

**TOWN OF APPLE VALLEY  
TOWN COUNCIL – SPECIAL MEETING  
MINUTES – MAY 21, 2009**

The Special Meeting of the Town of Apple Valley Town Council was called to order at 4 p.m. by Mayor Roelle at Town Hall, 14955 Dale Evans Parkway, Apple Valley, California.

**ROLL CALL**

Roll call was taken with the following members present: Council Members Peter Allan; Bob Sagona; Ginger Coleman; Mayor Pro Tem Scott Nassif; Mayor Rick Roelle. Absent: None.

**1. Closed Session**

Motion by Councilman Allan, seconded by Councilwoman Coleman, and unanimously carried, to discuss Closed Session at the end of the meeting.

**2. FY 2009/2010 Budget Workshop**

Bill Pattison, Finance Director, presented the staff report as filed with the Town Clerk.

Mr. Pattison reviewed the estimated revenues and expenditures for the General Fund.

Mr. Pattison reviewed the budgets for the departments of Finance, Town Clerk, Public Information, Administrative Services, Information Technology and Public Safety.

Mayor Pro Tem Nassif requested to know the percentage of the General Fund set aside for Public Safety.

Mr. Pattison responded it was about 54% and there was no increase over last year's contract. He further commented that the Town has applied for a grant to obtain three additional police officers.

Mr. Pattison commented that the Municipal Services Department has been removed for organizational purposes and employees have been transferred between Departments. Animal Control and Code Enforcement would now be under Public Services.

Mr. Pattison discussed the budgets for Street Maintenance, Capital Improvement, and the Local Transportation Fund. He stated that the Town will spend approximately \$2 million on streets this year which would leave a remainder of approximately \$11 million in the budget for additional projects.

Brad Miller, Town Engineer commented on some of the street projects that would be completed this year.

Mayor Roelle had questions regarding the use of the \$11 million remaining for the Yucca Loma Bridge project.

Mr. Miller responded that the Department of Transportation conducted a bridge assessment on the Bear Valley Road Bridge and there were some deficiencies that would require some rehabilitation work by the Town.

Mr. Pattison commented on Mr. Miller's ability to obtain funds through Proposition 1B.

Mr. Pattison touched on Waste Management, stating that there would be no fee increases to the Town at this time. He stated that an increase in sewer fees through VVWRA is expected on July 1<sup>st</sup>.

Mr. Pattison continued reviewing the budget, discussing the newly purchased Apple Valley Golf Course. He estimated an operating loss of \$482,850; however stated revenues are higher than expected at this time.

Mr. Pattison continued, discussing the Park and Recreation budget. He commented that if the Apple Valley School District did not renew their contract for use of the pool, then the pool would likely close in the winter months and the Town would realize a savings of over \$100,000. He stated there was a meeting scheduled with the School District on June 13, 2009 to discuss the matter.

Mr. Pattison commented on the Economic Development Budget, stating that there were four projects on-going including the new Animal Shelter facility and the Public Works facility, as well as the Yucca Loma Bridge.

Mr. Miller commented on the progress of the Yucca Loma Bridge and stated that Measure I money was not included in this budget and expected an additional \$15.8 million in funds which would give us \$30 million. He further commented that Congressman Lewis had just recently requested a \$59 million allocation for the bridge.

Mayor Roelle requested that a discussion of the Yucca Loma Bridge progress be agendaized for a future Council meeting.

Mr. Pattison stated that the General Fund is currently \$16 million and if the Park and Recreation and the Golf Course deficit were paid, the Town would still have a General Fund balance of \$14 million. This is with a projected decrease in sales tax of 10% due to the economy.

Mayor Roelle questioned the consequences to the budget due to the failure of Proposition 1A.

Mr. Pattison responded that if the State were to exercise their authority to borrow from the cities property taxes, the Town would use reserve funds and the State must repay those funds with interest within three years.

After completion of the budget presentation, Mr. Pattison stated that the formal budget would be presented to the Town Council at its meeting on June 9, 2009 for approval.

**1. Closed Session**

**MOTION**

Motion by Councilman Coleman, seconded by Mayor Pro Tem Nassif, and unanimously carried, to adjourn to Closed Session at 5:03 p.m. to discuss the following:

- A. Conference with Legal Counsel – Anticipated Litigation pursuant to subdivision (b) of the Government Code Section 54956.9 (one potential case).
- B. Personnel Matters – Government Code Section 54957/Public Employee Performance Evaluation. Title: Town Manager.

Upon returning from Closed Session at 6:14 p.m., Mayor Roelle announced that there was no reportable action taken.

**ADJOURNMENT**

Motion by Councilman Sagona, seconded by Mayor Roelle and unanimously carried, to adjourn the Special meeting at 6:15 p.m.

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Town Clerk

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Mayor