

**TOWN OF YUCCA VALLEY
SPECIAL TOWN COUNCIL MEETING MINUTES
DECEMBER 4, 2012**

The special meeting of the Town of Yucca Valley Council was called to order at 5:45 p.m. by Mayor Rowe. Council Members Abel, Huntington, Lombardo and Mayor Rowe were present.

DEPARTMENT REPORTS

1. Replacement Animal Shelter, ACJPA Project No. 1, JPA Amendment #2, Co-Ownership Agreement

Town Manager Nuaimi reported it is recommended that the Council approve the County's recommendation to revise the Second Amendment to the ACJPA agreement that increases the total project costs called out in the JPA Agreement from \$3.5 to \$3.99 million. It was noted that the Town is not being asked to add any more funding, this is simply an accounting of the \$240,000 that has already been expended with the added value of the land, current value of the existing shelter and the cost of the road improvements for Malin Way. He also noted that, in the original JPA, the Town was going to contribute our share over 4 years, and we are now spreading the cost over 20 years, which is a much better deal than that entered into 3-4 years ago. It is also recommended the Council approve the revised Second Amendment to the ACJPA Agreement, and approves the revised Co-Ownership Agreement. The County Board of Supervisors has already approved the amendment.

Ramon Mendoza, Yucca Valley, spoke in support of the shelter, and requested that the Council look at what more can be done in order to make it a no kill shelter.

Council Member Huntington commented the amendment is very straight forward, noting the County participation is a no interest loan and we can't beat the deal.

Council Member Lombardo agreed this is an outstanding transaction.

Mayor Rowe stated she believes it should have been kept at the original amount, therefore she is not in favor.

Council Member Lombardo moved to 1) approve the County recommendation to revise the Second Amendment to the ACJPA agreement that increases Total Project Cost called out in the ACJPA Agreement from \$3.5 to \$3.99 million; 2) approve the revised Second Amendment to the ACJPA Agreement that defines: a. Attachment A – Proposed Work Plan; b. Attachment B – Joint Funded Animal Shelter Project; c. Attachment C – Operational Agreement; and d. Attachment D – Co-Ownership Agreement; and 3) approve the revised Co-Ownership Agreement in form as presented in the JPA Second Amendment (Attachment D); Authorize

the Town Manager and Town Attorney to make non-substantive modifications to finalize such agreement and its Exhibits to final form; and to authorize the Mayor to execute the final agreement on behalf of the Town. Council Member Huntington seconded. Motion carried 3-1 on a roll call vote.

AYES: Council Member Abel, Huntington, and Lombardo

NOES: Mayor Rowe

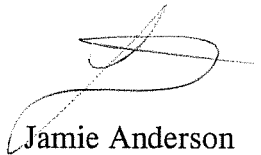
ABSTAIN: None

ABSENT: None

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:50 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jamie Anderson". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Jamie Anderson
Town Clerk