



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**

**3/22/2022
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
Art Vela, Director of Public Works
Adam Rush, Community Development Director
Ginetta Giovinco, City Attorney's Office*
*Participated via teleconference.

1. CALL TO ORDER

Mayor Pingree called the special meeting to order at 4:30 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 4:31 p.m.

2.1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9

Number of potential cases: one (1)

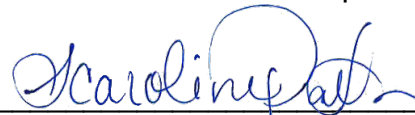
Council returned left closed session at 5:04 p.m. The Special Meeting was resumed at 5:09 p.m.

City Attorney Ennis provided a report on the closed session. He reported that City Council approved a 30-day tolling agreement with the Pass Area Action Group represented by Gabriel Ross with a vote of 4-1 with Council Member Sanchez voting no. The Council also authorized the City Manager to execute the tolling agreement.

3. ADJOURNMENT

The Special City Council meeting adjourned at 5:10 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/2612>