

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

**SPECIAL MEETING
MINUTES – November 30, 2012**

CALL TO ORDER:

Mayor Stanton called to order the Special Meeting of the Apple Valley Town Council/Successor Agency at 9:00 a.m.

Roll call was taken with the following members present:

ROLL CALL:

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

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Council Member Roelle.

PUBLIC COMMENTS

None.

CONSENT CALENDAR

1. Change to Short Term Disability Benefits

MOTION

Motion by Council Member Nassif, seconded by Council Member Roelle, and unanimously carried to approve the withdrawal from the State of California Disability Insurance plan for full time employees with an effective date of December 31, 2012 at 11:59 pm.

CLOSED SESSION

2. Closed Session

Motion by Council Member Emick, seconded by Council Member Nassif, and unanimously carried, to adjourn to Closed Session at 10:02 a.m. to discuss the following:

- A. Negotiations with Real Property Negotiator – 14955 Dale Evans Parkway, Apple Valley; Negotiating Parties: Mr. Matt Knox, District Director or Designee. Town Negotiator(s): Town Manager or Finance Director or Designee. Negotiations involve both price and terms of payment.

Upon returning from Closed Session at 9:40 a.m., Mayor Stanton announced the following:

The Town Council unanimously directed the Town Manager to enter into negotiations with Mr. Matt Knox, District Director or Designee concerning price and terms of payment for real property located at 14955 Dale Evans Parkway, Apple Valley.

ADJOURNMENT

MOTION

Motion by Council Member Nassif, seconded by Mayor Pro Tem Emick, and unanimously carried, to adjourn the Special Meeting of the Apple Valley Town Council at 9:41 a.m.

Mayor

Town Clerk