



**MINUTES OF THE REGULAR MEETING OF THE COMMON COUNCIL OF YOUNGTOWN, AZ**  
**THURSDAY, February 4, 2016, COUNCIL CHAMBERS, 12033 N. CLUBHOUSE SQUARE**

1. **Call to Order:** Mayor LeVault called the meeting to order at 7:02 p.m.
2. **Roll Call:** Council present: Mayor Michael LeVault, Vice Mayor Jacob Duran, Councilmembers Margaret Chittenden, Dorena Mello, Judy Johnson, June Miller, and Charles Vickers  
Staff present: Town Attorney Trish Stuhan, Chief Financial Officer James Alcantar, Library Manager Heidi Speed, Public Works Manager Marty Mosbrucker, Community Development Manager Gregory Arrington, and Town Clerk Stacy Anderson. Staff excused: Town Manager Jeanne Blackman
3. **Pledge of Allegiance and Invocation:** The Pledge was led by Councilmember Miller 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 discussed the Greater Phoenix Economic Council (GPEC) quarterly meeting. GPEC published an interesting fact sheet on the demographics by age group and ethnicity for young people who wanted to go on and obtain a college degree.
- Mayor LeVault spoke about several successful projects that are currently being performed around Town.
  - The Community Garden is underway and is located at 114<sup>th</sup> Drive and north of Peoria Avenue. The garden is progressing and Councilmember Vickers is the "tip of the spear" on this project. The garden should be open soon and the Town is planning a dedication in the early part of March.
  - The Youngtown Citizens' Dog Park is a wonderful amenity to the Town and the Mayor thanked Councilmember Chittenden for making this project a success.
  - Mayor LeVault encouraged everyone in attendance to drive down to Peoria Avenue and check out the Peoria Avenue Straightening Project. The project is approximately 95% complete and should be finished later this month. The new paved street is striped, open to two-way vehicular traffic, and residents are using the bike/ped path. We will have a dedication on this project early in March.
  - The Maricopa County Community Block Development Grant (CDBG) was submitted by the Town for additional street lights.
  - The Town is working on a balanced budget and has a budget surplus with no debt without raising taxes. The Town's entire infrastructure is new or recently modernized. The Mayor stated that this is the way local government should work.

Councilmembers Mello and Chittenden

- Spoke about the Maricopa County Community Development Advisory Committee (CDAC) and the CDBG applicants. Councilmember Mello thanked Town Manager Blackman, Community Development Manager Arrington, and Lt. Chris Dowell from the Maricopa County Sheriff's Office (MCSO) for their extraordinary presentation to the CDAC Board. Councilmember Mello reported that the Town came in third on the ranking for the CDBG grant approval. The CDAC Board sent their recommendations to the County Supervisors that the Town should receive the full amount requested for street lighting.

Councilmember Miller thanked Council and staff for all their visits, phone calls, and support during her time of grief following her husband's passing.

**B. Communications from Staff:**

Town Attorney Stuhan gave the staff report for Town Manager Blackman.

5. **Response to Call to the Community:**  
There was no Response to Call to the Community.
6. **Citizen Comments/Appearance from the Floor:**  
Resident BettyTrollen thanked everyone for donating to the paper drive for domestic violence.
7. **Consent**
  - A. **Approval of Minutes:** Approval of the Regular Meeting Minutes of January 21, 2016  
Motion – Vice Mayor Duran  
2<sup>nd</sup> – Councilmember Vickers  
Motion passed unanimously with a voice vote

8. **Business**

- A. **Presentation and/or Action Re:** Presentation of a proclamation declaring the month of February, 2016 as Career and Technical Education Month

Motion by Councilmember Miller to approve the proclamation declaring the month of February, 2016 as Career and Technical Education Month

2<sup>nd</sup> – Councilmember Chittenden

Motion passed unanimously with a voice vote

- B. **Presentation and/or Discussion Re:** Presentation on the Public Works Street Maintenance Program  
Public Works Manager Mosbrucker gave a PowerPoint presentation on the Town's Street Maintenance Program outlining the type of maintenance and the schedule of work to be performed (presentation attached).  
Councilmember Mello requested the presentation be emailed to her. Town Clerk Anderson agreed to forward the presentation to Councilmember Mello.

- C. **Presentation and/or Action Re:** Approval of the Assignment of the legal services contract between Gust Rosenfeld, P.L.C. and the Town of Youngtown to provide municipal legal services

Motion by Councilmember Johnson to approve the Assignment of the legal services contract between Gust Rosenfeld, P.L.C. and the Town of Youngtown to provide municipal legal services

2<sup>nd</sup> – Councilmember Mello

Motion passed unanimously with a voice vote

9. **Call for Executive Session:**

No call was made.

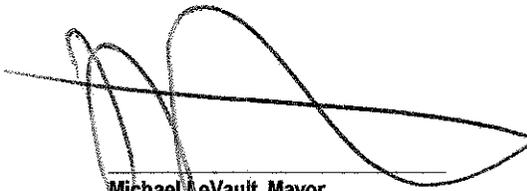
10. **Future Agenda & Meetings:**

- 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 18, 2016 at 7:00 p.m.

Motion to Adjourn: Councilmember Chittenden

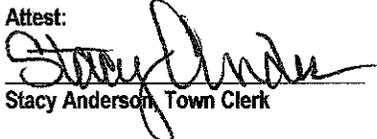
Second – Councilmember Mello

Meeting Adjourned 7:57 p.m.



Michael LeVault, Mayor

Attest:



Stacy Anderson, Town Clerk

Minutes approved at February 18, 2016 regular meeting