

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

**SPECIAL MEETING
MINUTES – December 15, 2011**

CALL TO ORDER:

Mayor Stanton called to order the special meeting of the Apple Valley Town Council at 2:55 p.m.

Roll call was taken with the following members present:

Roll Call

Present: Council Members: Emick; Roelle; Nassif; Mayor Pro Tem Coleman; and Mayor Stanton.

Absent: None.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Councilman Nassif.

PUBLIC COMMENTS

None.

CLOSED SESSION

1. CLOSED SESSION

Chairman Carl Coleman thanked the members of the Blue Ribbon Water Committee for their contributions and service to the committee. He also thanked the Town Council for allowing the Blue Ribbon Water Committee to be of service.

MOTION

Motion by Councilmember Nassif, seconded by Mayor Pro Tem Coleman, and unanimously carried, to adjourn to Closed Session at 2:57 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 or more potential cases).

Upon returning from Closed Session at 4:30 p.m., Mayor Stanton announced that there was no reportable action. She thanked staff and the Blue Ribbon Water Committee for their hard work.

ADJOURNMENT

MOTION

Motion by Mayor Stanton; seconded by Council Member Nassif, and unanimously carried, to adjourn the Special Meeting at 4:32 p.m.

Mayor

Town Clerk