



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**

**4/12/2022
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 4:00 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. PUBLIC COMMENT – Agenda Items

3. CLOSED SESSION

3.1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant Exposure to Litigation Pursuant to Paragraph (1) of Subdivision (d)
of Government Code Section 54956.9
One (1) case

3.2. **CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Government Code Section 54957.6

City's designated representatives: Doug Schulze, City Manager, Cherie Johnson, Human Resources Manager and Shelline Bennett of Liebert Cassidy Whitmore

Employee organization: Banning Police Officers Association (BPOA)

Mayor Pingree recessed the closed session at 5:10 p.m.

The Special Meeting was reconvened at 7:20 p.m.

3.3. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section 54956.8

Property: 33 South San Geronio Avenue, Banning, CA 92220

City Negotiators: Doug Schulze, City Manager

Negotiating Parties: Not identified at this time

Under Negotiations: Terms and conditions for potential sale or lease of City property

3.4. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section 54956.8

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

City Negotiators: Doug Schulze, City Manager

Negotiating Parties: Grandave Capital, LLC, Ruben Islas, Manager, and First Industrial, Ryan McClean, Regional Director

Under Negotiations: Terms and conditions for potential sale or long-term lease of City property

City Council left closed session at 8:32 p.m. Mayor Pingree reconvened the special meeting at 8:34 p.m.

Report on Closed Session

City Attorney Ennis reported on the three agenda items discussed in closed session. Agenda item 3.2 was continued from earlier in the special meeting. Council gave direction to negotiator Doug Schulze with no final or reportable action. For agenda item 3.3, Council Member Happe recused himself and there was no final or reportable action. For Agenda item 3.4, direction was given to negotiator Doug Schulze and there was no final or reportable action.

4. **ADJOURNMENT**

The Special City Council meeting adjourned at 8:35 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/2619>