



## TOWN OF YOUNGTOWN COUNCIL ACTIONS REGULAR MEETING

Disclaimer: This document does not contain the complete official meeting minutes but is intended to provide information about meeting activity. To obtain official meeting minutes, please contact the Youngtown Clerk's Office.

**DATE:** June 16, 2016  
**TIME:** 7:00 P.M.  
**PLACE:** TOWN CLUBHOUSE COUNCIL CHAMBERS  
12033 N. CLUBHOUSE SQUARE

- A. 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 111<sup>th</sup> Avenue corridor and authorizing the acceptance of any resulting grant award.
- B. 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
- C. 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.
- D. Approval of Dorena Mello as a member of the Maricopa County Community Development Action Committee (CDAC) and Margaret Chittenden as an alternate member.
- E. Approval 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
- F. Approval 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
- G. Approval 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
- H. Approval of applications for the Façade Improvement Program. Applications for consideration include: Koppy'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
- I. 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
- J. Creating a Youngtown Citizens' Dog Park Board, establishing its scope of duties, establishing qualifications for members, and appointing members to serve on the board and administering the Oath of Office
- K. Creating a Youngtown Arts Commission Board, establishing its scope of duties, establishing qualifications for members, and appointing members to serve on the board and administering the Oath of Office.