



**MINUTES OF THE REGULAR MEETING OF THE COMMON COUNCIL OF YOUNGTOWN, AZ**  
**THURSDAY, May 21, 2015, TOWN CLUBHOUSE SQUARE, 12033 CLUBHOUSE SQUARE**

1. **Call to Order:** Mayor LeVault at 7:09 p.m.
1. **Roll Call:** Council present: Mayor Michael LeVault, Vice Mayor Jacob Duran, Councilmembers Margaret Chittenden, Dorena Mello, Judy Johnson and June Miller.  
Staff present: Town Manager Jeanne Blackman, Town Attorney Trish Stuhan, Chief Financial Officer James Alcantar, Community Development Manager Gregory Arrington, Library Manager Heidi Speed, Public Safety Manager Mike Kessler, Public Works Manager Marty Mosbrucker, Town Engineer Grant Anderson and Town Clerk Stacy Anderson.
2. **Pledge of Allegiance and Invocation:** Pledge and Invocation was carried out in the preceding Work Session Council Meeting.
3. **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 have decided to preclude any communications from the Council and Staff due to the lateness of the hour.
  - B. **Communications from Staff:**  
Town Manager Blackman (staff report attached)
4. **Response to Call to the Community:**
  - A. Maricopa County Sheriff's Office reports that there were no recent cases of drug use or arrests in or around Caliche Park.
5. **Citizen Comments/Appearance from the Floor:**  
Mayor LeVault addressed the Citizen Comments in the preceding Work Session Council Meeting.
7. **Consent Agenda:**
  - A. **Approval of Minutes:** Regular Meeting Minutes of May 7, 2015.  
Motion – Vice Mayor Duran  
Second – Councilmember Johnson  
Motion passed unanimously with a voice vote.
8. **Business**
  - H. **Presentation and/or Discussion Re: Presentation from Val Wilson with the Youngtown Arts Commission regarding the mural at the Youngtown Citizens' Dog Park.**
    - Val Wilson presented a video that showed the evolution of the Citizens' Dog Park mural by the Mirage School SAGE students. She presented the Mayor and Council hand drawn thank you cards from the children.
    - Mayor LeVault presented Val Wilson and her students a Certificate of Appreciation for all their hard work.
  - A. **Presentation and/or Discussion Re: Sun City Fire District (SCFD) Report (Fire Marshal Fox)**  
Fire Marshall Fox gave an update on the reports from February and March, 2015 (reports attached).
  - B. **Presentation and/or Discussion Re: Maricopa County Sheriff's Office (MCSO) Report (Captain Van Ausdal)**  
Captain Van Ausdal
    - Captain VanAusdal gave an update on the April 2015 report (see attached).
    - To follow up on the Response to Call to the Community regarding the alleged drug use in or around Caliche Park, I could not find any recent reports of drug use or drug sales in Caliche Park. We can increase our patrols; this often will deter any illegal activity in the area.
  - C. **Discussion and/or Action Re: Approval of the Agreement between the Town of Youngtown and Valley Metro Transit Services. (Blackman)**  
Town Manager Blackman
    - One of the guiding principles of the Regional Public Transit Authority (RPTA) Transit Life Cycle Program is to assist local governments in providing for complimentary para-transit services to ADA qualified individuals. In times past the Town, with RPTA, has worked to provide transportation services to qualified residents for transportation to dialysis and medical appointments.
    - HURF ledger line 04-00-00-7926, which is reimbursable up to a maximum of \$19,169, reimbursable through the RPTA, for the period of July 1, 2015 through June 30, 2016; with an increase of the estimated cost from \$14, 277 to \$19,169; a difference of \$4,892.Councilmember Johnson
    - This is such an important service that we provide. It is critical that our residents get to and from their doctor appointments without having to worry about how they will pay for their transportation.

Motion – Councilmember Chittenden  
Second – Councilmember Mello  
Motion passed unanimously with a voice vote.

**D. Presentation and Discussion Re: Presentation and update on the Traditional Neighborhood Development District (Arrington)**

Mayor LeVault tabled Item D until the June 4, 2015 Regular Council Meeting.

**E. Discussion and/or Action Re: Approval of Resolution 15-13 adopting the tentative budget for Fiscal Year 2015-2016 (Blackman).**

Mayor LeVault tabled Item E until the Thursday, May 28, 2015 at the Special Council Meeting.

**F. Discussion and/or Action Re: Approval of Resolution 15-17 to approve Amendment No. Two to the Intergovernmental Agreement (JPA 10-177-I) between the Arizona Department of Transportation (ADOT) and the Town of Youngtown for the acceptance of additional funds for the acquisition of needed property and right-of-way services for the Peoria Avenue Straightening and Bike Path Project and authorizing payment to ADOT. (G. Anderson)**

Town Engineer Anderson

- This should be the last JPA for the Peoria Avenue Straightening Project and the Town will have met all monetary obligations for the project.
- The next step is in ADOT's hands. ADOT will develop the Bid Packet, advertise the Bid, select the contractor and create the construction schedule. Dirt should fly this September or early October.

Mayor LeVault

- When this project is complete, we will invite all stakeholders and the public for a huge celebration.

Motion – Councilmember Chittenden

Second – Councilmember Johnson

Motion passed unanimously with a voice vote.

**G. Presentation and/or Discussion Re: Discussion of the processes for selecting a replacement for the vacant Council seat that the term is until December 31, 2016. (S. Anderson)**

Town Clerk Anderson

- Council requested that I conduct research to find out what had been done for previous vacancies. I researched and found documents from 2008. I have presented them to you in a packet.
- The tentative timeline has been created and it is up to you, as the Council, to give direction as to how you would like to proceed.
- There are two items that would require decisions to be made on this evening. (1) Approve the press release for the Youngtown Village Reporter (YVR) and (2) approve the date that the packets would have to be filed with the Town Clerk. The YVR copy deadline is tomorrow, May 22, 2015.

Councilmember Mello

- I would like to see the deadline for the application be set for June 19<sup>th</sup> instead of the proposed June 15<sup>th</sup> date. This would give residents until the end of the week to get the paperwork to your office.

Mayor LeVault

- I will read the advertisement tomorrow and make any changes and let's set the deadline for June 19<sup>th</sup>.

**9. Call for Executive Session:**

No call was made.

**10. 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 Special Council Meeting: Thursday, May 28, 2015 at 7:00 p.m.

Motion to adjourn: Councilmember Mello

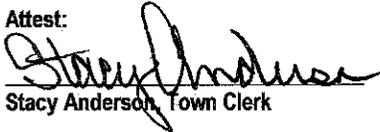
Second – Vice Mayor Duran

Meeting Adjourned 9.52 p.m.



Michael LeVault, Mayor

Attest:



Stacy Anderson, Town Clerk

Minutes approved at June 4, 2015 regular meeting.