



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**

**10/11/2022
SPECIAL MEETING**

COUNCIL MEMBERS PRESENT: Council Member David Happe
Council Member Rick Minjares* *arrived at 5:14 p.m.*
Mayor Pro Tem Alberto Sanchez
Mayor Colleen Wallace

COUNCIL MEMBERS ABSENT: None

OTHERS PRESENT: Doug Schulze, City Manager
Serita Young, City Attorney
Tom Miller, Electric Utility Director
Lincoln Bogard, Finance Director
Art Vela, Director of Public Works
Adam Rush, Community Development Director
Marie Calderon, City Clerk
Caroline Patton, Deputy City Clerk
Kevin Ennis, Richerds, Watson & Gershon*
Shelline Bennett, Liebert, Cassidy & Whitmore*

*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	

**Arrived at 5:14 p.m.*

2. PUBLIC COMMENT – Agenda Items

None

3. CLOSED SESSION

City Attorney Young read the closed session citations.

City Council left for closed session at 4:02 p.m.

3.2. 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; Lincoln Bogard, Finance Director; Suzie Soren, Human Resources Manager; Shelline Bennett of Liebert Cassidy Whitmore (City Counsel)

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

3.1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: Banning Municipal Airport, 200 South Hathaway Street, Banning, CA 92220 (including APNs: 532-130-011, -012, and -018)

Negotiating Parties: Grandave Capital, LLC, Ruben Islas, Manager, and First Industrial, Ryan Mclean, Regional Director

Under Negotiations: Terms and conditions of potential sale of long-term lease of City property

Mayor Wallace reconvened the special meeting of the City Council at 5:29 p.m. and announced the City Council would reconvene the Special City Council meeting immediately following the Regular Meeting. The meeting was suspended at 5:30 p.m.

The meeting was reconvened at 8:29 p.m. City Attorney Young announced the City Council would go into closed session to discuss agenda item 3.3 to conduct a public employee performance evaluation pursuant to Government Code Section 54957.

City Council left for closed session at 8:33 p.m.

3.3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

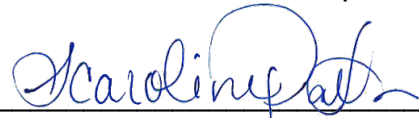
Title: City Manager

Council left for closed session at 9:06 p.m. Council returned from closed session at 9:08 p.m.

3. ADJOURNMENT

The Special City Council meeting adjourned at 9:08 p.m.

Minutes Prepared by:

A handwritten signature in blue ink, appearing to read "Caroline Patton", written over a horizontal line.

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=2720>