



*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 NEGOTIATORS**

Pursuant to Government Code Section 54956.8

Property: 33 South San Gorgonio 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>