



*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**

**2/8/2022  
SPECIAL MEETING**

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

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, Director of Public Works  
Ginetta Giovinco, City Attorney's Office\*  
\*Participated via teleconference.

**1. CALL TO ORDER**

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

Roll Call

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

\*Council Member Happe arrived at 4:01 p.m.

**2. PUBLIC COMMENTS**

None

**3. CLOSED SESSION**

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

*Mayor Pingree announced that Council would move to closed session at 4:01 p.m.*

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

Significant exposure to litigation pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9

Number of potential cases: one (1)

*Council continued the item and recessed from closed session at 5:13 p.m.*

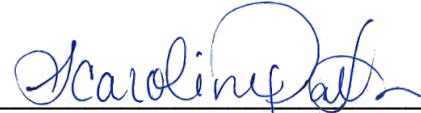
*After the conclusion of the regular meeting, City Council reconvened closed session at 9:33 p.m.*

*Council returned from closed session at 10:36 p.m.*

4. **ADJOURNMENT**

The Special City Council meeting adjourned at 10:38 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/Archive.aspx?ADID=2589>**