

**TOWN OF YUCCA VALLEY
TOWN COUNCIL MEETING MINUTES
AUGUST 21, 2012**

OPENING CEREMONIES

Mayor Rowe called the meeting to order at 6:01 p.m.

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

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 Mike Kelliher

INVOCATION

Led by Pastor Tom Aversa, Valley Community Chapel

APPROVAL OF AGENDA

Council Member Huntington moved to approve the agenda. Council Member Lombardo seconded. Motion carried 4-0.

CONSENT AGENDA

3. **Approve**, Minutes of the Regular Town Council Meeting of July 24, 2012, as presented.
4. **Waive**, further reading of all ordinances and read by title only.
5. **Receive and file**, Monthly Statistical Fire Department Report for July, 2012
6. **Receive and file**, the AB 1234 Reporting Requirement Schedule for the month of July, 2012
7. **Receive and file**, Proclamation recognizing Marine Corps Air Ground Combat Center, Twentynine Palms 60th Anniversary to be presented by the Mayor on August 24, 2012.
8. **Award**, construction contract to Joe Putrino, General Contractor, in the amount of

\$75,715, and authorize a construction contingency in the amount of \$7,285, for a total contract amount of \$83,000, authorize the Mayor, Town Manager and Town Attorney to sign all necessary documents, and authorize the Town Manager to expend the contingency fund, if necessary to complete the project, Community Center Building Re-Plumbing – Town Project No. 8048.

- 9. **Award**, Professional Services Agreement to Overland Pacific & Cutler, Inc., in the amount of fifty nine thousand one hundred and eighty five dollars (\$59,185) to provide Right of Way acquisition and support services for the SR 62 TCRP Project, and authorize the Mayor, Town Manager and Town Attorney to sign all necessary documents to implement the project.
- 10. **Ratify**, Warrant Register total of \$712,610.25 for checks dated August 2, 2012 to August 9, 2012. Ratify Payroll Registers total of \$157,124.33 dated August 3, 2012.

Council Member Abel moved to adopt Consent Agenda Items 3-10. Council Member Lombardo seconded. Motion carried 4-0.

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

DEPARTMENT REPORTS

- 11. **Resolution calling a special election on Tuesday, March 5, 2013.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF YUCCA VALLEY, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A SPECIAL ELECTION TO BE HELD ON TUESDAY, MARCH 5, 2013 TO FILL A TOWN COUNCIL VACANCY AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

Town Manager Nuaimi advised that Council Member Hagerman resigned from the Council on July 20, 2012. Due to the fact that there are already two appointed Members, Council must call a special election within 60 days of the resignation. The election would be held on March 5, 2012.

Margo Sturges, Yucca Valley, commented in favor of calling the election.

Council Member Abel moved to adopt Resolution No. 12-32, calling and giving notice of a Special Election on March 5, 2013, to fill a Town Council vacancy. Council

Member Huntington seconded. Motion carried 4-0.

PUBLIC COMMENT

Mataya Land, Yucca Valley, commented regarding pit bulls and the need for no kill shelters.

Margo Sturges, Yucca Valley, commented in opposition to Measure U.

Jennifer Collins, Yucca Valley, President of Yucca Valley Chamber of Commerce, spoke in favor of Measure U noting the Chamber has been holding informational meetings regarding Measure U and have had about 50 people attend looking for information. She noted the majority are in favor of the sales tax.

STAFF REPORTS AND COMMENTS

Town Manager Nuaimi thanked the Chamber for providing the opportunity for Town staff to come out and answer questions regarding Measure U, noting it is vital that the community receives factual information. Advised that staff received word earlier today that the Tax Credit Allocation Committee has reviewed the senior project, and we are being awarded the full 148 points. We believe we have the competitive tie breaker.

MAYOR AND COUNCIL MEMBER REPORTS AND COMMENTS

12. Council Member Huntington

Commented regarding attendance at the Mountain/Desert Measure I meeting where they voted to provide the gap funding required for our TCRP project. The item will go before the full board next month.

Advised that he will be attending a SANBAG work session on Council of Governments August 22nd.

Advised he handed out information regarding the Regional Gas Inventory and Reduction Plan. It is not required that a climate action plan be submitted, and it probably won't be since it is an unfunded mandate from the state. The Plan should be finished by mid next year.

13. Council Member Lombardo

Advised he is available to sit down and meet with members of the public at his office between the 12:00 p.m. and 1:00 p.m. on the first and third Tuesday of the month to discuss any topic important to the citizens.

14. Council Member Abel

Thanked everyone for attending the meeting both in person and watching on TV.

Reminded everyone that school is in session next week, asking drivers to be extra cautious.

Commented it is Nice to hear from a young person at the podium to discuss the need for no kill shelters. Reminded everyone to make sure to spay and neuter their pets.

15. Mayor Rowe

Advised the Youth Commission is still taking applications for Junior and Senior High students.

Thanked the Chamber of Commerce for being an active part of the community.

ANNOUNCEMENTS

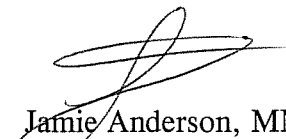
Next Town Council Meeting, Tuesday, September 4, 2012, 6:00 p.m.

CLOSING ANNOUNCEMENTS

ADJOURNMENT

There being no further business the meeting was adjourned at 6:30 p.m.

Respectfully submitted,


Jamie Anderson, MMC
Town Clerk