



MINUTES OF REGULAR MEETING OF THE COMMON COUNCIL OF YOUNGTOWN, AZ
THURSDAY, April 18, 2013, TOWN CLUBHOUSE SQUARE, 12033 CLUBHOUSE SQUARE

Call to Order: Mayor LeVault at 8:08 p.m.

Roll Call Council present: Mayor Michael LeVault, Vice Mayor Jack Duran, Councilmembers Margaret Chittenden, Dorena Mello, Susan MacKay and Judy Johnson. Absent Councilmember: Shirley Gustafson.
Staff present: Town Manager Lloyce Robinson, Town Attorneys Kelly Schwab and Trish Stuhan, Economic Development Manager Gayle Cooper, Community Development Coordinator Gregory Arrington, Public Safety Manager Mike Kessler Public Works Manager Marty Mosbrucker and Town Clerk Diane Cordova.

Pledge of Allegiance and Invocation: Councilmember Mello led the Pledge of Allegiance and Vice Mayor Duran offered the Invocation.

Communications: Comments, Commendations and Presentations by Mayor, Council Members, staff or members of the public. The Council may not propose, discuss, deliberate or take any legal action on the information presented pursuant to A.R.S. 38-431.02.

A. Communications from Council

Mayor LeVault

- The mining excavation has begun, the "gate" is open. A water truck was on site watering to keep the PM-10 levels down. They plan to construct an earthen berm west of the Agua Fria Parkway. We will be working with attorneys and with the Agua Fria Ranch Homeowners Association (HOA) on an action to suspend their permit status. I encourage everyone to contact the state legislators. The Village Reporter will have an article that I've written in regards to this issue.

Councilmember Chittenden

- I want to thank staff for taking the time to care for a black lab puppy. The puppy was placed in a rescue program which enters into an adoption program. If I may make a suggestion, staff should have a list of these rescue programs at Town Hall for future reference.

Town Manager Robinson

- Al Aguinaga from Maricopa Animal Control placed the puppy into an animal rescue organization, called Halo, for adoption.

B. Communications from Staff: Acting Town Manager's Report, Maricopa County Sheriff's Office (MCSO) and Sun City Fire Department Report.

Town Manager Robinson

- The Aurora Village has a waiting list of 30 individual waiting to move into the development. If anyone is interested in being placed on this list they may call Riverbend III Manager Pat Calhoun at 623-933-5700.
- Mayor's Town Hall Meeting is scheduled May 11, 2013 from 9:00 am to 11:00 am.
- Congratulation to Public Safety Manager Mike Kessler for completing training in Crime Prevention. Both of our Code Enforcement Inspectors, Joseph Garnica and Lupe Romero, have completed their level 2 training in code enforcement.

Community Development Coordinator Arrington

- The Aurora Village is progressing.
- A permit was issued to Discover U to begin remodeling.
- The Best Western will begin construction for renovations.

Economic Developer Manager Cooper

- We've completed a request for proposal (RFP) for the Commerce Park Project.
- We have three new business; Creative Kitchens, Arizona Café, and Youngtown Café.

Public Works Manager Mosbrucker

- We have placed 12 "Do Not Feed the Ducks", signs at Maricopa Lake. The lake received its second water treatment.
- Our Asphalt Street Project will begin May 2, 2013.

Public Safety Manager Kessler

- Probationers will be out Sunday from 6:00 am to noon. They will clean the Peoria Avenue right-of-way.

Maricopa County Sheriff's Office (MCSO) Police Report (report attached)

Sgt. James Burner

- Observed a total of 389 situations requiring intervention or response. Out of these 163 were deputy-initiated on-view activity and 226 were citizen requests for service. I need to say that Youngtown is crime free; there was only 1 report of a violent crime. There were 17 property crimes committed. Crimes against persons were 8; drug & alcohol crimes were 4; white collar crimes were 3; there were 18 arrests in-custody made and 21 cite and release made. Total traffic citations were 32.
- I would like to add to the report that there were 52 man hours completed from the Posse at no cost to the Town.

Councilmember Chittenden

- On the vacation watches, who are residents supposed to call?

Sgt. Burner

- We get this information when call comes in from the county.

Public Safety Manager Kessler

- The call can be made through the Town to code enforcement and/or a resident may call MCSO. Sun City Fire District (report attached)

Fire Marshal Jim Fox

- There were a total of 113 incident responses; 1 for fire; 78 rescue & emergency incidents; 1 hazardous condition; 15 service calls; 12 good intent calls and 6 false alarm calls. Year to date came in at 308 responses, about the same last year which came in at 304. The total prevention inspection came in at 52; 43 were initial inspections and 9 were re-inspections.
- Aurora Village passed their drainage water inspection. We will be completing the fire inspections for the third and fourth floors next week. We've been inspecting the roofing and the electrical. No approval yet for the sheet rock installation.
- Discover U has some issues with their structure, which may require a structural engineer. It was found that there was no conduit running with the electric wires. The fire alarm and the sprinkler system cannot be completed until the electrical issues are resolved.

5. Consent Agenda:

A. Consideration and Action on Meeting Minutes: Regular Meeting Minutes March 21, 2013 and Special Meeting Minutes of March 28, 2013

Motion to approve Consent Agenda – Councilmember Chittenden

Second – Councilmember Johnson

Motion passed on a voice vote

6. Business

A. Presentation Re: Approval of Greater Phoenix Economic Council (GPEC) contract for services ending June 30, 2013, in the amount of \$599.75 and authorize Town Manager Lloyce Robinson to execute the contract.

Economic Development Manager Cooper

- I would like to introduce Brad Smith from GPEC. He is here to answer any question Council may have. Being part of GPEC will get Youngtown on the map meaning greater exposure and regional support.

Brad Smith

- I am pleased to hear that Youngtown wants join in. GPEC is working on about 200 projects right now. We are part of a California 100 campaign. The West Valley is growing and so is the work force. One of the things that GPEC will do is market your Commerce Park Project.

Motion to approve Greater Phoenix Economic Council (GPEC) contract for services ending June 30, 2013, in the amount of \$599.75 and authorize Town Manager Lloyce Robinson to execute the contract. – Councilmember Johnson

Second – Councilmember Chittenden

Motion passed on a voice vote

B. Discussion and/or Action Re: Approval of Resolution 13-06 updating Youngtown Library Policy

Town Manager Robinson

- The resolution is to approve an update to the Library Policy which has not been done since 2009.

Motion to approve Resolution 13-06 updating Youngtown Library Policy – Councilmember Johnson

Second – Councilmember Chittenden

Motion passed on a voice vote

7. Call for Executive Session
None

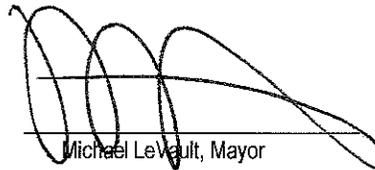
8. Citizens Comments/Apearances from the floor:

9. Future Agenda & Meetings:

- A. There may be discussion of whether to place an item on a future agenda and the date, but not the merits of the item.
- B. Announcement of next Regular Meeting: Thursday, May 2, 2013 7:00 p.m.

Adjournment

Motion to adjourn – Vice Mayor Duran
Second – Councilmember MacKay
Meeting Adjourned at 8:48 p.m.



Michael LeVault, Mayor

Attest:



Diane Cordova, Town Clerk

Minutes approved at May2, 2013 regular meeting.