



The following information comprises the minutes for a special 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**

**07/13/2021
SPECIAL 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

OTHERS PRESENT: Art Vela, Public Works Director/Acting City Manager
Serita Young, Assitant City Attorney
Marie Calderon, City Clerk
Caroline Patton, Deputy City Clerk
Jeff Horn, Police Captain

1. CALL TO ORDER

Mayor Wallace called the special meeting to order at 4:00 p.m.

Roll Call – *Council Members Hamlin, Happe, Pingree, and Mayor Wallace.*

Council Member Sanchez arrived at 4:01 p.m.

2. CLOSED SESSION

Assistant City Attorney Young read the closed session agenda items.

Mayor Wallace announced the Council would recess to closed session at 4:02 p.m.

2.1. THREAT TO PUBLIC SERVICES OR FACILITIES

Pursuant to Government Code Section 54957

Consultation with Banning Police Captain Jeff Horn and Public Works Director Art Vela

2.2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: Water flow and property in the San Bernardino National Forest (SBNF) and across land owned by the SBNF

City Negotiators: Art Vela, Director of Public Works, and Doug Schulze, City Manager

Negotiating Parties: United States Forest Service and Banning Heights Mutual Water Company

Under Negotiation: Water bypass flow quantities and real property interests for the City's use of water rights and operation of the Flume system in SBNF

Motion to approve the Bypass Flow Agreement with the United States Forest Service and Banning Heights Mutual Water Company.

Motion by Council Member Happe
Seconded by Council Member Pingree

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

Motion approved by a vote of 5-0.

3. ADJOURNMENT

Mayor Wallace adjourned the special meeting at 4:35 p.m.

Minutes Prepared by:

Caroline Patton, Deputy City Clerk

This entire meeting may be viewed here:

<https://banninglive.viebit.com/player.php?hash=jnynhCNKvAnF>

A CD or DVD may be purchased for \$7.00 each at Banning City Hall, located at 99 E. Ramsey Street, Banning, CA 92220.

All documents related to this meeting are available here:

<http://banning.ca.us/ArchiveCenter/ViewFile/Item/2500>