

COUNCIL/BOARD MEMBERS PRESENT: Council Member Andrade
Council Member Happe
Council Member Peterson
Council Member Wallace
Mayor Welch

COUNCIL MEMBERS ABSENT: None

OTHERS PRESENT: Doug Schulze, City Manager
Rochelle Clayton, Deputy City Manager
Kevin Ennis, City Attorney
Tom Miller, Electric Utility Director
Art Vela, Public Works Director
Luis Vela, Senior Civil Engineer
Kyle Nelson, Montrose Environmental Group
Daryl Betancur, Deputy City Clerk

1. **CALL TO ORDER**

1.1 Roll Call

A special meeting of the Banning City Council was called to order by Mayor Welch on February 12, 2019 at 2:30 p.m. at the Banning Civic Center Council Chambers at 99. E. Ramsey Street, Banning, California.

2. **WORKSHOP**

2.1 Nitrogen removal Feasibility Study

Art Vela, director of Public Works Director and Kyle Nelson from Montrose Environmental Group, Inc. presented the staff report and answered Council's questions.

3. **PUBLIC COMMENT**

There was no public comment.

4. **ADJOURNMENT**

By consensus, the meeting adjourned at 3:38 p.m.

Minutes Prepared by:



Daryl Betancur, Deputy City Clerk

Attachment: Exhibit A- Central Wastewater Treatment Plant Upgrades Presentation

These Action Minutes reflect actions taken by the City Council. The entire discussion of this meeting can be found by visiting the following website: <https://banninglive.viebit.com/player.php?hash=RIUVzrKc1PxP> or by requesting a CD or DVD at Banning City Hall located at 99 E. Ramsey Street.

Exhibit “A”

To the February 12, 2019

2:30 P.M. Special City Council Meeting

Workshop

Nitrogen Removal Feasibility Study