

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

**SPECIAL MEETING
MINUTES – May 31, 2016**

CALL TO ORDER:

Mayor Stanton called to order the special meeting of the Apple Valley Town Council and the Successor Agency at 6:30 p.m.

Roll call was taken with the following members present:

Roll Call

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

OPENING CEREMONIES

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

TOWN MANAGER'S COMMENTS

Frank Robinson, Town Manager, thanked Marc Puckett, Assistant Town Manager, for his hard work and dedication on the Fiscal Year 2016-2017 Proposed Budget. He commented on the collective effort by all staff to complete this task. He noted that the budget is a balanced budget and that cash flow is relatively healthy. He also stated that the adoption of the budget will be placed on the June 14, 2016 agenda and that there is a requirement for Council to adopt the budget by the end of this fiscal year.

Lastly, Mr. Robinson announced that thanks to the great leadership in the Finance Department, the Town of Apple Valley has received the Certificate of Achievement Award for Excellence in Financial Reporting.

PUBLIC COMMENTS

None.

BUSINESS OF THE COUNCIL

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1. Fiscal Year 2016/2017 Budget Workshop

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

Mr. Puckett briefed the Town Council on the process that occurred for the budget review, which included discussing goals, key changes and departmental review.

Mr. Puckett was pleased to present a balanced budget of \$80,668,717.00 for review. He discussed the General Fund Appropriations which included transfers to the Parks and Recreation Fund, as well as the Apple Valley Golf Course Fund. General Fund resources were also discussed including transfers into the budget.

Mr. Puckett continued with review of the budget and discussed program highlights for Town departments.

Mr. Puckett stated that copies of the Proposed Budget are available for viewing in the Town Clerk's Office and on the Town of Apple Valley's website. He also congratulated Mayor Stanton and Town Manager, Frank Robinson's receipt of the 2015 Larry Chimbole Public Service Award.

Salvador Ortiz, Apple Valley, stated that he was concerned about the Town's finances and believes more money is needed. He also commented on what he believes is continued harassment by Code Enforcement and is concerned he will lose his property if it continues.

Discussion ensued with various staff members covering the Apple Valley Golf Course, upcoming Capital Improvement Projects and future revenue sources.

All members of the Town Council took this moment to thank Mr. Puckett and all staff for their hard work and commitment in providing an excellent budget.

ADJOURNMENT

Motion by Mayor Stanton, seconded by Council Member Bishop, and unanimously carried, to adjourn the special meeting of the Apple Valley Town Council at 8:25 p.m.



Barb Stanton, Mayor



Debra L. Thomas, Deputy Town Clerk