

**TOWN OF APPLE VALLEY TOWN COUNCIL/
SUCCESSOR AGENCY/
PUBLIC FINANCING AUTHORITY**

REGULAR MEETING

MINUTES – December 11, 2018

CALL TO ORDER:

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

Roll call was taken with the following members present:

Roll Call

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

Absent: Council Member Stanton.

OPENING CEREMONIES

INVOCATION: Pastor Lee, High Desert Korean Church

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

PRESENTATIONS: Employee of the Quarter – Stephanie Vargas, Maintenance Worker II, Public Works Department.

Presentation to Mayor Art Bishop from the High Desert Korean Church

MAYOR'S YOUTH LEADERSHIP SUMMIT – MOCK COUNCIL PRESENTATION

1. Swim Lessons for Low Income/At – Risk Youth

The members of the Mayor's Youth Leadership Summit winning team, presented a staff report as filed with the Town Clerk.

MOTION

Motion by Mayor Bishop, seconded by Council Member Emick, to approve an expenditure of up to \$1,000.00 to fund Swim Lessons for Low Income/At-Risk Youth Project.

Vote: Motion carried 4-0-0-1

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

Absent: Council Member Stanton.

Recognition: Certificate of Appreciation - MYLS School Participation

- Recognition of MYLS Sponsors
- Panda Express
 - Tonikan Coffee
 - Frank Kelly, No Drugs America
 - Kevin Raleigh, Cal Portland

REORGANIZATION

2. Results of Canvass of Election Returns of the Town of Apple Valley General Municipal Election Held on November 6, 2018 and adopt Resolution No. 2018-53 Reciting the Fact of the Election and Such Other Matters Provided by Law

La Vonda M-Pearson, Town Clerk, presented the staff report as filed with the Town Clerk.

MOTION

Motion by Council Member Emick, seconded by Council Member Nassif, to adopt Resolution No. 2018-53 reciting the fact of the election and such other matters provided by law.

Vote: Motion carried 4-0-0-1

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

Absent: Council Member Stanton.

3. Installation of Newly Elected Council Members Pursuant to the Results of the Special Municipal Election Held November 6, 2018

La Vonda M-Pearson, Town Clerk, conducted the Installation of Officers for the following elected officials:

Oath of Office to be Administered to Council Member Curt Emick

Oath of Office to be Administered to Council Member Scott Nassif

Oath of Office to be Administered to Council Member Kari Leon

3. Selection of Mayor and Mayor Pro Tempore

MOTION

Motion by Mayor Bishop, seconded by Council Member Emick, to nominate Larry Cusack as Mayor of the Town of Apple Valley.

Vote: Motion carried 4-0-0-1

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

Absent: Council Member Stanton.

MOTION

Motion by Council Member Emick, seconded by Mayor Pro Tem Cusack, to nominate Scott Nassif as Mayor Pro Tem of the Town of Apple Valley.

Vote: Motion carried 4-0-0-1
Yes: Council Members Emick; Nassif; Mayor Pro Tem Cusack; Mayor Bishop.
Absent: Council Member Stanton.

RECESS FOR REORGANIZATION

The Town Council recessed at 7:15 p.m. for the reorganization.

Mayor Cusack reconvened the meeting of the Apple Valley Town Council at 7:34 p.m.

PRESENTATIONS: Mayor's Plaque – Mayor Bishop for his term as Mayor on the Town Council for the period December 2017 to December 2018.

PUBLIC COMMENTS

Lisa Lamb, AAE, commented on the Town of Apple Valley partnership with the schools. She spoke of an incident that recently occurred in the community where the Academy for Academic Excellence high school needed a location to hold an event. She thanked Town staff and the Town Council for coming to their aid and making the event possible. Dillon, ASB President School President Dillon also thanked the Town for their help.

Lisa Lamb, Victor Valley Chamber of Commerce, spoke of the Pride in the High Desert campaign. She encouraged everyone to be a part of this program.

Sam Pulice, Victor Valley Chamber of Commerce, also commented on the Pride in the Desert campaign.

Bill Inger, Apple Valley, thanked the Town Council and Town Manager for the Public Agenda Request Form.

Ruth Cordova, Apple Valley, thanked the Town Council for their hard work in the community. She also stated that we should continue to work together to protect one another.

Al Rice, Apple Valley, congratulated the Town Council on their new positions. He spoke on the Town's financial conditions and the need to make changes in the way the Town conducts its business. He also commented on problems that he believes exists with the Town's Planning Department.

COUNCILMEMBER COMMITTEE/COMMISSION PARTICIPATION

Council Member Bishop commented on committee meetings and events that he attended.

Council Member Emick commented on committee meetings and events that he attended.

Council Member Leon thanked the Town Council and the community for their support.

Mayor Pro Tem Nassif commented on committee meetings and events that he attended.

Mayor Cusack commented on committee meetings and events that he attended.

TOWN COUNCIL ANNOUNCEMENTS

Suggested items for future agenda:

Council Member Bishop with the consensus of the Town Council, requested a future item be prepared to discuss updating the Town's 2020 Vision.

Council Member Bishop recommended that the Town's public information channel address public defense space for the fires.

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

A. Regular Meeting – Tuesday, January 8, 2018 – Council Chamber

Regular Session at 6:30 p.m.

TOWN COUNCIL CONSENT AGENDA

La Vonda M-Pearson, Town Clerk, read the disclosure statement for specific warrants listed on the agenda.

Motion by Council Member Emick, seconded by Council Member Leon, to approve the Consent Calendar items numbered 5 and 7 respectfully, and that item number 6 be pulled for comment.

Vote: Motion carried 5-0-0-0

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

Absent: None.

5. Approval of Minutes of the Town Council A. Regular Meeting – November 13, 2018

Recommendation:

Approve the subject minutes as part of the consent agenda.

Approval of Minutes of the Town Council

7. November 2018 Payroll / Benefits Warrants Schedule

Recommendation:

That the Town Council receive, ratify and file the payroll/benefits warrants as presented.

PULLED FOR DISCUSSION

6. November 2018 Commercial Warrants and Wire Transfer Schedules

Al Rice, Apple Valley, expressed concern regard specific warrants listed under Agenda Item number 6.

MOTION

Motion by Council Member Emick, seconded by Council Member Leon, to receive, ratify, and file the Commercial Warrants and Wire Transfer Schedules as presented.

Vote: Motion carried 5-0-0-0

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

Absent: None.

PUBLIC HEARINGS

None.

REPORTS, REQUESTS AND COMMUNICATIONS

BUSINESS OF THE COUNCIL

8. Vacancies on the Town of Apple Valley Committees/Commissions due to Reorganization of the Town Council

MOTION

Motion by Council Member Leon, seconded by Mayor Pro Tem Nassif to appoint the following members to the committees/commissions listed below:

- A. Community Development Citizens Advisory Committee - Marion Munoz
- B. Planning Commission - Mike Arias
- C. Park and Recreation Commission - Colin Wilson

Vote: Motion carried 5-0-0-0

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

Absent: None.

9. Council Members Representation on Various Boards, Committees and Commissions

MOTION

Motion by Council Member Emick, seconded by Council Member Bishop to appoint the following members to certain Council Boards, Committees and Commissions as listed below:

League of California Cities/Desert Mountain Division:

Mayor Pro-Tem Nassif – Voting Delegate
Council Member Bishop – Alternate

Mojave Desert Air Quality Management District:

Council Member Leon – Delegate
Council Member Emick – Alternate

San Bernardino Council of Governments:

Council Member Bishop – Board Member
Mayor Cusack – Alternate

Southern California Associated Governments – Transportation and Communication Committee:

Vacant

Victor Valley Transit Authority:

Council Member Emick – Representative

Council Member Leon – Alternate

Apple Valley Chamber of Commerce Governmental Relations Committee

Mayor Cusack – Representative.

and to bring back for future discussion the elimination of certain Special Advisory Committees and the addition of an audit committee.

Vote: Motion carried 5-0-0-0

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

Absent: None.

TOWN MANAGER'S COMMENTS UPDATE

Doug Robertson, Town Manager, commented on a recent trip with Council Member Bishop regarding the Brightline High Speed Rail Service that could potentially bring rail service to the high desert. He also announced that the hearing for the water acquisition was continued until February 2019.

CLOSED SESSION

10. Closed Session

None.

ADJOURNMENT

Motion by Council Member Emick, seconded by Council Member Bishop, and unanimously carried, to adjourn the meeting of the Apple Valley Town Council at 8:45 p.m.

Larry Cusack, Mayor

La Vonda M-Pearson, Town Clerk