



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>