

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

**REGULAR MEETING
MINUTES – January 28, 2014**

CALL TO ORDER:

Mayor Bishop called to order the regular session of the Apple Valley Town Council at 6:32 p.m.

Roll call was taken with the following members present:

Roll Call

Present: Council Members Emick; Nassif; Stanton; Mayor Bishop.

Absent: Mayor Pro Tem Cusack.

OPENING CEREMONIES

INVOCATION: Carol Vonhelf, Apple Valley Christian Care Center

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Luke, Boy Scout Troup 257

PRESENTATION:

1. Employee of the Quarter - Mary Ann Worle, Executive Secretary
2. Fair Housing and Mediation Board Update, Amber Sommerville, Inland Fair Housing and Mediation Board

PUBLIC COMMENTS

Tom Piper, Apple Valley, stated that he is willing to assist the Town of Apple Valley with the Homeless Census Count in the community.

Samuel D. Lee, Crossroads Ministry, stated that they have searched for a building to use and have located a building at 13535 John Glenn Road. However, the road is in disrepair. He stated that they would like to conduct teaching, work with the children and offer job skills in the building which is suitable for their needs.

Jerry Carr, Crossroads Ministry, stated that they are having difficulty working with the Planning Commission on this issue. He respectfully requested assistance from the Town Council.

APPLE VALLEY BUSINESS ACTIVITY REPORT

Orlando Acevedo, Economic Development Manager, presented the Apple Valley Business Activity Report Update.

COUNCILMEMBER COMMITTEE/COMMISSION PARTICIPATION

Council Member Stanton commented on committee meetings and events that she attended. She commented on her attendance at the Mayor and Council Member conference in Sacramento and commented on the Policy Committee Meetings that she attended.

Council Member Nassif commented on committee meetings and events he attended. He also announced that Mayor Pro Tem Cusack's Mother and Sister were recovering well and on behalf of Mayor Pro Tem Cusack thanked everyone for their thoughts and prayers. He asked for prayers for the Stater Family stating that Mrs. Carol Lee Stater was not well. He indicated that the Stater Family have been longstanding members of the community and wished them well.

Council Member Emick commented on committee meetings and events that he attended. He also announced that Sam Pulice is the new Chairman of the Board for the Apple Valley Chamber.

Mayor Bishop commented on committee meetings and events that he attended. He commented on his attendance at the Mayor and Council Member conference in Sacramento and commented on the discussions held regarding the seriousness of the drought.

TOWN COUNCIL ANNOUNCEMENTS

Suggested items for future agenda:

None.

Time, Date & Place for Next Town Council Regular or Special Meeting:

A. Regular Meeting – Tuesday, February 11, 2014 at 6:30 p.m.

TOWN COUNCIL CONSENT AGENDA

MOTION

Motion by Council Member Emick, seconded by Council Member Nassif, to approve the Consent Calendar items numbered 1-4, respectfully.

Vote: Motion carried 4-0-0-0

Yes: Councilmember's Emick; Nassif; Stanton; Mayor Bishop.

Absent: Mayor Pro Tem Cusack.

- 1. Approval of Minutes of the Town Council**
A. Regular Meeting – January 14, 2014

Recommendation:

Approve the subject minutes as part of the consent agenda.

- 2. Reimbursement of Neighborhood Housing Services of the Inland Empire (NHSIE) for Expenses Incurred as Part of the Development Agreement for Acquisition and Rehabilitation of Foreclosed Single-Family Residences for Resale**

Recommendation:

That the Town Council approves reimbursement to Neighborhood Housing Services of the Inland Empire (NHSIE) for the Acquisition/Rehabilitation and sale of two single family houses

located at 21216 Pine Ridge Road and 15561 Ute Road under the Neighborhood Stabilization Program 3 (NSP3) funding as identified in the Town's Five Year Consolidated Plan 2010-2011. The reimbursement amount shall not exceed the balance of the Town's NSP3 funds on hand, currently estimated at approximately \$169,000.

3. Photocopier Upgrade

Recommendation:

That the Town Council authorize the Town Manager to enter into a lease agreement with Konica Minolta for six (6) photocopier machines.

4. Adopt Ordinance No. 458 – An Ordinance of the Town Council of the Town of Apple Valley, Amending Section 9.29 “Specific Use Regulations for Residential Districts” of the Code Related to Development Standards of Photovoltaic Solar Farms within the Apple Valley Dry Lake Area and, an Amendment to the North Apple Valley Industrial Specific Plan (NAVISP) Section III “Development Standards and Guidelines” by Amending the Photovoltaic Solar Farms Development Standards

Recommendation:

Adopt Ordinance No. 458

PUBLIC HEARINGS

None.

LEGISLATIVE MATTERS

None.

REPORTS, REQUESTS AND COMMUNICATIONS

BUSINESS OF THE COUNCIL

5. Naming of Yucca Loma Bridge

Mayor Bishop presented the staff report as filed with the Town Clerk.

Council Member Stanton questioned how the policy would be established.

Frank Robinson, Town Manager, commented on the formation of the committee and how the recommendations would be brought back to staff.

Council Member Nassif questioned whether or not this is the proper time to name the bridge this early in the building process. He commented on other areas in the community in which staff discussed naming facilities or areas within the community, specifically a Veterans Memorial.

Mayor Bishop commented on the benefit of the Ad Hoc Committee to discuss and make recommendations to the Council on this issue.

Council Member Stanton stated that she would welcome the opportunity to have a Veterans Memorial in the park. However she was open minded to whatever the Council desires.

Council Member Emick agreed with the statements of the Council on this issue. He indicated that there is enough time to thoroughly review this issue including input from sitting committees.

Haviva Shane, Town Attorney, believed it would be appropriate to agendaize an item for a future meeting for purposes of discussing a Veterans Memorial bridge.

MOTION

Motion by Council Member Emick, seconded by Council Member Nassif, to establish an Ad Hoc Committee to discuss naming possibilities for the bridge.

Vote: Motion carried: 3-1-0-1

Yes: Councilmember's Emick; Nassif; Mayor Bishop.

Noes: Councilmember Stanton

Absent: Mayor Pro Tem Cusack

MOTION

Motion by Council Member Emick, seconded by Council Member Nassif, and unanimously carried, to appoint Council Member Nassif and Mayor Bishop to the Naming of the Yucca Loma Bridge Ad Hoc Committee.

TOWN MANAGER'S COMMENTS & LEGISLATIVE UPDATE

Frank Robinson, Town Manager, commented on the proposed Council Member Workshop to be scheduled between March and May. He also announced the need to schedule a legislative trip to Washington, D.C.

Captain Tomlin announced the Grand Opening of Jersey Mikes. She commented on Jersey Mikes and the fundraising opportunity that they are offering the Police Activities League (PAL). She stated for a \$1.00 donation, you will receive a free regular size sub sandwich from Jersey Mikes.

DEPARTMENTAL REPORTS AND BUSINESS:

STAFF REPORTS

CORRESPONDENCE

CLOSED SESSION

6. Closed Session

None.

ADJOURNMENT

Motion by Council Member Nassif, seconded by Mayor Pro Tem Cusack, and unanimously carried to adjourn the meeting of the Apple Valley Town Council at 7:58 p.m. with thoughts and prayers for Mrs. Carol Lee Stater and family.

Art Bishop, Mayor

La Vonda M-Pearson, Town Clerk