



**MINUTES OF THE SPECIAL MEETING OF THE COMMON COUNCIL OF YOUNGTOWN, AZ
WEDNESDAY, DECEMBER 9, 2015, TOWN CLUBHOUSE, 12033 N. CLUBHOUSE SQUARE**

1. **Call to Order:** Mayor LeVault at 10:03 a.m.
2. **Roll Call:** Council present: Mayor Michael LeVault, Councilmembers Margaret Chittenden, Judy Johnson, June Miller and Charles Vickers and Councilmember Dorena Mello called in telephonically. Excused: Vice Mayor Jacob Duran
Staff present: Town Manager Jeanne Blackman, Town Attorney Trish Stuhan, and Town Clerk Stacy Anderson.
3. **Pledge of Allegiance and Invocation:** The Pledge was led by Mayor LeVault and the Invocation was given by Town Manager Blackman.
4. **Citizen Comments/Appearance from the Floor:**
There were no appearances from the floor.
5. **Business**
 - A. **Public Hearing Re:** Request for public comment on the Community Development Block Grant (CDBG) 2015-2016 Project Selection based on the Town's priorities in the 5-year CDBG Plan 2015-2020
 1. **Public Hearing Open**
Mayor LeVault opened the Public Hearing at 10:05 a.m.
There were no comments from the public.
 2. **Public Hearing Closed**
Mayor LeVault closed the Public Hearing at 10:06 a.m.
 - B. **Discussion and/or Action Re:** Approval of Resolution 15-25 authorizing the Town to submit an application to the Community Development Division of the Maricopa County Department of Human Services for the Community Development Block Grant (CDBG) 2016 Funds and authorizing the Town Manager to execute the grant application, documents, and contracts.
Town Clerk Anderson
 - Mayor and Council, there is a revised Resolution in front of you that reflects an increase from \$120,000 to \$283,000Councilmember Mello
 - Why has it increased so much? I feel that with the \$283,000 amount that the application will be under more scrutiny and possible denial. Street lights are difficult to get approved, but with this dollar amount this could be an issue.Town Manager Blackman
 - The reasoning behind the increase is to protect the Town in the application process. We will be phasing the street light improvement. If there is any grant money still available, we can apply for additional funds without having to come back and do another Resolution.Councilmember Chittenden
 - I realize that there are street lights on the east side of Agua Fria Ranch Parkway and additional lighting is being requested for the west side and on 111th Avenue additional lighting as well. I don't believe that the increased amount will fly.Mayor LeVault
 - Let me get this straight; the Resolution places a sealing on the amount that we can ask for, but the application will reflect a lesser amount?Town Manager Blackman
 - That is correct. The Resolution does place a sealing of \$283,000 so that we do not have to come back with another Resolution asking for additional funds. Town Attorney Stuhan recommended that we bump up the amount to protect the Town. If we get funding for Phase 1 and there is additional funding still available, we have it in a Resolution to ask for additional funding.Councilmember Chittenden
 - So the amount that we are asking for is not the \$283,000?Mayor LeVault
 - That is correct. The increase in the Resolution from \$120,000 to \$283,000 just protects us in case we go after additional funding.

Motion – Councilmember Mello
2nd – Councilmember Miller
Motion passed unanimously with a voice vote

6. 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 Council Meeting: Thursday, December 17, 2015 at 7:00p.m.

Motion to Adjourn: Councilmember Mello
Second – Councilmember Vickers
Meeting Adjourned 10:11 a.m.



Michael LeVajit, Mayor

Attest:



Stacy Anderson, Town Clerk

Minutes approved at January 7, 2016 regular meeting