



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**

**5/24/2022
SPECIAL MEETING**

COUNCIL MEMBERS PRESENT: Council Member Mary Hamlin
Council Member David Happe*** *arrived 3:32 p.m.*
Council Member Alberto Sanchez
Mayor Pro Tem Colleen Wallace
Mayor Kyle Pingree*

COUNCIL MEMBERS ABSENT: None

OTHERS PRESENT: Doug Schulze, City Manager*
Serita Young, Assistant City Attorney
Steven Flower, Cty Attorney's Office**
Marie Calderon, City Clerk
Caroline Patton, Deputy City Clerk
Art Vela, Director of Public Works**
Adam Rush, Community Development Director**

*Participated remotely from the Business Center of South Point Hotel, Casino & Spa located at 9777 Las Vegas Boulevard South, Las Vegas, Nevada 89183.

**Participated via teleconference.

1. CALL TO ORDER

Mayor Pingree called the special meeting to order at 3:31 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	

***Council Member Happe arrived at 3:32 p.m.

A power outage caused a necessary recess until technical equipment was rebooted. The meeting was resumed at 3:45 p.m.

2. PUBLIC COMMENT – Agenda Items

None

3. CLOSED SESSION

Assistant City Attorney Young read the closed session citation.

City Council left for closed session at 3:47 p.m.

3.1. 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

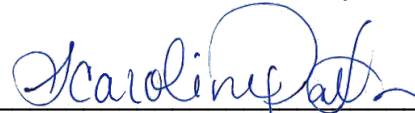
Under Negotiations: Terms and conditions for potential sale or long-term lease of City property

Mayor Pingree reconvened the special meeting of the City Council at 4:17 p.m.

4. ADJOURNMENT

The Special City Council meeting adjourned at 4:20 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/2648>