

**TOWN OF APPLE VALLEY
TOWN COUNCIL – SPECIAL MEETING
MINUTES – October 9, 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 Scott Nassif; Councilman Rick Roelle; Mayor Pro Tem Bob Sagona; Mayor Tim Jasper. Absent: Councilman Peter Allan.

PUBLIC COMMENTS

Doug Shumway, President, Apple Valley Chamber of Commerce, applauded the Council's efforts on pursuing the Apple Valley Country Club. He believed this facility was a valuable resource for the community. He offered the Chambers assistance in any way possible regarding this issue.

1. Closed Session

MOTION

Motion by Councilman Roelle, seconded by Mayor Pro Tem Sagona, and unanimously carried, to adjourn to Closed Session at 5:36 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 7:00 p.m., Mayor Jasper announced that there was no reportable action taken.

ADJOURNMENT

Motion by Councilman Nassif, seconded by Mayor Pro Tem Sagona, and unanimously carried, to adjourn the Special Meeting at 7:00 p.m.