

**TOWN OF YUCCA VALLEY
TOWN COUNCIL MEETING MINUTES
DECEMBER 6, 2011**

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

OPENING CEREMONIES

Council Members Present: Abel, Hagerman, Lombardo, Rowe and Mayor Huntington.

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

APPROVAL OF AGENDA

Council Member Lombardo moved to approve the agenda. Council Member Rowe seconded. Motion carried 5-0 on a voice vote.

CONSENT AGENDA

1. **Approve**, Regular Town Council Meeting Minutes of November 1, 2011 as presented.
2. **Waive**, further reading of all ordinances (if any in the agenda) and read by title only.
3. **Approve**, Amendment No. 5 of the Agreement for Professional Consulting Services with RBF Consultants, Inc., to provide additional required tasks and services specifically described in Consultant's proposal dated October 21, 2011 and attached to the proposed amendment as Exhibit "A" increasing the total compensation under the Agreement for Professional Consulting Services by \$26,440, bringing the total compensation under the Agreement to \$716,139.
4. **Receive and file**, AB 1234 Reporting Requirement Schedule for the month of September and October 2011.
5. **Adopt**, Resolution No. 11-47, appointing a Board Member and an Alternate Board Member to the Board of Directors of the Public Agency Risk Sharing Authority of California.

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF YUCCA VALLEY, CALIFORNIA, TO APPOINT TWO REPRESENTATIVES TO THE PUBLIC AGENCY RISK SHARING AUTHORITY OF CALIFORNIA BOARD OF DIRECTORS

- 6. **Approve and adopt**, Resolution No. 11-48, adopting a Countywide Vision for our Future.

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF YUCCA VALLEY, CALIFORNIA, ADOPTING A COUNTYWIDE VISION FOR OUR FUTURE

- 7. **Authorize**, Staff to retire the two loans currently held with the State of California Energy Resources Conservation and Development Commission for the solar panel projects that were installed at the Community Center and the Public Works/Community Development buildings.
- 8. **Receive**, Preliminary 2010/2011 Annual Redevelopment Report and the Preliminary 2010/2011 Annual Redevelopment Agency Financial Report and schedule Town Council Action for the meeting of January 17, 2012
- 9. **Approve**, Resolution No. 11-49, modifying Position Authorization List

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF YUCCA VALLEY, CALIFORNIA, AMENDING THE FY 2011-12 AUTHORIZED POSITION LIST

- 10. **Ratify**, Warrant Register total of \$527,203.95 for checks dated November 2, 2011 to November 17, 2011. **Ratify** Payroll Registers total of \$290,090.19 for checks dated October 28, 2011 to November 10, 2011.

Council Member Lombardo moved to adopt Consent Agenda Items 1-10. Council Member Hagerman seconded. Motion carried 5-0 on a roll call vote.

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

Deputy Town Manager Stueckle introduced Alex Qishta, Project Engineer.

REORGANIZATION OF TOWN COUNCIL

- 11. **Selection of Mayor**

Town Clerk Anderson accepted nominations for Mayor.

Mayor Huntington nominated Mayor Pro Tem Rowe to serve as Mayor for 2012. Council Member Hagerman seconded. Motion carried 5-0 on a voice vote.

12. Selection of Mayor Pro Tem

Mayor Rowe accepted nominations for Mayor Pro Tem.

Council Member Lombardo moved to nominate Council Member Hagerman to serve as Mayor Pro Tem for 2012. Council Member Abel seconded. Motion carried 5-0 on a voice vote.

Mayor Rowe presented a gavel plaque to Council Member Huntington for his service as Mayor for 2011. Council Member Huntington advised it has been an honor and a pleasure to serve this past year.

PUBLIC HEARINGS

13. AB 3229, Supplemental Law Enforcement Services Fund

Mayor Rowe opened the public hearing and questioned if any written correspondence had been received. Town Clerk Anderson advised there was none.

Capt. Miller read the staff report contained in the printed agenda.

There being no one wishing to speak Mayor Rowe closed the public hearing.

Council Member Lombardo questioned which of the items have given the biggest bang for the buck in the past. Captain Miller advised the parole sweeps have been very successful.

Council Member Huntington commented this is a cut and dry issue.

Council Member Hagerman moved to approve the spending recommendations as suggested. Council Member Lombardo seconded. Motion carried 5-0 on a roll call vote.

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

DEPARTMENT REPORTS

14. 2010-2011 Annual Financial Report

Administrative Services Director Yakimow gave the staff report contained in the agenda packet and introduced Scott Mano.

Scott Mano, Rogers, Anderson, Malody and Scott, LLP, gave a PowerPoint presentation describing the auditing process, and advised the audit received an Unqualified Opinion, which is the best rating available.

Council Member Abel commented that he would like to reserve the right to call a follow-up workshop on the report after he has had a chance to review it. Mr. Mano advised that staff has done a wonderful job, noting no journal entries were required to correct errors, which is a rare thing.

Council Member Lombardo moved to receive and File the FY 2010-11 Comprehensive Annual Financial Report. Council Member Hagerman seconded. Motion carried 5-0 on a voice vote.

FUTURE AGENDA ITEMS

None

PUBLIC COMMENT

Sarann Graham, Hi Desert Water District, congratulated Mayor Rowe and Mayor Pro Tem Hagerman, noting she is looking forward to working together on the progress of the sewer system. She also thanked Council Member Huntington for his service as Mayor.

STAFF REPORTS AND COMMENTS

Town Manager Nuaimi announced that the Town will be hosting the Western Governors here at the Community Center, noting the event was not on the radar, and thanked Community Services Director Schooler and his staff for coordinating it within 3 weeks. Advised he made a presentation at the Joshua Tree National Park symposium on the economics of the region today, where he talked about the Yucca Valley economy and what drives it based on the community profile information. He will also take the presentation through the community to allow folks to understand what the numbers are telling us. He advised that the Morongo Unified School District will be acting tonight on the allocation of \$25,000 to each municipality to help defray some of the costs associated with the Sheriff's School Resource Officer position. Staff will follow up and bring the issue back at mid-year to discuss our strategy for moving forward. He congratulated Mayor Rowe and Mayor Pro Tem Hagerman.

MAYOR AND COUNCIL MEMBER REPORTS AND COMMENTS

15. Council Member Huntington

Welcomed Project Engineer Qishta on board noting it will be a challenge but he is sure he is up for it.

Congratulated Administrative Services Director Yakimow and his staff for the unqualified audit.

Thanked Sarann Graham for the cookies.

Thanked staff for their support this past year while he was Mayor.

16. Council Member Lombardo

Welcomed Project Engineer Qishta.

Thanked Former Mayor Huntington for helping with the Christmas Tree lighting

Thanked Sarann Graham for the anise cookies

Congratulated Mayor Rowe and Mayor Pro Tem Hagerman.

17. Council Member Abel

Thanked staff for the great job they do and reemphasized what a wonderful event 20th Anniversary celebration was.

Commented regarding an article in the Hi Desert Star regarding the importance of the Town Council and Water District working together toward solving the sewer issue.

Congratulated Mayor Rowe and Mayor Pro Tem Hagerman and thanked Council Member Huntington for his service as Mayor this past year.

18. Mayor Pro Tem Hagerman

Thanked Administrative Services Director Yakimow and his staff, noting that external auditors always appreciate good clients like the Town.

Thanked Mayor Huntington for his year of service noting that many people don't know how many extra things the Mayor does.

19. Mayor Rowe

Thanked staff for all their financial work.

Welcomed Project Engineer Qishta.

Thanked staff in advance for their patience and guidance during her term as Mayor.

Thanked Council Member Huntington for his mentorship and leadership.

Commented she is humbled and honored to serve as Mayor.

ANNOUNCEMENTS

Next Town Council Meeting, Tuesday, December 20, 2011, 6:00 p.m.

Mayor Rowe recessed the Town Council Meeting at 6:33 p.m. and reconvened at 6:38 p.m.

CLOSED SESSION

20. 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)

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

Property: APN 595-013-49, San Bernardino County, CA
Apache Mobile Home Park Association/Town of Yucca Valley
Mark Nuaimi, Real Property Negotiator
Real Property Negotiations

Property: APN 595-013-48, 56284 Twenty-Nine Palms Hwy
George A. Pearson/Town of Yucca Valley
Mark Nuaimi, Real Property Negotiator
Real Property Negotiations

Property: APN 587-292-18, 56265 Twenty-Nine Palms Hwy
G & M Oil Company, Inc./Town of Yucca Valley
Mark Nuaimi, Real Property Negotiator
Real Property Negotiations

Property: APN 587-081-70, 587-081-06, & 587-081-07, 56401 Twenty-Nine Palms Hwy
Patricia W. Thomson, Trustee/Town of Yucca Valley
Mark Nuaimi, Real Property Negotiator
Real Property Negotiations

Property: APN 587-081-71, 56445 Twenty-Nine Palms Hwy
WJB Family Partnership LP/Town of Yucca Valley
Mark Nuaimi, Real Property Negotiator
Real Property Negotiations

Property: APN 587-081-81, 56471 Twenty-Nine Palms Hwy
Wolverine Enterprises, LLC/Town of Yucca Valley
Mark Nuaimi, Real Property Negotiator
Real Property Negotiations

Property: APN 587-081-82, 56475 Twenty-Nine Palms Hwy
Stanley Zarakov, Trustee/Town of Yucca Valley
Mark Nuaimi, Real Property Negotiator
Real Property Negotiations

Property: APN 586-314-03, 56089 Twenty-Nine-Palms Hwy
Jana Ly/Town of Yucca Valley
Mark Nuaimi, Real Property Negotiator
Real Property Negotiations

Property: APN 595-331-48, 56158 Twenty-Nine Palms Hwy
Jack W. Morey, Jr./Town of Yucca Valley
Mark Nuaimi, Real Property Negotiator
Real Property Negotiations

Property: APN 594-081-18, 56100 Twenty-Nine Palms Hwy
Patricia G. Brown, Trustee/Town of Yucca Valley
Mark Nuaimi, Real Property Negotiator
Real Property Negotiations

Property: APN 594-081-17, San Bernardino County, CA
Robert M. and Ann L. Tenbrook/Town of Yucca Valley
Mark Nuaimi, Real Property Negotiator
Real Property Negotiations

Property: APN 594-081-16, 56130 Yucca Trail
Christian O. Usher/Town of Yucca Valley

Mark Nuaimi, Real Property Negotiator
Real Property Negotiations

Property: APN 594-081-26, 56098 Twenty-Nine Palms Hwy
Chi Ming Wong and Wai Fon Lau/Town of Yucca Valley
Mark Nuaimi, Real Property Negotiator
Real Property Negotiations

Property: APN 595-331-09, 56150 Twenty-Nine Palms Hwy
Charles A. Donaldson, Jr., Trustee/Town of Yucca Valley
Mark Nuaimi, Real Property Negotiator
Real Property Negotiations

Property: APN 595-331-65, 56172 Twenty-Nine Palms Hwy
Thomas C. Humphreville and Tim D. Humphreville/Town of Yucca Valley
Mark Nuaimi, Real Property Negotiator
Real Property Negotiations

Property: APN 595-331-53, San Bernardino County, CA
Edward J. Ruscha, Trustee/Town of Yucca Valley
Mark Nuaimi, Real Property Negotiator
Real Property Negotiations

Property: APN 595-331-39, San Bernardino County, CA
Morris Communications Corporation/Town of Yucca Valley
Mark Nuaimi, Real Property Negotiator
Real Property Negotiations

Property: APN 595-331-40, 56222 Twenty-Nine Palms Hwy
Robert Wright and Mary Wright/Town of Yucca Valley
Mark Nuaimi, Real Property Negotiator
Real Property Negotiations

Property: APN 595-331-41, San Bernardino County, CA
Robert E. Becker and Sylvia L. Becker, Trustees/Town of Yucca Valley
Mark Nuaimi, Real Property Negotiator
Real Property Negotiations

Property: APN 595-013-50 & 595-292-16, San Bernardino County, CA
San Bernardino County Flood Control District/Town of Yucca Valley
Mark Nuaimi, Real Property Negotiator
Real Property Negotiations

Property: APN 595-013-47, 56272 Twenty-Nine Palms Hwy
Maher Ventures Properties, LLC/Town of Yucca Valley
Mark Nuaimi, Real Property Negotiator
Real Property Negotiations

Property: APN 595-013-46, 56286 Twenty-Nine Palms Hwy
Desert Vista Development, Inc./Town of Yucca Valley
Mark Nuaimi, Real Property Negotiator
Real Property Negotiations

Property: APN 595-013-45, 56300 Twenty-Nine Palms Hwy
Bill Scholar, Trustee/Town of Yucca Valley
Mark Nuaimi, Real Property Negotiator
Real Property Negotiations

Property: APN 595-013-44, San Bernardino County, CA
Moorehoward Investments, LLC/Town of Yucca Valley
Mark Nuaimi, Real Property Negotiator
Real Property Negotiations

Property: APN 587-291-01, 02, & 03, San Bernardino County, CA
Randy Chow & Sarah P. Chow, Hard Chow & Say Haong Chow/Town of Yucca Valley
Mark Nuaimi, Real Property Negotiator
Real Property Negotiations

Property: APN 587-292-05, 56157 Twenty-Nine Palms Hwy
Roger D. Olson and Margaret M. Olson, Trustees/Town of Yucca Valley
Mark Nuaimi, Real Property Negotiator
Real Property Negotiations

Property: APN 587-292-17, 56165 Twenty-Nine Palms Hwy
Elizabeth H. Meyer, Trustee/Town of Yucca Valley
Mark Nuaimi, Real Property Negotiator
Real Property Negotiations

Property: APN 587-292-09, 56187 Twenty-Nine Palms Hwy
Kristopher Collins and Jennifer Collins, Trustees/Town of Yucca Valley
Mark Nuaimi, Real Property Negotiator
Real Property Negotiations

Property: APN 587-292-10, San Bernardino County, CA
Ronald E. Hill and Lisa A. Hill/Town of Yucca Valley

Mark Nuaimi, Real Property Negotiator
Real Property Negotiations

Property: APN 587-292-11, 56193 Twenty-Nine Palms Hwy
Ronald E. Hill and Lisa A. Hill/Town of Yucca Valley
Mark Nuaimi, Real Property Negotiator
Real Property Negotiations

Property: APN 587-292-19, 56249 Twenty-Nine Palms Hwy
John Tsiolis and Patricia Tsiolis/Town of Yucca Valley
Mark Nuaimi, Real Property Negotiator
Real Property Negotiations

Property: APN 587-295-06, 56299 Twenty-Nine Palms Hwy
Charles W. Bell and Melodie M. Mattson Bell, Trustees/Town of Yucca Valley
Mark Nuaimi, Real Property Negotiator
Real Property Negotiations

Property: APN 587-081-01, 56309-56315 Twenty-Nine Palms Hwy
Bobby Gene Doremus and Lingching, Trustees/Town of Yucca Valley
Mark Nuaimi, Real Property Negotiator
Real Property Negotiations

Property: APN 587-081-02, 56341 Twenty-Nine Palms Hwy
Yamiernur Rehman and Rumna Waheed Wancho/Town of Yucca Valley
Mark Nuaimi, Real Property Negotiator
Real Property Negotiations

Property: APN 587-081-84, 56351 Twenty-Nine Palms Hwy
Jesus Gamboa and Michalene N. Bixler/Town of Yucca Valley
Mark Nuaimi, Real Property Negotiator
Real Property Negotiations

Property: APN 587-081-04 & 05, San Bernardino County, CA
Bharatkumar G. and Mrudulaben B. Bhakta/Town of Yucca Valley
Mark Nuaimi, Real Property Negotiator
Real Property Negotiations

Property: APN 587-081-67, 56425 Twenty-Nine Palms Hwy
Naomi Urman, Trustee/Town of Yucca Valley
Mark Nuaimi, Real Property Negotiator
Real Property Negotiations

Mayor Rowe adjourned the meeting to Closed Session at 6:38 p.m., reconvened to open session at 7:06 p.m., and announced 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 7:06 p.m.

Respectfully submitted,


Jamie Anderson, MMC
Town Clerk