

TOWN OF YUCCA VALLEY
TOWN COUNCIL MEETING MINUTES
April 3, 2012

CLOSED SESSION

Mayor Pro Tem Hagerman called the meeting to order at 5:04 p.m. with Council Members Abel, Huntington, Lombardo and Mayor Pro Tem Hagerman present.

- A. CONFERENCE WITH LEGAL COUNSEL -EXISTING LITIGATION**
Subsection (a) of Section 54956.9(a), Town of Yucca Valley vs. Bond Blacktop Inc. CIVMS 1100141

As there was no one present for public comments, Mayor Pro Tem Hagerman adjourned to Closed Session at 5:04 p.m., returned at 5:24 p.m. and recessed the Town Council Meeting to 6:00 p.m.

OPENING CEREMONIES

Mayor Pro Tem Hagerman reconvened the meeting at 6:00 p.m.

Council Members Present: Abel, Huntington, Lombardo, and Mayor Pro Tem Hagerman. Mayor Rowe 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 Lt. Boswell, and Town Clerk Anderson

PLEDGE OF ALLEGIANCE

Led by Mayor Pro Tem Hagerman

INVOCATION

Led by Mike Yost, Joshua Springs Calvary Chapel

Mayor Pro Tem Hagerman announced there was no reportable action from the closed session.

APPROVAL OF AGENDA

Council Member Lombardo moved to approve the agenda amended. Council Member Huntington seconded. Motion carried 4-0-1, with Mayor Rowe absent.

CONSENT AGENDA

1. **Approve**, Regular Town Council Meeting Minutes of March 20, 2012, as presented.
2. **Waive**, further reading of all ordinances and read by title only.
3. **Receive and file**, informational report regarding the Town’s 2012 spring Cleanup Day event being held on Saturday, April 14, 2012 and the Earth Day Event being held on Saturday, April 21, 2012.
4. **Accept**, Project No. 8340 Town Wide Slurry Seal, as substantially complete, authorize staff to file the Notice of Completion, authorize the reduction of the Faithful Performance Bond to 10%, and direct staff to retain the Labor and Material Bond for six (6) months.
5. **Accept**, Project No. 5201/5221 Library HVAC; Component Replacement and Lighting Replacement, as substantially complete, authorize staff to file the Notice of Completion, authorize the reduction of the Faithful Performance Bond to 10%, and direct staff to retain the Labor and Material Bond for six (6) months, and Amend the Fiscal Year 2011-12 adopted budget as identified in the revised project budget attached as exhibit A.
6. **Adopt**, Resolution No. 12-08, approving Program Supplemental Agreement No. 010-N, Federal Project No. SHIPLN-5466(018), SR 62/247/Joshua Lane Raised Median Islands & Traffic Signal Modifications, and authorize the Town Manager to sign all necessary documents for the program.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF YUCCA VALLEY, CALIFORNIA, APPROVING PROGRAM SUPPLEMENTAL AGREEMENT NO. 010-N FOR THE HIGHWAY SAFETY IMPROVEMENT PROGRAM PROJECT AND APPROVING AUTHORIZED SIGNATORS TO ALL NECESSARY AGREEMENTS AND DOCUMENTS

7. **Ratify**, the Warrant Register total of \$132,876.07 for checks dated March 21, 2012. Ratify Payroll Registers total of \$194,744.66 for checks dated March 16, 2012.

Council Member Lombardo moved to adopt Consent Agenda Items 1-7. Council Member Huntington seconded. Motion carried 4-0-1 on a roll call vote.

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

PUBLIC COMMENT

None

STAFF REPORTS AND COMMENTS

Town Manager Nuaimi advised that the Town was not successful in its efforts to obtain Proposition 84 Grant Funds for the Brehm Youth Sports Park.

Deputy Town Manager Stueckle advised of the General Plan update efforts noting the Planning Center has been conducting the statistically valid survey, and background research is underway. We are now beginning outreach efforts for the land use plan and will be distributing the dates and times for the upcoming hearings from now through June, next week.

Town Manager Nuaimi advised we are very close to having a full panel for the Oversight Board for the Successor Agency to the Yucca Valley Redevelopment Agency noting Bob Dunn and David Cooper have been appointed by the County of San Bernardino as their appointees. We will be moving very quickly to meet the many deadlines imposed by AB 26.

MAYOR AND COUNCIL MEMBER REPORTS AND COMMENTS

8. Council Member Huntington

Complemented the Fire department for another job well done knocking down the fire above Sunnyslope.

Advised that Spring Cleanup Day is coming on Saturday, April 14th. Burrtec will take all recyclables and trash at the lot next to Wal-Mart. He noted that hazardous materials are not under purview of Burrtec but there is a facility in Joshua Tree for those materials.

Reported regarding participation in the Viet Nam Veterans Welcome Home day last Friday, noting there were about 80-100 people there. The event is the result of Assemblyman Cook's legislation that was signed by the Governor 3 years ago.

9. Council Member Lombardo

Reported regarding attendance at the City County Conference in Lake Arrowhead, noting it was a great opportunity to expand his knowledge, meet others and formulate ideas about how to go about developing our communities.

10. Council Member Abel

Commented that as the weather is improving we are already seeing an increase in the amount people out exercising, and asking motorists to be extra cautious.

10. Council Member Abel

Commented that as the weather is improving we are already seeing an increase in the amount people out exercising, and asking motorists to be extra cautious.

Reminded everyone of Earth Day on April 21st.

11. Mayor Pro Tem Hagerman

Thanked the Fire and Sheriff's Departments for their work during the fire north of the highway and sent thanks to the Citizens on Patrol for their assistance.

12. Mayor Rowe

Absent

ANNOUNCEMENTS

Next Town Council Meeting, Tuesday, April 17, 2012, 6:00 p.m.

ADJOURNMENT

There being no further business the meeting was adjourned at 6:14 p.m.

Respectfully submitted,



Jamie Anderson, MMC
Town Clerk