

**TOWN OF YUCCA VALLEY
SPECIAL TOWN COUNCIL MEETING MINUTES
JUNE 17, 2010**

The special meeting of the Town Council was called to order at 5:00 p.m. by Mayor Mayes. Council Members Herbel, Huntington, Luckino, Neeb and Mayor Mayes were present.

CLOSED SESSION

- 1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to Government Code Section 54956.9(b) 1 potential case

Mayor Mayes adjourned to closed session at 5:00 p.m., reconvened to open session at 5:05 p.m. and advised there was no reportable action taken.

DEPARTMENT REPORT

- 2. Appointment of Town Manager, Town Manager Agreement, Mark Nuaimi.**

Attorney Laymon, advised the Council has been in the process of recruiting a new Town Manager. The recommendation is to adopt the employment agreement between the Town and Mark M. Nuaimi. She noted the amendment to Section 2.2 of the agreement, requested at the last meeting, has been made.

Mayor Mayes commented he has known Mr. Nuaimi for a number of years and spent time working with him on SANBAG. He is excited about him coming in as the Town Manager, and knows he will work very hard.

Council Member Neeb moved to approve the Employment Agreement, entering into an agreement with Mark Nuaimi, for the position of Town Manager, subject to the provisions contained in the agreement. Council Member Luckino seconded. Motion carried 5-0 on a roll call vote.

AYES: Council Member Herbel, Huntington, Luckino, Neeb and Mayor Mayes
NOES: None
ABSTAIN: None
ABSENT: None

Incoming Town Manager Nuaimi thanked the Mayor and Council for the opportunity to serve the Town and for their vote of confidence. He noted he has enjoyed attending the last few Council Meetings, and that he liked the respect he saw from the residents in spite of controversy. He introduced his family and

friends in attendance and advised he will give 120% and that he has a good sense of humor.

3. Amendment of Contract with Aleshire & Wynder, LLP for Town Attorney Services, Appointment of Lona Laymon as Town Attorney.

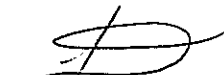
Deputy Town Manager Stueckle advised that the Town contracted with Aleshire & Wynder for Attorney services on February 2009 with Doug Haubert as the Town Attorney. Mr. Haubert announced his candidacy for City Prosecutor for the City of Long Beach on December 16, 2009 and won the April 10th election. He will be transitioning into the office of Long Beach City Prosecutor in July, 2010. The Council initiated the process for a replacement, and it is recommended that the contract be amended naming Lona Laymon as Town Attorney.

Council Member Neeb moved to approve the amendment to the Agreement with Aleshire & Wynder and appoint Lona Laymon as Town Attorney and Redevelopment Agency Attorney. Council Member Huntington seconded. Motion carried 5-0 on a voice vote.

ADJOURN

There being no further business, the meeting was adjourned at 5:11 p.m.

Respectfully submitted



Jamie Anderson, MMC
Town Clerk