

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

**ADJOURNED REGULAR MEETING
MINUTES – May 19, 2010**

OPENING CEREMONIES

CALL TO ORDER:

Mayor Allan called to order the meeting of the Apple Valley Town Council at 5:00 p.m.

Roll call was taken with the following members present:

Roll Call

Present: Boardmember/Councilman Nassif; Boardmember/Councilman Roelle; Vice Chair/Mayor Pro Tem Sagona; Chair/Mayor Allan. Absent: Boardmember/Councilwoman Coleman.

Mayor Allan announced that Boardmember/Councilwoman Coleman would not be in attendance at tonight's meeting. He stated that she had a conflict of interest with the items being discussed because she owned property in the subject area.

CLOSED SESSION

1. Closed Session

MOTION

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

- A. Conference with Legal Counsel – Existing Litigation under Government Code Section 54956.9(a) – Town of Apple Valley vs. High Desert Community Foundation Inc., San Bernardino Superior Court Case No. CIVSS 806940.

Upon returning from Closed Session at 5:10 p.m. Mayor Allan announced that a copy of the minute order for the Case Title, Town of Apple Valley vs. High Desert Community Foundation, filed with the court on Tuesday, May 18, 2010 was made available.

2. Reconsideration of Approval of the Award of Contract for the Construction of a New Irrigation Well for the Apple Valley Country Club Golf Course

Motion by Mayor Pro Tem Sagona, seconded by Councilman Roelle, to reconsider the item for the "Award of Contract for the Construction of a New Irrigation Well for the Apple Valley Country Club Golf Course".

Vote: Motion failed 2-2-0-1

Yes: Councilmember Roelle; Mayor Pro Tem Sagona. Noes: Councilmember Nassif; Mayor Allan. Absent: None.

ADJOURNMENT

MOTION

Motion by Mayor Pro Tem Sagona, seconded by Mayor Allan, and unanimously carried, to adjourn the meeting of the Apple Valley Town Council at 5:15 p.m.

Town Clerk

Mayor