



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**

**8/23/2022
SPECIAL MEETING**

COUNCIL MEMBERS PRESENT: Council Member Mary Hamlin
Council Member Alberto Sanchez
Mayor Pro Tem Colleen Wallace

COUNCIL MEMBERS ABSENT: Council Member David Happe
Mayor Kyle Pingree

OTHERS PRESENT: Doug Schulze, City Manager
Serita Young, Assistant City Attorney
Marie Calderon, City Clerk
Caroline Patton, Deputy City Clerk
Art Vela, Director of Public Works
Thomas Miller, Electric Utility Director
Lincoln Bogard, Finance Director

*Participated via teleconference.

1. CALL TO ORDER

Mayor Pro Tem Wallace called the special meeting to order at 3:30 p.m.

1.1 Roll Call

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

2. PUBLIC COMMENT – Agenda Items

None

3. CLOSED SESSION

Assistant City Attorney Young read the closed session citations.

City Council left for closed session at 3:35 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)

3.3. **CONFERENCE WITH REAL PROPERTY NEGOTIATIONS**

Pursuant to Government Code Section 54956.8

Property: 2200 Block of Westward Avenue (APNs 532-180-034 and -035)

Agency negotiator: Doug Schulze, City Manager

Negotiating parties: Undetermined at this time

Under negotiation: Potential sale or lease of property

3.4. **CONFERENCE WITH REAL PROPERTY NEGOTIATIONS**

Pursuant to Government Code Section 54956.8

Property: 1973 East Westward Avenue (APN 532-130-013)

Agency negotiator: Doug Schulze, City Manager

Negotiating parties: Undetermined at this time

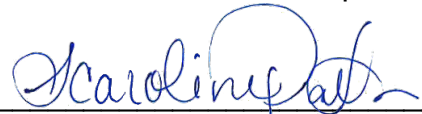
Under negotiation: Potential sale or lease of property

Mayor Pro Tem Wallace reconvened the special meeting of the City Council at 4:24 p.m.

4. **ADJOURNMENT**

The Special City Council meeting adjourned at 4:25 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=2686>