

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

**SPECIAL MEETING
MINUTES – October 16, 2013**

CALL TO ORDER:

Mayor Emick called to order the Special Meeting of the Apple Valley Town Council/Successor Agency at 7:05 a.m.

Roll call was taken with the following members present:

ROLL CALL:

Present: Council Members: Nassif; Mayor Pro Tem Bishop; Mayor Emick.
Absent: Council Members Cusack; Stanton

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Mayor Emick.

PUBLIC COMMENTS

Rick Piercy, Lewis Center, requested that a Temporary Certificate of Occupancy for the gymnasium at the Lewis Center be granted. He commented on the efforts of the Lewis Center to partner with the Town of Apple Valley and the community for the betterment of our Town. He stated that when the Town was incorporated, the community had two options in which to create development and they elected to go with the Town of Apple Valley for business development. He commented on the amount of funding that the Lewis Center has spent on business development.

Mr. Piercy commented on the design plans that have been completed for the required stop light at Tuscola Road along with the modifications as requested by the project engineers. He said that they are still in the approval stage of that phase of the project. He stated that he believes the stop light is an important asset, but did not feel that the gymnasium would generate any new traffic. He respectfully requested that the Lewis Center be granted a temporary Certificate of Occupancy and stated that no new students would be housed in the new area until the stop light is functioning.

CLOSED SESSION

1. Closed Session

Motion by Council Member Nassif, seconded by Mayor Pro Tem Bishop, and unanimously carried, to adjourn to Closed Session at 7:09 a.m. to discuss the following:

Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (one or more potential cases).

Upon returning from Closed Session at 8:03 a.m., Mayor Emick announced the following:

That the Town Council during discussions authorized the Town Attorney to draft a Development Agreement between the Town of Apple Valley and the Lewis Center regarding the issuance of a Temporary Certificate of Occupancy.

ADJOURNMENT

MOTION

Motion by Council Member Nassif, seconded by Mayor Pro Tem Bishop, and unanimously carried, to adjourn the Special Meeting of the Apple Valley Town Council at 8:04 a.m.

Mayor

Town Clerk