

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

**SPECIAL MEETING
MINUTES - June 11, 2019**

Mayor Cusack called to order the special meeting of the Apple Valley Town Council at 4:04 p.m.

Roll call was taken with the following members present:

Roll Call

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

Absent: None

OPENING CEREMONIES

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

PUBLIC COMMENTS

Al Rice, Apple Valley, spoke on the High Desert Corridor budget and noted a correction on the anticipated start date. Mr. Rice also commented on the legal services budgeted for the Town of Apple Valley and the Oversight Committee.

BUSINESS OF THE COUNCIL/COMMISSION

1. Fiscal Year 2019/2020 Budget Workshop

Sydney Harris, Finance Director, presented the staff report and PowerPoint presentation as filed with the Town Clerk.

Ms. Harris suggested, on slide 16, Town staff and Council consider making plans to meet the fund balance on the Apple Valley Golf Course.

Mayor Pro Tem Nassif commented that the golf course fund has been consistent since the Town purchase.

Mayor Cusack inquired about the water rights value.

Mr. Robertson, Town Manager, informed Council that the water rights will be included in the capital assets, not the budget.

Council Member Bishop inquired about the property tax revenue and questioned whether or not the amount shown was actual or anticipated.

Ms. Harris informed Council that the budget is based on estimates for the 19/20 fiscal year. She noted that not all revenues had been received and some numbers would be estimates.

Mayor Pro Tem Nassif questioned and Ms. Harris confirmed that the budget included the Parks and Recreation property taxes since the budgets have been combined. She also explained that the north Apple Valley annexed property taxes, would be included in the mid-year reports.

Mr. Robertson reminded Council that the property taxes have been recalculated recently resulting in an increase in revenue. He stated that the increased revenue is usually seen a year after the increase.

Questions were asked by the Council about the Village Drainage Improvement project.

Brad Miller, Town Engineer, informed the Council that he is waiting on approval before he can add the project to the Capital Improvement Projects list.

Ms. Harris informed Council the draft budget would be presented to Council at the June 25, 2019 Town Council meeting.

Mayor Cusack questioned, and Ms. Harris confirmed that the Redevelopment Agency Budget was included as part of the debt.

Discussion ensued regarding proposed decreases/increases to various departmental budgets including Animal Services, Emergency Services and Information Services and the Sheriff's Department.

Ms. Harris informed Council that the State Treasurer has stated that she is optimistic about a substantial increase in tax revenues partially due to the new internet sales tax being implemented. However, she explained that there will be no way to calculate the amount it will generate in revenue for the Town until it has been implemented.

The Town Council and Town Manager thanked the staff for their hard work on the budget and commended them for their time and effort in ensuring an effective balanced budget for the 2019-2020 fiscal year.

ADJOURNMENT

Mayor Cusack adjourned the special meeting of the Apple Valley Town Council at 5:02 p.m.

Larry Cusack
Mayor

Hannah Raleigh
Deputy Town Clerk