



The following information comprises the minutes for a special and regular meeting of the City Council, a joint meeting of the Banning City Council and Banning Utility Authority and a joint meeting of the Banning City Council and the Banning City Council sitting in its capacity as the Successor Agency Board.

**MINUTES
CITY COUNCIL**

**01/12/2021
REGULAR MEETING**

COUNCIL MEMBERS PRESENT: Mayor Colleen Wallace
Mayor Pro Tem David Happe
Council Member Mary Hamlin
Council Member Kyle Pingree
Council Member Alberto Sanchez

COUNCIL MEMBERS ABSENT: None

OTHER PRESENT Douglas Schulze, City Manager
Kevin G. Ennis, City Attorney
Sonja De La Fuente, Deputy City Clerk
Tom Miller, Electric Utility Director
Art Vela, Public Works Director/City Engineer
Adam Rush, Community Development Director
Ralph Wright, Parks & Recreation Director
Jeff Horn, Police Captain
Laurie Sampson, Executive Assistant

1. CALL TO ORDER REGULAR MEETING

The Mayor called to order the regular meeting of the Banning City Council at 5:00 P.M.

ITEM.1.1. Invocation

Elder Eric Biggers with Mission Church of God in Christ offered the invocation.

ITEM.1.2. Pledge of Allegiance

Council Member Pingree led the Pledge of Allegiance.

ITEM.1.3. Roll Call

COUNCIL	PRESENT	ABSENT
Hamlin, Mary	X	
Happe, David	X	
Pingree, Kyle	X	
Sanchez, Alberto	X	
Wallace, Colleen	X	

2. AGENDA APPROVAL

ITEM.2.1. Approve Agenda

Pull items 8.1 and 8.3 from agenda and approve.

VOTING

Motion by: Council Member Happe
Second by: Council Member Sanchez

COUNCIL	YES	NO	ABSTAIN	RECUSE	ABSENT
Hamlin, Mary	X				
Happe, David	X				
Pingree, Kyle	X				
Sanchez, Alberto	X				
Wallace, Colleen	X				

3. PRESENTATIONS

None

4. REPORT ON CLOSED SESSION

City Attorney Kevin Ennis reported that the City Council met in closed session and discussed one item regarding anticipated litigation. Direction was given to legal counsel with no final or reportable conclusion.

5. PUBLIC COMMENTS, CORRESPONDENCE, AND APPOINTMENTS, CITY COUNCIL COMMITTEE, CITY MANAGER, AND CITY ATTORNEY REPORTS

PUBLIC COMMENT

None

CORRESPONDENCE

None

APPOINTMENTS

ITEM.5.1. 2021 City Council Committee Assignments

Mayor Wallace reviewed the 2021 City Council Assignments with the City Council and made appointments for the year 2021 (Attachment 1).

Public Comment

None

Approve Committee Assignments for 2021.

VOTING

Motion by: Council Member Pingree
Second by: Council Member Hamlin

COUNCIL	YES	NO	ABSTAIN	RECUSE	ABSENT
Hamlin, Mary	X				
Happe, David	X				
Pingree, Kyle	X				
Sanchez, Alberto	X				
Wallace, Colleen	X				

ITEM.5.2. Planning Commissioners

Public Comment

None

Appoint Eric Joseph Shaw to Position 1 for a term of four years. Appoint David Lopez to Position 2 for a term of four years. Appoint Scott Brosious to Position 3 for a term of two years. Appoint Richard Krick to Position 4 for a term of two years. Appoint Marco Santana to Position 5 for a term of two years.

VOTING

Motion by: Council Member Sanchez
Second by: Council Member Pingree

COUNCIL	YES	NO	ABSTAIN	RECUSE	ABSENT
Hamlin, Mary	X				
Happe, David	X				
Pingree, Kyle	X				
Sanchez, Alberto	X				
Wallace, Colleen	X				

ITEM.5.3. Parks & Recreation Commissioners

Public Comment

None

Appoint Juanita Diaz to Position 1 for a term of four years. Appoint Vickie Sellers to Position 2 for a term of four years.

VOTING

Motion by: Council Member Pingree
Second by: Council Member Hamlin

COUNCIL	YES	NO	ABSTAIN	RECUSE	ABSENT
Hamlin, Mary	X				
Happe, David	X				
Pingree, Kyle	X				
Sanchez, Alberto	X				
Wallace, Colleen	X				

CITY MANAGER REPORT

City Manager Schulze reported that City Hall remains closed to the public. Reevaluation for reopening will be done next week. Due to COVID related numbers, it's highly unlikely it will reopen for a few weeks. Services will continue to be provided remotely. Staff are available via telephone, email, video calls. It is anticipated that the Audio Visual improvements will be completed so that the next City Council meeting may be held in the Council Chamber and online.

CITY ATTORNEY REPORT

None

CITY COUNCIL COMMITTEE REPORTS

Council member Pingree thanked Police Officers who participated in the toy drive. He also thanked Johnny Lawrence and Precision Material Handling. He reported that the Sportsman's Club also did a toy drive. The Chamber did a market night and brought snow in. He attended the Open Cal Now Conference and learned a lot. He encouraged the public to visit the Open Cal Now website.

Council Member Hamlin reported that donations have been coming in for those displaced from the homeless village fire and she will turn them over to Housing.

Council Member Sanchez reported that he attended a conference regarding broadband and learned about the possibility of making public Wi-Fi a utility in the city.

Council Member Happe attended a Cal Cities meeting. He indicated the Census will require re-districting for state and federal elections.

Mayor Wallace attended a SCAG Transportation Committee meeting on Thursday where high speed rail was discussed. A study is being conducted to see how there can be a reduction in fatalities on local roadways. She also attended Pass Transportation NOW. She saw Beaumont's new busses. She also reported that Banning's new busses look very nice.

6. CONSENT ITEMS

Mayor Wallace pulled Item 6.2 and 6.9 for separate consideration.

- ITEM.6.1.** Minutes of the December 8, 2020 and January 4, 2021 City Council Meetings
- ITEM.6.3.** Accept Project No. 2014-03 "Hargrave Street and Ramsey Street Intersection Improvements" as Complete and Record Notice of Completion
- ITEM.6.4.** Disaster Accounting Policy B-35, Establishing Rules and Guidelines for Financial Operations and Recover for the City of Banning Elected Officials and Employees
- ITEM.6.5.** Renewable Natural Gas Supply Agreement with AmpRenew Offtake I LLC
- ITEM.6.6.** Accept the Creekside Avenue Sewer Improvements and Authorize the 90% Bond Exoneration for Bond No. CMS331780
- ITEM.6.7.** Resolution 2020-1 SA, Approving the Recognized Obligation Payment Schedule (ROPS) 21-22 A and B for the Period of July 2021 through June 2022, \$2,560,994
- ITEM.6.8.** Amendment 1 to the Professional Services Agreement with Blais and Associates, LLC for COVID-19 Grant Consulting Services in the Amount of \$10,500
- ITEM.6.10.** Accept the Easements from Pardee Homes for Electric Utility Purposes on Assessor's Tract Map 37298-1 for the Maintenance of the City Owned Electric Distribution System
- ITEM.6.11.** Accept the Easements from Pardee Homes for Electric Utility Purposes on Assessor's Tract Maps 37298, 37298-2, 37298-3 and 37365 for the Maintenance of the City Owned Electric Distribution System

Public Comment

None

Approve Consent Items 6.1 through 6.11, except for Items 6.2 and 6.9.

VOTING

Motion by: Council Member Happe
 Second by: Council Member Pingree

COUNCIL	YES	NO	ABSTAIN	RECUSE	ABSENT
Hamlin, Mary	X				
Happe, David	X				
Pingree, Kyle	X				
Sanchez, Alberto	X				
Wallace, Colleen	X				

ITEM.6.2. Ordinance 1571, and Ordinance of the City of Banning, California, Approving Zone Change No. 20-3501 to Amend the Zoning Ordinance to Incorporate the Text of the Sun Lakes Village North Specific Plan Amendment 5 (Specific Plan Amendment No. 20-2001) Into the Zoning Ordinance (*2nd Reading*)

Public Comment

Mike Lozeau spoke on behalf of the organization SAFER, against passing Item 6.2 due to environmental impacts.

City Attorney Ennis reminded the City Council that a Public Hearing for this item was held at the December 8th City Council Meeting and a copy of Mr. Lozeau’s letter was distributed to the City Council that mentioned many of these points. In response to that letter the City’s EIR consultant provided additional responses to his comments and letters and that was provided in the public hearing record. The text of the Specific Plan Amendment was adjusted to reflect this.

Approve Consent Items 6.2.

VOTING

Motion by: Mayor Wallace
 Second by: Council Member Pingree

COUNCIL	YES	NO	ABSTAIN	RECUSE	ABSENT
Hamlin, Mary	X				
Happe, David	X				
Pingree, Kyle	X				
Sanchez, Alberto	X				
Wallace, Colleen	X				

ITEM.6.9. Resolution 2021-1, Authorizing the Submittal of an Application for Grant Funds from the County of Riverside for the CARES Act – Round II Emergency Solutions Grant

City Manager Doug Schulze presented the Staff Report for this item.

Public Comment

None

Approve Consent Item 6.9.

VOTING

Motion by: Council Member Hamlin
Second by: Council Member Happe

COUNCIL	YES	NO	ABSTAIN	RECUSE	ABSENT
Hamlin, Mary	X				
Happe, David	X				
Pingree, Kyle	X				
Sanchez, Alberto	X				
Wallace, Colleen	X				

7. PUBLIC HEARINGS

None

8. REPORTS OF OFFICERS

ITEM.8.1. Resolution 2021-2, Waiving Monthly Rental Payments for Skydive West Coast for April through June 2020 Due to the Ongoing COVID-10 Pandemic and the State mandated Shelter in Place Order Issued by the Governor of the State of California Effective March 19, 2020

This item was pulled from the agenda and not considered.

ITEM.8.2. Banning Sportsman’s Club Lease Agreement

City Manager Doug Schulze provided the report for this item. He clarified that the Sportsman’s Club is a 501(c)(7), not a 501(c)(3).

There was extensive discussion among Council and staff.

Carl Douglas from the Sportsman’s Club provided details regarding the Sportsman’s Club and its services.

Malcolm Smith also provided details regarding the Sportsman’s Club and its services.

Public Comment

Laura Leindecker spoke in support of the lease agreement with the Sportsman’s Club.

Robert Ybarra spoke in support of the lease agreement with the Sportsman’s Club.

Authorize the City Manager to execute a lease agreement with Banning Sportsman’s Club, Inc. for property at 260 Mias Canyon Road with added-non-discrimination language.

VOTING

Motion by: Council Member Pingree

Second by: Mayor Pro Tem Happe

COUNCIL	YES	NO	ABSTAIN	RECUSE	ABSENT
Hamlin, Mary	X				
Happe, David	X				
Pingree, Kyle	X				
Sanchez, Alberto		X			
Wallace, Colleen		X			

ITEM.8.3. Purchase and Sales Agreement for Assessor’s Parcel Number (APN) 541-181-032 (150 E. Ramsey Street)

This item was pulled from the agenda and not considered.

9. DISCUSSION ITEMS

None

10. ITEMS FOR FUTURE AGENDAS

None

11. ADJOURNMENT

The Mayor adjourned the regular meeting at 7:23 P.M.

Next Meeting: *Regular Meeting, Tuesday, January 26, 2021, 5:00 P.M.*

Minutes Prepared by:

Sonja De La Fuente, Deputy City Clerk

The entire discussion of this meeting may be viewed here:
<https://banninglive.viebit.com/player.php?hash=7OfO4vWLSjT>
*or by purchasing a CD or DVD in the amount of \$7.00 each
at Banning City Hall located at 99 E. Ramsey Street.*
All related documents maybe viewed here:
<https://banningca.gov/ArchiveCenter/ViewFile/Item/2408>

Attachment 1

COMMITTEE ASSIGNMENTS FOR 2021
CITY COUNCIL
CITY OF BANNING

NAME OF COMMITTEE	DAY & TIME OF MEETING	ASSIGNMENT	ALTERNATE	STAFF MEMBER
Western Riverside Council of Governments (WRCOG) <i>(receive stipend) (\$150.00)</i>	1 st Monday of each month – 2:00 p.m.	Happe	Pingree	City Manager
Riverside Transit Agency (RTA) <i>(receive stipend - \$150.00 plus round-trip mileage)</i>	4 th Thursday of each month – 2:00 p.m. (Dark-August) (Nov. & Dec. 3 rd Thursday)	Sanchez	Pingree	Public Works Director
Riverside County Transportation Commission (RCTC) <i>(receive stipend - \$100.00)</i>	2 nd Wednesday of each month – 9:00 a.m.	Happe	Sanchez	Public Works Director
Pass Area Transportation NOW Committee	1 st Thursday of each month – 12:00 p.m.	Sanchez	Wallace	Public Works Director
Regional Conservation Authority (RCA) <i>(receive stipend- \$100.00 plus mileage)</i>	1 st Monday of each month – 12:30 p.m.	Wallace	Happe	Community Development Director
San Geronio Pass Water Alliance	4 th Wednesday of each month – 5:00 p.m.	Happe	Pingree	Public Works Director
Southern California Association of Governments (Transportation Committee)	1 st Thursday of each month – 10:30 a.m.	Wallace	Sanchez	
Community Action Partnership	3 rd Thurs. of each month – 7:00 p.m.	Wallace	Hamlin	
League of California Cities	Quarterly (January 11, March 8, May 10, and July 12)	Wallace	Council	City Manager

Council Assignments – 2021
Updated by Council Action – January 12, 2020

COMMITTEE ASSIGNMENTS FOR 2021
CITY COUNCIL
CITY OF BANNING

2 x 2 COUNCIL WORKING GROUPS
(meet as needed)

BANNING UNIFIED SCHOOL DISTRICT	MORONGO BAND OF MISSION INDIANS	MT. SAN JACINTO COLLEGE	SAN GORGONIO MEMORIAL HOSPITAL	CITY OF BEAUMONT
Wallace Sanchez Staff: City Manager	Happe Sanchez Staff: City Manager	Wallace Hamlin Staff: City Manager	Hamlin Happe Staff: City Manager	Wallace Hamlin Staff: City Manager

AD-HOC COMMITTEES
(meet as needed)

ECONOMIC DEVELOPMENT AD-HOC COMMITTEE	HEALTHY LIVING CITY AD-HOC COMMITTEE	DOWNTOWN AD-HOC COMMITTEE	ELECTRIC COST OF SERVICE AD-HOC COMMITTEE	BUDGET & FINANCE AD-HOC COMMITTEE
Wallace Pingree Staff: Economic Development Manager	Wallace Staff: Parks & Recreation Director	Wallace Hamlin Staff: City Manager	Wallace Happe City Treasurer Staff: Electric Utility Director	Wallace Happe City Treasurer Staff: Administrative Services Director
HOMELESSNESS ADVISORY COMMITTEE	GOVERNMENT ACCESS CHANNEL AD-HOC COMMITTEE			
Wallace Pingree Staff: City Manager	Wallace Happe Staff: Multi-Media Specialist			