



The following information comprises the minutes for a special meeting of the City Council, a joint meeting of the Banning City Council and Banning Utility Authority and a joint meeting of the Banning City Council and the Banning City Council sitting in its capacity as the Successor Agency Board.

**MINUTES
CITY COUNCIL**

**12/14/2021
SPECIAL MEETING**

COUNCIL MEMBERS PRESENT: Council Member Mary Hamlin
Council Member David Happe
Council Member Kyle Pingree
Council Member Alberto Sanchez
Mayor Colleen Wallace

COUNCIL MEMBERS ABSENT: None

OTHERS PRESENT: Doug Schulze, City Manager*
Kevin Ennis, City Attorney
Marie Calderon, City Clerk
Caroline Patton, Deputy City Clerk
Adam Rush, Community Development Director
Art Vela, Public Works Director
Tom Miller, Electric Utility Director
James Wurtz, Economic Development Manager
Cherie Johnson, Human Resources Manager

*Participated telephonically.

1. CALL TO ORDER

Mayor Wallace called the special meeting to order at 4:03 p.m.

Roll Call

COUNCIL MEMBER	PRESENT	ABSENT
Hamlin, Mary	X	
Happe, David	X	
Pingree, Kyle	X	
Sanchez, Alberto	X	
Wallace, Colleen	X	

2. PUBLIC COMMENTS

None

3. CLOSED SESSION

Kevin Ennis, City Attorney, read the closed session citations.

Mayor Wallace announced they would move to closed session at 4:01 p.m.

3.1. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

City Designated Representatives: Doug Schulze, City Manager, and Cherie Johnson, Human Resources Manager; Shelline Bennett of Liebert Cassidy Whitmore

Employee Organization: International Brotherhood of Electrical Workers Local 47, Utility and General Units; Teamsters

3.2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: Banning Municipal Airport, 200 So. Hathaway Street, Banning, CA 92220, (including APNs: 532-130-011, 012 and 018)

City Negotiators: Doug Schulze, City Manager

Negotiating Party: Grandave Capital, LLC, Ruben Islas, Manager

Under Negotiation: Price and terms for long-term lease of property

3.3. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

Potential Initiation of Litigation Pursuant to Paragraph (4) of subdivision (d) of Government Code Section 54956.9

One Case

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION

Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9

Name of Case: In re National Prescription Opioid Litigation, MDL No. 2804 (Federal District Court N.D. Ohio)

3.4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

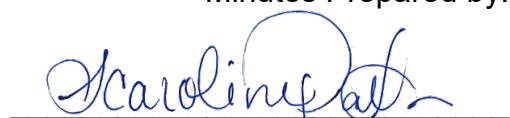
Pursuant Government Code Section 54957(b)(1)

Title: City Manager

4. ADJOURNMENT

Mayor Wallace adjourned the special meeting at 5:02 p.m.

Minutes Prepared by:



Caroline Patton, Deputy City Clerk

This entire meeting may be viewed here:

<https://banninglive.viebit.com/index.php?folder=City+Council+Meetings>

All documents related to this meeting are available here:

<http://banning.ca.us/ArchiveCenter/ViewFile/Item/2566>