



The following information comprises the minutes for a regular 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**

**1/11/2022
REGULAR MEETING**

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

COUNCIL MEMBERS ABSENT: Council Member Alberto Sanchez

OTHERS PRESENT: Doug Schulze, City Manager*
 Kevin Ennis, City Attorney*
 Caroline Patton, Deputy City Clerk
 Art Vela, Director of Public Works*
 Ralph Wright, Parks and Recreation Director*
 Adam Rush, Community Development Director*
 Suzanne Cook, Finance Director*
 James Wurtz, Economic Development Manager
 Nicole Jews, Purchasing Manager*
 Laurie Sampsonn, Executive Assistant*

*Participated via Zoom.

1. CALL TO ORDER

Mayor Pingree called the regular meeting to order at 5:00 p.m.

1.1. Invocation – Pastor David Kieffer of Our Savior’s Lutheran Church gave the invocation.

1.2. Pledge of Allegiance - Council Member Hamlin led the Pledge of Allegiance.

1.3. Roll Call

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

2. AGENDA APPROVAL

2.1. Approve Agenda

Motion to approve the agenda.

Motion by Council Member Wallace
Seconded by Council Member Hamlin

COUNCIL MEMBER	YES	NO	ABSTAIN	RECUSE	ABSENT
Hamlin, Mary	X				
Happe, David	X				
Pingree, Kyle	X				
Sanchez, Alberto					X
Wallace, Colleen	X				

Motion approved by a vote of 4-0, with 1 absence.

3. PRESENTATION(S)

Presentation of Executive Management Certificate from Professional Peace Officers Standards and Training (POST) to Police Chief Matthew Hamner Presented by Riverside County Sheriff Bianco and Region 7 POST Regional Training Consultant O'Dean

4. REPORT ON CLOSED SESSION

City Attorney Ennis gave a report on closed session agenda items 3.1 and 3.2. On Item 3.1, direction was provided to staff with no final or reportable action Council Member Happe abstained and Council Member Sanchez was absent. Item 3.2 was concluded with no final or reportable action. Council Member Sanchez was absent.

5. PUBLIC COMMENTS, CORRESPONDENCE, APPOINTMENTS, CITY COUNCIL COMMITTEE REPORTS, CITY MANAGER REPORT, AND CITY ATTORNEY REPORT**5.1. PUBLIC COMMENTS**

Anne Landingham spoke about the need for a roller rink in the City of Banning.

5.2. CORRESPONDENCE
None**5.3. APPOINTMENTS**

City Council Committee Assignments for 2022

Motion to approve the Council Committee Assignments for 2022.

Motion by Council Member Wallace
Seconded by Council Member Happe

COUNCIL MEMBER	YES	NO	ABSTAIN	RECUSE	ABSENT
Hamlin, Mary	✗				
Happe, David	✗				
Pingree, Kyle	✗				
Sanchez, Alberto					✗
Wallace, Colleen	✗				

Motion approved by a vote of 4-0, with 1 absence.

5.4. CITY COUNCIL COMMITTEE REPORTS

Council Member Wallace reported on meetings of CalCities and the Southern California Association of Governments (SCAG).

Council Members Happe and Hamlin had no report.

Mayor Pingree reported on his first Riverside County Transportation Commission (RCTC) meeting.

5.5. CITY MANAGER REPORT

City Manager Schulze reported on a recent grant awarded to the city. He shared that the city has spoken with Ms. Landingham regarding a potential roller rink in the city.

5.6. CITY ATTORNEY REPORT

None

6. CONSENT ITEMS

- 6.1. Approval of Minutes of the December 14, 2021 City Council Meetings
- 6.2. Adopt City Council Resolution 2022-01, A Resolution of the City Council of the City of Banning, California, Authorizing Public Meetings of All City Legislative Bodies to be Held with a Teleconference Option for Members of those Bodies and the Public Pursuant to Government Code Section 54953(e), and Making Findings and Determinations Regarding the Same
- 6.3. Approval and Ratification of Accounts Payable and Payroll Warrants Issued in the Month of November 2021
- 6.4. Receive and File Cash, Investments and Reserve Report for the Month of November 2021
- 6.5. Receive and File Police Dept. Statistics for the Month of November 2021
- 6.6. Receive and File Fire Department Statistics for the Months of October and November 2021
- 6.7. Consideration of Resolution 2022-01 SA, Approval of the Recognized Obligation Payment Schedule 2022-23 A and B
- 6.8. Notice of Planning Commission Decision on Tentative Parcel Map 38164

- 6.9. Consideration of Resolution 2022-02 to Authorize the Chief of Police to sign a Memorandum of Understanding with the Riverside County Child Assessment Team ("RCCAT")
- 6.10. Resolution 2022-03, Authorizing the Purchase of a Dump Truck from Inland Kenworth (US) Inc., of El Cajon, CA in the amount of \$199,162 and to include a 10% contingency in the amount of \$19,916 to cover unforeseen surcharges
- 6.11. Temporary Emergency Shelter for Homeless and Resolution 2022-04, Declaring an Emergency Shelter Crisis
- 6.12. Authorize the City Manager to sign the Notice of Completion for Project No. 2020-02, "ADA Improvements Senior Center" as complete and direct the City Clerk to record the Notice of Completion
- 6.13. Approving Amendment No. 3, to the Contract Agreement with Nobel Systems, Inc. for Geographic Information Services (GIS) services for Fiscal Year 2020/2021 in the amount of \$10,000 for a total of \$43,000
- 6.14. Approving Amendment No. 2, to the Contract Agreement with Dude Solutions for Smart Gov. permitting software services for Fiscal Year 2021/2022 in the amount of \$40,000 for a total of \$178,564.21

Public Comments

None

Motion to approve the consent agenda items 6.1 through 6.14.

Motion by Council Member Hamlin
Seconded by Council Member Wallace

COUNCIL MEMBER	YES	NO	ABSTAIN	RECUSE	ABSENT
Hamlin, Mary	✗				
Happe, David	✗				
Pingree, Kyle	✗				
Sanchez, Alberto					✗
Wallace, Colleen	✗				

Motion approved by a vote of 4-0, with 1 absence.

7. PUBLIC HEARING(S):

None

8. REPORT OF OFFICERS

None

9. DISCUSSION ITEMS

None

10. ITEMS FOR FUTURE AGENDAS

10.1. New Items:

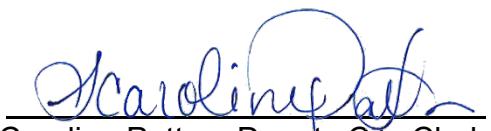
10.2. Pending Items:

1. Permanent Homeless Solution
2. Shopping Cart Ordinance Update
3. Golf Cart/EV Ordinance (On hold)
4. Airport Advisory Commission
5. Business-Friendly Zoning (Wallace)

11. ADJOURNMENT

Mayor Pingree adjourned the meeting at 5:31 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/2573>