



MINUTES OF THE REGULAR MEETING OF THE COMMON COUNCIL OF YOUNGTOWN, AZ
THURSDAY, January 15, 2015, TOWN CLUBHOUSE SQUARE, 12033 CLUBHOUSE SQUARE

1. **Call to Order:** Mayor LeVault at 7:01 p.m.
 2. **Roll Call:** Council present: Mayor Michael LeVault, Vice Mayor Jacob Duran, Councilmembers Margaret Chittenden, Dorena Mello, Shirley Gustafson, Judy Johnson, and June Miller.
Absent Shirley Gustafson – telephonically called in at 7:22 p.m.
Staff present: Town Manager Jeanne Blackman, Town Attorney Trish Stuhan, Economic Development Manager Gayle Cooper, Citizen Services Specialist Stacy Anderson and Town Clerk/Treasurer Diane Cordova.
 3. **Pledge of Allegiance and Invocation:** Councilmember Johnson led the Pledge of Allegiance and Vice Mayor Duran offered the Invocation.
 4. **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
 - Administered by the Maricopa Association of Governments (MAG) and as Chair, we hosted the Rural Age-Friendly Collaborative to help improve the lives of people of all ages in our region. We were visited by Indiana representatives, including the Mayor of Huntington. Innovative tactics, lessons learned and other issues were discussed, to help rural communities become more age and ability friendly.
 - I attended Governor Doug Ducey's West Valley State of the State address at the Wigwam Resort in Litchfield Park; Vice- Mayor Duran, Councilmembers Miller and Johnson and Economic Development Manager Gayle Cooper, were also in attendance.
 - Governor Ducey has inherited the State's \$1 billion plus deficit.
 - He gave his vision of public education in Arizona, advocating for more spending in classrooms.
 - The State has a current unfunded Public Safety Personnel Retirement System (PSPRS) liability of \$6.2 billion. Youngtown's portion is \$880,000, that's a big amount for us to pay back towards that pension plan.
 - Councilmember Miller
 - It was a great privilege attending the inauguration of Governor Doug Ducey.
 - Councilmember Chittenden
 - There will be a Dog Park committee meeting, Saturday, January 17, 2015 at 9:00 a.m. at the Methodist Church.
 - B. **Communications from Staff:**
 - Town Manager Blackman (staff report attached)
 - Staff and I want to thank Council for the closure of Town Hall for the Christmas holiday. There were few calls and no emergencies. Public Works Manager Marty Mosbrucker came in twice during the time off to check all facilities and everything was in good shape. Staff greatly appreciated the opportunity to spend time with family and friends.
 - The staff's report has been given to Council. In the staff report there is a letter written by Public Works Manager Marty Mosbrucker regarding the Maricopa Lake and the procedures for lake maintenance.
5. **Citizens Comments/Apearances from the floor:**

None
6. **Consent Agenda:**
 - A. **Approval of Minutes:** Regular Meeting Minutes of December 18, 2014.
Motion to approval regular meeting minutes of December 18, 2014 made by – Councilmember Johnson
Second – Vice Mayor Duran
7. **Business**
 - E. **Administering the Oath of Office:** Mayor LeVault, Councilmembers Chittenden, Johnson and Miller (terms expire in 2019).
 - Town Clerk Cordova administered the Oath of Office to re-elected Mayor Michael LeVault, re-elected Councilmembers Margaret Chittenden and Judy Johnson and elected Councilmember June Miller. The Mayor and Councilmembers will serve a four year term.

D. Proclamation: Declaring February Career & Technical Education Month.

- Mayor LeVault read the proclamation and declared the month of February 2015 Career & Technical Education month.

Motion made in approval – Councilmember Miller

Second – Councilmember Johnson

Motion passed unanimously on a voice call.

Mayor LeVault called for a five minute break.

Councilmember Gustafson telephonically join meeting at 7:22 p.m.

F. Discussion and/or Action Re: The selection of Vice Mayor.

- A nomination on the table, nominating the current Vice Mayor Jack Duran as Vice Mayor made by Councilmember Johnson.
Second – Councilmember Miller
- A second nomination on the table, nominating Councilmember Margaret Chittenden as Vice Mayor made by Councilmember Mello
Second – Councilmember Chittenden

Town Clerk Cordova

- We will have a roll call vote on the first nomination placed on the table, which is the nomination for Vice Mayor Jack Duran.

| | | | |
|---------------------------|-----|----------------------------|-----|
| Councilmember Mello - | No | Vice Mayor Duran - | Yes |
| Councilmember Gustafson - | Yes | Councilmember Chittenden - | No |
| Councilmember Johnson - | Yes | Mayor LeVault - | Yes |
| Councilmember Miller - | Yes | | |

Motion passes on a roll call vote of 5 to 2.

Vice Mayor Jack Duran will continue as Vice Mayor for two more years.

Mayor LeVault

- Vice Mayor Duran is well respected and well known. Thank you Vice Mayor for your service.

Councilmember Gustafson

- Congratulation Vice Mayor Duran

Councilmember Gustafson telephonically left the meeting at 7:27 p.m.

B. Presentation and/or Action Re: Maricopa County Sheriff Office (MCSO) Report. (report attached)

Captain VanAusdal

- I would like to introduce Sgt. Guadalupe Rios, Deputy, MCSO.
- Youngtown remains to be a safe community to live in.
- I received a call from Mayor LeVault to discuss the possibility of having US 60, known as Grand Avenue going west to Wickenburg, cleaned up by the chain gang on that long stretch of highway, to make it look cleaner since the Super Bowl is being hosted here. I agreed, as this stretch of road is neglected and because of this, Arizona Department of Transportation and Arizona Department of Corrections will be meeting to see how we can make this happen.

Mayor LeVault

- Route 60 is the gateway to Phoenix, starting from Las Vegas, Nevada, to Wickenburg to Phoenix. Loop 303/US 60 (Grand Avenue) traffic interchange is also another gateway into Phoenix. The conversation of cleaning up this stretch of road created a snowball effect that an individual has stepped up to the plate and is making this a reality. Now, this is how government works.

Councilmember Chittenden

- Thank you Captain and all of MCSO for all the work you all do for our community.

C. Presentation and/or Action Re: Sun City Fire District (SCFD) Report (report attached)
Fire Marshall Fox

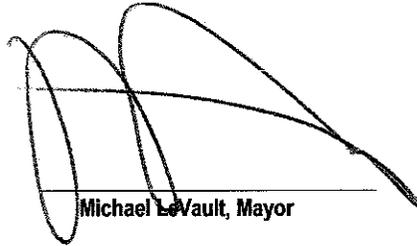
- There were 2 fires in the month of December 2014. One fire call was an outside vapor combustion which we take very seriously, no matter the size of explosion. The dispatch went out and we had 2 Battalion Chiefs on site, we had engines from Sun City, Peoria, El Mirage, and Surprise. When an explosion call is made, the whole cavalry comes in. The vapor combustion came from a leaking propane tank. The other fire reported was a fire in a chimney. Year to date (YTD) total fire reports came in at 18. Rescue & EMS Incidents - there were 63, YTD 946; hazardous conditions - 1, YTD 11; service calls - 2, YTD 49; good intent calls - 5, YTD 61; false alarms & false calls - 2, YTD 48. Total incident responses came in at 75, YTD 1,133 and last year, 2013 YTD incident responses were 1,157.
- On the prevention inspection side, the month of December is when our volunteers are off, that is why there were no reports completed. I conducted 4 commercial re-inspections.

8. Call for Executive Session
No call was made.

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.
- Councilmember Miller has requested that a work session discussion be brought forth regarding the remodeling of the Council dais.
- B. Announcement of next Regular Council Meeting: Thursday, February 5, 2015 at 7:00 p.m.

Motion to adjourn: Councilmember Chittenden
Second – Councilmember Mello
Meeting Adjourned 7:47 p.m.



Michael LeVault, Mayor

Attest:



Diane Cordova, Town Clerk

Minutes approved at February 19, 2015 regular meeting.