

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

**EMERGENCY SPECIAL MEETING
MINUTES – February 5, 2013**

CALL TO ORDER:

Mayor Emick called to order the Special Meeting of the Apple Valley Town Council/Successor Agency at 4:30 p.m.

Roll call was taken with the following members present:

ROLL CALL:

Present: Council Members: Cusack; Nassif; Stanton; Mayor Pro Tem Bishop; Mayor Emick.
Absent: None.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Council Member Nassif.

PUBLIC COMMENTS

None.

CLOSED SESSION

1. Closed Session

Motion by Council Member Nassif, seconded by Council Member Stanton, and unanimously carried, to adjourn to Closed Session at 4:34 p.m. to discuss the following:

1. Closed Session

A. Negotiations with Real Property Negotiator – Parcel Number(s) 3087-382-15; 3087-382-16; 3087-382-17. Negotiating Parties: Lee & Associates or Designee. Town Negotiator(s): Town Manager, Assistant Town Manager, Finance Director or Designee. Negotiations involve both price and terms of payment.

B. Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to litigation pursuant to subdivision (b) of Section 54956.9 (one or more potential cases).

Upon returning from Closed Session at 5:26 p.m., Mayor Emick announced that there was no reportable action taken.

ADJOURNMENT

MOTION

Motion by Council Member Stanton, seconded by Council Member Cusack, and unanimously carried, to adjourn the Special Meeting of the Apple Valley Town Council at 5:27 p.m.

Mayor

Town Clerk