



**PUBLIC NOTICE
REGULAR MEETING OF THE COMMON COUNCIL OF
YOUNGTOWN, ARIZONA**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Common Council and the General Public that the Common Council of the Town of Youngtown will hold a **Regular Meeting** open to the public on:

DATE: JUNE 16, 2016
TIME: IMMEDIATELY FOLLOWING THE AGUA FRIA RANCH COMMUNITY FACILITIES DISTRICT BOARD MEETING
PLACE: COUNCIL CHAMBERS
12033 NORTH CLUBHOUSE SQUARE

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance and Invocation**
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**
 - B. **Communications from Staff:** Town Manager's Report
5. **Response to Call to the Community:**
6. **Citizens Comments/Appearances from the Floor:** Please complete a speaker request form for the Town Clerk, listing the subject you would like to discuss. Each speaker is limited to five (5) minutes. Before you begin to speak, identify yourself by clearly stating for the record, your name and address. Non-Agenda items: This is the time for citizens who would like to address the Town Council on any non-agenda item. The Council will listen to comments, and may take any one of the following: 1) Respond to criticism, 2) Request that staff investigate and report on the matter, or 3) Request that the matter be scheduled on a future agenda.
7. **Consent**
 - A. **Approval of Minutes:** Approval of the June 2, 2016 Regular Meeting Minutes.
 - B. **Approval of Application:** Approval of Resolution 16-11 ratifying the submission of a grant application to the Tohono O'odham Nation for funding relating to improvements to the North 111th Avenue corridor and authorizing the acceptance of any resulting grant award. (Blackman)
 - C. **Approval of Contract:** Approval of the Arizona State Purchasing Cooperative Agreement between the State of Arizona Procurement Office and the Town of Youngtown and authorization for the Town Manager to execute the agreement on behalf of the Town. (Blackman)
 - D. **Approval of Ordinance:** Approval of Ordinance 16-05 amending the Code of Youngtown, Arizona by amending Title 2 Administration and Personnel, Chapter 2.2.0 Boards and Commissions by amending Section 2.20.020 Membership; Terms of Office to clarify that members shall serve on no more than one standing board, committee, or commission at one time. (Blackman)
 - E. **Approval of Appointment:** Approval of Dorena Mello as a member of the Maricopa County Community Development Action Committee (CDAC) and Margaret Chittenden as an alternate member. (Blackman)
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 Marshal Jim Fox)
 - 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)
 - C. **Presentation and/or Discussion Re:** A public hearing regarding the adoption of Resolution 16-07 to approve and accept as the final budget for the North Youngtown Street Lighting Improvement District (NYT SLID) for Fiscal Year 2016-2017 the tentative budget for the NYT SLID for Fiscal Year 2016-2017, as approved by the Council by Resolution 16-02, and to set a date for July 7, 2016 for ordering that an equal apportionment tax based on the number and classification of properties in the district be fixed, levied, and assessed in the NYT SLID. (Alicantar)
 1. **Open Public Hearing** and take testimony from the public related to the final budget for NYT SLID FY 2016-2017.
 2. **Close Public Hearing.**
 3. **Convene in Special Session** to approve Resolution 16-07 approving the final budget for NYT SLID FY 2016-2017.
 - D. **Presentation and/or Discussion Re:** A public hearing regarding the adoption of Resolution 16-08 to approve and accept as the final budget for the Agua Fria Ranch Street Lighting Improvement District (AFR SLID) for Fiscal Year 2016-2017 the tentative budget for the AFR SLID for Fiscal Year 2016-2017, as approved by the Council by Resolution 16-03, and to set a date for July 7, 2016 for ordering ad valorem taxes upon the assessed value of all the real and personal property in the AFR SLID. (Alicantar)
 1. **Open Public Hearing** and take testimony from the public related to the final budget for AFR SLID FY 2016-2017.
 2. **Close Public Hearing.**
 3. **Convene in Special Session** to approve Resolution 16-08 approving the final budget for AFR SLID FY 2016-2017.
 - E. **Discussion and/or Action Re:** Approval of Resolution 16-04 adopting the Tentative Budget for fiscal year 2016-2017 in the amount of \$7,192,849, including the making of an estimate of the different amounts required to meet the public expenditures/expenses for the ensuing year and the setting of a public hearing for July 7, 2016, at which any taxpayer may appear and be heard in favor of or against any proposed expenditures, expenses, or tax levies (Blackman)

- F. **Discussion and/or Action Re:** Approval of the Arizona Department of Revenue Memorandum of Understanding (MOU) for collection of taxes for the Transactional Privilege Tax (TPT) and expiring on June 30, 2017 (Blackman)
- G. **Discussion and/or Action Re:** Approval of the agreement between the Greater Phoenix Economic Council ("GPEC") and the Town of Youngtown in the amount of \$2,844.00 for services to be provided by GPEC during the fiscal year ending June 30, 2017. (Arrington)
- H. **Discussion and/or Action Re:** Approval of applications for the Façade Improvement Program. Applications for consideration include: Kopyy's Body Shop, Rags Chicken and Waffles, Raleigh Properties, RCG Jubilee Parish, Vision of Hope Community Church, The Youngtown Community Fund, Inc., and the Town of Youngtown Public Works Department. (Arrington)
- I. **Discussion and/or Action Re:** Approval of applications for nonprofit and outside agency appropriations. Applications for consideration include: AARP Chapter 1, Banner Olive Branch Senior Center, Cub Scout Pack 513, Den 9, Girl Scout Troop 997, The Youngtown Community Fund. (Blackman)
- J. **Discussion and/or Approval Re:** Creating a Youngtown Citizens' Dog Park Board, establishing its scope of duties, establishing qualifications for members, and possibly appointing members to serve on the board and administering the Oath of Office. Board Members for Consideration: Tim Ayers, Margaret Chittenden, Pat Druehl, Dr. Kathryn French, and Susan Hout. (Anderson)
- K. **Discussion and/or Approval Re:** Creating a Youngtown Arts Commission Board, establishing its scope of duties, establishing qualifications for members, and possibly appointing members to serve on the board and administering the Oath of Office. Board Members for Consideration: Phyllis Hale, Linda Miller, Betty Trolen, Lisa Vargas, Tom Vickery, Bev Wilson, and Val Wilson. (Anderson)
- L. **Discussion, Presentation, and/or Direction to Staff Re:** Update from the Youngtown Parking Committee regarding its review of parking problems in the Town of Youngtown, preliminary assessment of options to address concerns, phasing of corrective action items, long-term goals and funding requirements, and short term recommendation to "paint and educate" no-parking areas to encourage compliance with State Law and Town Codes. (Blackman)
- M. **Discussion and/or Presentation Re:** Arizona Legislative Update (Stuhan)

9. Call for Executive Session

Convene Executive Session pursuant to A.R.S. 38-431.03(A) (3) for discussion or consultation for legal advice with the Town Attorney for legal advice regarding any above agenda items, as needed.

10. Future Agenda & Meetings:

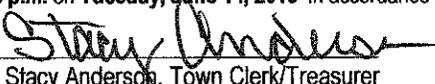
- A. **There may be discussion of whether to place an item on a future agenda and the date, but not the merits of the item.**
- B. **Announcement of next Regular Council Meeting: July 7, 2016 at 7:00p.m.**

11. Adjourn

*NOTE: Persons with special accessibility needs, including large print materials or interpreter, should contact the Town Clerk's office at 623-933-8286 or TDD 623-974-3665 no later than 24 hours in advance of regular scheduled meeting time. To speak on an Agenda item, a comment form must be presented to the Town Clerk at least five (5) minutes before the Council Meeting. Citizens may appear before the Council to present their views on any subject concerning Town Government. The Council, however, may not discuss, consider, or decide items NOT on the Agenda (A.R.S. 38.431.02 (H)). The Council will, if necessary, follow up at a later date. Due to the limitation of time, citizens' comments are requested not to exceed five (5) minutes.

POSTING CERTIFICATION OF THIS NOTICE

The undersigned hereby certifies that a copy of the attached notice and agenda were duly posted **5:00 p.m. on Tuesday, June 14, 2016** in accordance with the statement filed by the Town Clerk, with the Attorney General's office.


Stacy Anderson, Town Clerk/Treasurer