

**TOWN OF APPLE VALLEY
TOWN COUNCIL – SPECIAL MEETING
MINUTES – August 29, 2008**

Mayor Jasper called to order the Special Meeting of the Town of Apple Valley Town Council at 3:30 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 Scott Nassif; Rick Roelle Mayor Pro Tem Bob Sagona; Mayor Tim Jasper. Absent: Councilman Peter Allan

PUBLIC COMMENTS

None.

1. Closed Session

MOTION

Motion by Councilman Nassif, seconded by Mayor Pro Tem Sagona, and unanimously carried, to adjourn to Closed Session at 3:31 p.m. to discuss the following:

- A. Negotiations with Real Property Negotiator – Property located at 15200 Rancherias Road, Apple Valley; Negotiating Parties: Lana Dugan; Town Negotiator(s): Town Manager or Finance Director or Designee. Negotiations involve both price and terms.

Upon returning from Closed Session at 4:33 p.m., Mayor Jasper announced that the Town Council unanimously authorized the Town Manager or his designee to enter into negotiations on the real property located at 15200 Rancherias Road, Apple Valley (The Apple Valley Country Club).

ADJOURNMENT

Motion by Councilman Nassif, seconded by Mayor Pro Tem Sagona, and unanimously carried, to adjourn the Special Meeting at 4:37 p.m.

Town Clerk

Mayor