

A special meeting of the Banning City Council was called to order by Mayor Moyer on January 23, 2018, at 3:30 p.m. at the Banning Civic Center Council Chambers, 99 E. Ramsey Street, Banning, California.

COUNCIL MEMBERS PRESENT: Council Member Andrade  
Council Member Franklin  
Council Member Peterson  
Council Member Welch  
Mayor Moyer

COUNCIL MEMBERS ABSENT: None

OTHERS PRESENT: Alejandro Diaz, Interim City Manager  
Kevin Ennis, City Attorney  
Rochelle Clayton, Deputy City Manager  
Stephen Badgett, Interim Electric Utility Director  
Ted Shove, Economic Development Manager  
Sonja De La Fuente, Deputy City Clerk

CLOSED SESSION

Mayor Moyer opened the closed session items for public comments. Seeing none, closed public comment.

City Attorney Kevin Ennis listed the items on the closed session agenda, which included: 1) CONFERENCE WITH REAL PROPERTY NEGOTIATORS - pursuant to Government Code Section 54956.8: Property description: 541-181-032, 541-181-033, 541-181-034, and 541-181-035, located in the general vicinity of Ramsey Street between San Gorgonio Avenue and Martin Street. City Negotiator: Alex Diaz, Interim City Manager and Ted Shove. Economic Development Manager- Negotiating Parties: Vanir Group of Companies, Inc.; Under Negotiation: Price and Terms. 2) PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT - Public employment pursuant to Government Code Section 54957. Title: City Manager. 3) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION potential initiation of litigation pursuant to Government Code Section 54956.9: One case. 4) THREAT TO PUBLIC SERVICES OR FACILITIES - pursuant to Government Code Section 54957. Consultation with: Chief of Police. 5) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) subdivision of (d) Government Code Section 54956.9: Two cases. 6) CONFERENCE WITH LEGAL COUNSEL – EXISTING

LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) Fields v. City of Banning, Riverside County Superior Court Case No. RIC 1102234 and Court of Appeal Case No. E057277.

The Meeting went into closed session at 3:32 p.m. and reconvened to open session at 5:04 p.m.

ADJOURNMENT

By common consent the meeting adjourned at 5:04 p.m.

Minutes Prepared by:



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Sonja De La Fuente, Deputy City Clerk