



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**

**1/11/2022
SPECIAL MEETING**

COUNCIL MEMBERS PRESENT: Council Member Mary Hamlin
Council Member David Happe* arrived at 4:25 p.m.
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
James Wurtz, Economic Development Manager
Adam Rush, Community Development Director*
Thomas Miller, Electric Utility Director*

*Participated via Zoom/Telephonically.

1. CALL TO ORDER

Mayor Pingree called the special meeting to order at 4:00 p.m.

Roll Call

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

2. PUBLIC COMMENTS

None

3. CLOSED SESSION

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

Mayor Pingree announced Council would move in to closed session at 4:01 p.m.

3.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8
Property: 150 East Ramsey Street, Banning, California
City Negotiator: Doug Schulze, City Manager
Negotiating Parties: Kenny Ali on behalf of JK Partners,
Under Negotiation: Price and terms for potential sale or property

3.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant Government Code Section 54957(b)(1)
Title: City Manager

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 given and Council Member Happe abstained and Council Member Sanchez was absent. Item 3.2 was concluded with no final or reportable action and Council Member Sanchez was absent.

4. ADJOURNMENT

Mayor Pingree adjourned the special meeting at 4:36 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/2572>