



**MINUTES OF THE REGULAR MEETING OF THE COMMON COUNCIL OF YOUNGTOWN, AZ
MAY 19, 2016, COUNCIL CHAMBERS, 12033 N. CLUBHOUSE SQUARE**

1. **Call to Order:** Mayor LeVault called the meeting to order at 8:29 p.m.
2. **Roll Call:** Council present: Mayor Michael LeVault, Councilmembers Margaret Chittenden, June Miller, and Charles Vickers. Excused: Councilmembers Dorena Mello and Judy Johnson. Excused: Vice Mayor Jacob Duran
Staff present: Town Manager Jeanne Blackman, Town Attorney Trish Stuhan, Library Manager Heidi Speed, Chief Financial Officer James Alcantar, Community Development Manager Gregory Arrington, Court Administrator Lisa Lipinski, and Town Clerk Stacy Anderson.
Excused: Public Works Manager Marty Mosbrucker
3. **Pledge of Allegiance and Invocation:** The Pledge was led by Councilmember Vickers and the Invocation was given by Councilmember Mello.
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 spoke about the Westmarc Economic Development Summit that he, Town Manager Blackman and Council attended earlier in the day.
 - B. **Communications from Staff:**
Town Manager Blackman gave the staff report (see attached).
 - Spoke about the graduation of the 3rd Youngtown Citizens' Academy and that Maricopa County Supervisor Clint Hickman was the guest speaker.
 - Spoke about the signage placed in the kiosks along 111th Avenue at the bus stops. Town Hall will keep the signage fresh and timely.Community Development Manager Arrington gave an update on the Code Enforcement Clean Sweep activity (see attached).
 - Mayor LeVault would like to have included in future reports how many of these violations are at rental properties. Community Development Manager Arrington reported that the Code Enforcement Department has received a list of rentals from Maricopa County.
 - The one citation that is on the report is criminal. All citations that we issue are criminal until the violations are decriminalized.Town Clerk Anderson reported that in Town Hall there is an early voting ballot box for the May 17th Special State Election.
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 Work Session Meeting Minutes for April 21, 2016 and the Regular Meeting Minutes of May 5, 2016.
Motion –Councilmember Miller
2nd – Councilmember Vickers
Motion passed unanimously with a voice vote
8. **Business**
 - A. **Presentation and/or Discussion Re: Sun City Fire and Medical District (SCFD) Report, which may include discussion of inspections, fire prevention, staffing levels, response times, community needs, and ambulance services**
Fire Marshall Jim Fox gave the March, 2016 report (see attached) He also reported that SCFD has purchased four ambulances.
 - B. **Presentation and/or Discussion Re: Maricopa County Sheriff's Office (MCSO) Report, which may include discussion of crime statistics, prevention, staffing levels, community needs, and response times**
Lt. Chris Dowell gave the April, 2016 report (see attached). Lt. Dowell also reported that Captain Ken Booker will be joining District 3 very soon.

- C. **Presentation and/or Discussion Re: Presentation of the April, 2016 Monthly Financial Report**
Mayor LeVault tabled this item until the June 2, 2016 Regular Council Meeting
- D. **Presentation and/or Discussion Re: Update on the Sidewalk Improvement Plan**
Community Development Manager Arrington gave an update on the May 17, 2016 forum. He, along with the the Town Engineer. spoke to about 30 residents. There was more advertising of the meeting, directional signage, and a feel of a more positive meeting than the previous forum. The next forum is scheduled next month at Lifestream Complete Senior Living.
- E. **Presentation and/or Discussion Re: Update on the Street Lighting Improvement Plan**
Community Development Manager Arrington gave an update and let the Council and residents in attendance know that the Community Development Block Grant funds has been approved by the Maricopa County Board of Supervisors and will be allocated in the fall.
- F. **Presentation and/or Discussion Re: Update on the abandonment of the 16 foot alley in Cook's Subdivision**
Community Development Manager Arrington reported the residents that the easement would affect were notified and there were no responses returned. There was a discussion to abandon the easement and Mayor LeVault directed the Town Attorney to research the process.
- G. **Discussion and/or Approval Re: Approval of the Façade Improvement Program**
Community Development Manager Arrington gave reported that seven businesses have applied for the Façade Improvement Program and two Town projects (see attached report).

Façade Improvement Plan

- Youngtown Community Fund, Inc. - \$1,500.00
- Raleigh Properties - \$3,500.00
- Vision of Hope - \$500.00
- Youngtown Market Place - \$3,500.00
- Kopy's Body Shop - \$4,000.00
- Rags Real Chicken & Waffles - \$500.00
- Jubilee Plaza - \$3,000.00

Youngtown Projects

- Youngtown Bus Stop Program - \$1,000.00
- Youngtown Master Sign Program - \$19,500.00

There was a discussion that the funds would need to be approved on/or before June 30, 2016.

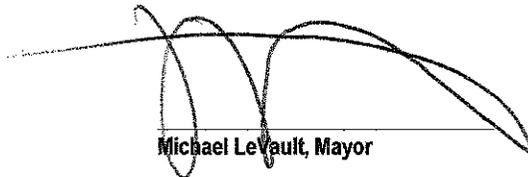
9. Call for Executive Session:

No call was made.

10. Future Agenda & Meetings:

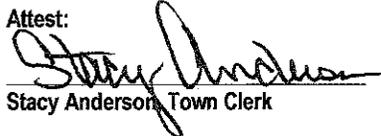
- A. There may be discussion of whether to place an item on a future agenda and the date, but not the merits of the item.
B. Announcement of the Regular Council Meeting on June 2, 2016 at 7:00 p.m.

Motion to Adjourn: Councilmember Johnson
Second -- Councilmember Mello
Motion passed unanimously with a voice vote
Meeting Adjourned: 9:26 p.m.



Michael LeVault, Mayor

Attest:



Stacy Anderson, Town Clerk

Minutes approved at June 2, 2016 regular meeting