



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**

**9/27/2022
SPECIAL MEETING**

COUNCIL MEMBERS PRESENT: Council Member David Happe
Council Member Rick Minjares
Mayor Pro Tem Alberto Sanchez
Mayor Colleen Wallace

COUNCIL MEMBERS ABSENT: None

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

*Participated via teleconference.

1. CALL TO ORDER

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

1.1 Roll Call

COUNCIL MEMBER	PRESENT	ABSENT
Happe, David	X	
Minjares, Rick	X	
Sanchez, Alberto	X	
Wallace, Colleen	X	

2. PUBLIC COMMENT – Agenda Items

Diego Rose asked about closed session agenda item 3.2. He said he and his wife are seeking to buy or lease the space at 33 South San Gorgonio Avenue.

3. CLOSED SESSION

City Attorney Ennis read the closed session citations.

City Council left for closed session at 4:03 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

3.3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

Title: City Manager

Council Member Happe recused himself for the next agenda item, Item 3.2.

3.2. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code Section 54956.8

Property: 33 South San Geronio Avenue (APN 540-204-009)

Agency negotiator: Doug Schulze, City Manager

Negotiating parties: Undetermined at this time

Under negotiation: Potential sale or lease of property

Mayor Wallace reconvened the special meeting of the City Council at 4:49 p.m.

4. ADJOURNMENT

The Special City Council meeting adjourned at 4:50 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=2712>