

**TOWN OF APPLE VALLEY
TOWN COUNCIL AGENCY**

**SPECIAL MEETING
MINUTES – June 8, 2010**

OPENING CEREMONIES

CALL TO ORDER:

Mayor Allan called to order the meeting of the Apple Valley Town Council at 3:00 p.m.

Roll call was taken with the following members present:

Roll Call

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

1. CLOSED SESSION

MOTION

Motion by Councilman Nassif, seconded by Councilman Roelle, and unanimously carried, to adjourn to Closed Session at 3:05 p.m. to discuss the following:

- A. Conference with Legal Counsel – Anticipated Litigation pursuant to subdivision (b) of the Government Code Section 54956.9 (two potential cases).
- B. Negotiations with Real Property Negotiator – Property located at 15200 Rancherias Road, Apple Valley; Negotiating Parties: Ned Curtis; Town Negotiator(s): Town Manager or Finance Director or Designee. Negotiations involve both price and terms of payment.

Councilman Nassif was excused from Closed Session during the discussion of Item 1A under one potential case. Councilwoman Coleman was excused from Closed Session during the discussion of Item 1B.

Upon returning from Closed Session at 5:45 p.m., Mayor Allan reported the following:

Under Closed Session 1A, the Town Council recommended the scheduling of a Performance Evaluation on the Town Clerk and also recommended that the current policy on records request filings be reviewed.

Under Closed Session 1B, the Town Council directed the Town Manager to present amended terms of the Purchase Agreement between the Town of Apple Valley and the Apple Valley Country Club to be approved or disapproved by the Country Club with seven business days and if the amended terms and purchase agreement between the Town of Apple Valley and the Country Club are disapproved, the Town Council will interpret that disapproval or no response to indicate that the Town will no longer proceed with the close of escrow. This item passed 3-1 with Mayor Allan voting no. Councilwoman Coleman did not participate in the discussions due to her conflict of interest.

ADJOURNMENT

Motion by Mayor Pro Tem Sagona, seconded by Councilman Roelle and unanimously carried, to adjourn the Special meeting at 5:50 p.m.

Town Clerk

Mayor