

**TOWN OF YUCCA VALLEY
SPECIAL TOWN COUNCIL MEETING MINUTES
JANUARY 25, 2010**

The special meeting of the Town Council was called to order at 5:30 p.m. by Mayor Mayes. Council Members Herbel, Huntington, Luckino, Neeb and Mayor Mayes were present. Council Member Herbel arrived at 5:34 p.m.

DEPARTMENT REPORTS

1. Ratification of Emergency Declaration

Community Services Director Schooler advised as a result of the winter storm event that occurred during the week of January 18-22, 2010, the Town was required to respond to an excessive amount of mud and debris on local roads. The cost of cleanup is currently estimated at \$125,000. The Town Manager signed an Emergency Declaration on Friday, January 22, 2010 and Emergency Management procedures require that the Town Council ratify this action within seven days. It was noted that at this time only the state has declared a state of emergency, and the Town will not be reimbursed unless the Fed's declare.

Council Member Luckino moved to ratify the emergency declaration signed by the Town Manager on January 22, 2010 as a result of the winter storm event during the week of January 18-22, 2010. Council Member Huntington seconded. Motion carried 4-0-1 with Council Member Herbel absent.

CLOSED SESSION

2. Closed Session per Government Code Section 54957, Public Employment (Town Manager)

Mayor Mayes adjourned to closed session at 5:32 p.m., returned to open session at 7:02 p.m. and announced there was no reportable action taken. There were no members of the public present.

ADJOURN

There being no further business, the meeting was adjourned at 7:02 p.m.

Respectfully submitted

Jamie Anderson, MMC
Town Clerk