

**TOWN OF YUCCA VALLEY
SPECIAL TOWN COUNCIL MEETING MINUTES
FEBRUARY 2, 2010**

The special meeting of the Town Council was called to order at 6:06 p.m. by Mayor Mayes. Council Members Herbel, Huntington, Luckino, Neeb and Mayor Mayes were present.

CLOSED SESSION

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

No need for Closed Session.

DEPARTMENT REPORTS

2. Appointment of Interim Town Manager.

Town Attorney Haubert advised the recommended action is to approve an agreement for Interim Town Manager and authorize the Mayor to sign the agreement.

Mayor Mayes advised the Interim Manager is John Tooker, former City Manager of the City of Yucaipa.

Council Member Neeb moved to approve the agreement for Interim Town Manager services with John Tooker and authorize the Mayor to sign it. Council Member Luckino seconded. Motion carried 5-0 on a voice vote.

ADJOURN

There being no further business, the meeting was adjourned at 6:08 p.m.

Respectfully submitted

Jamie Anderson, MMC
Town Clerk