

COUNCIL MEMBERS PRESENT: Councilmember Happe
Councilmember Peterson
Councilmember Wallace
Mayor Pro Tem Andrade
Mayor Welch

COUNCIL MEMBERS ABSENT: None

OTHERS PRESENT: Douglas Schulze, City Manager
Kevin Ennis, City Attorney
Jennifer Petrusis, Deputy City Attorney
Daryl A. Betancur, Deputy City Clerk

I. CALL TO ORDER

A special meeting of the Banning City Council was called to order by Mayor Welch on April 9, 2019, at 4:00 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.

Kevin Ennis, City Attorney read the closed session items into the record.

There were no public comments.

1. CONFERENCE WITH LABOR NEGOTIATOR
Pursuant to Government Code Section 54957.6
Agency Designated Representative: Doug Schulze, City Manager
Unrepresented Employees: Department Directors. **Direction given to City Negotiation with respect to this item.**
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9) (One Case). **Status report was provided. No final action taken.**

The Meeting convened to closed session at 4:00 p.m. and reconvened to open session at 4:55 p.m.

ADJOURNMENT

By consensus, the meeting adjourned at 4:55 p.m.

Minutes Prepared by:



Daryl Betancur, Deputy City Clerk