



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**

**3/8/2022
SPECIAL MEETING**

COUNCIL MEMBERS PRESENT: Council Member Mary Hamlin
Council Member David Happe
Council Member Alberto Sanchez* arrived at 4:02 p.m.
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
Art Vela, Director of Public Works
Adam Rush, Community Development Director*
Regina Danner, City Attorney's Office*
*Participated via teleconference.

1. CALL TO ORDER

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

1.1 Roll Call

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

2. CLOSED SESSION

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

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

Council member Happe recused himself from Agenda Item 2.1.

2.1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: 150 East Ramsey Street

City Negotiator: Doug Schulze, City Manager

Negotiating Parties: Kenny Ali on behalf of JK Partners

Under Negotiation: Price and terms for potential sale of property

Council member Happe rejoined closed session at 4:15 p.m. to discuss agenda item 2.2.

2.2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Name of Case: City of Banning v. Huang et al., Case No. RIC 2002131

Council returned from closed session at 4:57 p.m.

City Attorney Ennis provided a report on closed session agenda items. For agenda item 2.1, Council Member Happe recused himself and no final or reportable action was taken. For agenda item 2.2, direction was provided to legal counsel and a status update given. No final or reportable action was taken.

3. ADJOURNMENT

The Special City Council meeting adjourned at 4:58 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/2607>