

COUNCIL MEMBERS PRESENT: Council Member Happe
Council Member Wallace
Mayor Pro Tem Andrade
Mayor Welch

COUNCIL MEMBERS ABSENT: Councilmember Peterson

OTHERS PRESENT: Douglas Schulze, City Manager
Rochelle Clayton, Deputy City Manager
Kevin Ennis, City Attorney
Daryl A. Betancur, Deputy City Clerk
Tom Miller, Electric Utility Director
Heidi Meraz, Community Services Director
Art Vela, Public Works Director
Ted Shove, Economic Development Manager

I. **CALL TO ORDER**

A special meeting of the Banning City Council was called to order by Mayor Welch on February 26, 2019, at 3:02 p.m. at the Banning Civic Center Council Chamber, 99 E. Ramsey Street, Banning, California. Councilmember Peterson was excused.

II. **CLOSED SESSION**

Mayor Welch opened the closed session items for public comments.

There were no public comments.

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8:
Property: 4133 West Wilson Street
Agency Negotiators: Doug Schulze, City Manager, Tom Miller, Electric Utility Director
Negotiating Parties: Mountain Air Mobile Home Estates, Dora J. Nordquist and Art Nordquist.
Under Negotiation: Price and Terms for potential acquisition of electrical metering and related equipment improvements. **Direction given to Mr. Schulze and Mr. Miller. No final recommendation.**

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957


Title: City Manager. **Item to be continued to the March 12, 2019, Council Meeting.**

The Meeting convened to closed session at 3:02 p.m. and reconvened to open session at 4:09 p.m.

ADJOURNMENT

By consensus, the meeting adjourned at 4:09 p.m.

Minutes Prepared by:



Daryl Betancur, Deputy City Clerk