



## AGENDA

### REGULAR CITY COUNCIL MEETING OF THE BANNING CITY COUNCIL CITY OF BANNING, CALIFORNIA

December 12, 2023

5:00 p.m.

In Chambers

Council Chambers  
99 E. Ramsey Street  
Banning, CA 92220

*The following information comprises the agenda for the regular meeting of the Banning City Council, a joint meeting of the City Council and Banning Utility Authority, and the Banning City Council sitting in its capacity as the Banning Successor Agency Board.*

Per City Council Resolution 2016-44, matters taken up by the Council before 10 p.m. may be concluded, but no new matters shall be taken up except upon a unanimous vote of the council members present and voting. Such an extension shall only be valid for one hour and each hour thereafter shall require a renewed action for the meeting to continue.

#### 1. CALL TO ORDER

##### 1.1. INVOCATION

Performed by Pastor Doug Purcell of Banning United Methodist Church

##### 1.2. PLEDGE OF ALLEGIANCE

##### 1.3. ROLL CALL

##### [Annual City Council Reorganization](#)

**Recommendation:** Staff respectfully recommend City Council appoint one of its members as Mayor and a second as Mayor Pro Tem to serve for a period of one year.

#### 2. AGENDA APPROVAL

##### 2.1. AGENDA APPROVAL

#### 3. PRESENTATION(S)

##### 3.1 [Retirement Recognition of Sergeant Rick Youngblood and Sergeant Patrick Kelly](#)

**Recommendation:** Recognition ceremony for the retirement of Sergeant Rick Youngblood (nearly 29 years of service with the City of Banning Police Department) and Sergeant Patrick Kelly (36 years of total law enforcement service, with nearly 16 of those years with the City of Banning Police Department).

#### 4. REPORT ON CLOSED SESSION

Serita Young, City Attorney

#### 5. PUBLIC COMMENTS, CORRESPONDENCE, APPOINTMENTS, AND REPORTS

## **5.1. PUBLIC COMMENTS**

## **5.2. CORRESPONDENCE**

## **5.3. APPOINTMENTS**

## **5.4. CITY COUNCIL COMMITTEE REPORTS**

## **5.5. CITY MANAGER'S REPORT**

## **5.6. CITY ATTORNEY'S REPORT**

## **5.7. CITY TREASURER'S REPORT**

## **6. CONSENT ITEMS**

*The following items have been recommended for approval and will be acted upon simultaneously, unless a member of the City Council/Banning Utility Authority/Successor Agency Board wishes to remove an item for separate consideration.*

### **6.1 Approval of the Meeting Minutes for the November 14, 2023 City Council Meetings**

**Recommendation:** Approve the minutes of the November 14, 2023 City Council Meetings.

### **6.2 Accounts Payable and Payroll Warrants Issued in the Month of October 31, 2023**

**Recommendation:** Review and ratify the warrants for period ending October 31, 2023, per California Government Code Section 37208.

### **6.3 Receive and File Cash, Investments and Reserve Report for the Month of October 2023**

**Recommendation:** Receive and file Cash, Investment and Reserve Report for October 2023 on this day, December 12, 2023, in accordance with California Government Code 53646. The City's investment portfolio is compliant with its Investment Policy and Pooled Cash is expected to meet all disbursement requirements for the next six months.

### **6.4 Receipts, Disbursements, & Fund Balances Reporting for October 2023 and Fiscal Year 2022-23 and 2023-24 Year-To-Date**

**Recommendation:** Receive and file Receipts, Disbursements, & Fund Balances Reporting for October 2023 and Fiscal Year 2022-23 and 2023-24 Year-To-Date. Interactive Report attached here: <https://stories.opengov.com/banningca/published/mtUORvmVm>

### **6.5 Receive and File Police Department Statistics for the Month of October 2023**

**Recommendation:** Receive and File Police Department statistics for the month of October 2023.

### **6.6 Receive and File Fire Department Statistics for the Month of October 2023**

**Recommendation:** Receive and File Fire Department statistics for the month of October 2023.

### **6.7 Public Works Capital Improvement Project Tracking List**

**Recommendation:** Receive and file.

### **6.8 Receive and File Contracts Approved Under the City Manager's Signature Authority and Inventory Reports**

**Recommendation:** Receive and file contracts approved under the City Manager's signature authority of \$25,000 or less and inventory reports.

### **6.9 Consideration of Resolution 2023-184, Approving a Memorandum of Understanding Between The City Of Banning Police Department And The Riverside County Probation Department**

Post-Release Accountability and Compliance Team (PACT) for FY 2023-2024.

**Recommendation:** Adopt Resolution 2023-184.

6.10 Consideration of Resolution 2023-185 to Initiate the Roadway Vacation Process for Malki Road and Set Date for a Public Hearing

**Recommendation:** Adopt Resolution 2023-185 and set the date for a Public Hearing on January 9, 2024.

6.11 Consideration of Resolution 2023-186, Approving Amendment No. 1 to the False Alarm Management Solution – SaaS License Agreement by and Between City of Banning and PMAM Corporation

**Recommendation:** Adopt Resolution 2023-186.

6.12 Consideration of Resolution 2023-188, Accepting the Distribution of the 2023 Justice Assistance Grant (JAG) Award

**Recommendation:** Adopt Resolution 2023-188.

6.13 Consideration of Resolution 2023-189, Awarding a Professional Services Agreement for the Design of Opportunity Village Sound Wall to IMEG Corporation in the amount of \$103,486 and Approving a 10% Contingency for a Total Project Budget of “Not-to-Exceed” \$113,834.60

**Recommendation:** Adopt Resolution 2023-189.

6.14 Accept as Complete the Wilson Sewer Force Main and Gravity Main Improvements Related to the Atwell Specific Plan Development and Authorize the 90% Bond Exoneration

**Recommendation:** Accept as complete the Wilson Street Sewer Force Main and Gravity Main improvements related to the Atwell Specific Plan Development and authorize the 90% bond exoneration for said improvements.

6.15 Consideration of Resolution 2023-190, Accepting Grant Funds from the State of California, Business, Consumer Services, and Housing Agency in the Amount of \$908,461

**Recommendation:** Adopt Resolution 2023-190.

6.16 Consideration of Resolution 2023-192, Accepting a Donation for the Banning Senior Center from the Sun Lakes Country Club Charitable Trust in the Amount of \$2,000

**Recommendation:** Adopt Resolution 2023-192.

6.17 Consideration of Resolution 2023-193, Approving Final Tract Map 33540 and Releasing the Map for Recordation, Authorizing Staff to Sign the Subdivision Improvement Agreements and Final Tract Maps, Accepting Faithful Performance and Labor Bonds for Public Improvements, and Accepting a Grading Bond for Related Grading Work

**Recommendation:** Adopt Resolution 2023-193.

6.18 Consideration of Resolution 2023-196, Approving the Professional Services Agreement for the City of Banning Broadband Feasibility Study

**Recommendation:** Adopt Resolution 2023-196.

## **7. PUBLIC HEARING(S)**

## **8. REPORT(S) OF OFFICERS**

8.1 Consideration of Resolution 2023-194, Adopting the Downtown Revitalization and Complete Streets Plan, Prepared by Alta Planning + Design, Inc., as a Set of Policies and Design Guidelines for the Downtown Area

**Recommendation:** Adopt Resolution 2023-194.

8.2 Discussion of Stagecoach Days Memorandum of Understanding

**Recommendation:** Provide direction to City Manager regarding upcoming deadline for notification related to MOU between City of Banning and Stagecoach Days Association.

**8.3 Animal Services Discussion: Banning Animal Shelter and ARE Animal Rescue Contract**

**Recommendation:** Provide direction to City Manager regarding Banning Animal Shelter and ARE Animal Rescue Contract for shelter services.

**8.4 Discussion Regarding the Selection Process for the Citywide Forensic Investigation of Treasury Functions Request for Proposals (RFP)**

**Recommendation:** Provide direction to staff regarding Council's preferred alternative for the RFP grading and selection process.

**8.5 Consideration of Resolution 2023-187, Approving Exclusive Negotiating Agreement with Industrial VI Enterprises, LLC (Hillwood) for Banning Municipal Airport Properties**

**Recommendation:** Adopt Resolution 2023-187.

**8.6 Authorize a Request for Proposals for Development of City-Owned Property**

**Recommendation:** Authorize a Request for Proposals (RFP) for development of City-owned property.

**8.7 Consideration of Resolution 2023-191, Awarding the Contract for Comprehensive Banking Services Request For Proposals (RFP) to HCN Bank**

**Recommendation:** Adopt Resolution 2023-191.

**8.8 Consideration of Resolution 2023-195, Approving an Amendment to the Fire Services Contract with Riverside County**

**Recommendation:** Adopt Resolution 2023-195.

**9. DISCUSSION ITEM(S)**

**9.1 Update to the City Council on Potential Grants for the Repllier Park Playhouse Bowl Improvements**

**Recommendation:** Receive and file.

**10. ITEM(S) FOR FUTURE AGENDAS**

**10.1. NEW ITEMS**

**10.2. EXISTING ITEMS**

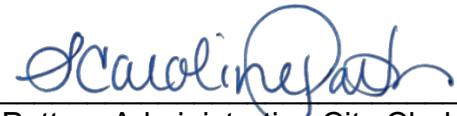
1. Grow Banning (Sanchez)
2. Potential Grants to Fund Playhouse Bowl Improvements (Sanchez)
3. Food Desert Zoning Overlay (Minjares)
4. Beautification of San Gorgonio Overpass Funding (Gonzales)
5. Scope and Duties of the Budget and Finance Committee (Wallace)
6. Neighborhood Groups/Identities (Minjares)
7. Update on Community Garden (Flynn)
8. Public Notification Policy for Development Projects (Flynn)
9. Donation Policy (Flynn)
10. Zencity Contract (Flynn)
11. Comments Section on Agenda for Council Members (Flynn)
12. Cannabis Ordinance/Moratorium (Flynn)
13. Use of Cell Phones on Dais (Flynn)
14. Electric Audit Update (Flynn)
15. Zoom Options for Public Meetings (Flynn)

**11. ADJOURNMENT**

Next Regular Meeting – January 9, 2024

## AFFIDAVIT • DECLARACIÓN JURADA

IT IS HEREBY CERTIFIED under the laws of the State of California that the above agenda was posted on the City's website ([www.banningca.gov](http://www.banningca.gov)) as well as the Bulletin Board at Banning City Hall, located at 99 E Ramsey Street, Banning, CA 92220, at least 72 hours in advance of the meeting.



Caroline Patton, Administrative City Clerk  
Secretario adjunto de la ciudad

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### **Public Comment**

#### *Agenda Items*

Any member of the public may address this meeting of the City Council on any item appearing on the agenda. A five-minute limitation shall apply to each member of the public and no member of the public shall be permitted to share their time with any other person.

#### *Non-Agenda Items*

Any member of the public may address this meeting of the Council on any item which does not appear on the regular meeting agenda but is of interest to the general public and is an item upon which the Council may act. A three-minute limitation shall apply to each member of the public and no member shall be permitted to share their time with any other person. No action shall be taken, nor discussion held by the Council, on any item which does not appear on the agenda, unless the action is otherwise authorized in accordance with the provisions of subdivision (b) of §54954.2 of the Government Code.

### **Special Assistance/Accessibility Requests**

In compliance with the Americans with Disabilities Act, any member of the public may request that the agenda and agenda packet be mailed to them. If you need special assistance to participate in this meeting (such as translation services), please contact the City Clerk's Office. Advanced notification of at least 48 hours prior to the meeting will allow the city to make arrangements to ensure your accessibility.

**¿Necesita servicios de traducción para participar?** Contacto Oficina del Secretario de la Ciudad.

## CONTACT • CONTACTO

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