

**TOWN OF APPLE VALLEY
TOWN COUNCIL/SUCCESSOR AGENCY**

**SPECIAL MEETING
MINUTES – June 12, 2012**

CALL TO ORDER:

Mayor Stanton called to order the Special Meeting of the Apple Valley Town Council/Successor Agency at 6:30 p.m.

Roll call was taken with the following members present:

ROLL CALL:

Present: Council Members: Emick; Nassif; Roelle; Mayor Pro Tem Coleman; Mayor Stanton.
Absent: None.

BUSINESS OF THE COUNCIL

1. Modified Holiday Schedule – July 5, 2012

Frank Robinson, Town Manager, presented the staff report as filed with the Town Clerk.

MOTION

Motion by Mayor Pro Tem Coleman, seconded by Council Member Roelle, to adopt Resolution No. 2012-34, A Resolution of the Town council of the Town of Apple Valley approving a Modified Holiday Schedule for the Town of Apple Valley, closing Town Hall on July 5, 2012.

Vote: Motion carried 5-0-0-0

Yes: Councilmember's Emick; Nassif; Roelle; Mayor Pro Tem Coleman; Mayor Stanton.
Absent: None.

ADJOURNMENT

MOTION

It was the consensus of the Town Council to adjourn the Special Meeting of the Apple Valley Town Council at 9:04 p.m.

Mayor

Town Clerk