



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**

**07/27/2021
SPECIAL MEETING**

COUNCIL MEMBERS PRESENT: Mayor Colleen Wallace
Council Member Mary Hamlin
Council Member Kyle Pingree
Council Member Alberto Sanchez

COUNCIL MEMBERS ABSENT: Council Member Happe

OTHERS PRESENT: Douglas Schulze, City Manager
Kevin Ennis, City Attorney's Office
Marie Calderon, City Clerk
Caroline Patton, Deputy City Clerk
Ralph Wright, Parks and Recreation Director

1. CALL TO ORDER

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

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

2. CLOSED SESSION

City Attorney Kevin Ennis read the closed session agenda items.

Mayor Wallace announced the Council would recess to closed session at 4:01 p.m.

- 2.1. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
Pursuant to Paragraph (4) of subdivision (d) of Government Code Section 54956.9
Number of cases: One potential case

Mayor Wallace reconvened the public portion of the special meeting at 5:09 p.m.

3. REPORT ON CLOSED SESSION

City Attorney Ennis reported that Council directed staff with no final or disclosable action.

4. PUBLIC COMMENT

- 4.1. PUBLIC COMMENT
None

5. DISCUSSION

- 5.1. Minutes of the July 13, 2021 and July 20, 2021 City Council Meetings

Motion to approve the meeting minutes of the July 13, 2021 and July 20, 2021 City Council Meetings.

Motion by Council Member Pingree
Seconded by Council Member Hamlin

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 4-0, with 1 absence.

- 5.2. Acceptance of Donation of AutoPulse CPR Unit from Riverside University Health System to be Assigned to Station #20

Motion to accept the donation from Riverside University Health System of an AutoPulse CPR Unit to be assigned to Fire Station 20.

Motion by Council Member Pingree
Seconded by Council Member Sanchez

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 4-0, with 1 absence.

- 5.3. Joint Discussion with Banning Parks and Recreation Commission on Roles and Concerns

Parks and Recreation Commission Chair Leroy Miller and members Vickie Sellers and Juanita Diaz were in attendance.

Parks and Recreation Director Wright provided the staff report.

City Council expressed concern with the number of absences commissioners are allowed in the City's code and directed staff to draft an ordinance that would update the rules. Consensus was reached that commissioners should be allowed no more than three absences in a 12-month period, regardless of whether an absence is excused.

6. ADJOURNMENT

Mayor Wallace adjourned the special meeting at 6:20 p.m.

Minutes Prepared by:



Caroline Patton, Deputy City Clerk

This entire meeting may be viewed here:

<https://banninglive.viebit.com/player.php?hash=Zr23HGjfLoIG>

All documents related to this meeting are available here:

<http://banning.ca.us/ArchiveCenter/ViewFile/Item/2506>