

**TOWN OF YUCCA VALLEY
TOWN COUNCIL MEETING MINUTES
MAY 24, 2007**

Mayor Neeb called the regular meeting of the Town of Yucca Valley Council to order at 6:00 p.m.

Council Members Present: Herbel, Leone, Luckino, Mayes, and Mayor Neeb.

Staff Present: Town Manager Takata, Town Attorney Silvergleid, Deputy Town Manager Stueckle, Community Services Director Schooler, Administrative Services Director Yakimow, Community Development Director Best, Public Works Director Glowitz, Capt. Williams, and Town Clerk Anderson

PLEDGE OF ALLEGIANCE

Led by Council Member Luckino

PRESENTATIONS, RECOGNITIONS, INTRODUCTIONS

1. Blue Star Highway Dedication

SR 62 designated as a Blue Star Highway as a tribute to the men and women who defend our country. The presentation was given by the California Garden Club. Mayor Neeb thanked the Garden Club on behalf of the Town Council. The Town is proud to add the blue star marker on SR 62.

AGENCY REPORTS

Fire Department

2. Monthly Statistical Fire Department Report for April 2007

Battalion Chief Oplinger gave the monthly statistical Fire Department report for April 2007, and a safety message regarding maintaining a defensible space around homes.

Council Member Mayes questioned what the 100 feet defensible space around homes consists of. Battalion Chief Oplinger advised there should be no plant material in the first 30' and from there to 100' there should only be sparse ornamental vegetation and trees, with no grasses.

APPROVAL OF AGENDA

Town Manager Takata requested that Item 7 be pulled from the Consent Agenda and that Item 15 be acted on before Item 14.

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Council Member Mayes moved to approve the agenda as amended. Council Member Luckino seconded. Motion carried 5-0 on a voice vote.

CONSENT AGENDA

3. **Approve**, Regular Town Council Meeting Minutes of May 10, 2007 as presented.
4. **Waive**, further reading of all ordinances (if any in the agenda) and read by title only.
5. **Receive and file**, AB 1234 Reporting Requirement Schedule for the Month of April 2007.
6. **Accept**, construction of the Traffic Calming Vehicle Speed Feedback Signs by TDS Engineering in the amount of \$45,722 as substantially complete; authorize Town staff to file the Notice of Completion with the County Recorder; and authorize staff to release retention monies due the Contractor in the amount of \$4,621.40
7. **Pull**, General Plan Housing Element Update, Authorization to Proceed.
8. **Authorize**, the Mayor, Town Manager, and Town Attorney to execute a contract between the Town and San Bernardino County Consolidated Fire District for Household Hazardous Waste Collection services at a cost of approximately \$25,000 per year.
9. **Authorize**, staff to release a Request for Proposals for contract Building and Safety Services, and authorize staff to include in the overall evaluation process, Town Building and Safety Services in their entirety, as well as partial contract and Town services
10. **Approve**, four (4) month extension of Agreement dated December 18, 2006, TM 17240 – Leon Strand.
11. **Award**, construction contract to Pavement Coatings, Inc. for the lowest submitted base bid in the amount of \$223,645; establish \$22,364 contingency and \$3,000 administrative costs; and authorize the Town Manager, Town Attorney, and Mayor to sign all necessary agreements; and authorize the Town Manager to expend the contingency if necessary to complete the project, 2006-07 Town Wide Slurry Seal Project, Multiple Locations, Town Project No. 8340.
12. **Ratify**, Warrant Registers in the amount of \$301,675.80 for expenses dated May 4, 2007 through May 11, 2007.

Council Member Luckino moved to adopt Consent Agenda Items 3 thru 6 and 8 thru 12. Council Member Mayes seconded. Motion carried 5-0 on a roll call vote.

AYES: Council Member Herbel, Leone, Luckino, Mayes, and Mayor Neeb.
NOES: None

ABSTAIN: None

ABSENT: None

POLICY DISCUSSION

13. Assessment Report Preparation Cost Estimate, Public Safety Assessment Districts, Budget Direction.

Deputy Town Manager Stueckle advised that staff's recommendation is to proceed with preparation of a study that would assist the Town in establishing service levels and costs for public safety, in order to establish assessment districts to be applied to new development. It was noted that several projects have been conditioned for a public safety assessment district. The recommendation before the Council is to include this project in the 2007/08 budget. The estimated cost of the study is \$25,000 to \$30,000.

Council Member Luckino questioned if this assessment is in addition to the street and landscape maintenance districts already imposed, and if the payment will be on the property tax bills. Deputy Town Manager Stueckle advised the Town is requiring the formation of the districts. Council Member Luckino questioned if it is going to be mandated or voted on by the property owner, and what happens if it is voted down. Deputy Town Manager Stueckle advised that if it is voted down the district is not formed and the project doesn't proceed.

Council Member Mayes questioned if new development would have to pay a larger assessment if public safety assessments are brought into the entire town in addition to this district. Deputy Town Manager Stueckle advised no, they are just paying for their new project.

Council Member Herbel questioned if Home Depot will be a part of the assessment district and why the issue wasn't included in the development impact fee study. Deputy Town Manager Stueckle advised that the project was conditioned for it, but the Council still has to go through the process. Advised that the Town only recently prepared a facility master plan for its general government facilities which included needs for police and fire facilities. The information did not exist at the time the Council adopted the impact fees; however the fees can be updated when the facilities master plan is completed.

Council Member Leone questioned the size of the projects that would be affected .. Deputy Town Manager Stueckle advised that all new commercial buildings and industrial projects would be included and multi-family residential is being discussed.

Council Member Luckino expressed concern regarding the districts, noting that one strategic priority is to look at alternative funding. This needs to be looked at comprehensively.

Council Member Mayes commented it is a misnomer that new development doesn't pay its fair share, and noted that impact fees for public safety aren't going to pay for ongoing costs, but this item will require new homeowners to pay their fair share of their cost of public safety.

Council Member Mayes moved to direct staff to include this project in the 2007/2008 Budget update scheduled for Town Council Consideration on June 14, 2007. Council Member Leone seconded. Motion carried 5-0 on a voice vote.

15. Town Council Policy Discussion, Draft Strategic Plan Implementation/Action Steps

Deputy Town Manager Stueckle reported that at the February Strategic Planning Session a number of broad goals were identified by the Council, but were not prioritized. Staff has distributed a list of the goals with action steps. Another broad goal related to transportation issues, is also being added to address town residential streets, dirt roads, highway 247 safety and widening, the SR 62 master plan etc. Staff anticipates the Strategic Plan coming for possible final action on June 14th, where the Council will be considering any changes to the 2007/08 fiscal year budget. The Staff will also be presenting the Council's legislative program at that time.

Council Member Luckino suggested calling a special meeting to go through the plan and prioritize what the council wishes to accomplish.

Council Member Mayes commented he likes the new format, noting it makes it easier to look at timelines, the resources needed, and who is going to do it.

Council Member Herbel questioned the amount of money available to work on the strategic priorities. Administrative Services Director Yakimow advised there is some money attached with the General Fund that can be used as seed money to fund studies or master planning activities. Town Manager Takata noted that the Council put aside \$240,000 for the general plan update, but staff is reluctant to move forward at this time due to the lawsuit the Attorney General has filed against the County of San Bernardino concerning its general plan.

Council Member Luckino commented regarding the need to prioritize the goals to let staff know what to work on.

Upon Council discussion regarding the format and prioritizing the goals, it was determined that staff will review Council schedules to determine a date for a special meeting to discuss and prioritize the goals.

14. Sphere of Influence Study (SOI), LAFCO SOI Application Process, Direction to Staff.

Community Development Director Best advised the recommendation is to provide direction to staff to return with this item and a budget amendment at the June 14th meeting. Staff has received a scope of services and cost estimate for the study that focuses primarily north of the present town boundaries.

Council Member Luckino expressed concern that this is a part of the strategic priorities that is to be funded prior to seeing what pot of money is available.

Council Member Mayes commented it is important to take a good look at the sphere of influence, and to go forward and find money to make it happen.

Council Member Herbel questioned what the sphere area is addressing, if the Town is looking at annexation and the benefits for the Town and Citizens. Community Development Director Best advised it is a look at the ability to provide services in an effective manner and for future growth. There is no particular area defined presently, it will be Council action as to whether or not the sphere identified in the study is appropriate and whether or not annexation is desirable. One benefit is service delivery, because activities that occur adjacent to the Town boundaries can have an impact on current Town services and infrastructure, and the sphere expansion would give the Town the ability to plan for and have more influence on more orderly types of development. Services offered by the Town may be a benefit for the citizens.

Mayor Neeb commented regarding the importance of the study so that the Council can see the pluses and minuses.

Council Member Mayes commented that Joshua Tree should be self governing and at some point in time should incorporate, but the mesa area has the same zip code as the Town and it is appropriate that it be a part of Yucca Valley's sphere of influence..

Town Manager Takata added that the Council may also find out a change in the sphere doesn't make sense.

Council Member Leone moved to receive the report and provide direction to staff to return with this item and a budget amendment for consideration at the June 14, 2007 Council Meeting. Council Member Herbel seconded.

Council Member Luckino expressed concern regarding spending \$75,000 out of a pot of money the Council is going to be talking about for strategic priorities.

Council Member Mayes commented that this item can probably be put off a couple of weeks, but, if the Town is going to decide where we are going to be it is probably a good idea to know what our sphere is.

Mayor Neeb agreed.

Motion carried 5-0 on a voice vote.

16. Agenda Item Request by two Council Members, Council Members Leone and Herbel, Long Range Water Supply Study.

Public Works Director Glowitz reported that water supply is an important issue for the community, to the point where the voters approved a tax measure to bring the State Water Project to the community. The Water District is required by state law to prepare and adopt an Urban Water Management Plan. The District's 2005 plan is in the process of being updated. Additional water supply studies are also undertaken for new development and come to the water board on routine basis.

Charles McHenry, Yucca Valley, spoke in favor of the Town doing an independent water study.

Susan Greer, Yucca Valley, read a letter from Rae Packard in favor of the study.

Mike Reynolds, Joshua Tree, President of BIA, questioned if it is the Town's job or Water District's job to do a long range study. Advised that BIA is supporting and sponsoring a water summit and will report back as soon as the results are known.

Bill Warner, Yucca Valley, stated the Water District is in the business of providing the water supply not the Town, unless the district fails, it should be allowed to continue to do what its board has been elected to do.

Bill Horn, Yucca Valley, commented when there is a joint meeting with the Water District, he would like to be a part of it and give his input.

Mike Edrington, Yucca Valley, commented this item is doubling up on services that are being provided, noting it is mandated that the Water District do these reports, as they have been doing.

Sarann Graham, Yucca Valley, commented it is not the responsibility of the Town Council.

Council Member Herbel stated that the main concern citizens have is whether or not we have enough water to maintain ourselves, and she believes it is the Council's responsibility to address those concerns. There needs to be an evaluation of the growth rate cited in the existing study. She suggested that Jim Ventura with the Mojave Water Agency Board, and Bob Stadum and Wade White with the Water District, be invited to discuss long range plans.

Council Member Luckino commented that tax payers have spent their money to fund a Water District, who put out a RFP and appointed a qualified entity to perform the study.

He advised he supports the Water District and the professionals who know their field.

Council Member Leone commented that his concern is that the Town makes the final decision on development.

Council Member Mayes commented that water has always been an issue in the community, and if the Water District isn't doing its job the Council should be talking about taking the entire district over, not just this one item. If it is their jurisdiction, trust that they are doing the job, if not go through the LAFCO process.

Mayor Neeb commented that the Town is very concerned about water and Town staff and District staff communicates continuously. Dollars are scarce and this is a duplication of service at this point.

Council Member Herbel stated it is imperative to have joint Council Water District meetings in the near future to talk about and air concerns so that the public knows what is going on with water resources.

Mayor Neeb advised that the Town/Water District 2+2 committee meetings are posted and open to the public.

Council Member Leone advised he will withdraw his support of an independent study.

17. Agenda Item Requested by Two Council Members, Council Members Leone and Herbel, Package Waste Treatment Study, Direction to Staff.

Public Works Director Glowitz advised that staff's recommendation is that the Council provide direction regarding conducting a package treatment plant study. Wastewater discharge from package treatment plans is regulated by the Colorado River Region of the Water Quality Control Board.

Town Manager Takata advised that Jose Angel with Colorado Regional Water Quality Control Board is in attendance at this meeting.

Richard Greer, Yucca Valley, spoke in favor of the item noting the need to be careful with package treatment plants and get on top of the inspection when they are installed. He cited the problems with the Applebees plant.

Susan Greer, Yucca Valley, read a letter from Rae Packard in favor of this item.

Mike Reynolds, Yucca Valley, BIA President, applauded the people of the basin for realizing the importance of waste water treatment, and encouraged the entire Morongo Basin to come forward with a complete wastewater system.

Bill Warner, Yucca Valley, spoke in opposition to the Town taking on the study noting,

it is unfortunate that there have been some problems with the plant at Applebees, but to characterize that plant as a failure is a gross exaggeration. There is only a marginal reduction below the standard, and the quality of the effluent discharge from that plant is far better than any septic in Yucca Valley.

Bill Horn, Yucca Valley, stated he is opposed to package plants for financial reasons. If the District is thinking about taking them over one day, they require a certified waste water treatment operator.

Sarann Graham, Yucca Valley, commented that package treatment plants are costly but effective, and more efficient than a septic system. She urged the Council to move with urgency in partnering with the District to put together a blue ribbon committee to recommend a plan for construction of a sewer system in the Town.

Howard Parrott, Joshua Tree, recommend that a sewage treatment facility be installed in Town, stating it is his understanding that the Hi Desert Water District is the water quality board, and it is their responsibility, and they should be allowed to do their job.

Mike Edrington, Yucca Valley, commented it seems like the Council is going off base and trying to do someone else's job.

Council Member Herbel advised she is in support of waste water treatment facilities, the question is who is responsible for them to make sure they are installed, maintained, and operated properly. Unless the package treatment plant is publicly owned the water quality control board can not force the owner to hire a licensed state certified operator. It was noted that the Joshua Basin Water District is going to own any package plant that is put into their community. She questioned how long these plants have been in existence, why the Applebees plant is atypical, and why they were not aware of the need for the plant in the beginning. Jose Angel, Colorado River Regional Water Quality Control Board, advised the package plants have been in existence for over 15 years, and noted that, even with problems, they do a much better job than septic systems. With regard to the Applebees plant problems, he advised that the Board did not step in soon enough, and should have caught the problems sooner and followed formal enforcement. It was a complicated system because they had a septic system with seepage pits and put the package plant in the middle after the fact. He stated that it makes sense that if most of the Town is on septic ,Applebees thought that they could put in a septic system also. .

Council Member Mayes questioned who the Colorado River Region Water Quality Control Board is, noting that this is the first time in his five years on the Council that he has heard from them. This is the first time he is hearing that the Town is going to have deadlines and questioned what that means, adding that all 5 of the Members of Council have said that they want a wastewater facility built. Mr. Angel advised that the Water Quality Control Board is a State agency that has primary jurisdiction over wastewater, and gives direction to the agency with land use authority. The Board will have a plan that requires the Town to phase out septic systems. Council Member Mayes questioned

if that would include existing residential and commercial septic systems. Mr. Angel advised it will be future and existing systems.

Council Member Luckino questioned if package treatment plants in the interim are a better solution than septic, and who has jurisdiction to ensure that what is constructed is state certified equipment and operated properly. Mr. Angel advised that the package plants are a better solution and added that the Regional Water Quality Control Board can not require privately owned waste water treatment facilities to have a certified operator. Town Manager Takata questioned if the Town can require the certified operator. Mr. Angel advised he is not ready to answer that question. Council Member Luckino questioned the process of monitoring, and how the Board discovered the problem with the Applebees system. Mr. Angel advised there is a self monitoring program.

Council Member Mayes moved to have staff research the issue more to find out if it is an appropriate role for the Town, then return to Council to address it. Motion died for lack of a second.

Deputy Town Manager Stueckle advised that Mr. Angel commented on 2 critical components. Staff of the Regional Water Quality Control Board is going to be conditioning certification of design and construction of facilities on permits. Also, there is a question as to whether the Town is preempted from requiring operations of the facility by a state certified operator. Staff does want to check on our legal authority to impose that condition on projects. Staff can not stress enough this is not the solution, a sewer system in Yucca Valley has to move forward. It is not about new development only, it is about everyone who lives here today. Staff attended the Water Board meeting last night where Water District staff updated the Board on phase 1 and indicated they have been developing cost estimates for the interim facility for development occurring on the east end of town. Negotiations are taking place with private sector interests who will likely be required to fund the facility. As the 2+2 committee continues to meet, the number one item on those agendas needs to be the status of the sewer treatment facility.

Town Manager Takata noted that, with some of the changes occurring at the Water District, it is important to work closely with them to make sure things happen. It affects everyone in town, and the price is very high. Everyone is trying to get grants and working with our federal and state lobbyists trying to get money. Mr. Angel advised this is a statewide issue.

Mayor Neeb requested that the Town Attorney look into the legal issues discussed and return to the Council. He stated that the sewer treatment plant is of the utmost importance.

18. **Agenda Item Request by Two Council Members, Council Members Leone and Herbel, Change to the Town of Yucca Valley Permitting Procedures, Direction to Staff.**

Public Works Director Glowitz commented that currently the Town issues Town regulated permits and approvals based on ordinances, rules, and regulations that govern the activities. The proposal put forth would require that the Town only issue Town regulated permits after all other applicable state and federal permits are obtained by applicants.

Susan Greer, Yucca Valley, read a letter from Rae Packard in favor of the proposal.

Richard Greer, Yucca Valley, stated that he would also like to see that conditions of approval are complied with and monitored.

Robert Leffler, Yucca Valley, commented regarding a new development he would like to build.

Bill Warner, Yucca Valley, stated that developers go through a very rigorous process, and some conditions are in different places in different projects depending on the issues. He advised that he works with many agencies during the course of a year and can recall no agency imposing this condition.

Art Miller, Yucca Valley, echoed concerns expressed by Mr. Warner about the permitting process.

Howard Parrott, Joshua Tree, stated that imposing something that will further delay projects offends him, and urged Council not to change the current system.

Charles McHenry, Yucca Valley, commented it makes sense to have all permits in place before a project starts in order to make sure everything is right.

Sabrina Puekert, Yucca Valley, commented that the citizens of Yucca Valley can file a class action law suit against the Town if they can't develop under the current zoning laws. She read a letter from Steve Hanson regarding inhibiting smart growth of the Town.

David Schollar, Yucca Valley, commented there are rumors afloat that there are attempts to shut down growth in Yucca Valley. It is important to respect the rights of property owners, and imposing unfair provisions will hurt development of the town.

Mike Edrington, Yucca Valley, commented the system in place right now makes it very difficult to get a project through, and it would be crazy to put more restrictions on top of that.

Jerel Hagerman, Yucca Valley, stated he is also against adding any more bureaucracy, noting as a non profit it is already overwhelming. What the Town does need to concentrate on is the sewer system and should lay other things aside so that everybody can focus on putting efforts on what needs to be done.

Council Member Mayes commented that if implementing this request made things more inefficient it would be an absolute change in policy by this board. For years this Council has tried to make things move faster, and this would be going backwards. He can not support it in any way.

Council Member Herbel stated she believes it is important to get the Water Quality Control Board discharge permit before any ground breaking is done so that we don't have problems like Applebees. She moved that the only permitting change be the requirement that the discharge permit be required before any groundbreaking allowed. Council Member Leone 2nd.

Council Member Luckino commented that the Colorado River Regional Water Quality Control board is probably just as slow as Caltrans, noting he has heard 90 days to 6 months before they come back with an answer. Deputy Town Manager Stueckle advised that once a completed application is filed with the Colorado River Region board, they have a 140 day period to act on that permit, and it could possibly take 60 days for a private engineering firm to prepare a report to be submitted to the board. He noted that Mr. Angel indicated the notice of the rule change in requirements was mailed in October 2005, and Applebee's was issued their construction permits prior to that rule taking effect. It is a question of multiple agencies requiring permitting, having requirements imposed by agencies and how those requirements change. Council may have heard from individuals on the Hutchins project regarding what they went through with the Fire Department. Even after plan check approval the street paving was inspected and signed off by the Fire department, but Hutchins was still required to go back, cut the street, and make changes. Applebee's received their construction permits in the spring of 2005, and the change came in October. There are many agencies that all have regulations, permitting processes, and changes to those permitting processes. Staff present at the meeting tonight has a minimum of 60 years permitting experience and questions always come up. It is a question of responsibility, and whether it is the Town's role and responsibility to make sure that private development interest knows exactly what is required. We are not project managers when it comes to private development, we are the regulating authority for Town responsibilities and not for other agencies.

Council Member Leone questioned with regard to the water permit, whether or not the wastewater treatment plant has to be in place before the Board can approve it. Deputy Town Manager Stueckle advised that the regional board issues the waste discharge permit before the wastewater treatment facility is operational and begins discharging. There are alternative ways, and staff would like to see as many approvals up front as possible, but it is very common to get requests to take things out of sequence prior to issuance of building permits.

Council Member Mayes called for the question. Motion failed 2-3 with Council Member Luckino, Mayes and Mayor Neeb voting no.

PUBLIC COMMENT

Charles McHenry, Yucca Valley, commented regarding the Blue Star Memorial Highway designation and requested that everyone remember our troops on Memorial Day. Commented regarding his frustration at the lack of Traffic Commission Meetings.

Bill Horn, Yucca Valley, questioned if the Town received the 40 acres of park land that was suppose to be donated in section 18.

Sarann Graham, Yucca Valley, requested that the Town publish a white sheet regarding septic tank maintenance. Expressed support for the idea of the Town and Water District having a joint meeting.

Mike Edrington, Yucca Valley, agreed with the idea of disbursing information regarding septic tank maintenance and suggested it be put in the water bill.

STAFF REPORTS AND COMMENTS

Town Manager Takata reported that Caltrans has approved the placement of a traffic signal at Camino Del Cielo and SR 62. The Town will have to pay the entire cost, and it will be 2-3 years before placement due to engineering needs and construction of the masts. Advised that staff is currently working on the legal access to North Park and is having the property surveyed. Commented regarding the speed sign on the highway noting it will not react unless a car is traveling at 60 mph or higher.

In answer to questions during public comments Deputy Town Manager Stueckle advised the offer of dedication of 40 acres has not occurred yet, and was proposed as part of a subdivision project close to South Park. Advised that the Hi Desert Water District has a page on their website regarding septic tank maintenance and also placed something in its April water bill. The Town's webpage has a link to the District's. The Traffic commission has not met recently because there has not been a significant amount of business; however, there are now a couple of agenda items that need to be scheduled. He noted that there has been discussion among some of the Commission Members regarding how much the commission is needed and the fact that they have accomplished much of their work. With regard to the sewer issue, staff can not stress enough the importance of that project moving forward. This is not anything new; the Regional Water Quality Board has had a presence in the community for over 10 years now. It was noted that the Morongo Basin is the only area without sewer in San Bernardino County.

Town Manager Takata advised that Grubstakes is this weekend.

MAYOR AND COUNCIL MEMBER REPORTS AND COMMENTS

19. Mayor Pro Tem Leone

Congratulated the Town Council and Assembly Member Cook for the Blue Star Highway designation.

Advised that the Grubstakes parade starts at 10:00 a.m. on Saturday, May 26th.

Commented regarding the issue of septic tanks and the fact that they have to be maintained properly.

Commented that the meeting tonight was long and productive, consisting of issues that are a concern to all of us and need to be discussed.

20. Council Member Luckino

Commented that, with the Memorial Day holiday coming up, freedom is not free, and requested that the troops be thanked for the fantastic job they do for us.

21. Council Member Mayes

Expressed concern that the Traffic Commission hasn't met, noting they either need to disband or be given work.

Commented it is neat to have the Blue Star Memorial Highway designation. We need to recognize our soldiers as much possible.

22. Council Member Herbel

Commended everyone's staying power at the meeting.

Reported regarding attendance at the Legislative Action Days event in Sacramento and discussion regarding AB 32, and implementation of Prop 1A, 1C and 84. Also, Council Member Mayes, Town Manager Takata and she lobbied for funds for the South Side Community Center and Highway 62 from Assembly Member Cook and Senator Dutton.

Advised this month is Healthy Cities Month.

Thanked everyone for coming out tonight and requested they all stay involved in politics.

23. Mayor Neeb

Echoed Council Member Leone thoughts on the meeting being productive and informative.

Commended the Animal Control and Shelter staff.

Thanked Assembly Member Cook for his hard work on the light at Camino Del Cielo,

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and everyone for hanging in there.

Town Manager Takata advised that Assembly Member Cook has a new office and has gone from a 2 room suite to a 4 room suite.

Town Manager Takata advised that he would like a staff member to attend the Water Districts Wastewater Committee, and advised he would like to bring that issue up at the next 2+2 meeting.

CLOSED SESSION

- 24. Closed Session pursuant to Government Code Section 54957, Public Employee Performance Evaluation (Town Manager)

The closed session was held during a Special Meeting called for 5:00 p.m.

ANNOUNCEMENTS

Next Town Council Meeting, Thursday, June 14, 2007, 6:00 p.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:05 p.m.

Respectfully submitted,

Jamie Anderson,
Town Clerk