



**MINUTES OF SPECIAL MEETING OF THE COMMON COUNCIL OF YOUNGTOWN, AZ**  
THURSDAY, October 17, 2013, TOWN CLUBHOUSE SQUARE, 12033 CLUBHOUSE SQUARE

Call to Order: Mayor LeVault at 7:05 a.m.

Roll Call Council present: Mayor Michael LeVault, Vice Mayor Jacob Duran, Councilmembers Margaret Chittenden, Shirley Gustafson, Judy Johnson and June Miller and Dorena Mello telephonically.  
Staff present: Town Manager Jeanne Blackman, Town Attorney Kelly Schwab, Town Clerk/Treasurer Diane Cordova and Matthew Rojas Environmental Attorney, Squire Sanders LLP

A. Discussion and/or Action: Approval of amended settlement agreement between the Town of Youngtown and The Agua Fria Ranch Homeowners Association Inc., and Olive Avenue L.L.C., and Salt River Materials Group and authorization for Mayor to execute required documents.

Mayor LeVault advised the Council:

- The only change to the settlement agreement documents which was originally left blank is on the elevation which is now printed to read 1,093 feet above sea level; which means the excavation pit processing plant will operate at 1093 feet below grade which will aide as a sound barrier. The Agua Fria Ranch Homeowners Association (HOA) has approved and signed agreement, the Tribal Council has also agreed and will be signing the agreement, and the Mayor believes the Town is in agreement. The only signature needed is from the SRMG-Salt River Materials Group.
- This agreement is unique; Youngtown is the first community to execute such a meaningful document relating to tribal operations of this type.

Councilmember Miller stated that this sets a precedence.

Matthew Rojas Environmental Attorney responded:

- Agreements like this one, fosters a sense of cooperation between entities.
- We will be meeting with SRMG.

Town Attorney Schwab advised:

- We are asking Council to take action on approving Resolution 13-26 authorizing the Mayor is to enter into and execute the amended settlement agreement.

Councilmember Mello asked:

- What does 1098 feet mean?

Mayor LeVault responded:

- The pit is 20-30 feet deep.

Motion to approve Resolution 13-26 authorizing the Mayor is to enter into and execute the amended settlement agreement.. – Councilmember Mello

Second – Councilmember Johnson

Motion passed unanimously on a 7 – 0 roll call vote.

**Adjournment**

Motion to adjourn – Councilmember Miller

Second – Councilmember Mello

Meeting Adjourned 9:14 a.m.

Michael LeVault, Mayor

Attest:

Diane Cordova, Town Clerk/Treasurer

Minutes approved at November 7, 2013 regular meeting.