

**TOWN OF APPLE VALLEY  
TOWN COUNCIL – REGULAR MEETING  
MINUTES – December 9, 2008**

**OPENING CEREMONIES**

**CALL TO ORDER:**

Mayor Jasper called to order the meeting of the Apple Valley Town Council at 6:30 p.m.

Roll call was taken with the following members present:

Roll Call

Present: Councilman Allan; Councilman Nassif; Councilman Roelle; Mayor Pro Tem Sagona; Mayor Jasper. Absent: None.

**CLOSED SESSION**

**1. Closed Session**

Mayor Jasper stated, with the consensus of the Town Council, that Closed Session would be held at the end of the meeting.

**OPENING CEREMONIES**

**INVOCATION:**

Pastor Doris Eddy, Valley Christian Fellowship

**PRESENTATION OF FLAGS:**

Posting of the Colors by the Granite Hills High School Air Force Jr. ROTC Color Guards, led by Cadet-Major Preston Goebel.

**NATIONAL ANTHEM:**

Apple Valley High School Choir

**SPECIAL PRESENTATION:**

Video Review of Mayor Timothy Jasper's tenure on the Apple Valley Town Council

The Town Council presented Mayor Jasper a Plaque on behalf of the Town of Apple Valley for his service to the community.

**CANVASS OF ELECTION RETURNS**

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**2. Results of Canvass of Election Returns of the Town of Apple Valley, General Municipal Election Held November 4, 2008, and adopt Resolution No. 2008-63 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 Councilman Allan, seconded by Councilman Nassif, to adopt Resolution No. 2008-63 reciting the fact of the election and such other matters provided by law.

Vote: Motion carried 5-0-0-0

Yes: Councilman Allan; Councilman Nassif; Councilman Roelle; Mayor Pro Tem Sagona; Mayor Jasper. Absent: None.

**3. Installation of Newly Elected Council Members Pursuant to the Results of the General Municipal Election Held November 4, 2008.**

La Vonda M-Pearson, Town Clerk, performed the Administration of Oaths to newly elected Council Members Rick Roelle and Ginger Coleman and presented each newly elected Council Member a Certificate of Election.

**4. Selection of Mayor and Mayor Pro Tempore**

Mayor Pro Tem Sagona believed that due to the high percentage of voter turnout in the Town of Apple Valley, he believed it would be appropriate to nominate for Mayor the highest vote getter at the most recent election.

**MOTION**

Motion by Mayor Pro Tem Sagona, seconded by Councilman Allan, to nominate Rick Roelle as Mayor for the Town of Apple Valley.

Vote: Motion carried 5-0-0-0

Yes: Councilman Allan; Councilwoman Coleman; Councilman Nassif; Councilman Roelle; Mayor Pro Tem Sagona. Absent: None.

**MOTION**

Motion by Mayor Roelle, seconded by Councilman Allan, to nominate Scott Nassif as Mayor Pro Tempore.

Vote: Motion carried 5-0-0-0

Yes: Councilman Allan; Councilwoman Coleman; Councilman Nassif; Mayor Pro Tem Sagona; Mayor Roelle. Absent: None.

**RECESS FOR REORGANIZATION**

The Town Council recessed for the reorganization at 7:00 p.m.

**MEETING RECONVENED**

The Town Council reconvened the meeting of the Apple Valley Town Council at 7:15 p.m.

**PRESENTATION:**

Mayor's Plaque – Mayor Jasper for his term as Mayor on the Town Council for the period December 2007 to December 2008.

Report on Victor Valley Wastewater Reclamation Authority – Mr. Logan Olds, General Manager

**SPECIAL ANNOUNCEMENTS:**

**PUBLIC COMMENTS**

Mark Shoup, Apple Valley, commended Bob Sagona for his service to the community and recognized him as the longest standing Council Member in Apple Valley history.

Paul Hood, Apple Valley, expressed concern regarding the timing of the traffic signals in Apple Valley.

William Furmage, Apple Valley, congratulated the new Town Council Members to office. He expressed concern regarding the need for a bicycle park in Apple Valley and made suggestions for proposed locations.

Chuck Hanson, Apple Valley, congratulated Councilwoman Coleman and Mayor Roelle for their successful elections. He passed out some information on bike lanes.

**COUNCILMEMBER COMMENTS AND COMMITTEE/COMMISSION PARTICIPATION**

Councilman Allan expressed concern regarding the paper signs on Apple Valley and Bear Valley Roads. He encouraged staff to monitor these signs. He stated that he attended a VVEDA meeting with Mayor Pro Tem Nassif regarding the remarketing of George Air Force Base.

Councilman Sagona thanked Logan Olds for his comments on VVWRA. He congratulated Ginger Coleman and Rick Roelle on their success.

Councilwoman Coleman thanked the citizens for their support.

Mayor Pro Tem Nassif congratulated Tim Jasper on his service to the community. He also congratulated the new Councilmember's. He too expressed concern regarding the intersection at Highway 18 which he agreed had a short light cycle.

Mayor Roelle commented on his most recent meeting at SANBAG. He commented on discussions held regarding a proposed toll road for the I-15 freeway.

**TOWN COUNCIL ANNOUNCEMENTS**

**Suggested items for next agenda:**

Councilman Nassif asked that we memorialize the selection of Mayor as the highest vote getter by some form of a policy.

Mayor Roelle commented on the 180 acres of public land proposed for military use. He stated that the Town has a deadline of December 15, 2008 to state a position on this proposal. He recommended that the Town notify Twentynine Palms Marine Base of its desire to have that land remain public.

Mayor Pro Tem Nassif made a motion, seconded by Councilman Allan, that the immediate need to take action on this item arose after the posting of the agenda, and recommended adding Agenda item #28, "Resolution in Opposition of Westward Extension of Marine Base in Twentynine Palms" to this agenda.

Vote: Motion carried 5-0-0-0

Yes: Councilmember's Allan; Coleman; Nassif; Sagona; Mayor Pro Tem Nassif; Mayor Roelle.

Absent: None.

Frank Robinson, Town Manager, commented that the review of Vision 2010 and the budget workshop will be scheduled in February 2009.

### TOWN COUNCIL ANNOUNCEMENTS

#### Suggested items for next agenda:

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

A. Regular Meeting – Tuesday, December 9, 2008, 6:30 p.m. – Council Chambers

### CONSENT AGENDA

Councilman Sagona, with the consensus of the Town Council, recommended that agenda items numbered 16 and 17 be pulled from the agenda.

Pat Hanson, Apple Valley commented on Item Number 10, and expressed the need to include bicycle lanes.

#### **MOTION**

Motion by Councilman Allan, seconded by Mayor Pro Tem Nassif, to approve the consent calendar items numbered 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, and 15, as presented, and that items numbered 16 and 17 be removed for discussion.

Vote: Motion carried 5-0-0-0

Yes: Councilmember's Allan; Coleman; Sagona; Mayor Pro Tem Nassif; Mayor Roelle. Absent: None.

**(Note: Councilwoman Coleman abstained from voting on the minutes for the meeting of November 18, 2008, since she was newly seated)**

5. **Approval of Minutes of the Town Council**
  - A. **Regular Meeting – November 18, 2008**

#### **Recommendation:**

Approve the subject minutes as part of the consent agenda.

6. **Adopt Ordinance No. 391, An Ordinance of The Town Council of the Town of Apple Valley Amending Chapter 2.60 (Personnel) of Title 2 of the Town of Apple Valley Municipal Code Relating to Compensation of All Town Employees**  
**Recommendation:**  
Adopt Ordinance No. 391.
7. **Supplemental Law Enforcement Services Funds (SLESF – COPS Grant)**  
**Recommendation:**  
Authorize the Finance Director to submit to the County a request for the Supplemental Law Enforcement Service Fund (SLESF) – COPS Grant in the amount of \$111,762 plus accrued interest to be used to supplement the Juvenile Officer positions.
8. **Four-Way Stop at the Intersection of Dale Evans Parkway and Corwin Road**  
**Recommendation:**  
Adopt Resolution 2008-64, A Resolution of the Town Council of the Town of Apple Valley establishing the intersection of Dale Evans Parkway and Corwin Road as a four-way STOP intersection.
9. **Four-Way Stop at the Intersection of Reata Road and Pimlico Road**  
**Recommendation:**  
Adopt Resolution 2008-65, A Resolution of the Town Council of the Town of Apple Valley establishing the intersection of Reata Road and Pimlico Road as a four-way STOP intersection.
10. **Award Contract for the Navajo Road Improvements; Highway 18 to Waalew Road, Project Number 2008-09**  
**Recommendation:**  
Award a contract to Sully-Miller Contracting Co. for the Navajo Road Improvements Project, subject to "Approval as to Form" by the Town Attorney and "Approval as to Content" by the Town Manager.
11. **Award Contract for the Microsurface 2008 Project; Project Number 2008-07**  
**Recommendation:**  
Award a contract to Valley Slurry Seal Co. for the Microsurface Project, subject to "Approval as to Form" by the Town Attorney and "Approval as to Content" by the Town Manager.
12. **Release of Securities for Tract Map No. 17093-1**  
**Recommendation:**  
Find that the construction of various improvements required for Tract 17093-1 is complete, and approve the 50% reduction of the performance securities.
13. **A Cooperative Agreement between the Town of Apple Valley and the State Department of Transportation District 8, for the Relinquishment of Outer Interstate 15 within the Town's Jurisdiction.**  
**Recommendation:**  
Approve the Relinquishment of Outer Interstate 15 Cooperative Agreement between the State Department of Transportation District 8 and the Town of Apple Valley.
14. **Accept the Final Map for Parcel Map No. 18416 – Jess Ranch Marketplace, Phase III**  
**Recommendation:**  
Move to accept the Final Map for Parcel Map No. 18416.

**15. Resolution Recognizing the Green Valley Initiative and Endorsing Participation as a Green Valley Jurisdiction**

**Recommendation:**

Adopt Resolution No. 2008-66, a Resolution of the Town Council of the Town of Apple Valley Recognizing the Green Valley Initiative and Endorsing Participation as a Green Valley Jurisdiction.

**16. Amendment to the Professional Services Contract for the Design Services for the Town Hall Expansion Facility.**

Councilman Sagona expressed concern regarding the need to proceed with these projects during an economic downturn. He recommended that Items 16 and 17, be tabled until after the mid-year budget review.

**MOTION**

Motion by Councilman Allan, seconded by Mayor Pro Tem Nassif, to Award the amended professional services contract in the additional amount of \$155,670 to Dougherty and Dougherty Architects, LLP, for design services for the Town Hall Expansion Facility, to include 6,200 square feet of civic meeting space, and redesign fees related to elimination of the access floor system, subject to "Approval as to Form" by the Town Attorney and "Approval as to Content" by the Town Manager.

Vote: Motion carried 4-0-0-1

Yes: Councilmember's Coleman; Sagona; Mayor Pro Tem Nassif; Mayor Roelle. Noes: Councilman Sagona. Absent: None.

**17. Award Contract for the Construction of the Apple Valley Municipal Services Animal Shelter**

Motion by Councilman Allan, seconded by Mayor Pro Tem Nassif, to Award/Reject the bid(s) as indicated on attachments for each bidding category and authorize staff to contract with the contracting firms subject to "Approval as to Form" by the Town Attorney and "Approval as to Content" by the Town Manager.

Vote: Motion carried 4-0-0-1

Yes: Councilmember's Coleman; Sagona; Mayor Pro Tem Nassif; Mayor Roelle. Noes: Councilman Sagona. Absent: None.

**PUBLIC HEARINGS**

**18. Reconsideration Of Appeal (No. 2008-004) Of The Planning Commission's August 20, 2008 Denial Of Conditional Use Permit No. 2008-004, That Would Permit The Operation Of Two (2) Crematories That Would Provide Cremation Services For Both Human And Animal Remains. The Proposal Would Occupy Two (2) Suites, Totaling Approximately 4,500 Square Feet Of Leased Space, Inside An Existing Industrial Building. The Project**

**Site Is Approximately Two (2) Acres In Size And Is Located Within The Service Commercial (C-S) Zoning Designation.**

Lori Lamson, Assistant Director of Community Development, presented the staff report as filed with the Town Clerk.

Mayor Roelle opened the public hearing at 8:26 p.m.

Carl Jones, Applicant, provided insight to the Town Council and the public regarding this project and the role that the Air Quality Management District plays in ensuring that crematoriums comply with all federal guidelines.

Star Mesa, Apple Valley, spoke in opposition of the crematorium. She believed it should be located in another area.

Sandra Munson, commented on the dangers of crematoriums. She commented on an article earth talk and distributed copies for the council on this issue.

Ignacio Martinez, Apple Valley, stated that he is in support of this project. Does not believe that the crematorium would present a health risk to the public.

Chet Hitt, Sunset Hills Mortuary, spoke of the agreement that he has with residents not to place a crematorium at Sunset Hills. He commented that his other crematorium location had received several violations. He later informed the Town Council that the violations were non-founded.

William Molyneux, Apple Valley, does not support this project. Does not believe it's a proper location for a crematorium.

Tiffany Brown, Apple Valley, does not support this project for health reasons.

Sharon Doll, Apple Valley, does not support this project. She believed it would affect children and pregnant mothers.

Councilman Allan stated that it has been alleged that he should excuse himself from discussion of this item because he and the developer, Mr. Atmore worked together. He noted for the public that their working relationship was over 22 years ago. He believes it is irrelevant and will not recuse himself from discussion of this item.

Councilman Sagona asked the vote from the Planning Commission on this item.

Ms. Lamson stated that it was a unanimous vote from the Planning Commission not to support this project due to its location.

Discussion ensued regarding whether or not this project should be approved in the recommended location by the developer.

Mr. Jones rebutted statements made by the public regarding the proposed crematorium.

There being no additional requests to speak, Mayor Roelle closed the public hearing at 9:34p.m.

### **MOTION**

Motion by Mayor Pro Tem Nassif, seconded by Councilwoman Coleman, to

1. Determine that the proposed Conditional Use Permit will not have a significant effect on the environment, with adherence to the Conditions of Approval recommended in this report.
2. Adopt the Negative Declaration for Conditional Use Permit No. 2008-004, finding that, on the basis of the whole record before the Town Council (including the Initial Study, Planning Commission Staff Reports of July 16 and August 20, 2008 and any comments received), there is no substantial evidence that the project will have a significant effect on the environment and that the Negative Declaration reflects the Town's independent judgment and analysis. The Negative Declaration is available at the Town's Economic and Community Development Department which constitutes the record of proceedings upon which its decision is based.
3. Find that the facts presented in the staff report and the Planning Commission staff report of July 16, 2008 support the required Findings for approval and adopt those Findings.
4. Approve Conditional Use Permit No. 2008-004, subject to the Conditions of Approval included in the Planning Commission staff report of July 16, 2008.
5. Direct staff to file a Notice of Determination.

Vote: Motion carried 3-2-0-0

Yes: Councilman Allan; Councilwoman Coleman; Mayor Pro Tem Nassif. Noes: Councilman Sagona; Mayor Roelle. Absent: None.

### **RECESSED MEETING**

Mayor Roelle recessed the meeting of the Apple Valley Town Council at 9:35 p.m.

### **MEETING RECONVENED**

Mayor Roelle reconvened the meeting of the Apple Valley Town Council at 9:44 p.m.

#### **19. A Resolution of the Town Council of the Town of Apple Valley, California, adopting Specified User Fees for the Apple Valley Golf Club**

Mayor Roelle opened the public hearing at 9:45 p.m.

Councilman Allan stated that he is a double equity member of the Apple Valley Country Club and will abstain from voting on this item; however, he is allowed to participate in the discussions.

Frank Robinson, Town Manager, presented the staff report as filed with the Town Clerk.

Mayor Roelle closed the public hearing at 10:00 p.m.



**MOTION**

Motion by Mayor Pro Tem Nassif, seconded by Councilman Sagona, to Adopt Resolution 2008-67, a Resolution of the Town Council of the Town of Apple Valley, California, adopting user fees for the Apple Valley Golf Club effective December 10, 2008 and amending the age for senior golfing to 55.

Vote: Motion carried 4-0-1-0

Yes: Councilmember's Coleman; Sagona; Mayor Pro Tem Nassif; Mayor Roelle. Abstain: Councilman Allan.

**LEGISLATIVE MATTERS**

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

Motion by Councilmember Coleman, seconded by Councilman Sagona to:

1. Appoint **Jackie brown** to the Community Development Citizens Advisory Committee or exercise the right to re-nominate the appointee whose term has expired. (2.18.010 AVMC)
2. Appoint **Joan Lopez** to the Historical Advisory Committee or exercise the right to re-nominate the appointee whose term has expired. (2.18.010 AVMC)
3. Appoint **Johan Graham** to the Equestrian Advisory Committee or exercise the right to re-nominate the appointee whose term has expired. (2.18.010 AVMC)
4. Appoint **Larry Cusack** to the Planning Commission or exercise the right to re-nominate the appointee whose term has expired. (2.18.010 AVMC)
5. Appoint **Rhagady Khory** to the Park and Recreation Commission Citizens Advisory Committee or exercise the right to re-nominate the appointee whose term has expired. (2.18.010 AVMC)

Vote: Motion carried 5-0-0-0

Yes: Councilmember's Allan; Coleman; Sagona; Mayor Pro Tem Nassif; Mayor Roelle.

Absent: None.

**21. Vacancy on the Historical Advisory Committee due to Reorganization of the Town Council**

Mayor Roelle, with the consensus of the Town Council, recommended that applications be accepted for this vacancy.

**22. Council Members Representation on Various Boards, Committees and Commissions**

**MOTION**

Motion by Mayor Roelle, seconded by Councilman Sagona, that the Council Boards, Committees and Commissions as shown below be approved:

CALIFORNIA JOINT POWERS INSURANCE AUTHORITY (CJPIA)

Mayor Pro Tem Nassif – Director

LEAGUE OF CALIFORNIA CITIES/DESERT MOUNTAIN DIVISION (LOCC/DMD)

Mayor Pro Tem Nassif- Voting Delegate  
Councilwoman Coleman – Alternate

MOJAVE DESERT AIR QUALITY MANAGEMENT DISTRICT (MDAQMD)

Councilman Sagona – Delegate  
Mayor Pro Tem Nassif – Alternate

MOJAVE DESERT SOLID WASTE JOINT POWERS AUTHORITY (MDSWJPA)

Mayor Pro Tem Nassif – Delegate  
Mayor Roelle– Alternate

MOUNTAIN DESERT "MEASURE I" COMMITTEE

Mayor Roelle- Representative  
Councilman Sagona – Alternate

SAN BERNARDINO ASSOCIATION OF GOVERNMENTS (SANBAG)

Mayor Roelle- Board Member  
Councilman Sagona – Alternate

SAN BERNARDINO COUNTY  
FLOOD CONTROL DISTRICT ZONE 4  
ADVISORY COMMITTEE\*

Mayor Pro Tem Nassif

SOUTHERN CALIFORNIA ASSOCIATION  
OF GOVERNMENTS (SCAG)

Election must be held.

VICTOR VALLEY ECONOMIC DEVELOPMENT AUTHORITY (VVEDA)  
(George Air Force Base Reuse Task Force)

Councilman Allan– Commissioner  
Mayor Pro Tem Nassif– Alternate

VICTOR VALLEY TRANSIT AUTHORITY (VVTA)

Councilwoman Coleman – Representative  
Councilman Sagona – Alternate

VICTOR VALLEY WASTE WATER RECLAMATION AUTHORITY (VWRA)

Councilman Sagona – Commissioner  
Councilman Allan – Alternate

GOVERNMENTAL RELATIONS COMMITTEE

Mayor Pro Tem Nassif - Representative

Vote: Motion carried 5-0-0-0

Yes: Councilman Allan; Councilwoman Coleman; Councilman Sagona; Mayor Pro Tem Nassif; Mayor Roelle. Absent: None.

**REPORTS, REQUESTS AND COMMUNICATIONS**

**BUSINESS OF THE COUNCIL**

23. **Introduce Ordinance No. 392 "An Ordinance Of The Town Council Of The Town Of Apple Valley, California, Amending Chapter 12.20., Entitled "Special Speed Limits" Of Title 12 Of The Town Of Apple Valley Municipal Code" (Speed Limit On Apple Valley Road Between Bear Valley Road And Pimlico Road; Speed Limit On Apple Valley Road Between Pimlico Road And Yucca Loma Road; Speed Limit On Apple Valley Road Between Yucca Loma Road And Highway 18; Speed Limit On Bear Valley Road Between The Western Town Limits And The Lowe's Entrance Signal; Speed Limit In The Spring Valley Lake Equestrian Area; Speed Limit On Mondamon Road Between Highway 18 And Apple Valley Road; Speed Limit On Powhatan Road Between Navajo Road And Central Road; Speed Limit On Dale Evans Parkway Between Highway 18 And Thunderbird Road; Speed Limit On Tomahawk Road Between Rancherias Road And Mandan Road)**

Brad Miller, Town Engineer, presented the staff report as filed with the Town Clerk

**MOTION**

Motion by Councilman Sagona, seconded by Councilman Nassif, and unanimously carried, to waive the reading of Ordinance No. 392 in its entirety and read by title only.

La Vonda M-Pearson, Town Clerk, read the title to Ordinance 392.

**MOTION**

Motion by Mayor Pro Tem Nassif, seconded by Councilwoman Coleman, to Introduce No. 392, An Ordinance of the Town Council of the Town of Apple Valley, California, amending Chapter 12.20., entitled "Special speed limits" of Title 12 of the Town of Apple Valley Municipal Code.

Vote: Motion carried 5-0-0-0

Yes: Councilman Allan; Councilwoman Coleman; Councilman Sagona; Mayor Pro Tem Nassif; Mayor Roelle. Absent: None.

24. **Agreement for Services between the Town of Apple Valley and the Apple Valley Village Property and Business Improvement District Association**

Mayor Pro Tem Nassif excused from discussion of this item due to a potential conflict of interest.

**MAYOR PRO TEM NASSIF WAS EXCUSED FROM THE DAIS AT 10:20 P.M.**

Emily Wong, Assistant Director of Economic Development, presented the staff report as filed with the Town Clerk.

Rick Cambridge, President, provided the Town Council with an update on the status of the Property and Business Improvement District Association.

**MOTION**

Motion by Councilman Allan, seconded by Councilwoman Coleman, to approve the Agreement for Services between the Town of Apple Valley and the Apple Valley Village Property and Business Improvement District Association.

Vote: Motion carried 4-0-0-1

Yes: Councilmember's Allan; Coleman; Sagona; Mayor Roelle. Absent: Mayor Pro Tem Nassif.

**MAYOR PRO TEM NASSIF RETURNED TO THE DAIS AT 10:25 P.M.**

**25. 2009 Legislative Advocacy Program**

Linda Mayfield, Administrative Analyst, presented the staff report as filed with the Town Clerk.

**MOTION**

Motion by Councilman Sagona, seconded by Mayor Pro Tem Nassif, to approve and Adopt the 2009 Legislative Advocacy Program.

Vote: Motion carried 5-0-0-0

Yes: Councilmember's Allan; Coleman; Sagona; Mayor Pro Tem Nassif; Mayor Roelle. Absent: None.

**26. Commemorative Bricks Fundraiser**

Linda Mayfield, Administrative Analyst, presented the staff report as filed with the Town Clerk.

Esther Robert, President of the Mojave Aquatics Coalition, informed the Town Council that a longstanding member of the MAC, Colleen Branson, had recently passed away. She praised Colleen's work with the MAC on the paver program. She asked when the new bricks would be installed.

**MOTION**

Motion by Councilwoman Coleman, seconded by Councilman Allan, to adopt Guidelines in accordance with the Contemporary Community Standard.

Vote: Motion carried 5-0-0-0

Yes: Councilmember's Allan; Coleman; Sagona; Mayor Pro Tem Nassif; Mayor Roelle.  
Absent: None.

**27. Discuss Topics for a Citizen Satisfaction Survey**

Frank Robinson, Town Manager, presented the staff report as filed with the Town Clerk.

It was the consensus of the Town Council to email additional topics for consideration in the survey to Mr. Robinson.

Mayor Pro Tem Nassif would like a topic on Economic Development and Parks and Recreation. Councilman Sagona recommended input from the Apple Valley Chamber.

**28. Resolution in Opposition of Westward Extension of Marine Base in Twentynine Palms**

**MOTION**

Motion by Councilman Allan, seconded by Councilman Sagona, to adopt a Resolution in Opposition of Westward Extension of Marine Base in Twentynine Palms and notify them of our intent.

Vote: Motion carried 5-0-0-0

Yes: Councilmember's Allan; Coleman; Sagona; Mayor Pro Tem Nassif; Mayor Roelle.

Absent: None.

**TOWN MANAGER'S COMMENTS AND LEGISLATIVE UPDATE**

Kathie Martin, Public Information Officer, provided information to the Town Council and the public on the success of the Winter Wonderland Event.

Ralph Wright, Parks and Recreation Manager, provided information to the Town Council and the public on the BMX track at Horseman Center. He explained that they have hired a new track operator, Mr. Bill Ryan who has a goal of securing a national team for the center.

**DEPARTMENTAL REPORTS AND BUSINESS:**

**STAFF REPORTS**

**CORRESPONDENCE**

**ADJOURNMENT**

Motion by Mayor Pro Tem Nassif seconded by Councilman Sagona, and unanimously carried, to adjourn the meeting of the Apple Valley Town Council at 10:46 p.m.

Town Clerk

Mayor