



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**

**7/12/2022
SPECIAL MEETING**

COUNCIL MEMBERS PRESENT: Council Member Mary Hamlin
Mayor Kyle Pingree
Council Member Alberto Sanchez* arrived 3:32 p.m.
Mayor Pro Tem Colleen Wallace

COUNCIL MEMBERS ABSENT: Council Member David Happe

OTHERS PRESENT: Doug Schulze, City Manager
Kevin Ennis, City Attorney
Marie Calderon, City Clerk
Caroline Patton, Deputy City Clerk
Art Vela, Director of Public Works
Thomas Miller, Electric Utility Director
Serita Young, Assistant City Attorney*
Paula Baeza, City Attorney's Office*

*Participated via teleconference.

1. CALL TO ORDER

Mayor Pingree called the special meeting to order at 3:30 p.m.

1.1 Roll Call

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

*Arrived at 3:32 p.m.

2. PUBLIC COMMENT – Agenda Items

None

3. CLOSED SESSION

City Attorney Ennis read the closed session citations.

City Council left for closed session at 3:33 p.m.

3.1. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency Designated Representatives: Doug Schulze, City Manager; Art Vela, Director of Public Works; Thomas Miller, Electric Utility Director; Shelline Bennett of Liebert Cassidy Whitmore (City Counsel)

Employee Organization: International Brotherhood of Electrical Workers (IBEW) General and Utility Units; Teamsters

3.2. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency Designated Representatives: Doug Schulze, City Manager

Unit Negotiators: Jeff Horn, Police Captain; Vincent Avila, Police Lieutenant

Employee Organization: Banning Police Management Association (BPMA)

City Manager Schulze recused himself for the next three agenda items.

3.3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: 132 Wesley Street, City of Banning (APNs 543-160-009, 543-160-018, 543-170-001 and 543-170-015)

Agency negotiators: Art Vela, Director of Public Works and Nate Smith, Deputy Director of Public Works

Negotiating parties: Jim H. Wilson, June L. Yearwood and Thomas Allan Yearwood

Under negotiation: Price and terms for the acquisition of a sewer easement and temporary construction easement

3.4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: 210 Wesley Street, City of Banning (APNs 543-160-016)

Agency negotiators: Art Vela, Director of Public Works and Nate Smith, Deputy Director of Public Works

Negotiating parties: Wayne D. Timms and Vikki L. Timms, Trustees of the Wayne D. Timms and Vikki L. Timms revocable living trust

Under negotiation: Price and terms for the acquisition of a sewer easement and temporary construction easement

3.5. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: Vacant real property located to the east and adjacent to the lower portion of APN 543-150-016 in the City of Banning (APN: 543-160-011)

Agency negotiators: Art Vela, Director of Public Works and Nate Smith, Deputy Director of Public Works

Negotiating parties: Jami Hatfield, Vikki Timms, and Benji Schicke, Successor Trustees

Under negotiation: Price and terms for the acquisition of a sewer easement and temporary construction easement

3.6. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: Vacant real property located at the south of the junction of SR-243 and Old Idyllwild Road in the County of Riverside (APNs: 543-050-004, 543-170-004, 543-170-013, 543-170-022, 543-170-029, 543-200-002, 543-200-003, 543-200-004, 543-200-005, 543-020-003, 543-020-004, and 543-020-006)

Agency negotiators: Art Vela, Director of Public Works and Nate Smith, Deputy Director of Public Works

Negotiating parties: DJL Properties LLC, a California Limited Liability Company

Under negotiation: Price and terms for the acquisition of a permanent street/road easement, slope easement, and temporary construction easement

3.7. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: real properties located south of Fraser Street, west of Friar Drive, and north and south of Gilman Street in the City of Banning (APNs 535-070-013, 535-060-007, and 535-060-006)

Agency negotiators: Art Vela, Director of Public Works and Nate Smith, Deputy Director of Public Works

Negotiating parties: Mark Mandell

Under negotiation: Price and terms for the acquisition of permanent road, utility and slope easement

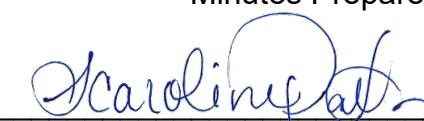
Mayor Pingree reconvened the special meeting of the City Council at 4:08 p.m.

City Attorney Ennis noted that the City Manager Doug Schulze recused himself for agenda items 3.3 through 3.6.

4. ADJOURNMENT

The Special City Council meeting adjourned at 4:09 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=2677>