



MINUTES OF THE REGULAR MEETING OF THE COMMON COUNCIL OF YOUNGTOWN, AZ
THURSDAY, JANUARY 21, 2016, COUNCIL CHAMBERS, 12033 N. CLUBHOUSE SQUARE

1. **Call to Order:** Mayor LeVault called the meeting to order at 7:49 p.m. immediately following the Agua Fria Ranch Community Facilities District Board Hearing.
2. **Roll Call:** Council present: Mayor Michael LeVault, Vice Mayor Jacob Duran, Councilmembers Margaret Chittenden, Judy Johnson, and Charles Vickers Excused: Councilmembers Dorena Mello and June Miller
Staff present: Town Manager Jeanne Blackman, Town Attorney Susan Goodwin, Chief Financial Officer James Alcantar, Library Manager Heidi Speed, Public Works Manager Marty Mosbrucker, and Town Clerk Stacy Anderson.
3. **Pledge of Allegiance and Invocation:** The Pledge was led by Councilmember Vickers 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:

Mayor LeVault

- Mayor LeVault encouraged everyone in attendance to drive down to Peoria Avenue and check out the Peoria Avenue Straightening Project. The project is approximately 75% completed and scheduled to be completed next month. The new paved street will be striped and vehicular traffic will be open for east and west traffic early next week.
- Mayor LeVault spoke about an event that he attended at the Arizona Department of Transportation (ADOT) Traffic Operations Center that celebrated a three year joint pilot project between (MAG, ADOT and the Department of Public Safety (DPS) where a DPS officer was embedded within the ADOT Traffic Operations Center. The officer could see the traffic crash or bottle neck and would then dispatch cars to assist in the traffic flow resulting in a recovery time from 86 minutes to 33 minutes. MAG estimated this effort has resulted in approximately \$165 million in savings from individuals who would normally be sitting in lost time in traffic caused by crashes.

Councilmember Chittenden

- Spoke about her field trip with the Maricopa County Community Development Advisory Committee (CDAC) to observe five (5) sites of applicants who have applied for CDAC grants.

B. Communications from Staff:

Town Manager Blackman (see attached report)

- The following staff is excused from the Council Meeting this evening: Gregory Arrington.

5. **Response to Call to the Community:**

Public Works Manager Mosbrucker reported that the traffic study indicates that the intersection of 113th and Wisconsin Avenues does not meet the criteria to justify an all-way stop (see attached report). Staff recommends leaving the intersection of 113th and Wisconsin Avenues in its current configuration.

Resident Judy Rae Schell spoke about the difficulties of seeing around the business delivery trucks parked near the intersection; resulting in her having to creep into the intersection to see around them before moving through the intersection. She also reported that she has almost been involved in a several crashes resulting from the obstruction of view.

Mayor LeVault directed staff to speak with the golf cart business and ask them not to park their delivery trucks where it impedes the view of the intersection for the traveling public.

6. **Citizen Comments/Appearance from the Floor:**

There were no appearances from the floor.

8. **Business**

D. Presentation and/or Discussion Re: Recognition of Maricopa County Sheriff Office Deputies Bowes and Miller
Mayor LeVault read the accommodation report from the Maricopa County Sheriff's Department (MCSO) in recognizing Deputies Bowes and Miller for going above and beyond their normal duties for assisting a woman and paying for a hotel room for the night out of their own pockets so that she would not have to sleep in her car. Mayor LeVault presented Deputies Bowes and Miller with a certificate of Appreciation from the Town of Youngtown.

7. **Consent**

A. Approval of Minutes: Approval of the Regular Meeting Minutes of January 4, 2016

Motion - Councilmember Chittenden

2nd - Vice Mayor Duran

Motion passed unanimously with a voice vote

8. Business

A. Discussion and/or Action Re: Presentation by Staff Sergeant John Milhoan of the United States Air Force with a flag that was flown over Afghanistan on September 11, 2015 by an Arizona Air National Guard crew, deployed with the 340th Expeditionary Air Refueling Squadron

Town Manager Blackman thanked Staff Sergeant Milhoan for his service and spoke about his long standing contract with the Town for all of the technology support he has provided.

Staff Sergeant Milhoan

- Spoke about his experiences in the Middle East earlier in 2015 and how he arranged to have a flag flown in Afghanistan for the Town. He thanked the Town for sticking by him during his deployment and how appreciative he was for our support. He commented that he is wearing two hats at once. The civilian hat that thanks the Town for all the years that he has been able to provide a service to and the military hat that thanks the Town for supporting him during his expanding military career. Staff Sergeant Milhoan presented the Town with a flag that was flown over Afghanistan on September 11, 2015 along with a Certificate of Authenticity.

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

Fire Marshall Jim Fox gave the monthly reports for October and November, 2015. Fire Marshall Fox introduced a new volunteer, Rick Mullins, who will be conducting the fire inspections for the Town.

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

Lt. Chris Dowell gave the November and December 2015 reports.

- Lt. Dowell spoke about the new four - ten shifts (four – ten hour days a week) that will go into effect at the end of January. Currently Deputies are on three –thirteen hour shifts.
 - A Shift (night) – one sergeant and eight deputies
 - 2000 – 0600 hours (8:00 p.m. – 6:00 a.m.)
 - B Shift (morning) - one sergeant and eight deputies
 - 0600 – 1600 hours (6:00 a.m. – 4:00 p.m.)
 - C Shift (mid) - one sergeant and five deputies
 - 1000 – 2000 Hours (10:00 a.m. – 8:00 p.m.)
 - D Shift (swing) - one sergeant and five deputies
 - 1600 – 0200 Hours (4:00 p.m. – 2:00 a.m.)

This would result in a total of 16 hours of overlap where there would be two Deputies in the Town at the same time.

- Lt. Dowell announced that MCSO will be using Taser Cameras department wide as of January 28, 2016.
- Lt. Dowell addressed the tagging war that is currently on-going in Youngtown between two gangs, the Barrio Chicano Local and the Sex Jerks.

E. Presentation and/or Discussion Re: Presentation of the Fiscal Year 2015-2016 Second Quarter Financial Report
Chief Financial Officer Alcantar (see attached report)

9. Call for Executive Session:

No call was made.

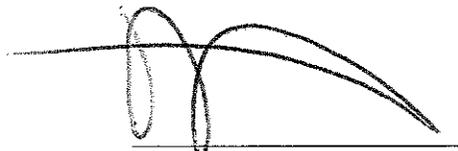
10. Future Agenda & Meetings:

- 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 Regular Council Meeting on February 4, 2016 at 7:00 p.m.

Motion to Adjourn: Councilmember Chittenden

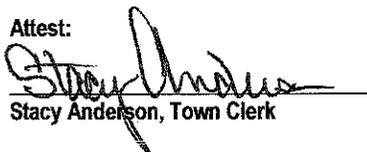
Second – Councilmember Vickers

Meeting Adjourned 9:02 p.m.



Michael LeVault, Mayor

Attest:



Stacy Anderson, Town Clerk

Minutes approved at February 4, 2016 regular meeting