

MINUTES

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

April 28, 2020

REGULAR SESSION BEGINS AT 6:30 P.M.

Call to Order:

Mayor Nassif called to order the regular session of the Apple Valley Town Council and the Successor Agency at 6:30pm

Roll call was taken with the following members present:

Roll Call

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

Absent: None.

OPENING CEREMONIES

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

PRESENTATIONS: None

PUBLIC COMMENTS

None.

COUNCILMEMBER COMMITTEE/COMMISSION PARTICIPATION

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

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

Council Member Leon commented on committee meetings and events that she attended.

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

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

Mayor Nassif announced the passing of long-time resident and active member of the Optimus Club Mr. Ben Cuttino. He recommended with the consensus of the Town Council to adjourn the meeting in his memory.

TOWN COUNCIL ANNOUNCEMENTS

Suggested items for next agenda:

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

- A. Regular Meeting – May 12, 2020 – Council Chamber
Regular Session at 6:30 p.m.

TOWN COUNCIL CONSENT AGENDA

MOTION

Motion by Mayor Pro Tem Emick, seconded by Council Member Bishop, to approve the Consent Calendar items numbered 1-6.

Vote: Motion carried 5-0-0-0

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

Absent: None

1. **Approval of Minutes of the Town Council.**
A. Regular Meeting – April 14, 2020.
Recommendation:
Approve the subject minutes as part of the consent agenda.
2. **Adopt Fiscal Year 2020-2021 SB1 Road Maintenance and Rehabilitation Account (RMRA) Project List Resolution.**
Recommendation:
Adopt Resolution 2020-11 Identifying the paving project(s) to be funded by SB1 RMRA funding.
3. **Agreement for the Exchange of Real Property.**
Recommendation:
Authorize staff to proceed with the exchange of real property between the Town of Apple Valley and Bryan and Ivy Fancy.
4. **Authorization to Advertise Resurfacing 2020-01.**
Recommendation:
 - A. That the Town Council review and approve the bid documents for the Resurfacing 2020-01 Project.
 - B. That the Town Council authorize staff to solicit bids for construction of said project.
5. **Adopt Resolution No. 2020-12 - A Resolution of the Town Council of the Town of Apple Valley, California, Amending the Maintenance Worker I Job Classification for the Town of Apple Valley.**
Recommendation:

That the Town Council adopt the attached Resolution No. 2020-12, a Resolution of the Town Council of the Town of Apple Valley, California, amending the Maintenance Worker I job classification.

6. A Resolution of the Town Council of the Town of Apple Valley Amending the Classification and Salary Plan for the Town of Apple Valley.

Recommendation:

That the Town Council adopt the attached resolution No. 2020 - 13, A Resolution of the Town Council of The Town of Apple Valley amending the current Classification and Salary Plan.

PUBLIC HEARINGS

7. Approval of Resolution Amending Apple Valley Choice Energy Customer Power Generation Rate Schedule.

Mayor Nassif opened the public hearing at 6:48 p.m.

Sydney Harris, Director of Finance, presented the staff report as filed with the Town Clerk.

Discussion ensued regarding issues with the solar metering. Ms. Harris stated that she would work with Edison to resolve this matter.

There being no requests to speak, Mayor Nassif closed the public hearing at 6:58

MOTION

Motion by Council Member Cusack, seconded by Council Member Bishop, to adopt Resolution No. 2020-14, amending Resolution No. 2019-18 setting customer power generation rates for Apple Valley Choice Energy.

Vote: Motion carried 5-0-0-0

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

Absent: None

BUSINESS OF THE COUNCIL

8. A Resolution of the Town Council of the Town of Apple Valley Declaring Opposition to the California Judicial Council Zero Bail Order.

Captain Jason Cunningham, Apple Valley Police Department, presented the staff report as filed with the Town Clerk. He provided information on the thirteen crimes that do not qualify for the zero-bail order. He spoke on options that may be available depending on the circumstances to request bail enhancements for serious crimes.

MOTION

Motion by Council Member Bishop, seconded by Mayor Pro Tem Emick, to Resolution No. 2020-15, a Resolution of the Town Council of The Town of Apple Valley pledging its Opposition to the Judicial Council Zero Bail Order.

Vote: Motion carried 5-0-0-0

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

Absent: None

REPORTS, REQUESTS AND COMMUNICATIONS

TOWN MANAGER'S COMMENTS & LEGISLATIVE UPDATE

Doug Robertson, Town Manager, thanked Special Projects Manager Julie Ryan for her work on the zero-bail resolution. He announced today that San Bernardino Household Hazardous Waste location will reopen on May 4, 2020.

Mr. Robertson noted that the appointments for the Apple Valley test site location are filled; however, the Hesperia and Barstow location are still open at this time.

Brad Miller, Town Engineer, provided an update to the Council on the village drainage project.

CLOSED SESSION

6. Closed Session

Mayor Nassif stated that there was no need for Closed Session.

ADJOURNMENT

Motion by Council Member Cusack, seconded by Mayor Pro Tem Emick and unanimously carried, to adjourn the meeting of the Apple Valley Town Council at 7:27 p.m. in memory of Apple Valley resident Ben Cuttino.

Scott Nassif, Mayor

La Vonda M-Pearson, Town Clerk