City of Banning; Case No. RIC 1900544 Golden State Environmental Justice Alliance v. City of Banning; Case No. RIC 1900654. **Status report was provided. No final or reportable action.**

5. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9)

One potential case: facts and circumstances reported by Councilmember Wallace that may result in litigation and in which the City could become a party. **Report was presented. No final or reportable action.**

V. PUBLIC COMMENTS, CORRESPONDENCE, AND APPOINTMENTS

Mayor Welch opened Public Comment for items not on the Agenda.

Public Comments

Inga Schuler stated that she should like to commend Deputy City Clerk, Daryl Betancur for the exceptional detail in the recorded minutes of the last two regular City Council meetings; commented that this was very much appreciated by anyone who had to dig through video recordings of meetings in order to check on necessary documentation; she further stated that the inclusion of correspondence in the minutes was also appreciated. Ms. Schuler offered that the current City Manager did not want to bother with the official reading into the record of correspondence at City Council meetings, and that was much-resented brake of past customary practice.

Ms. Schuler further commented on the format of the agenda that was returning to the standard outline; she also made comments with respect to a reoccurring problem of transparency. She stated that on the issue of the 96 apartment project West of Hathaway and South of Hoffer Street at the Planning Commission level they were not told of the easement on Wilson Street that was part of the Circulation Element of the General Plan that also involved extensive realignment of gas lines; that staff had neglected to plot the easement on relevant maps as required to make informed decisions about development; that the new proposal had apartments and streets planned for the easement; she urged the City Manager to get these documents up to snuff.

Sandra Reed stated that she wanted to make Banning beautiful; that folks were getting acquainted with her; that she was committed to making Banning, California beautiful; that she loved Banning and consequently wanted to join a committee to beautify Banning; that she was willing to dedicate her own personal time to do what was required in order to beautify Banning; and that she was ready and could be reached at 951-325-0471.

Ellen Carr spoke first on behalf of Tender Loving Critters animal rescue stating that she was happy to announce that last month Animal Action League spade or neutered 64 critters; that they were still offering half price for microchips, which was only \$8.00 and reminded the community that microchipping was required for dogs in Riverside County; she further commented that Animal Action League will be back June 24 and June 25 or also that if your pet needs an appointment for spade or neuter to call (760) 366-1100.

Ms. Carr also addressed the Council as a Banning resident stating that she wanted to advocate for the Police Dispatchers; that their contract for negotiations was not up yet but when it is to please do the best that you can for them; also stated that they operate under less than ideal situations and yet they remain calm and that they deserve to be recognized.

Valerie Westholder stated that she was going to use as much grace as she could muster; she made comments relative to an issue or comment that Councilmember Happe made at the last Council meeting in relation to accusing folks who had

questions or concerns about the low income housing about them hating people; she commented that she took offense with the accusation Mr. Happe made about people that he did not know.

Unknown Speaker who did not want to provide her name addressed the Council by reading a statement into the record, which is included as part of these minutes and provided hereby in summary format. She commented that she was addressing the Council on behalf of a large number of Banning residents as well as herself; stated she had some concerns about the relationship between Councilmembers and the relationship between City Manager Schulze and Councilmember Peterson.

She spoke about the recent events between City Manager Schulze and Councilmember Peterson and qualified them as shameful, inappropriate and uncalled for; that due to the oath taken it was their responsibility to do what was best for the City; she commented that a new City Manager was hired in the hope of saving the town from past damage, and yet he brought with him his own baggage; stated that people were afraid of speaking at Council meetings; and that finally she wanted to commend the hardworking, dedicated Banning Police Officers, dispatchers, volunteers, lieutenants, commanders, and Chief of Police; that their work did not go unnoticed.

Unknown Speaker commented that he echoed what Ms. Schuler had stated earlier with respect to the accurate minutes including the correspondence; that it was convenient for working people who cannot attend the meetings to have accurate minutes for their reference to know what goes on; he commented that he was not in agreement with using speaker cards because they were meant to intimidate people and cut down on the number of speakers; he inquired of the Council about how many actually get out there and speak with the constituents because that was the only way to know what people want; stated that he had lived in Banning since 1985 and never in all those years had a single Councilmember stop and knock on his door to ask about his concerns; commented that the City needed to encourage more speakers and public participation.

Paul Perkins inquired about the City of Banning now being responsible for the Beaumont Transportation stopping on City limits; commented that he had noticed recently by listening to the meetings, that we seem to have employees that were talking to possible companies that are coming in to associate themselves in projects in Banning that they were guaranteeing this and that he did not think it was necessary to do that; that he was making special reference to the 96 unit apartment complex that was mentioned at the last meeting.

Diego Rose addressed the City Council regarding some of the workshop issues stating that it was important for everyone to know, both public and members of the Council that the first amendment was there to protect speech that was hard, difficult or controversial to say; that there was no need to protect things that were nice, comfortable; also spoke about beautification of Banning and reaffirmed that for every

hour that he gets of Mr. Vela's time, he would donate a tree to the City at his expense; spoke about a couple of projects he would like the City to join him on; he provided his telephone number (909) 915-9708; and stated that he wished to participate in the upcoming clean-up event coordinated by Mayor Pro Tem Andrade; made an announcement that at Marla's in July after he gets married, he is going to start a taco bout it Tuesday in the middle of the Afternoon with the idea being having a meeting of the minds to get together under a comic background with a comic MC and it would entail pragmatic solutions to local problems, which would be the basis for the format; that they would take a dollar for every taco sold and donate it to a local charity of all the participant's choosing.

Nick Parra stated that he was for beatification of Banning as well; spoke regarding the debate at City Council and other meetings; that he concurred that it was important to have debate; that such debate was necessary; that competition of ideas was very important, but that having thick skin was also important; stated that when this Council approves something, it was time to move on; stated that Banning was moving on with new projects as well; that he saw new businesses coming in; and he thanked City Manager Doug Schulze for doing that; stated that his presence was effective, that he is doing good things; that the Council also is doing good things despite the given challenges; that he sees a lot more police officers out in the community.

David Ellis reminded the Council about the seventeen dead trees on San Gorgonio Avenue, which are in the City's right-of-way; spoke about pride in ownership and displaying a positive attitude for people; that the Fire Department had three dead trees downtown, which did not look very appealing; that throughout the City there are numerous trees that are a concern due to the potential fire hazard; inquired about whether or not the City could do something about this; and urged the Council to sharpen the pencil on the water rates.

CORRESPONDENCE

None.

VI. CONSENT ITEMS

Mayor Welch asked if the Council wished to pull any items. Councilmember Peterson requested that item Nos. 4, and 6 be pulled for a clarification.

Mayor Welch open public comment on consent items. Seeing none, he entertained a motion to approve the rest of the consent calendar.

A motion was made by Councilmember Wallace, seconded by Mayor Pro Tem Andrade to approve the rest of the consent calendar as presented. Electronic vote was taken as follows:

AYES: Happe, Peterson, Wallace, Andrade, & Welch
NOES: None

ABSTAIN: None
ABSENT: None

1. Approval of Regular Meeting – 4/23/19 Minutes

Action: Approved by Minute Order No. 2019-071

2. Approval of Special Meeting – 5/14/19 Minutes (Closed Session)

Action: Approved by Minute Order No. 2019-072

3. Approval of Regular Meeting – 5/14/19 Minutes

Action: Approved by Minute Order No. 2019-073

4. Approval and Ratification of Accounts Payable and Payroll Warrants Issued in the Month of April, 2019. (Pulled)

Councilmember Peterson asked a question relative to an amount of \$1,133.00 for uniform allowance for the Chief and uniforms; he referred to paragraph 6-1 of the Chief's contract relative to a uniform allowance.

Suzanne Cook, Deputy Finance Director stated that the allowance in the contract was to take care of the Chief's uniforms; and that this amount was for the purchase of the uniforms. City Manager Doug Schulze added that as he recalled there was a basic allotment of uniforms to be purchased to start with and then the monthly maintenance thereafter.

There was no public comment.

A motion was made by Councilmember Peterson, seconded by Councilmember Wallace to approve the item as presented. Electronic vote was taken as follows:

AYES: Happe, Peterson, Wallace, Andrade, & Welch
NOES: None
ABSTAIN: None
ABSENT: None

Action: Approved by Minute Order No. 2019-074

5. Receive and File Cash, Investments and Reserve Report for April, 2019.

Action: Received and filed by Minute Order No. 2019-075

6. Public Works Capital Improvement Project Tracking List for May, 2019. (Pulled)

Councilmember Peterson stated that it has been probably four years since the former Mayor and him were on the public works ad-hoc committee; stated that then the City started approving the water extension to the City limits on East Ramsey and the widening of the road, the center medians, etc.; he inquired about the status of the project five years later; also inquired about the timeframe as to when the City is going to get started with the improvements.

City Manager Douglas Schulze commented that the City still had some easement purchases that need to be made; that it had been a couple of months since the Council approved the last easement purchase; and that in his estimation, there are a total of about 8 to 10 different property owners with which the City has to negotiate with and that staff was about 2/3 of the way through that list of property owners; Mr. Schulze stated that with respect to the timeframe for the improvements, he would have to consult with the Public Works Director/City Engineer, Mr. Vela to ascertain when he thinks they will be ready to start construction.

There was no public comment.

A motion was made by Councilmember Peterson, seconded by Councilmember Wallace to approve the item as presented. Electronic vote was taken as follows:

AYES: Happe, Peterson, Wallace, Andrade, & Welch
NOES: None
ABSTAIN: None
ABSENT: None

Action: Received and filed by Minute Order No. 2019-076

7. Receive and File Fire Department Statistics Report for January through April, 2019.

Action: Received and filed by Minute Order No. 2019-077

8. Adopt Resolution 2019-09, Adopting an amended Conflict of Interest Code (COI) Containing Revised Designated Positions and Disclosure Categories, and Repealing Resolution No. 2008-128..

Action: Adopted Resolution No. 2019-09

VII. PUBLIC HEARING(S)

None.

VIII. ANNOUNCEMENTS AND REPORTS

CITY COUNCIL COMMITTEE REPORTS

Councilmember Happe. No report.

Mayor Pro Tem Andrade reported on having attended the Boys and Girls Club Annual event, and stated that it was a good thing to hear about all of the programs that the Boys and Girls Club offers the community; attended Riverside County Supervisor Jeff Hewett's event, which was locally, and this too was a good networking opportunity; commented that every year, the Council was attending other cities for Memorial Day because the City does not have nor holds any Memorial Day events; she stated that she would like to have the Downtown Ad-hoc Committee look into putting together a Memorial Day event and have the Committee take it on so that we can start planning something for next year; spoke about a beautification event on June 8th; she stated that she had spent Memorial Day with her family and that as someone who has family members who have served and who are currently serving, she wanted to honor them by reading a poem by Ralph Blessing titled "*Warriors that we are*" honoring all the men and women who have served and who now serve our nation.

Councilmember Wallace reported having attended the Riverside County Community Action Partnership membership meeting where it was discussed that they will be reaching out to all cities including Banning about different topics such as economic development, beautification projects and other City improvement efforts.

Councilmember Peterson. No report.

Mayor Welch stated that he had had the privilege of attending two functions: 1) the graduation exercises for the extension high school adult school and online studies, commented that it was a tremendous and positive event; 2) he attending the ribbon-cutting event at the Dollar store, which was also a nice event.

REPORT BY CITY ATTORNEY

None.

REPORT BY CITY MANAGER

City Manager, Douglas Schulze stated he had several items to report some to follow up on and some for the Council's attention; stated that at the last meeting a question was raised about a utility bill, which was a two months bill during one month period; that the reason for that was that the account was not billed during the month of March for February, which accounted for that person receiving two bills in April; that the account was not billed as it should have been due in part to the rate restructuring that occurred in March; spoke about corrective measures that had been taken about resolving these issues.

Mr. Schulze also provided an update on Director recruitments, stating that recruitment for the Administrative Services Director had been launched and it will close on Friday, July 5, that the recruitment brochure for the Parks and Recreation Director will be

finalized within ten days with the recruitment opening shortly after that; reminded the Council about the community workshop for the former San Gorgonio Inn property to be held on Wednesday, June 5th, at 5:30 p.m. at the Boys and Girls Club located at 240 E. Ramsey Street, in Banning; provided an update on the City's ransomware incident stating that IT staff had recovered and restored all systems and that data will be restored within a week's time.

City Manager Douglas Schulze also addressed some of the issues that were raised at this meeting during public comment and stated that with respect to the issue about transit, he stated that we have had an ongoing discussion with the City of Beaumont about the bus service they are running in Banning, Route 2; that service is picking up passengers that would normally be Banning transit customers and paying fares to the City of Banning; that over time the City of Beaumont had proposed that we create our own separate organizations outside the Pass Transit Organization so that each city will be operating its own routes within each city's own jurisdiction; that a report about that matter will be provided to the Council in June. He further commented on the question of employee promises to developers, specifically the Cedar Hills Apartment project, he stated that as he recalled the comment that was made was at the time prior to when the property owner actually purchased the property some two years ago; that we will make sure that employees know that we don't make promises to developers as we don't have the authority to do that, and that said authority rests with the City Council.

REPORT OF OFFICERS

1. Authorize Staff to Utilize the Public Utilities Exemptions (Electric, Sewer, and Water) that Allows for Informal Procurements Without Formal Competitive Bidding or as Provided for in Article 2, Section 3-105 (7) Notes and Exceptions, in the Purchasing Policy No. B-30, Approved by City Council Resolution No. 2018-156 on February 26, 2019 for the Purchase of Certain Supplies, Materials and Equipment for the City's Public Utility Departments.

Tom Miller, Electric Utility Director presented the staff report and answered Council questions relative as to why this was needed; and what specific items would be included under these exemptions.

Public Comment.

Chris Wilson inquired about the specific items that would fall under these exemptions.

A motion was made by Councilmember Peterson, seconded by Councilmember Happe to adopt Resolution No. 2019-57 as presented. Electronic vote was taken as follows:

AYES:	Happe, Peterson, Wallace, Andrade, & Welch
NOES:	None
ABSTAIN:	None
ABSENT:	None

Action: Adopted Resolution No. 2019-57

A motion was made by Councilmember Peterson, seconded by Councilmember Wallace to adopt Resolution No. 2019-58 as presented. Electronic vote was taken as follows:

AYES: Happe, Peterson, Wallace, Andrade, & Welch
NOES: None
ABSTAIN: None
ABSENT: None

Action: Adopted Resolution No. 2019-58

2. Withdraw from Membership from the Power Agency of California (PAC) and Terminate the Joint Powers Agreement.

Tom Miller, Electric Utility Director presented the staff report and stated that this was a historical item he had inherited; that back in the 1990's an organization was created between six municipalities, which was called the Power Agency of California (PAC); that the purpose of the Joint Powers Agreement (JPA) was to allow the six cities to work together to do projects of significance to these cities, to his knowledge no projects were done; and that there is no outstanding debt. Commented that this year the newly elected President from the City of Azusa made the suggestion that we dissolve the agency; that as the President, he presented said proposal to the city of Azusa, which by resolution approved the action, which in essence allowed the rest of the cities to withdraw from the PAC; he stated that he was asking for the authority to withdraw from membership and execute whatever actions are deemed appropriate to dissolve the JPA.

Public Comment.

Chris Wilson stated that Mr. Miller got the acronym right SCPPA (Southern California Public Power Authority) that there was no PAC in Southern California; that there was a Northern California PAC so that there was an error on the agenda.

Mr. Miller stated that there were two agencies; one was called the Northern California Power Authority or NCPA, but that this was a third organization under a Joint Powers Agreement called PAC or Power Agency of California. Mr. Wilson stated that he stood corrected on his statement.

A motion was made by Councilmember Peterson, seconded by Councilmember Happe to approve the item as presented. Electronic vote was taken as follows:

AYES: Happe, Peterson, Wallace, Andrade, & Welch
NOES: None
ABSTAIN: None
ABSENT: None

Action: Adopted Resolution No. 2019-59

3. Adopt Resolution, Awarding a Professional Services Agreement to MGT Consulting Group for the Enterprise Fund & Internal Service Fund Cost Allocation Study, in the Amount of \$17,050, with an Option for a Full Cost & CFR Part 200 (Federal) Cost Allocation Plan in the Amount of \$3,000 for a Total Not to Exceed Price of \$20,050.

Suzanne Cook, Deputy Finance Director presented the staff report stating that his item had come about because of our general fund transfer; that we had a ballot measure that went in November, which was unsuccessful but that we needed to determine the amount that was allowable to support the services provided by the General Fund to the Enterprise Fund and Internal Service Funds so we decided to issue an RFP to have an independent party establish and maintain well documented the justification to recover the indirect administrative cost in a variety of internal and external circumstances; stated that on February 12, the RFP was issued, a total of twelve responses were received; that an evaluation committee had evaluated these proposal with the top three invited to interviews, and ultimately one company was recommended.

Councilmember asked for clarification about the amount or percentage allowable for recovery; that he was in favor that we do the study, but that the General Fund needed to be reimbursed.

Councilmember Happe too sought clarification as the workings of the transfers and the reimbursements.

City Manager Doug Schulze interjected and stated that what we wanted to do was to find out how much service the General Fund was providing to the utilities, and what the cost of that service is.

Public Comment

Jerry Westholder stated that he would like to see an accurate model that we could follow to see what the City should charge the ratepayer; that he wanted to see a model to use so we can be accurate and fair to the ratepayers.

A motion was made by Councilmember Peterson, seconded by Councilmember Wallace to approve the item as presented. Electronic vote was taken as follows:

AYES: Happe, Peterson, Wallace, Andrade, & Welch
NOES: None
ABSTAIN: None
ABSENT: None

Action: Adopted Resolution No. 2019-60

4. Butterfield Specific Plan ("Atwell") Annual Review.

Adam Rush, Community Development Director presented the staff report and stated that this was the first annual review of what was known as the Pardee Projected located on Highland Springs and Wilson; that state law requires an annual review. He further commented that the Pardee Development Agreement was under the sole jurisdiction of the City Council and as such Planning Commission review was not required; he described in detail the specific arrangements with this agreement and provided a brief historical perspective; that this Agreement was entered into on March 27, 2012, with a subsequent revised effective date of February 9, 2015, the City was conducting an annual review following the commencement of construction, which was reviewing performance of the agreement on or about each anniversary date.

Following Mr. Rush's presentation, there was an extensive discussion on the topic. Councilmember Peterson stated that he would have liked to have the settlement agreement included as part of the documents for the item.

Councilmember Peterson further inquired about the issue of the schools (page 407, item 7 public schools) included in the staff report; that the entire project goes into Beaumont Unified School District; that he wanted to see if we can get Pardee to partner with the City of Banning and help us pull our City limit schools back into Banning Unified School District; that this was imperative and it is important that this gets done; that anything that gets built in Banning should belong to Banning. He further inquired about the development impact fees as stated on page 411, item 1.28 of the agenda report.

Mayor Pro Tem Andrade stated the she was pleased that Councilmember Peterson had gotten on board requesting that the project boundaries be brought back to the Banning Unified School District, which was something she had advocated about for the past two years; she stated that she was pleased that the 2 x 2 Committee was pushing for this as it was the City Manager.

Councilmember Happe stated that the agreement with the school District was a hot topic and asked if it would be appropriate to hear from the Developer on this matter.

Mike Taylor Division President with Pardee Homes addressed the City Council relative to the issue of the school boundaries for the project. He stated that they had been planning and going through entitlements for many years, so that it was a good thing for Pardee to get started building homes in that area; he commented that he understood

the Council's comments as it related to the schools district boundaries that he had been doing business in the Inland Empire for over 20 years and during that time, they had been involved in numerous projects that had school boundary issues where school boundaries did not match city boundaries; that sometimes boundary lines cross through projects, etc.; that this project was not 100% in the Beaumont boundary.

Mr. Taylor asserted that everything on the East side of Highland Homes about 500 units were within the Banning Unified School District as well as that they had provided a school site for Banning; he stated that what he could say was that this was an issue between the two school districts; that the two school districts needed to come together and discuss this matter. He commented that the Riverside County Board of Education ultimately has to hear any kind of disagreement between the two school districts; that this was not something the developer could dictate to the Board of Education to change school boundaries; that, that is not how it works; that in terms of changing boundaries, that school districts do not like changing them because in doing so they are giving up student enrollment to the other district and there it laid the complexity of the issue because student enrollment numbers translate into funding for any school district.

There was a substantial discussion on this issue with Mayor Pro Tem Andrade taking the lead in inquiring about why the developer could not help the City make this happen; she stated that as a matter of fact it was not just up to the School Board, that until Pardee builds that you have not build yet and therefore you can make that decision in order to rezone it and bring that back into our city; that Banning had always been second fiddle to Beaumont; that if they want to build here then they had to show an incentive.

She further stated that she would like to see Pardee come to the table and meet with the two school districts and start working with the City.

Mr. Taylor reiterated his position that he will be willing to assist in this effort, but if Beaumont was not willing to meet, there was not much he could do; that the Council needed to understand that a developer could not change school district boundaries nor require that the Board of Education do so on behalf of a developer; that it did not work that way; he expressed an interest in perhaps meeting with the City of Banning to help articulate a path forward.

City Manager Douglas Schulze stated that there was a process called territory transfer and that process was for uninhabited land and starts with a petition by the property owner in this case Pardee is the property owner; that we had communicated that to the Banning School District and we requested a meeting with Beaumont School District, the City and Pardee; that a communication was received by the Beaumont Unified School District stating that they were not interested in having a conversation; further, Mr. Schulze stated that the only way for this to move forward was through the petition process, which did not mean that Pardee was making the decision but in this case the two school districts cannot agree or will not agree because one of the districts refuses to come to the table, consequently that the purpose of the BOE was that when there are disagreements between school districts for a third party to make the decision.

Other members of the City Council expressed similar concerns with the issue of the school boundaries.

Public Comment

Unknown Speaker commented that he agreed that the entire area should be within the Banning School District boundaries.

Paul Perkins commented that Pardee in their advertisement and literature could exclude what school districts are listed until this matter is resolved.

Nick Parra stated that Pardee investing and building homes was a good thing for the City; that he disagreed with the idea that Beaumont should take the school boundaries over the entire area; that we also need to analyze the amount of revenue that was going to Beaumont v. Banning.

A motion was made by Councilmember Wallace seconded by Councilmember Happe to receive and file the item as presented. Electronic vote was taken as follows:

AYES: Happe, Peterson, Wallace, Andrade, & Welch
NOES: None
ABSTAIN: None
ABSENT: None

Action: **Received and filed by Minute Order No. 2019-78**

IX. DISCUSSION ITEM

None

BANNING UTILITY AUTHORITY (BUA) – Next Meeting, June 11, 2019, 5:00 p.m.

X. ITEMS FOR FUTURE AGENDAS

1. Website Redesign
2. Golf Carts
3. Wildfire Mitigation Plans
4. Digital Billboards
5. 553 E. Ramsey Receivership

XI. ADJOURNMENT

By consensus, the meeting was adjourned at 7:31 p.m.

Minutes Prepared by:

Daryl Betancur
Daryl Betancur, Deputy City Clerk

These Minutes reflect actions taken by the City Council. The entire discussion of this meeting can be found by visiting the following website:

<https://banninglive.viebit.com/player.php?hash=fwbFvee76sWV> by requesting a CD or DVD at Banning City Hall located at 99 E. Ramsey Street.