

A special meeting of the Banning City Council was called to order by Mayor Moyer on September 25, 2018, at 4:01 p.m. at the Banning Civic Center Council Chamber, 99 E. Ramsey Street, Banning, California.

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

COUNCIL MEMBERS ABSENT: Council Member Andrade
Council Member Franklin

OTHERS PRESENT: Rochelle Clayton, Interim City Manager
Kevin Ennis, City Attorney
Art Vela, Public Works Director
Robert Meteau, Deputy Human Resources 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—EXISTING LITIGATION Pursuant to Government Code Section 54956.9(d)(1). Timothy McLaughlin vs. City of Banning – Workers’ Comp Claim Nos. 1080-WC-16-05000112 and 1080-WC-17-0000009.
2. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION Pursuant to Government Code Section 54956.9(d)(1). Steven Parker (Deceased); Marlene Parker (Widow) vs. City of Banning – Workers’ Comp Claim Nos. 1080-WC-17-0000003, 1080-WC-17-0500132, and 1080-WC-0500133.
3. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6 – City Designated Representative: Rochelle Clayton, Interim City Manager; Employee Organizations: International Brotherhood of Electric Workers General, Banning Police Officer’s Association, and Banning Police Management Association
4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9

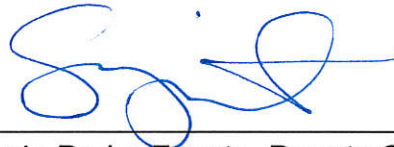
5. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to Government Code Section 54956.8: Property description: APN's 541-240-009 and 541-250-009, west side of Banning Municipal Airport property. City Negotiator: Rochelle Clayton, Interim City Manager – Negotiating Party: Andy Marocco; Under Negotiation: Price and Terms

The Meeting convened to closed session at 4:03 p.m. and reconvened to open session at 4:55 p.m.

ADJOURNMENT

By common consent the meeting adjourned at 4:55 p.m.

Minutes Prepared by:



Sonja De La Fuente, Deputy City Clerk