



MINUTES OF THE REGULAR MEETING OF THE COMMON COUNCIL OF YOUNGTOWN, AZ
APRIL 7, 2016, COUNCIL CHAMBERS, 12033 N. CLUBHOUSE SQUARE

1. **Call to Order:** Mayor LeVault called the meeting to order at 7:00 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 Manager Jeanne Blackman, Town Attorney Trish Stuhan, Library Manager Heidi Speed, Citizen Services Specialist Nicole Dubé, Chief Financial Officer James Alcantar, Public Works Manager Marty Mosbrucker and Town Clerk Stacy Anderson.
3. **Pledge of Allegiance and Invocation:** The Pledge was led by Councilmember Chittenden 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

- Updated the Council, staff, and citizens on the meeting held last week at the Maricopa Association of Governments (MAG) office with all the municipal planners and the MAG Economic Development Committee.
- Reported that on March 29th the MAG Economic Development Committee held a meeting with all the foreign consultants that reside here in Arizona to talk about attracting foreign investments, growing the import/export trade, and the economy.
- Reported that there is approximately \$400,000 in Prop 400 money that we can put back into the Transportation Improvement Plan (TIP). A lot of the projects that were put on hold during the recession will be brought back into the plan (finishing up the rest of Loop 303, parts of Grand Avenue, etc.)

Councilmember Vickers

- Reported on the Shred-a-Thon, sponsored by Arizona Association of Retired Persons (AARP) Chapter 1, with over \$800 raised for the food bank.
- Reported that the Community Garden held an impromptu pot luck bbq last Saturday afternoon and watched the air show at Luke Air Force Base.
- Reported that the Community Garden now has access to water on the north east section of the garden. They are about a week away from harvesting beets and onions.

Councilmember Chittenden

- The Art Walk will be on Saturday, April 16th at Greer Park from 9:00 a.m. until 2:00 p.m. This event is sponsored by the Youngtown Arts Commission.
- The next Dog Park meeting is on Saturday, April 23rd.

Councilmember Johnson

- Commented on the Spanish and English versions of the Stormwater Management Plan article in the Youngtown Village Reporter (YVR)

B. Communications from Staff:

Town Manager Blackman gave the staff report (see attached)

- Reported that the airshow at Luke Air Force Base was a huge success with over 200,000 attendees on Saturday and a larger crowd on Sunday.
- Announced the hiring of a new Code Enforcement Officer, Dana Dowell, who will begin on April 18th.
- Wanted to commend Marty Mosbrucker, Trish Stuhan, and Stacy Anderson on the hard work that they did on the Arizona Department of Environmental Quality (ADEQ) audit on the Youngtown Stormwater Prevention Plan.

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

There was no Response to Call to the Community.

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

There were no appearances from the floor.

7. **Consent**

- A. Approval of Minutes:** Approval of the Regular Meeting Minutes for March 17, 2016 with a minor change on Item 10(A)(2) Future Agenda & Meetings: Councilmember Miller changed to Councilmember Chittenden on approval of the Special Meeting Minutes for March 30, 2016.

Motion –Councilmember Chittenden

2nd – Councilmember Miller

Motion passed unanimously with a voice vote

8. Business

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

Fire Chief Thompson gave the February, 2016 monthly report and that the one fire reported in January was a dumpster fire.

- Spoke about the upcoming bond for the new fire station. If the bond passes in November each household will be taxed \$27.00 a year per household for 20 years.
- Reported that Engine 131 is back in service.
- The twelve new firefighters that were hired via a grant have graduated and will report to work on April 11th.
- Purchased a refurbished fire truck and ambulance and looking to purchase three additional refurbished ambulances in the near future.
- Encouraged everyone to attend the Fill the Boot for Jerry Event on Saturday, April 9th at the Fry's located at Grand and 107th Avenues.
- Reported that SCFD is working with Daisy Mountain Fire District (DMFD) to have all the maintenance for SCFD equipment made at the DMFD facility at a much lower cost than they currently are paying when they are taking the equipment to local repair shops.
- SCFD received a grant from St. Luke's for integrated medicine. We are proposing that when SCFD comes out to your house on a call that we evaluate your medical condition. The paramedic can determine if they need to be transported to the emergency room or make an appointment with their primary care physician. SCFD eventually will set up a clinic at the fire station on 99th and Bell Avenues with a nurse practitioner to refill emergency prescriptions, diagnosis minor ailments, etc. 90% off all calls that SCFD responds to are medical calls.

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

Lt. Chris Dowell gave the March, 2016 monthly report.

C. Public Hearing Re: Public Hearing on the revisions to the Town's Stormwater Management Plan

1. The public hearing was opened at 8:00 p.m. by Mayor LeVault
2. There were no public comments.
3. The public hearing was closed at 8:01 p.m. by Mayor LeVault

D. Discussion and/or Action Re: Approval of Resolution 16-10 on the revisions of the Town's Stormwater Management Plan.

Public Works Manager Mosbrucker presented the Stormwater Management Plan and reported to Council that the minor changes were made to update the existing plan.

Motion –Councilmember Johnson

2nd – Vice Mayor Duran

Motion passed unanimously with a voice vote

E. Discussion and/or Approval Re: Approval of the renewal of the Landscape Maintenance contract with LandCare Unlimited, LLC in the amount of \$2,485.00 per month per contract term.

Public Works Manager reported that there were no changes in the contract for Fiscal Year 2016-2017.

Motion –Councilmember Miller

2nd – Councilmember Chittenden

Motion passed unanimously with a voice vote

F. Discussion and/or Action Re: Approval of the renewal of Janitorial Services contract with Regency Building Solution, LLC in the amount of \$1,726.00 per month per contract term.

Public Works Manager reported that there were no changes in the contract for Fiscal Year 2016-2017.

Motion –Councilmember Mello

2nd – Councilmember Johnson

Motion passed unanimously with a voice vote

G. Discussion and/or Approval Re: Approval of a contract between the Town of Youngtown and Regional Pavement Maintenance in the amount of \$76,603.73 for the Fiscal Year 15-16 Street Work Project.

Public Works Manager Mosbrucker reported that there were three bids submitted and that Regional Pavement Maintenance was the lowest bid.

Motion –Councilmember Vickers

2nd – Councilmember Miller

Motion passed unanimously with a voice vote

H. Discussion and/or Presentation Re: Presentation by Citizen Services Specialist Nicole Dube', of the first quarter Community Development Department report (attached).

9. Call for Executive Session:

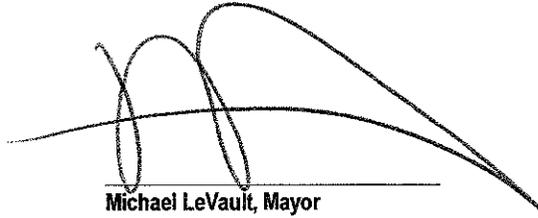
No call was made.

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.
1. Schedule a presentation by Parks and Sons of Arizona regarding their recycling and trash service programs.

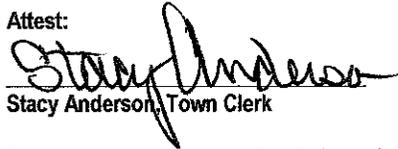
B. Announcement of Regular Council Meeting on April 21, 2016 at 6:30 p.m.

Motion to Adjourn: Councilmember Mello
Second – Vice Mayor Duran
Motion passed unanimously with a voice vote
Meeting Adjourned: 8:29 p.m.



Michael LeVault, Mayor

Attest:



Stacy Anderson, Town Clerk

Minutes approved at April 21, 2016 regular meeting