MINUTES
CITY COUNCIL
BANNING, CALIFORNIA

11/13/2018 SPECIAL MEETING

A special meeting of the Banning City Council was called to order by Mayor Moyer on November 13, 2018, at 4:01 p.m. at the Banning Civic Center Council Chamber, 99 E. Ramsey Street, Banning, California.

COUNCIL MEMBERS PRESENT:

Council Member Andrade

Council Member Franklin
Council Member Welch

Mayor Moyer

COUNCIL MEMBERS ABSENT:

Council Member Peterson

OTHERS PRESENT:

Douglas Schulze, City Manager

Rochelle Clayton, Deputy City Manager

Maricela Marroquin, City Attorney

Marie Calderon, City Clerk

Tom Miller, Electric Utility Director

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 Paragraph (1) of subdivision (d) of Government Code Section 54956.9) Name of Case: City of Banning v. Go Green Calming Solutions, et al., Case No. RIC 1806731.
- 2. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION (Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9). Name of Case: City of Banning v. Supreme Cannabis Club, Tony Macias, and Maria Dolores Macias, Case No. RIC 1821127.
- 3. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION (Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9). Name of Case: 420 Vibing Solutions, Inc. v. City of Banning, Case No. RIC 1822867.

- 4. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION (Potential initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 549546. (One Case)
- 5. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION (Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9. Name of Case: Cherry Valley Pass Acres and neighbors, et al. v. City of Banning, Case No. RIC 460950
- 6. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION (Significant exposure to litigation pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9). Number of Cases: One potential case.
- CONFERENCE WITH LABOR NEGOTIATORS- (Pursuant to Government Code Section 54957.6) City Designated Representative: Rochelle Clayton, Deputy City Manager; Employee Organizations: International Brotherhood of Electric Workers- General.

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:

Laurie Sampson, Acting Deputy City Clerk