



**MINUTES OF THE REGULAR MEETING OF THE COMMON COUNCIL OF YOUNGTOWN, AZ
THURSDAY, JULY 16, 2015, TOWN CLUBHOUSE, 12033 N. CLUBHOUSE SQUARE**

1. **Call to Order:** Mayor LeVault at 5:00 p.m.
2. **Roll Call:** Council present: Mayor Michael LeVault, Vice Mayor Jacob Duran, Councilmembers Margaret Chittenden, Judy Johnson and June Miller. Dorena Mello called in telephonically.
Staff present: Town Manager Jeanne Blackman, Town Attorney Trish Stuhan, Chief Financial Officer James Alcantar, Public Works Manager Mosbrucker, Public Safety Manager Mike Kessler, Library Manager Speed and Town Clerk Stacy Anderson.
3. **Pledge of Allegiance and Invocation:** The Pledge was led by Councilmember Johnson and the Invocation was given by Vice Mayor Duran.
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:**
 - Councilmember Miller
 - Just a word of caution for everyone to take in their recycle bins from the road because hers was stolen. I know that the Town is working with Parks & Sons to have recycling bins for North Youngtown.
 - Councilmember Chittenden
 - I would like to know if the residents of Youngtown have been reading the trivia questions in the Youngtown Village Reporter?
 - B. **Communications from Staff:**
 - Town Manager Blackman (staff report attached)
 - We have secured additional backup for our IT support. John Milhoan, who currently handles the Town's IT issues, is being deployed to Iraq. TeamLogicIT will be assisting the Town in any issues that may arise while John is deployed. They will honor his contract rates anytime that John is away.
 - I would direct your attention to the beautiful campus signs that have been installed on the buildings here in Clubhouse Square.
 - The Council Chamber Renovations RFB is out for bid. We will have more information for you at the meeting next week.
5. **Response to Call to the Community:**
 - Town Manager Blackman
 - We are still working closely with the staff at the Regional Public Transportation Program to see what the financial impact to the Town would be if we shouldered more of the cost from the ADA riders. We will most likely be bringing more information back to you in September.
6. **Citizen Comments/Appearance from the Floor:**

There were no citizen comments.
7. **Consent Agenda:**
 - A. **Approval of Minutes:** Approval of the Regular Meeting Minutes of July 2, 2015
Motion – Councilmember Chittenden
Second – Councilmember Johnson
Motion passed unanimously with a voice vote.
8. **Business**
 - A. **Discussion and/or Action Re:** Administer the Oath of Office to Charles L. Vickers, Jr. to fill the vacant Council seat with a term expiring on December 31, 2016
 - E. **Discussion and/or Action Re:** Resolution 15-14 approving the Final Budget for Fiscal Year 2015-2016 in the amount of \$6,125,811. (Blackman)
Mayor LeVault
 - Just as a reminder to the Council, we passed the Tentative Budget just over a month ago and nothing has changed in the numbers for the Final Budget.
 1. **Presentation** by Town Manager Blackman and Pat Walker, Consultant
Town Manager Blackman
 - Thank you Mayor and Council. I am pleased to present to you the Fiscal Year 2015-2016 Final Budget for your approval. The total budget for FY 15-16 is \$6,125,811, which is a 10.82 % increase from last year mostly due to the \$800,000 Public Safety Unfunded Liability and the \$600,000 cost allocation for the Peoria Avenue Straightening Project.

- The Town will pay the entire FY 15-16 contribution of the Public Safety Unfunded Liability on July 1st, 2015.
- The Proposed budget has been published for two consecutive weeks in the Daily News Sun Newspaper, and posted on the Town's Website as required by State Statute
- The Town's projected revenues for FY 15-16 is \$3.2 million
- There is a 2.5% increase for salaries mostly due to the
- Thank you to the Council and staff for the continued work that you do to bring a balanced budget forth.
- A special thank you to Pat Walker. She has truly been a blessing with her knowledge and dedication.

Pat Walker, Consultant

- I am not going to go through a lot of details as you have already been through the numbers the last few months. Nothing has changed since the adoption of the Tentative Budget last month.
- The main thing that I wanted to bring to Council was the Public Safety Unfunded Liability Payment. To pay it off it would be about \$800,000. You will see that recorded in the Financial Statement for next year. The reason that we are not paying it off is that we still do not know what the final number will be. If we overpay, we are not sure that we would be able to re-coop that overpayment from the PSPRS Board. What we are doing is paying \$72,000 for the upcoming year. Instead of doing it in 26 pay periods, you are paying it in one lump sum.

Mayor LeVault

- So we have a structural surplus instead of a deficit.

Councilmember Chittenden

- I would like to thank staff and Pat Walker for all that you have done to help us have a balanced budget. Not all jurisdictions conduct the budget process as we do. We conduct our entire budget meeting process in the open with no secrets. Our citizens are involved in our meetings. We hear rumors about other cities and towns that have closed door hearings. Thank you.

2. Open Public Hearing and take testimony from the public related to the Final Budget for Fiscal Year 2015-2016

Mayor LeVault opened the Public Hearing at 5:18 p.m. There were no comments at the public hearing.

3. Close Public Hearing

Mayor LeVault closed the Public Hearing at 5:19 p.m.

4. Council Discussion and/or Action on Resolution 15-14 approving the Final Budget for Fiscal Year 2015-2016 in the amount of \$6,125,811.

Motion – Councilmember Miller

Second – Vice Mayor Duran

Motion passed unanimously with a roll call vote. Yes – 7, No – 0, Abstained – 0

B. Presentation and/or Discussion Re: Sun City Fire District (SCFD) Report (see attached)

Fire Chief Thompson

- Sun City Fire and Medical Department (SCFMD) have applied for a SAFER grant for twelve (12) additional fire fighters. That would put the ladder truck back in commission and three (3) ambulances. This would increase the total man power to 12 per shift. This will take a huge strain off out existing firefighters. We currently respond to about 12,000 calls per year with three units averaging 22 calls per shift.
- SCFMD has applied for their Certificate of Necessity (CON). We have changed our name to reflect the new designation. We were the first to get our application in to the State and it looks like we are going to be the last to receive it. We are also going to court with Rural Metro over this.
- We just finished our budget approval coming in at \$9.2 million and sent it out to the County.
- We have posted for an Assistant Chief and a part time administrative assistant.

C. Presentation and/or Discussion Re: Maricopa County Sheriff's Office (MCSO) Report (see attached)

Lt. Christopher Dowell

- Lt. Dowell introduced himself and gave a few background points about his 18 year career with MCSO.
- I would like to recruit five residents for the Explorers from the Town of Youngtown.
- 10% of the calls for District 3 were from Youngtown.

Mayor LeVault

- Discussion on having another go at starting Block Watch Programs in the Town by the end of the year.

D. Presentation and/or Discussion Re: Directing staff on the 2015 Council Chambers Renovation Project

Town Manager Blackman

- Marty and Gregory, who are the principals on the project, are not here this evening. Marty had sinus surgery and Gregory is in Prescott.
- Staff has assured me that we have an on-time and on- budget project
- The current ceiling fans will be replaced with new fans and then the old ones will be donated to Habitat to Humanity
- Town Manager Blackman presented the samples for the 2015 Council Chambers Renovation Project
 - The carpet sample #1 (263) was approved by the majority of the Council

- The carpet sample #1 (263) was approved by the majority of the Council
- It was requested by the Council to have a sample of the different paint choices to be painted on the Chamber wall for closer inspection
- The majority of the Council choose sample #4 for the top of the Dais
- On July 8th the Bid documents were available. Bids are due on July 13th. The Council will be reviewing the contract on the 22nd. Construction start date is scheduled for July 31st and completion date of August 28th
- Larry Wise will donate a plaque with the renovation information on it for the Council Chambers

9. Call for Executive Session:

No call was made.

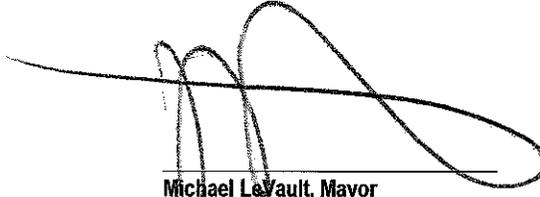
10. Future Agenda & Meetings:

- 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 on July 22, 2015 at 5:30 p.m., Special Council Meeting on August 6, 2015 at 7:00 p.m. and the Regular Council Meeting on September 3, 2015 at 7:00 p.m.

Motion to adjourn: Councilmember Johnson

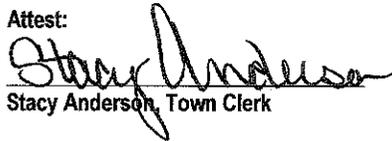
Second – Vice Mayor Duran

Meeting Adjourned 6:04 p.m.



Michael LeVault, Mayor

Attest:



Stacy Anderson, Town Clerk

Minutes approved at September 3, 2015 regular meeting.