
From: Yvonne Rivera
Sent: Thursday, October 20, 2011 1:04 PM
To: Apple Valley Ranchos; AV Chamber - Janice Moore; Barbara Stanton-Personal; Barstow City Clerk; Brooke Edwards; Captain Bart Belknap; Charles Hanson; Chief Art Bishop; David Keck; Deanna Hernandez; Deborah Barmack; Dick Allen; Don Holland; Ed Smith; Elliott Fajardo; Inland Newspaper; Jeffrey; John Putko; Lahonton; Laurie Phillips; List; Lt. Lana Tomlin; Lynette Kachelmeyer; Marilyn Lesley; Michael Page - Verizon; Mojave Water Agency; Nancy Jackson; Pat Johnson; Perry Dahlstrom; Pettis; Rene De La Cruz; Rene De La Cruz; SB County; Shari Maloney; Southwest Gas; Trish Castanon; Wilson So
Subject: Town Council Agenda for the meeting of October 25, 2011
Attachments: October 25, 2011.doc

AGENDA

APPLE VALLEY TOWN COUNCIL/ REDEVELOPMENT AGENCY October 25, 2011

CLOSED SESSION BEGINS AT 5:00 P.M.

REGULAR SESSION BEGINS AT 6:30 P.M.

PLEASE SILENCE CELL PHONES AND PAGERS UPON ENTERING THE CHAMBERS

The meeting will occur in the Council Chambers located at 14955 Dale Evans Parkway in Apple Valley, California.

This is an agenda for the scheduled meeting of the Town Council of the Town of Apple Valley.

This agenda contains a brief description of each item of business to be considered at today's meeting. In accordance with the Brown Act, this meeting agenda is posted at least 72 hours prior to the regularly scheduled meeting. The agenda, its supporting documents and all writings received by the Town Council related to these items are public records and available for review during regular business hours in the Town Clerk's office in the Town Council Chambers. The agenda and its supporting documents, along with live and archived video of the meeting, can be viewed online at <http://www.applevalley.org>. However, the online agenda may not include all available supporting documents or the most current version of documents.

Materials related to an item on this agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the Town Clerk's Office at 14955 Dale Evans Parkway, Apple Valley, CA during normal business hours. Such documents are also available on the Town of Apple Valley website at www.applevalley.org subject to staff's ability to post the documents before the meeting.

Items listed on the Consent Calendar are expected to be routine and non-controversial and, unless the Town Council directs that an item be held for further discussion, the entire Consent Calendar will be acted upon as the first item of business. If the Town Council directs that an item listed on the Consent Calendar be held for further discussion, the item will be addressed immediately after approval of the Consent Calendar.

In accordance with the Rules of Procedure members of the public may address the Town Council on any item on the agenda and on any matter that is within the Town Council's jurisdiction. To address the Town Council regarding an item, complete and submit the yellow card entitled Request to Speak. Please indicate on the card whether you are speaking under Public Comments or on an item that is listed on the agenda and please list the item number.

When called, approach the podium and please state your name before giving your presentation. Speakers may address the Town Council for up to three (3) minutes. Speakers are to address the Town Council as a whole through the Presiding Officer. Comments to individual Council Members and/or staff are not permitted.

Individuals, who demonstrate disruptive conduct during Town Council Meetings that prevent the Town Council from conducting its meeting in an orderly manner, are guilty of a misdemeanor as stated in Section 2.04.030 of the Town of Apple Valley Municipal Code and are subject to removal from the Chambers or arrest.

The Town of Apple Valley recognizes its obligation to provide equal access to those individuals with disabilities. Please contact the Town Clerk's Office at (760) 240-7000 two working days prior to the scheduled meeting for any requests for reasonable accommodations.

TOWN COUNCIL/REDEVELOPMENT AGENCY CLOSED SESSION

CALL TO ORDER

ROLL CALL

COUNCILMEMBERS/BOARDMEMBERS:

Coleman____, Emick____, Roelle____, Mayor Pro Tem Stanton____, Mayor Nassif_____.

(WHERE APPROPRIATE OR DEEMED NECESSARY, ACTION MAY BE TAKEN ON ANY ITEM LISTED IN THE AGENDA)

PUBLIC COMMENTS

CLOSED SESSION

1. Closed Session

None

TOWN COUNCIL/REDEVELOPMENT AGENCY REGULAR SESSION

CALL TO ORDER THE REGULAR SESSION OF THE TOWN COUNCIL/REDEVELOPMENT AGENCY MEETING – 6:30 p.m.

ROLL CALL

COUNCILMEMBERS/BOARDMEMBERS:

Coleman____, Emick____, Roelle____, Mayor Pro Tem Stanton____, Mayor Nassif_____.

(WHERE APPROPRIATE OR DEEMED NECESSARY, ACTION MAY BE TAKEN ON ANY ITEM LISTED IN THE AGENDA)

OPENING CEREMONIES

INVOCATION:

PLEDGE OF ALLEGIANCE:

PRESENTATIONS:

**Presentation of 2012 Calendar Winners
Presentation on Graffiti Abatement**

SPECIAL ANNOUNCEMENTS:

PUBLIC COMMENTS

APPLE VALLEY CHAMBER OF COMMERCE – BUSINESS RETENTION UPDATE

COUNCILMEMBER COMMENTS AND COMMITTEE/COMMISSION PARTICIPATION

Boards, Committees and Commissions

TOWN COUNCIL ANNOUNCEMENTS

Suggested items for next agenda:

Time, Date & Place for Next Town Council Regular Meeting:

- A. **Regular Meeting – Tuesday, November 8, 2011 – Council Chambers**
Closed Session at 5:00 p.m.
Regular Session at 6:30 p.m.

TOWN COUNCIL/REDEVELOPMENT AGENCY CONSENT AGENDA

Recommendation: Adopt all below listed items on the Consent Agenda in one motion. The Consent Agenda is composed of routine non-controversial items of business and will be adopted in whole in one motion unless a request is made by a Council Member to remove a specific item.

- 2. **Approval of Minutes of the Town Council**
 - A. **Regular Meeting – October 11, 2011**
Recommendation:
Approve the subject minutes as part of the consent agenda.
- 3. **Authorize Purchase Of GIS Hardware And Software**
Recommendation:
 - 1. Approve the purchase of \$120,000.00 in hardware from CDW Government, Inc. and GIS software in the amount of \$35,000 from ESRI necessary to improve the Town's GIS systems.
 - 2. Adopt budget amendment number 12-7 in the total amount of \$155,000 appropriating necessary funding from General Fund fund balance.
- 4. **Authorize Town Manager To Execute Two-Year Extension Of Current Service Agreement For Electronic Waste Recycling With Gold'N West Surplus, Inc.**
Recommendation:
Authorize the Town Manager to execute a two-year contract extension with Gold'n West Surplus, Inc., for transport and recycling of electronic waste received at the Household Hazardous Waste Collection Center.
- 5. **Claimant – James Maldonado**
Recommendation:
Reject the claim of James Maldonado

6. **Two Years Additional Service Credit Program Window Program Approval For Fy 2011/12**

Recommendation:

Staff recommends the approval of the designated window period for implementation of the two years additional service credit for the miscellaneous unit in accordance with the CalPERS contract.

PUBLIC HEARINGS

7. **A Request To Modify The Provisions Of The Development Code By Amending Title 9 "Development Code" Of The Town Of Apple Valley Municipal Code By Amending Section A.3 Of Table 9.35.030-A "Permitted Uses" Of The Code To Allow Emergency Shelters Within The Village Commercial (C-V) Zoning District Subject To A Special Use Permit.**

Recommendation:

1. Move to open the public hearing and take testimony.
2. Close the public hearing. Then:
3. Find the facts presented within the staff report do not support the required Findings for approval of an amendment to the Development Code, and adopt the Findings.

8. **Wal Mart Initiative Petition**

Recommendation:

1. **Find** that the proposed Town Council Ordinance is consistent with the Goals and Objectives of the adopted Town of Apple Valley General Plan and that it is necessary to preserve the health, safety and general welfare of the citizens of Apple Valley.
2. **Adopt** Ordinance No. 420, adopting in the form attached as Exhibit A to the Ordinance thereby discharging the Town's duty to comply with Election Code section 9215.

9. **Resolution 2011-49, A Resolution Of The Town Council Of The Town Of Apple Valley, California, Amending Specified User Fees For The Apple Valley Golf Course**

Recommendation:

Adopt Resolution 2011- 49, A Resolution of the Town Council of the Town of Apple Valley, California, amending and adopting specified user fees for the Apple Valley Golf Course effective November 1, 2011.

LEGISLATIVE MATTERS

10. **Vacancy On The Town Of Apple Valley Historical Advisory Committee**

Recommendation:

Mayor Pro Tem Stanton to nominate: _____, to the Town of Apple Valley Historical Advisory Committee.

REPORTS, REQUESTS AND COMMUNICATIONS

BUSINESS OF THE COUNCIL

11. **Update On Longevity Pay And Merit Increase Provisions Of The Personnel Policy And Procedure Manual**

Recommendation:

Provide direction to staff.

12. Introduce Ordinance No. 424 Modifying Chapter 6.20 Of The Town Of Apple Valley Municipal Code, Solid Waste Regulations, And Enacting Mandatory Commercial Recycling.

Recommendation:

1. Move to waive the reading of Ordinance No. 424 in its entirety and read by title only.
2. Move to introduce Ordinance No. 424, amending Chapter 6.20 of the Town of Apple Valley Municipal Code regarding solid waste and enacting mandatory commercial recycling.

13. Discussion of Landscape Maintenance Issues

Recommendation:

Move to receive and file the report and to provide direction to staff as deemed appropriate.

TOWN MANAGER'S COMMENTS & LEGISLATIVE UPDATE

DEPARTMENTAL REPORTS AND BUSINESS:

STAFF REPORTS

CORRESPONDENCE

CLOSED SESSION

Further Closed Session, if necessary and if not completed during the above 6:30 p.m. portion of this agenda, including any or all items described in that portion of this agenda. Reportable actions during closed session will be announced.

ADJOURNMENT

MOTION

Time: _____