



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**

**2/28/2023
SPECIAL MEETING**

COUNCIL MEMBERS PRESENT: Council Member Sheri Flynn
Council Member Reuben Gonzales*arrived at 3:59 p.m.
Council Member Rick Minjares
Mayor Alberto Sanchez
Mayor Pro Tem Colleen Wallace

COUNCIL MEMBERS ABSENT: None

OTHERS PRESENT: Doug Schulze, City Manager
Serita Young, City Attorney
Lincoln Bogard, Administrative Services Director
Art Vela, Director of Public Works
Thomas Miller, Electric Utility Director
Nicole Jews, Human Resources Manager
Marie Calderon, City Clerk
Caroline Patton, Deputy City Clerk
Wiley Driskill, Lozano Smith (City Counsel)*
Mark Meyerhoff, Liebert, Cassidy, & Whitmore (City Counsel)*
Rene Farjeat, Silver & Wright, LLP (City Counsel)*

*Participated via teleconference.

1. CALL TO ORDER

Mayor Sanchez called the special meeting to order at 3:00 p.m.

1.1 Roll Call

COUNCIL MEMBER	PRESENT:	ABSENT
Flynn, Sheri	×	
Gonzales, Reuben*	×	
Minjares, Rick	×	
Sanchez, Alberto	×	
Wallace, Colleen	×	

**arrived at 3:59 p.m.*

2. PUBLIC COMMENT – Agenda Items

Mayor Sanchez noted that one item of correspondence was received and distributed to City Council before the call to order of the Special Meeting, received via email from Frank Burgess received on February 28, 2023.

3. CLOSED SESSION

City Attorney Young read the closed session citations.

City Council left for closed session at 3:05 p.m.

3.1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9, paragraph (1), subdivision (d)

Name of Case: Fisher v. City of Banning, Case No. RIC 1905878

3.2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9, paragraph (1), subdivision (d)

Name of Case: City of Banning v. Pacterra Ventures, LLC and A & M Partners, LLC, Case No. CVMV2106029

3.3. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency Designated Representatives: Doug Schulze, City Manager; Art Vela, Director of Public Works; Lincoln Bogard, Administrative Services Director;

Tom Miller, Electric Utility Director; Nicole Jews, Human Resources Manager
Employee Organization: Teamsters

3.4. 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: First Industrial, Ryan Mclean, Regional Director; Scott Morse, Hillwood

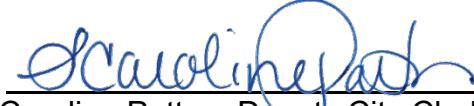
Under Negotiations: Price and terms of payment

Council returned from closed session at 4:30 p.m.

3. ADJOURNMENT

The Special City Council meeting adjourned at 4:31 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=2778>