



*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**

**10/25/2022  
SPECIAL MEETING**

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

COUNCIL MEMBERS ABSENT: Council Member Rick Minjares

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  
Matthew Hamner, Chief of Police\*  
Marie Calderon, City Clerk  
Caroline Patton, Deputy City Clerk  
Kevin Ennis, Richerds, Watson & Gershon\*  
Shelline Bennett, Liebert, Cassidy & Whitmore\*  
Mark Meyerhoff, Liebert, Cassidy & Whitmore\*

\*Participated via teleconference.

**1. CALL TO ORDER**

Mayor Wallace called the special meeting to order at 3:30 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**

None

**3. CLOSED SESSION**

City Attorney Young read the closed session citations.

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

**3.1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Pursuant to Government Code Section 54957

Title: City Manager

**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; Shelline Bennett of Liebert Cassidy Whitmore (City Counsel)

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

**3.3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to Government Code Section 54956.9

Name of Case: Fisher v. City of Banning

Case No. RIC1905878

**3.4. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to Government Code Section 54956.9

Name of Case: Banning Police Management Association v. City of Banning

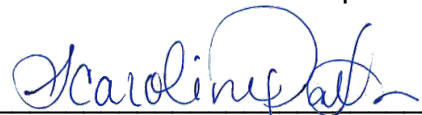
Case No. CVRI2103685

*Council returned from closed session at 5:08 p.m.*

**3. ADJOURNMENT**

The Special City Council meeting adjourned at 5:09 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=2728>**