



*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**

**12/14/2021  
SPECIAL MEETING**

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

COUNCIL MEMBERS ABSENT: None

OTHERS PRESENT: Doug Schulze, City Manager\*  
Kevin Ennis, City Attorney  
Marie Calderon, City Clerk  
Caroline Patton, Deputy City Clerk  
Adam Rush, Community Development Director  
Art Vela, Public Works Director  
Tom Miller, Electric Utility Director  
James Wurtz, Economic Development Manager  
Cherie Johnson, Human Resources Manager  
\*Participated telephonically.

**1. CALL TO ORDER**

Mayor Wallace called the special meeting to order at 4:03 p.m.

Roll Call

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

**2. PUBLIC COMMENTS**

None

**3. CLOSED SESSION**

Kevin Ennis, City Attorney, read the closed session citations.

Mayor Wallace announced they would move to closed session at 4:01 p.m.

3.1. **CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Government Code Section 54957.6

City Designated Representatives: Doug Schulze, City Manager, and Cherie Johnson, Human Resources Manager; Shelline Bennett of Liebert Cassidy Whitmore

Employee Organization: International Brotherhood of Electrical Workers Local 47, Utility and General Units; Teamsters

3.2. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section 54956.8

Property: Banning Municipal Airport, 200 So. Hathaway Street, Banning, CA 92220, (including APNs: 532-130-011, 012 and 018)

City Negotiators: Doug Schulze, City Manager

Negotiating Party: Grandave Capital, LLC, Ruben Islas, Manager

Under Negotiation: Price and terms for long-term lease of property

3.3. **CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION**

Potential Initiation of Litigation Pursuant to Paragraph (4) of subdivision (d) of Government Code Section 54956.9

One Case

**CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION**

Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Name of Case: In re National Prescription Opioid Litigation, MDL No. 2804 (Federal District Court N.D. Ohio)

3.4. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Pursuant Government Code Section 54957(b)(1)

Title: City Manager

4. **ADJOURNMENT**

Mayor Wallace adjourned the special meeting at 5:02 p.m.

Minutes Prepared by:



Caroline Patton, Deputy City Clerk

This entire meeting may be viewed here:

<https://banninglive.viebit.com/index.php?folder=City+Council+Meetings>

All documents related to this meeting are available here:

<http://banning.ca.us/ArchiveCenter/ViewFile/Item/2566>