



MINUTES OF REGULAR MEETING OF THE COMMON COUNCIL OF YOUNGTOWN, AZ
THURSDAY, May 16, 2013, TOWN CLUBHOUSE SQUARE, 12033 CLUBHOUSE SQUARE

Call to Order: Mayor LeVault at 6:42 p.m.

Roll Call Council present: Mayor Michael LeVault, Vice Mayor Jack Duran, Councilmembers Margaret Chittenden, Susan MacKay Shirley Gustafson and Judy Johnson. Absent Councilmember: Dorena Mello.
Staff present: Town Manager Lloyce Robinson, Town Attorney Susan Goodwin and Trish Stuhan, Finance Manager Karen Sypniewski, Community Development Gregory Arrington, Town Engineer Grant Anderson, Economic Development Manager Gayle Cooper, Public Safety Manager Mike Kessler, Library Manager Heidi Speed, Public Works Manager Marty Mosbrucker, Court Administrator Virginia Bermudez and Town Clerk Diane Cordova.

Pledge of Allegiance and Invocation: Councilmember Chittenden 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

- I held a Town Hall Meeting this past Saturday, May 11, 2013 with about 24 individuals attending.
- Agenda item D is a resolution in support of the South Mountain Loop 202 freeway. At council place is a letter from Governor Brewer regarding the support of this project.
- We have retained an aggressive law firm to represent us on the mining issue. We have sent letters to the Governor and to FIMA - Federal Emergency Management Agency.
- Agua Fria Ranch Homeowners Association will be hosting a community event, "Movie in the Park" on Saturday May, 18, 2013 at Uribe Park from 5:30 p.m. to 7:30 p.m. There will be food vendors.
- Sun City Fire District will be hosting an Open House on Saturday, May 16, 2013 at Fire Station 131. It is in support of EMS – Emergency Medical Service Providers week.

Councilmember Johnson

- I would like to thank our Public Safety/Code Enforcement personnel. There were 20 bags of garbage bags left behind from a vacated house. I called Code Officer Joseph Garnica and he took care of it immediately.

Councilmember Chittenden

- I attended a Tribute to War Veterans at the City of Buckeye. The Wall of POW and MIA is very impressive so is the Tomb of the Unknown. The event was very well attended.

B. Communications from Staff: Sun City Fire District Report.

Town Manager Robinson

- Received from the Law Firm Squire & Sanders, LLC handling the sand and gravel mining issue that they have sent letters to Olive Avenue LLC owners of the property. The floodplain is now in review; meetings are being scheduled for discussion.
- Park-n-Sons same day trash and recycle pick up date will begin on June 10, 2013 for all Agua Fria Ranch residents.
- The Food Program will begin May 28, 2013 and run through August 2, 2013. Breakfast will be served at Greer Park and lunch will be served at Compass Bible Church. We will be ratifying the Food Program Agreement to add Agua Fria Ranch Uribe Park as a location to serve food.

Community Development Arrington (report attached)

- I will be bringing a written report once a month to council reporting the building activity; residential and commercial permitting. There are YTD 18 commercial permits issued; residential permits YTD 48. We have redesigned the residential and commercial permit application and created a residential and commercial checklist; we presently have two notable commercial permits: Discover U and Southwest Key Program. Upcoming projects are the adoption of 2012 Model Codes, building permit fee study, and Best Western interior renovations.

Public Safety Manager Kessler

- The probationers will be out Sunday, May 19, 2013 cleaning yards.

Public Works Manager Mosbrucker

- We are looking at placing landscaping stones with plants at Memorial Park, 111th and Peoria Avenue.
- We are continuing to set playground equipment at Caliche Park, known as Janice Beck Memorial Park.
- The Street Asphalt Project will begin June 3, 2013 and to be completed June 14, 2013.

Court Administrator Bermudez

- Our Judicial Assistant Tonya Castro will be leaving; she will be going to the City of Glendale at the end of May 2013.

Economic Development Cooper

- Attended the first GPEC meeting.
- Met with the Economic Developer from the City of El Mirage, Tom Doyle.
- The Mayor's Breakfast is Saturday, May 17, 2013 at 7:30 a.m.

Library Manager Speed

- The Summer Reading Program will begin May 30, 2013.

Sun City Fire District (report attached)

Fire Marshal Jim Fox

- SCFD responded to a total of 88 incidents with a YTD 401; 1 fire, 65 rescues & EMS, 0 hazardous condition (no fire), 7 service calls, 9 good intent calls and 6 false alarm & false call. A total of 43 inspections which 2 were assembly inspections, 3 Health Care, Detention & Correction, 2 residential, and 36 mercantile & business inspections; YTD inspections 55.
- Aurora Village updates; the dry wall is being installed on the 3rd floor. They are working from the top floor to the bottom floor to keep from damaging anything. Projected date for construction to be completed in early fall; not too sure when they will be ready to open.

5. Consent Agenda:

- A. Consideration and Action on Meeting Minutes: Special Meeting April 23, 2013; Community Facilities District (CFD) Board Meeting Minutes and the Regular Meeting Minutes of May 2, 2013.
- B. Consideration and Action Re: Intergovernmental Agreement (IGA) for Maricopa County Regional Emergency Operations Management and Disaster Services in the amount of \$968.20 for FY 2013-14.
- C. Consideration and Action Re: Approval to Renew Intergovernmental Agreement (IGA) for Jury Services FY 2013-14.
- D. Consideration and Action Re: Intergovernmental Agreement (IGA) Transit Service with Valley Metro RPTA in the amount of \$10,226 for FY 2013-14.

Motion to approve Consent Agenda – Vice Mayor Duran

Second – Councilmember Gustafson

Motion passed on a voice vote

6. Business

- A. Presentation to Council Member Susan MacKay appreciation for her service to the Town of Youngtown
Town Manager Robinson
 - On behalf of myself, Town Council and the staff, I would like to present a small token of our appreciation to Councilmember MacKay. Thank you Susan for your service to the Town of Youngtown. Councilmember MacKay will be moving out of Youngtown at the end of the month.Mayor LeVault
 - I first met Susan MacKay as a board member for the Agua Fria Ranch Home Owners Association. I appreciate all that you have done for the Town, Susan; we've built a strong team and much has been accomplished.Councilmember Johnson
 - Thank you for taking on the historical museum project, it will always have your personal touch.
- B. Presentation and Discussion Re: Preview of Town's New Website
Economic Development Manager Cooper
 - We presently are not ready to bring this agenda item at this time. I will say that the delay has been on the part of CivicPlus, the website designer.
- C. Discussion And/or Action Re: Intergovernmental Agreement (IGA) with the Department of Transportation (ADOT) to increase the design funding for the realignment of Peoria Avenue west of 115th Avenue using MAG TIP- CMAQ closeout FY 2013 funds. Project funds not to exceed \$165,025.00.
Town Engineer Anderson
 - This IGA represents an additional funding resource to enable the realignment design. The estimated project costs are not to exceed \$165,025.00 The design review fee is currently estimated at \$10,000 and the Town's

estimated share of the Project costs are estimated at \$9,975.00. The State will either invoice or reimburse the Town for the different estimated and actual costs.

Motion to approve Intergovernmental Agreement (IGA) with the Department of Transportation (ADOT) to increase the design funding for the realignment of Peoria Avenue west of 115th Avenue using MAG TIP- CMAQ closeout FY 2013 funds. Project funds not to exceed \$165,025.00. – Councilmember Chittenden
Second – Councilmember MacKay
Motion passed on a voice vote

D. Discussion And/or Action Re: Approval of Resolution 13-18 supporting the construction of the South Mountain Freeway for the mobility and economic development of the region for future generations.

Mayor LeVault

- This request is from Maricopa Association of Governments Executive Director, Dennis Smith in support of Loop 202 South Mountain Freeway Corridor. This freeway will be built on along Pecos Road.

Motion to approve of Resolution 13-18 supporting the construction of the South Mountain Freeway for the mobility and economic development of the region for future generations. – Councilmember Johnson

Second – Vice Mayor Duran

Motion passed on a voice vote.

7. Call for Executive Session

None

8. Citizens Comments/Apearances from the floor:

None

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, June 6, 2013 6:30 p.m.

Adjournment

Motion to adjourn – Councilmember Johnson

Second – Councilmember MacKay

Meeting Adjourned at 7:32 p.m.



Michael LeVault, Mayor

Attest:



Diane Cordova, Town Clerk

Minutes approved at June 6, 2013 regular meeting.