

**TOWN OF YUCCA VALLEY
TOWN COUNCIL MEETING MINUTES
AUGUST 2, 2011**

Mayor Huntington called the meeting to order at 6:00 p.m.

OPENING CEREMONIES

1. Assemblyman Paul Cook administered the Oath of Office to Robert Lombardo

Council Members Present: Hagerman, Lombardo, Rowe and Mayor Huntington. Council Member Abel was out of Town

Staff Present: Town Manager Nuaimi, Deputy Town Manager Stueckle, Town Attorney Laymon, Community Services Director Schooler, Administrative Services Director Yakimow, Police Capt. Miller, and Town Clerk Anderson

PLEDGE OF ALLEGIANCE

Led by Mayor Huntington

PRESENTATIONS, INTRODUCTIONS, RECOGNITIONS

2. Presentation from Assemblyman Cook to Chad Mayes.

Mr. Mayes was unable to attend the meeting. Assemblyman Cook gave an update of the State budget.

3. Employees of the Quarter

Presented to Associate Planner Kirschmann and Planning Tech Olson.

APPROVAL OF AGENDA

Town Manager Nuaimi advised that Items 13 and 14 will both need to be moved to Meeting of the 16th, Item 13 due to noticing, and Item No. 14 due to receipt of a protest of bids for the slurry seal project.

Council Member Rowe moved to approve the agenda as amended. Council Member Hagerman seconded. Motion carried 4-0-1 on a voice vote with Council Member Abel absent.

CONSENT AGENDA

4. **Approve**, Regular Town Council Meeting Minutes of June 21, 2011, Special Town Council Meeting Minutes of June 21, 2011, June 29, 2011, July 19, 2011 and July 25, 2011 as amended.
5. **Waive**, further reading of all ordinances and read by title only.
6. **Appoint**, Mayor Huntington as Voting Delegate and Mayor Pro Tem Rowe as Alternate for the business meeting at the League of California Cities Annual Conference, September 21-23, 2011.
7. **Receive and file**, the Treasurer's Report for 3rd and 4th Quarter FY 2010-11
9. **Approve**, the initial three year lease acquisition of a fully equipped four-wheel drive patrol vehicle in the annual amount of \$16,455 from the 2010 Supplemental Law Enforcement Services Fund (SLESF) grant program and encumber the funds as necessary to assist in providing Front Line Municipal Police Services.
10. **Receive and file**, the AB 1234 Reporting Requirement Schedule for the month of June 2011
11. **Authorize**, the Mayor to sign a letter of endorsement for the Inland Empire Regional Broadband Consortium and Grant Application to the California Advanced Service Fund (CASF), Rural and Urban Regional Broadband Consortia Grant Account
12. **Ratify**, Warrant Register total of \$869,841.81 for checks dated June 20, 2011 through July 14, 2011. Ratify Payroll Registers total of \$457,184.88 for checks dated June 24, 2011 through July 8, 2011.

Council Member Rowe requested correction of a typographical error on stamped page 15. Town Clerk Anderson noted and will correct the error. Council Member Hagerman requested to pull Item 8.

Margo Sturges, Yucca Valley, commented regarding Item 4, minutes of June 21, 2011 where the Prop 84 grant item was pulled and a special meeting called for the June 29th to discuss the grant, and objected to the information coming to the Council at the last minute. Commented regarding Item 10, AB 1234 report and questioned what the Council's stipend is for.

Council Member Rowe moved to adopt Consent Agenda Items 4-7 and 9-12. Council Member Hagerman seconded. Motion carried 4-0-1 on a roll call vote.

AYES: Council Member Hagerman, Lombardo, Rowe and Mayor Huntington.
NOES: None
ABSTAIN: None
ABSENT: Council Member Abel

8. Network Support Services – Professional Services Agreement

Administrative Services Director Yakimow gave the staff report, noting the Town does not have in house computer staff.

Margo Sturges, Yucca Valley, commented that this service should be sent out for bids ever 3-4 years.

Council Member Hagerman advised that he pulled the item to discuss the possibility of sending the item to bid, noting that the Town has changed in the last couple of years and he would like to see if we can keep the work local.

Council Member Rowe commented she would have pulled the item for the same reason and questioned the rationale for approving the contract again without a bid. Administrative Services Director Yakimow advised there is a learning curve for any new firm coming on board. Staff is scheduled to take a look at all IT needs during FY 2011-12, and requested that the contract be approved for the coming year or at least a portion of the year, then as part of the overall review of IT needs we can put the item out to bid.

Mayor Huntington commented that normal RFP's don't look at numbers but best qualified. Administrative Services Director Yakimow advised that we would look for that. The noted that at one point staff looked at bringing the service in house, but found it would not be cost effective. Mayor Huntington advised he would agree to extend this contract for one term, but is in favor of going out for bid next year.

Council Member Lombardo questioned the consequences of not approving this item. Administrative Services Director Yakimow advised we will be working without a contract.

Council Member Hagerman questioned how long the RFP process would take. Administrative Services Director Yakimow stated probably about 6 months. Council Member Hagerman commented he is not comfortable with fact that this company went into this contract knowing that no one was bidding against them, and would agree to approving it for 6 months, sending out the RFP, and looking at again in 6 months.

Council Member Rowe agreed.

Mayor Huntington questioned if the dollar amount matches what was approved last year. Administrative Services Director Yakimow stated in terms of per hour, yes, noting when the Town Manager came on board he requested that our vendors reduce their rate, and Southwest did lower their prices by about 8%.

Council Member Lombardo questioned if the Town’s IT needs have changed much. Administrative Services Director Yakimow stated we have been running relatively lean. As we go through and look at some of the efficiencies that have come about throughout the town, they all require additional IT support. He noted we are probably going to have a significant increase in IT infrastructure that will pay back to the Town in the future.

Council Member Hagerman stated he would feel more comfortable if we give the opportunity to keep the contract in Yucca Valley.

Council Member Lombardo moved to authorize the engagement of Southwest Networks, Inc. to provide professional network maintenance and computer services, for a period of 6 months, authorize the Town Manager to make any necessary non-substantive changes and sign all related documents in a form approved by the Town Attorney, and prepare a RFP for IT services. Council Member Hagerman seconded. Motion carried 4-0-1 on a roll call vote.

- AYES: Council Member Hagerman, Lombardo, Rowe and Mayor Huntington.
- NOES: None
- ABSTAIN: None
- ABSENT: Council Member Abel

PUBLIC HEARING

13. Formation of Community Facilities District No. 11-1, Warren Vista Shopping Center; CUP-01-08/Parcel Map 19103, Resolutions and Ordinance

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF YUCCA VALLEY FOR THE FORMATION OF COMMUNITY FACILITIES DISTRICT NO. 11-1, AUTHORIZING THE LEVY OF A SPECIAL TAX WITHIN THE DISTRICT, PRELIMINARILY ESTABLISHING AN APPROPRIATIONS LIMIT FOR THE DISTRICT, AND SUBMITTING THE LEVY OF THE SPECIAL TAX TO THE QUALIFIED ELECTORS OF THE DISTRICT

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF YUCCA VALLEY SETTING A DATE FOR AN ELECTION ON THE COMMUNITY FACILITIES DISTRICT NO. 11-1 SPECIAL TAX LEVY FOR FY 2011/12 AND THE ESTABLISHMENT OF AN APPROPRIATIONS LIMIT FOR THE TOWN OF

YUCCA VALLEY COMMUNITY FACILITIES DISTRICT NO. 11-1

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF YUCCA VALLEY, CALIFORNIA, DECLARING RESULTS OF THE SPECIAL ELECTION AND DIRECTING RECORDING OF THE NOTICE OF SPECIAL TAX LIEN

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF YUCCA VALLEY, CALIFORNIA, AUTHORIZING THE LEVY OF A SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 11-1

Item pulled

DEPARTMENT REPORTS

14. Award of 2011 Town-Wide Slurry Seal project Bid.

Item pulled

15. Selection of Ad Hoc Committee to meet with Morongo Unified School District.

Town Manager Nuaimi gave the staff report.

Council Member Hagerman expressed interest in sitting on the community.

Council Member Lombardo questioned what types of things would be of mutual interest to the Town and School District. Town Manager Nuaimi advised a couple of items that were discussed include joint facility use and the costs of the School Resource/Juvenile Officer.

Council Member Hagerman commented it is also important for Council to know what is happening with the Basin's largest employer.

Council Member Rowe commented she would also be interested, and questioned if being a substitute teacher in the District would be a conflict. Town Attorney Laymon advised it would not.

Mayor Huntington moved to appoint Mayor Pro Tem Rowe and Council Member Hagerman to sit on an Ad Hoc Committee to meet with the Morongo Unified School District. Council Member Lombardo seconded. Motion carried 4-0-1 on a voice vote with Council Member Abel absent.

FUTURE AGENDA ITEMS

None

PUBLIC COMMENT

Margo Sturges, Yucca Valley, commented regarding selection of Commission Members and Town Council plans regarding the Redevelopment Agency.

STAFF REPORTS AND COMMENTS

None

MAYOR AND COUNCIL MEMBER REPORTS AND COMMENTS

16. Council Member Lombardo

No reports

17. Council Member Abel

Absent

18. Council Member Hagerman

Requested that Council Member Rowe share her daughter's accomplishments.

Congratulated Associate Planner Kirschmann and Planning Tech Olsen

19. Mayor Pro Tem Rowe

Advised her daughter is representing the Town of Yucca Valley at the National Track Finals.

Congratulated Planning Tech Olsen and Associate Planner Kirschmann

20. Mayor Huntington

Welcomed Council Member Lombardo

ANNOUNCEMENTS

Next Town Council Meeting, Tuesday, August 16, 2011, 6:00 p.m.

CLOSED SESSION

Mayor Huntington opened public comments for items on the Closed Session.

Town Attorney Laymon reported regarding the items Town Council will be discussing.

21. CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

The legislative body is deciding whether or not to initiate litigation pursuant to Government Code Section 54956.9(c). (1 case)

22. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(b). (3 cases)

23. Government Code Section 54956.8, Conference with Real Property Negotiators.

Property: 595-162-08 & 09, 2 parcels located on the SW corner of 29 Palms Hwy and Joshua Lane

Town of Yucca Valley

Mark Nuaimi, Real Property Negotiator


Real Property Negotiations

Mayor Huntington adjourned to Closed Session at 6:40 p.m., returned to open session at 8:15 p.m. and advised there was no reportable action taken. There were no members of the public present.

ADJOURNMENT

There being no further business the meeting was adjourned at 8:15 p.m.

Respectfully submitted,


Jamie Anderson, MMC
Town Clerk