

A special meeting of the Banning City Council was called to order by Mayor Moyer on January 9, 2018, at 3:30 p.m. at the Banning Civic Center Council Chambers, 99 E. Ramsey Street, Banning, California.

COUNCIL MEMBERS PRESENT: Councilmember Andrade
 Councilmember Franklin
 Councilmember Peterson
 Mayor Moyer

COUNCIL MEMBERS ABSENT: Councilmember Welch

OTHERS PRESENT: Alejandro Diaz, Interim City Manager
 Kevin Ennis, City Attorney
 Rochelle Clayton, Deputy City Manager
 Stephen Badgett, Interim Electric Utility Director
 Patty Nevins, Community Development Director
 Art Vela, Public Works Director
 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 LEGAL COUNSEL – ANTICIPATED LITIGATION. Potential initiation of litigation pursuant to paragraph (4) of subdivision (d) Government Code Section 54956.9: One case. 2) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) subdivision of (d) Government Code Section 54956.9: Two cases. 3) CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) Government Code Section 54956.9: One case. 4) CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6 Agency designated representative: Deputy City Manager Rochelle Clayton. Employee Organizations: Banning Police Officers Association (BPOA). 5) CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) Robertson’s Ready Mix, LTD v. City of Banning, et al., Riverside County Superior Court Case No. RIC 1409037, RIC 1409829, RIC 1500296, RIC 1513475. 6) CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION

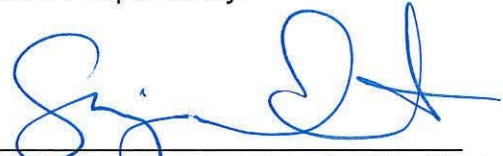
(Paragraph (1) of subdivision (d) of Section 54956.9) Fields v. City of Banning, Riverside County Superior Court Case No. RIC 1102234 and Court of Appeal Case No. E057277. 7) CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION Potential initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: One case. 8) PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT - Public employment pursuant to Government Code Section 54957. Title: City Manager

The Meeting went into closed session at 3:34 p.m. and reconvened to open session at 4:58 p.m.

ADJOURNMENT

By common consent the meeting adjourned at 4:58 p.m.

Minutes Prepared by:



Sonja De La Fuente, Deputy City Clerk