



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**

**3/14/2023
SPECIAL MEETING**

COUNCIL MEMBERS PRESENT: Council Member Sheri Flynn
Council Member Reuben Gonzales
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
Shelline Bennett, Liebert Cassidy Whitmore (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	X	
Gonzales, Reuben	X	
Minjares, Rick	X	
Sanchez, Alberto	X	
Wallace, Colleen	X	

2. PUBLIC COMMENT – Agenda Items

- Jason Smith
- Carla Young
- Brandon Robinson
- Emery Papp

- Harry Sullivan

3. CLOSED SESSION

City Attorney Young read the closed session citations.

City Council left for closed session at 3:11 p.m.

3.1. 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

3.2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: Skyline Hangar, 200 South Hathaway Street, Banning, CA 92220
(including APNs: 532-130-012

Negotiating Parties: Skydive West Coast

Under Negotiations: Lease price and terms of lease payment

3.3. 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)

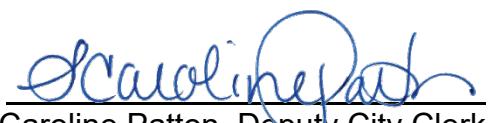
Negotiating Parties: Ryan Mclean, Regional Director for First Industrial; Scott Morse, Hillwood; Mark Burkes, Senior Vice President, Project Management – West Region for Logistics Property Company, LLC

Under Negotiations: Price and terms of payment

3. ADJOURNMENT

The Special City Council meeting adjourned at 4:15 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=2789>