



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**

**2/8/2022
SPECIAL MEETING**

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

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, Director of Public Works
Ginetta Giovinco, City Attorney's Office*

*Participated via teleconference.

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	X	
Happe, David*	X	
Pingree, Kyle	X	
Sanchez, Alberto	X	
Wallace, Colleen	X	

*Council Member Happe arrived at 4:01 p.m.

2. PUBLIC COMMENTS

None

3. CLOSED SESSION

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

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

3.1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9

Number of potential cases: one (1)

Council continued the item and recessed from closed session at 5:13 p.m.

After the conclusion of the regular meeting, City Council reconvened closed session at 9:33 p.m.

Council returned from closed session at 10:36 p.m.

4. ADJOURNMENT

The Special City Council meeting adjourned at 10:38 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/Archive.aspx?ADID=2589>