

In accordance with City Council Resolution 1995-21, the minutes of meetings of the City Council and the Boards, Commissions, and Committees of the City shall be prepared as Action Minutes.

The following information comprises the minutes for the regular meeting of the City Council and the Banning Utility Authority.

MINUTES
CITY COUNCIL

10/22/2019
REGULAR MEETING

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

COUNCIL MEMBERS ABSENT: None

OTHERS PRESENT Kevin G. Ennis, City Attorney
 Sonja De La Fuente, Deputy City Clerk
 Art Vela, Public Works Director/City Engineer
 Adam Rush, Community Development Director
 Jennifer Christensen, Administrative Services Director
 Ralph Wright, Community Services Director
 Tom Miller, Electric Utility Director
 Laurie Sampson, Executive Assistant
 Leila Lopez, Office Specialist
 Andrea Mares, WRCOG Fellow

I. CALL TO ORDER

A regular meeting of the Banning City Council was called to order by Mayor Welch on October 22, 2019, at 5:03 p.m. at the Banning City Council Chamber, 99 E. Ramsey Street, Banning, California.

Mayor Art Welch offered the invocation.

Councilmember Wallace 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. Roll Call vote was taken as follows:

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

III. PRESENTATION – None

IV. REPORT ON CLOSED SESSION – None

V. PUBLIC COMMENTS, CORRESPONDENCE, AND APPOINTMENTS

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

Public Comments

John Hagan indicated that although plans have not been introduced for a homeless shelter, it appears all indicators are there. He congratulated the City Manager on completing one year of employment. He condemned namecalling on social media and recommended a probationary period for all employees.

Susie Biby suggested the City look into the property on Wilson and Sunset for a future sportspark.

Jerry Westholder acknowledged the controversy around Banning Informer and Sun Lakes Tattler authors being anonymous and provided history regarding authors who wrote anonymously.

CORRESPONDENCE - None

APPOINTMENTS

1. Logo Design/Branding Ad Hoc Committee

Mayor Pro Tem Andrade advised she would like to form an Ad Hoc Committee to look into whether or not the community is interested in revising the logo and removing the tag line “Proud History, Prosperous Tomorrow”.

Public Comments

Inge Schuler advised this is a controversial and horrific issue and suggested leaving it alone.

Jerry Westholder suggested leaving it alone and doesn't believe it is worth the effort.

A motion was made by Councilmember Happe, seconded by Mayor Pro Tem Andrade, to appoint Mayor Pro Tem Andrade and Councillmember Happe to a Logo Design/Ad Hoc Committee. Roll Call vote was taken as follows:

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

VI. CONSENT ITEMS

Mayor Welch asked if the Council wished to pull the item for discussion. Council Member Peterson pulled item 13 for discussion.

1. Minutes – September 10, 2019, Closed Session
2. Minutes – September 10, 2019, Regular City Council Meeting
3. Minutes – September 24, 2019, Closed Session
4. Minutes – September 24, 2019, Workshop
5. Minutes – September 24, 2019, Regular City Council Meeting
6. Minutes – October 8, 2019, Closed Session
7. Minutes – October 8, 2019, Workshop
8. Minutes – October 8, 2019, Regular City Council Meeting
9. Contracts Approved Under City Manager Signature Authority
10. Accounts Payable/Payroll Warrants – September 2019
11. Investment Report – September 2019
12. Capital Improvement Project Update
14. Resolutions 2019-134 and 2019-23 UA, Integrated Regional Water Management (IRWM) Grant Application

Public Comment - None

A motion was made by Councilmember Wallace, seconded by Mayor Pro Tem Andrade, to approve the rest of the consent calendar items 1 through 12 and 14, as presented. Electronic vote was taken as follows:

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

Action: Approved Consent Items 1 through 12 and 14.

13. Resolution 2019-133, Approving Final Tract Map 36939

Councilmember Peterson asked for clarification regarding the fault line. Art Vela, Public Works Director/City Engineer provided information and background as requested.

Public Comment - None

A motion was made by Councilmember Peterson, seconded by Councilmember Happe, to approve the rest of the consent calendar items 1 through 14, as presented. Electronic vote was taken as follows:

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

Action: Approved Consent Item 13.

VII. PUBLIC HEARING(S)

1. Resolution 2019-113, Approving the Comprehensive User Fee Study Report, Dated January 2, 2019 and Adopting an Updated Master User Fee Schedule for the Following City Departments and Fee Groups: Finance and Administration, Animal Control, Community Services, Airport, Building, Planning, Utility Billing, Electric Utility, Police, Fire, and Engineering; Making a Finding for Exemption under CEQA, and; Introducing Ordinance 1553, Proposing Amendments to Chapter 3.36 "Fee and Service Charge Revenue/Cost Comparison" of the Banning Municipal Code (BMC) ("Code Amendment"), and Making Findings Pursuant to CEQA

Public Hearing

Public Comment - None

A motion was made by Councilmember Wallace, seconded by Councilmember Happe, to continue the Public Hearing to the December 10, 2019 City Council Meeting. Electronic vote was taken as follows:

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

Action: Public Hearing continued to the December 10, 2019 City Council Meeting.

VIII. ANNOUNCEMENTS AND REPORTS

CITY COUNCIL COMMITTEE REPORTS

Councilmember Happe reported the following:

- Attended the League of California Cities Annual Conference in Long Beach and learned a lot about trash, short term rentals, energy. He commended Tom and the electric utility staff for being ahead of the curve.
- Attended the Cost of Service Committee meeting where there was discussion held regarding bonds.

Mayor Pro Tem Andrade reported the following:

- Attended the League of California Cities Annual Conference in Long Beach and learned a lot, however was disappointed it was mostly geared toward millennials. Provided information to the Parks and Recreation Department.
- Commended the Parks & Recreation staff for the community clean up event.

Councilmember Wallace reported the following:

- Attended the League of California Cities Annual Conference in Long Beach and got a lot of information from various vendors. Interested in the grant writers.
- Community Action Partnership will be at the City's Halloween Fest with information for the community.

Council Member Peterson had nothing to report.

Mayor Welch reported the following:

- Attended the League of California Cities Annual Conference in Long Beach and the Banning City Council won the Waste Management "Trash Talk" award for asking the most questions.

REPORT BY CITY ATTORNEY

- Attended the League of California Cities Annual Conference in Long Beach and their City Attorney sessions.

REPORT BY CITY MANAGER

Public Works Director/City Engineer Art Vela had nothing to report on behalf of the City Manager.

REPORT OF OFFICERS

1. Adopt-A-Roadway Program for the Downtown Area.

Adam Rush, Community Development Director, introduced Andrea Mares, WRCOG Fellow, who presented the staff report and presentation (Attachment 1) for this item and answered questions from the Council.

Public Comment - None

A motion was made by Councilmember Wallace, seconded by Councilmember Happe, to adopt Resolution 2019-123, approving the City of Banning's Adopt-A-Roadway Program for the Downtown area. Electronic vote was taken as follows:

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

Action: Adopted Resolution 2019-123.

IX. DISCUSSION ITEM

None

CITY COUNCIL – Next Meeting, November 12, 2019, 5:00 p.m.

X. ITEMS FOR FUTURE AGENDAS

XI. ADJOURNMENT

By consensus, the meeting was adjourned at 5:56 p.m.

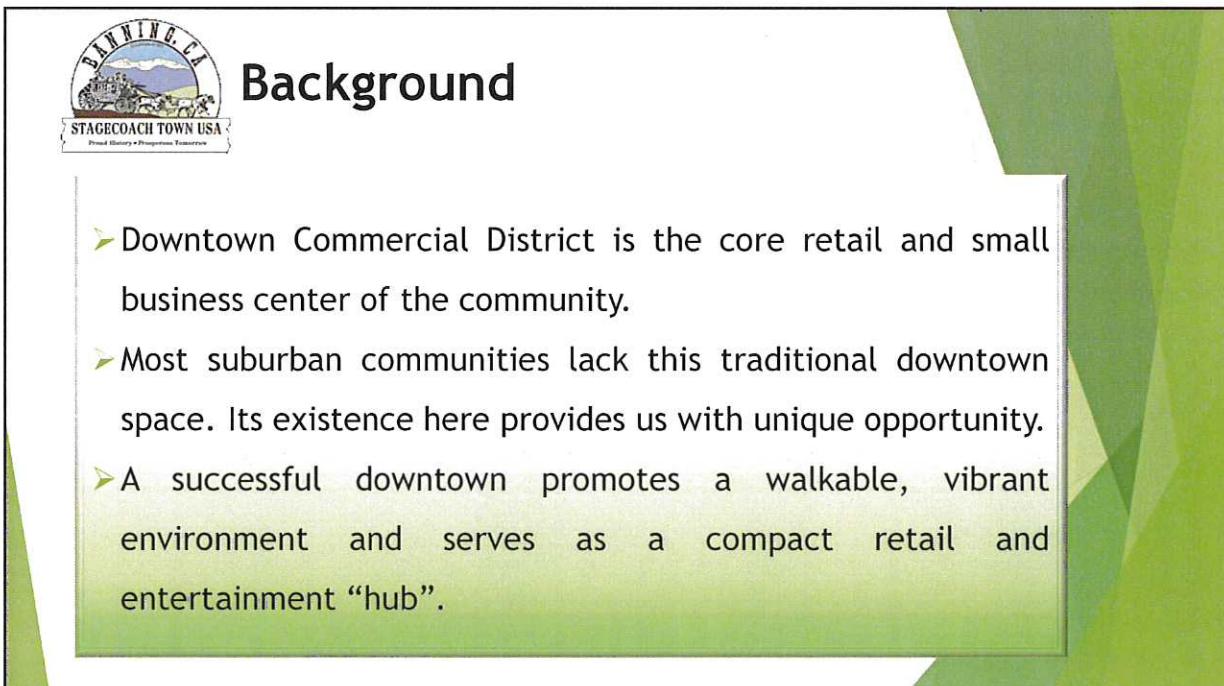
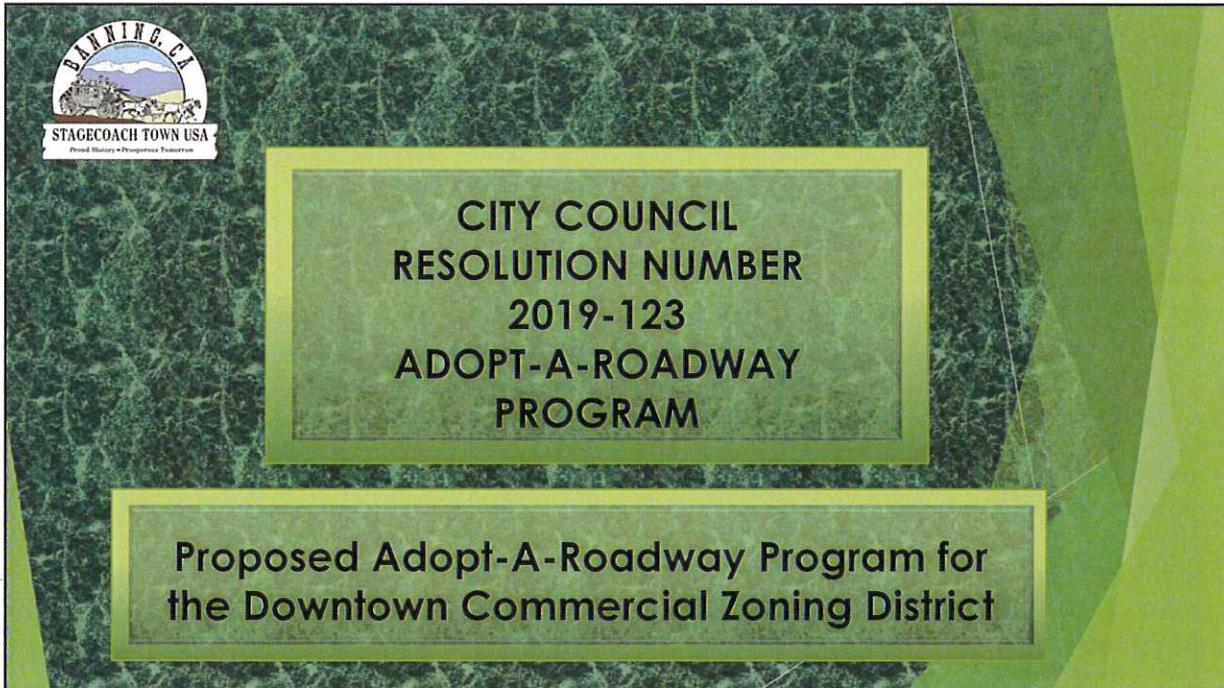
Minutes Prepared by:

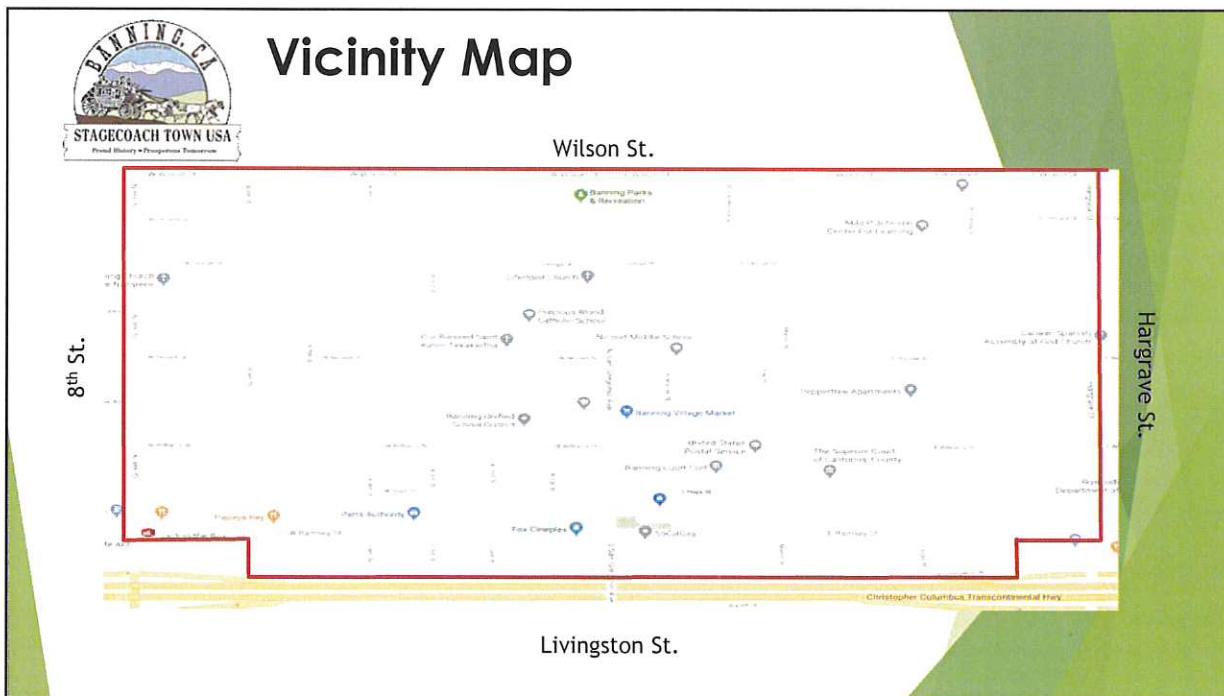


Sonja De La Fuente, Deputy City Clerk

The entire discussion of this meeting may be viewed here:
<https://banninglive.viebit.com/player.php?hash=Jm1Kni6wRt2o> and related documents can be viewed here:
<https://banningca.gov/ArchiveCenter/ViewFile/Item/2178> or by requesting a CD or DVD at Banning City Hall located at 99 E. Ramsey Street.

ATTACHMENT 1







Background continued

- Multi-year program in process to revitalize the City's downtown core.
- On March 26th, the City Council appointed Councilmember Wallace, to join Mayor Pro-Tem Andrade, in serving on the Downtown Ad Hoc Committee.
- The item is a direct product of these successful meetings.
- Roadway Adoption Program is one of many ways to offer community members "hands-on" opportunities to become engaged in the city.
 - The program will ultimately provide opportunities; requested by community members for involvement activities, and aide in efforts to maintain an active and safe streetscape within the downtown.



Justification

- The Program is the ideal solution the concerns brought up the community.
 - Cleaner streets
 - Increase upkeep incentive for local business owners
 - Pride among volunteers
 - Encourage others to give back to the community
- Potential to evolve and include sidewalk plant upkeep and/or other volunteer-based projects that revitalize Banning's downtown area.
- Similar programs have been successfully implemented within neighboring cities; opportunity to learn from others.

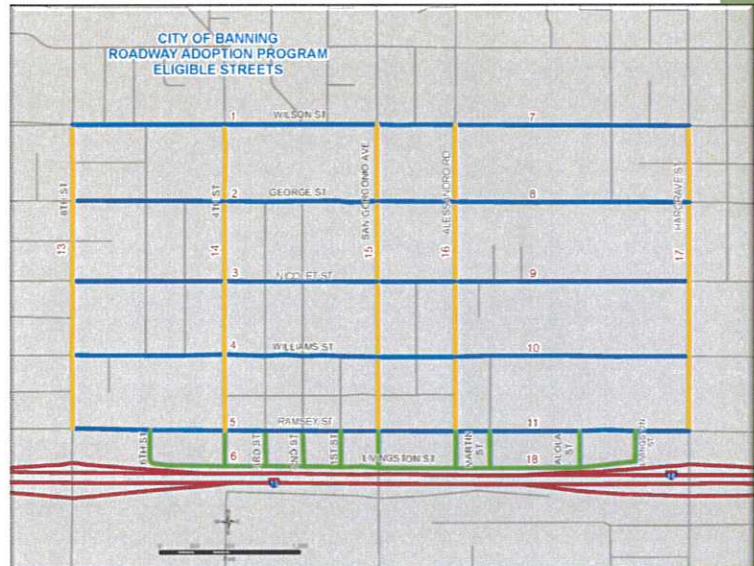


Fiscal Impact

- Costs: Live Scans and Signs
- Estimated: \$2,400.00
- Most of the revenue will be gas tax revenue for the signage purchases.



Adoptable Roadway Map



Note: Roadways #16 and #17 are slightly longer than .5 miles.



Adoptable Roadway List

ADOPTABLE ROADWAYS LIST			
West to East			
Number	Adopted Roadway	Start	End
1	W Wilson Street	N 8th Street	N San Gorgonio Ave
6	E Wilson Street	N San Gorgonio Ave	Hargrave Street
2	W George Street	N 8th Street	N San Gorgonio Ave
7	E George Street	N San Gorgonio Ave	Hargrave Street
3	W Nicolle Street	N 8th Street	N San Gorgonio Ave
8	E Nicolle Street	N San Gorgonio Ave	Hargrave Street
4	W Williams Street	N 8th Street	N San Gorgonio Ave
9	E Williams Street	N San Gorgonio Ave	Hargrave Street
5	W Ramsey Street	8th Street	San Gorgonio Ave
10	E Ramsey Street	San Gorgonio Ave	Hargrave Street

North to South			
Number	Adopted Roadways	Start	End
11	N 8th Street	W Wilson Street	W Ramsey Street
12	N 4th Street	W Wilson Street	W Ramsey Street
13	N San Gorgonio Ave	Wilson Street	E Ramsey Street
14	N Alessandro Street	E Wilson Street	E Ramsey Street
15	Hargraves Street	E Wilson Street	E Ramsey Street

Odd Shapes			
Number	Adopted Roadways	Start	End
W Livingston Street	S 6th Street	S San Gorgonio Ave	
S 6th Street	W Ramsey Street	W Livingston Street	
S 4th Street	W Ramsey Street	W Livingston Street	
S 3rd Street	W Ramsey Street	W Livingston Street	
S 2nd Street	W Ramsey Street	W Livingston Street	
S 1st Street	W Ramsey Street	W Livingston Street	
E Livingston Street	S San Gorgonio Ave	S Livingston Street	
S San Gorgonio Ave	Ramsey Street	Livingston Street	
N Alessandro Street	E Ramsey Street	E Livingston Street	
Martin Street	E Ramsey Street	E Livingston Street	
S Aloa Street	E Ramsey Street	E Livingston Street	
S Livingston Street	E Ramsey Street	E Livingston Street	

Note: Roadways #16 and #17 are slightly longer than .5 miles



Recommendation

RECOMMENDATION:

The Community Development Department recommends that the City Council:

- Adopt Resolution No. 2019-123 approving the City of Banning's Adopt-A-Roadway Program for the Downtown area.



Discussion

Thank You & Questions