



*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**

**11/08/2022  
SPECIAL MEETING**

COUNCIL MEMBERS PRESENT: Council Member David Happe  
Council Member Rick Minjares  
Mayor Colleen Wallace

COUNCIL MEMBERS ABSENT: Mayor Pro Tem Alberto Sanchez

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  
Nicole Jews, Human Resources Manager  
Marie Calderon, City Clerk  
Caroline Patton, Deputy City Clerk  
Shelline Bennett, Liebert, Cassidy & Whitmore\*

\*Participated via teleconference.

**1. CALL TO ORDER**

Mayor Wallace called the special meeting to order at 3:35 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 3:37 p.m.*

3.1. **CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Government Code Section 54957.6

Agency Designated Representatives: Mayor Wallace and City Attorney Young  
Unrepresented Employee: 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 REAL PROPERTY NEGOTIATIONS**

Pursuant to Government Code Section 54956.8

Property: 725 N Sunrise Avenue (APN: 538-040-006)

Agency negotiator: Doug Schulze, City Manager and Art Vela, Director of Public Works

Negotiating parties: Undetermined at this time

Under negotiation: Potential sale or lease of property

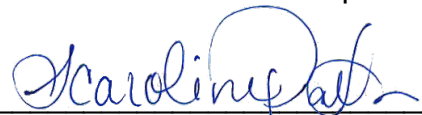
*Council returned from closed session at 4:10 p.m.*

City Attorney Young stated that for agenda items 3.1 through 3.3, there was discussion and staff direction with no final or reportable action.

3. **ADJOURNMENT**

The Special City Council meeting adjourned at 4:14 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=2733>**