TOWN OF APPLE VALLEY TOWN COUNCIL – SPECIAL MEETING MINUTES – July 14, 2008

Mayor Jasper called to order the Special Meeting of the Town of Apple Valley Town Council at 5:30 p.m. at Town Hall, 14955 Dale Evans Parkway, Apple Valley, California.

ROLL CALL

Roll call was taken with the following members present: Council Members Peter Allan; Scott Nassif; Rick Roelle; Mayor Pro Tem Bob Sagona; Mayor Tim Jasper. Absent: None.

PUBLIC COMMENTS

None.

1. Closed Session

MOTION

Motion by Councilman Allan, seconded by Mayor Pro Tem Sagona, and unanimously carried, to adjourn to Closed Session at 5:32 p.m. to discuss the following:

A. Personnel Matter – Government Code Section 54957(b) - Consider Public Employee Appointment/Employment: Title: Town Attorney.

Upon returning from Closed Session at 6:28 p.m., the following action was taken:

2. Consider, approve and authorize signature of an agreement between the Town and the Town Attorney for the Town of Apple Valley covering terms and conditions of their employment as Town Attorney

MOTION

Motion by Mayor Pro Tem Sagona, seconded by Councilman Nassif, to approve and authorize signature of an agreement between the Town of Apple Valley and John Brown, Best, Best & Krieger as the new Town Attorney for the Town of Apple Valley covering terms and conditions of employment as Town Attorney.

Vote: Motion carried 5-0-0-0

Yes: Councilman Allan; Councilman Nassif; Councilman Roelle; Mayor Pro Tem

Sagona; Mayor Jasper. Absent: None.

Mayor Jasper announced that a signed copy of the agreement would be available for review in the Town Clerks office.

ADJOURNMENT

Motion by Councilman Allan, seconded by Councilman Roelle, and unanimously carried, to adjourn the Special Meeting at 5:48 p.m.

Town Clerk Mayor