

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

**SPECIAL MEETING
MINUTES – April 22, 2015**

CALL TO ORDER:

Mayor Pro Tem Stanton called to order the regular session of the Apple Valley Town Council at 7:00 p.m.

Roll call was taken with the following members present:

Roll Call

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

Absent: Mayor Cusack.

OPENING CEREMONIES

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

PUBLIC COMMENTS

None.

CONSENT CALENDAR

Motion by Council Member Emick, seconded by Council Member Nassif, to approve the Consent Calendar items numbered 1 and 2.

1. Fee Waiver Request for the High Desert Hispanic Chamber of Commerce

Recommendation:

For good cause shown, and finding a waiver will serve a public purpose, approve the waiver of the Facility Rental Fee of \$1,242.60.

2. Powhatan Road Street Improvement - Project No. 2015-03

Recommendation:

1. That the Town Council review and approve the project plans, specifications, and bid documents for the Powhatan Road Street Improvement – Project No. 2015-03.
2. That the Town Council authorize staff to solicit bids for construction of said project.

Vote: Motion carried 4-0-0-1

Yes: Council Members Bishop; Emick; Nassif; Mayor Pro Tem Stanton.

Absent: Mayor Cusack.

BUSINESS OF THE COUNCIL/SUCCESSOR AGENCY

3. Adoption of a Resolution of the Successor Agency to the Apple Valley Redevelopment Agency Approving and Adopting an Agreement to Ratify and Re-Enter Loan Agreements between the Town of Apple Valley and the Apple Valley Redevelopment Agency, Pursuant to Health and Safety Code Section 34191.4

Marc Puckett, Assistant Town Manager, presented the staff report as filed with the Secretary. He summarized that the requested action tonight would consolidate all the loans in an attempt to resolve the issues with the Department of Finance.

Board Member Nassif questioned whether this action was requested by the Department of Finance and if we believed it would be accepted.

Mr. Puckett explained that it would ultimately be the decision of the Department of Finance to accept the revised documentation as it relates to the former Redevelopment Agency. He also explained that if it is not accepted, the Town might need to take legal action.

Vice-Chair Stanton questioned whether the Department of Finance would continue to badger cities throughout the dissolution process.

Mr. Puckett commented on proposed changes to existing dissolution legislation that would change how the process is currently handled.

Frank Robinson, Town Manager, stated that it would be imperative for cities and counties to pay close attention to upcoming legislation on this process in order to provide input when necessary.

MOTION

Motion by Board Member Nassif, seconded by Board Member Emick, to adopt SA Resolution No. 2015-02 approving the ratification and amendment of the revised re-enter loan agreement between the Town of Apple Valley ("Town") and the former Apple Valley Redevelopment Agency ("Agency") and finding that the loans were for legitimate redevelopment purposes.

Vote: Motion carried 4-0-0-1

Yes: Board Members Bishop; Emick; Nassif; Vice-Chair Stanton.

Absent: Chairman Cusack.

4. Adoption of a Resolution of the Town of Apple Valley Approving and Adopting Agreement to Ratify and Re-Enter Loan Agreements between the Town of Apple Valley and the Apple Valley Redevelopment Agency, Pursuant To Health and Safety Code Section 34191.4

Marc Puckett, Assistant Town Manager, presented the staff report as filed with the Town Clerk.

MOTION

Motion by Council Member Nassif, seconded by Council Member Emick, to adopt Resolution No. 2015-11 approving and adopting an agreement to ratify and revised re-enter loan agreements between the Town of Apple Valley ("Town") and the former Apple Valley Redevelopment Agency ("Agency") pursuant to Health and Safety Code Section 34191.4 and finding that the loans were for legitimate redevelopment purposes.

Vote: Motion carried 4-0-0-1

Yes: Council Members Bishop; Emick; Nassif; Mayor Pro Tem Stanton.

Absent: Mayor Cusack.

ADJOURNMENT

Mayor Pro Tem Stanton adjourned the meeting of the Apple Valley Town Council in honor and memory of William E. Emick, father of Council Member Emick at 7:28 p.m.

Barb Stanton, Vice-Chair
Mayor Pro Tem

La Vonda M-Pearson, Secretary/Town Clerk