

TOWN OF YUCCA VALLEY TOWN COUNCIL SPECIAL MEETING



*The Mission of the Town of Yucca Valley is to
provide a government that is responsive to its citizens
to ensure a safe and secure environment
while maintaining the highest quality of life.*

TOWN COUNCIL: 5:00 PM
FRIDAY, DECEMBER 7, 2018
YUCCA VALLEY COMMUNITY CENTER
YUCCA ROOM
57090 TWENTYNINE PALMS HWY
YUCCA VALLEY, CA 92284

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Town Council
Rick Denison, Mayor
Robert Lombardo, Mayor Pro Tem
Merl Abel, Council Member
Jeff Drozd, Council Member
Robert Leone, Council Member

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TOWN ADMINISTRATIVE OFFICE:
760-369-7207
www.yucca-valley.org

**AGENDA
SPECIAL MEETING OF THE
TOWN COUNCIL
FRIDAY, DECEMBER 7, 2018
5:00 PM**

The Town of Yucca Valley complies with the Americans with Disabilities Act of 1990. If you require special assistance to attend or participate in this meeting, please call the Town Clerk's Office at 760-369-7209 at least 48 hours prior to the meeting.

An agenda packet for the meeting, and any additional documents submitted to the majority of the Town Council, are available for public view in the Town Hall lobby and with respect to the staff agenda packet, on the Town's website, www.yucca-valley.org, prior to the Special Meeting. Any materials submitted to the Agency after distribution of the agenda packet will be available for public review in the Town Clerk's Office during normal business hours and will be available for review at the Special Meeting. For more information on an agenda item or the agenda process, please contact the Town Clerk's office at 760-369-7209 ext. 226.

If you wish to comment on any subject on the agenda, or any subject not on the agenda during public comments, please fill out a card and give it to the Town Clerk. The Mayor/Chair will recognize you at the appropriate time. Comment time is limited to 3 minutes.

Where appropriate or deemed necessary, action may be taken on any item listed in the agenda.

OPENING CEREMONIES:

CALL TO ORDER:

ROLL CALL:

Council Members Abel, Drozd, Leone, Lombardo, and Mayor Denison

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Recommendation:

Approve the meeting agenda as prepared.

CONSENT AGENDA:

All items listed on the consent calendar are considered to be routine matters or are considered formal documents covering previous Town Council instruction. The items listed on the consent calendar may be enacted by one motion and a second. There will

be no separate discussion of the consent calendar items unless a member of the Town Council or Town Staff requests discussion on specific consent calendar items at the beginning of the meeting. Public requests to comment on consent calendar items should be filed with the Town Clerk before the consent calendar is called.

1. Certification of November 6, 2018 General Election

Recommendation:

That the Town Council adopts the Resolution confirming and certifying the November 6, 2018 General Election results.

REORGANIZATION OF TOWN COUNCIL:

2. Oath of Office- Newly Elected
3. Selection of Mayor and Mayor Pro Tem for 2019

Recommendation:

Nominate a Council Member to serve as Mayor for 2019; and

Nominate a Council Member to serve as Mayor Pro Tem for 2019

DEPARTMENT REPORTS:

4. San Bernardino County Fire Department- Formation of an Ad Hoc Committee

Recommendation:

That the Town Council:

Consider creating a San Bernardino County Fire Department projects ad hoc committee and assign two Town Council members to serve on the committee to assist in the review of the various information requests regarding facility relocation or replacement, site analysis, project budget analysis, and other detailed project aspects as required, and develop specific recommendations for full-Council consideration as appropriate.

FUTURE AGENDA ITEMS:

PUBLIC COMMENTS:

In order to assist in the orderly and timely conduct of the meeting, the Town Council takes this time to consider your comments on items of concern which are on the Closed Session or not on the agenda. When you are called to speak, please state your name and community of residence. Notify the Mayor if you wish to be on or off the camera. Please limit your comments to three (3) minutes or less. Inappropriate behavior which disrupts, disturbs or otherwise impedes the orderly conduct of the meeting will result in forfeiture of your public comment privileges. The Town Council is prohibited by State law from taking action or discussing items not included on the printed agenda.

STAFF REPORTS AND COMMENTS:

MAYOR AND COUNCIL MEMBER REPORTS AND COMMENTS:

Council Member Abel
Council Member Drozd
Council Member Leone
Council Member Lombardo
Council Member Schooler

ANNOUNCEMENTS:

Upcoming Meeting Schedule

The regular meetings of December 18, 2018 and January 1, 2019 have been canceled due to a lack of scheduled agenda items.

The next regular meeting of the Yucca Valley Town Council will be held on Tuesday, January 15, 2019 at 6:00 PM in the Yucca Valley Community Center Yucca Room.