

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

**SPECIAL MEETING
MINUTES – January 17, 2012**

CALL TO ORDER:

Mayor Stanton called to order the Special Meeting of the Apple Valley Town Council/Redevelopment Agency at 9:00 a.m.

Roll call was taken with the following members present:

ROLL CALL:

Present: Board/Council Members: Emick; Nassif; Roelle; Vice Chair/Mayor Pro Tem Coleman; Chair/Mayor Stanton.
Absent: None.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Mayor Pro Tem Coleman

PUBLIC COMMENTS

None.

BUSINESS OF THE COUNCIL/REDEVELOPMENT AGENCY

1. Consultant Services Agreement for Redevelopment Agency Dissolution Purposes

Kenneth J. Henderson, Assistant Town Manager, Economic and Community Development, presented the staff report as filed with the Town Clerk. Mr. Henderson explained that Ms. Wong is the most qualified person to complete the duties of the dissolution process.

Discussion ensued regarding the types of duties that will be provided through the consultant services agreement.

Council Member Roelle expressed concern regarding the need to hire a consultant to complete these duties. He believed the duties could be handled in house by current staff.

Mayor Stanton also believed that the duties could be handled by current staff members.

Questions were asked regarding the cost of the agreement and the length of time the consultant services would be needed.

Council Member Nassif reminded the Council of the importance of this issue and the need to have someone well experienced in redevelopment issues to complete this task.

MOTION

Motion by Council Member Nassif, seconded by Mayor Pro Tem Coleman, to approve the Town Manager's recommendation to execute a temporary employment agreement with the Town of Apple Valley and Emily Wong for the purposes of consulting on the dissolution of the Redevelopment Agency and related matters; and, to amend the ROPS to include the employment agreement between the Town of Apple Valley and Emily Wong.

Vote: Motion carried 3-2-0-0

Yes: Councilmember's Emick; Nassif; Mayor Pro Tem Coleman.

Noes: Councilmember Roelle; Mayor Stanton.

Absent: None.

2. Resolution of the Town Council of the Town of Apple Valley, California, Electing to Retain the Apple Valley Redevelopment Agency's Housing Assets and Functions, Pursuant to Part 1.85 Of Division 24 of the California Health And Safety Code.

Kenneth J. Henderson, Assistant Town Manager, Economic and Community Development, presented the staff report as filed with the Town Clerk.

Council Member Nassif commented on the need for the Town of Apple Valley to retain its housing assets and functions.

MOTION

Motion by Council Member Nassif, seconded by Council Member Emick, to approve Resolution No. 2012-04, A Resolution Of The Town Council Of The Town Of Apple Valley, California, Electing To Retain The Housing Assets And Functions Previously Performed By The Redevelopment Agency Of The Town Of Apple Valley Pursuant To Part 1.85 Of Division 24 Of The California Health And Safety Code

Vote: Motion carried 5-0-0-0

Yes: Councilmember's Emick; Roelle; Nassif; Mayor Pro Tem Coleman; Mayor Stanton.

Absent: None.

3. Discussion of Redevelopment Agency Dissolution Oversight Board

Kenneth J. Henderson, Assistant Town Manager, Economic and Community Development, presented the staff report as filed with the Town Clerk.

Mr. Henderson explained that a person can serve on a maximum of five oversight boards and the individual can be a staff member.

Mayor Stanton stated that although the Mayor has the authority to make the appointment of two members to the oversight board, she felt that the entire Council should have input in making the appointments.

Art Bishop, Apple Valley Fire Chief, recommended that the Town Council consider appointing a member of the Apple Valley Fire District to the oversight board.

Mr. Henderson explained how the process of appointments to the oversight board, including special districts would be handled and who would be responsible for making those appointments.

It was the consensus of the Town Council/Redevelopment Agency Board of Directors to receive and file this staff report.

4. Redevelopment Dissolution Update

Kenneth J. Henderson, Assistant Town Manager, Economic and Community Development, presented the staff report as filed with the Town Clerk.

It was the consensus of the Town Council/Redevelopment Agency Board of Directors to receive and file this staff report regarding the status of Redevelopment Agency dissolution activities.

5. Closed Session

Mayor Stanton announced that there was no need for Closed Session at this time.

ADJOURNMENT

MOTION

Motion by Council Member Nassif, seconded by Mayor Pro Tem Coleman, and unanimously carried, to adjourn the Special Meeting of the Apple Valley Town Council/Redevelopment Agency at 10:07 a.m.

Chair/Mayor

Secretary/Town Clerk