



**MINUTES OF THE REGULAR MEETING OF THE COMMON COUNCIL OF YOUNGTOWN, AZ
SEPTEMBER 1, 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 Dorena Mello, Judy Johnson, June Miller, and Charles Vickers. Excused: Councilmember Margaret Chittenden
Staff present: Town Manager Jeanne Blackman, Town Attorney Trish Stuhan, Chief Financial Officer James Alcantar, Community Development Manager Gregory Arrington, Citizen Services Specialist Nicole Dube, Library Manager Heidi Speed, and Town Clerk Stacy Anderson.
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
 - Spoke about the Primary Election and thanked the residents of Youngtown for voting and the candidates for stepping out there and taking part in our democracy. He commented that every member of this current Council is here for the right reasons; to serve the people of Youngtown and they understand the meaning of the words "To serve".
 - He congratulated Susan Hout for her win in the Primary Election and that he feels that she will come up on the Dais with the same spirit to serve for the good of the Town. He stated that the purpose of government is to enhance the quality of life and as long as he sits at the Dais he will urge the Council to move down that road. He commented on the cooperation between staff and Council is rare.
 - Mayor LeVault chaired his last Maricopa Association of Governments (MAG) Economic Development Committee meeting in August. He turned the gavel over to the Mayor of Scottsdale, Jim Lane. He will remain on the committee as a member. His six year leadership at MAG has come to an end. He stated that it was an amazing experience and he learned so much about how things work from the 30,000 foot level and to see how things are put together at the County and State level is a whole different kettle of fish.
 - Councilmember Mello
 - She congratulated Susan Hout on her win at the Primary Election. She thanked the citizens of Youngtown for allowing her to serve them as a member of the Town Council for the last ten years (see attached memo).
 - Members of the Council and staff thanked Councilmember Mello on her service to the Town and wished her well.
Vice Mayor Duran thanked the residents of Youngtown for voting him back into office. He spoke about the Annual League of Cities and Towns Conference in Scottsdale.
 - B. Town Manager Blackman gave the staff report (see attached).
 - She spoke about her respect for Councilmember Mello and thanked her for all the things that she has done for the Town. She thanked her for her leadership and for making us more visionary and stronger.
 - The Town showcased Mighty Moo Ice cream at the August Conference for the Arizona League of Cities and Towns.
 - Town Clerk Anderson spoke about the new business license applications that will roll-out on September 6, 2016.
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 comments or appearances from the floor.
7. **Consent**
 - A. **Approval of Minutes:** Approval of the July 21, 2016 Regular Meeting Minutes.
Motion was made to approved the June 16, 2016 minutes – Councilmember Vickers
2nd – Councilmember Johnson
Motion passed unanimously with a voice vote

8. Business

A. **Discussion and/or Action Re:** Approval of the Acquisition of Control and Agent Change for Liquor License 10074090 – QuikTrip #468 located at 11309 NW Grand Avenue.

Town Clerk Anderson gave the staff report and recommended approval of the Acquisition of Control and Agent Change in liquor license 10074090 (see attached).

Lauren Proper-Potter, representative for QuikTrip Corporation, spoke about the death of the President/CEO and how the changes to the structure and organization of QuikTrip Corporation requires them to seek approvals from the cities and towns in Arizona where they have stores located. She also answered questions from Council about the selling of alcohol to under age customers and Quik Trip's policies regarding disciplinary measures of employees who do sell to underage customers.

1. Mayor LeVault opened the Public Hearing at 7:31 p.m. to take testimony on the Acquisition of Control and Agent Change for Liquor License 10074090.

a. Public Comments

- i. Resident Kathryn French spoke about the cleanliness of the stores and how friendly the employees are. She thanked Quik Trip for being in our community because they are a great addition to our Town. If there is ever a change to their liquor license type, she would encourage the Council to approve it because they do a really good job in monitoring who buys liquor from them.
- ii. Resident Mercy Vickers spoke about the cleanliness and friendliness of the stores and thanked QuikTrip Corporation. She also commented on the amount of employees at each store and wanted to thank Quik Trip because they are a Safe Haven facility.
- iii. Councilmember Mello spoke about how the atmosphere at the stores is friendly and how customers seemed happier while they were frequenting the stores.
- iv. Mayor LeVault spoke about how well trained the employees are when confronted with upset customers.
- v. Councilmember Johnson commented on the low employee turn-over.
- vi. Resident Betty Trolen appreciates the addition of the Quik Trip Kitchen.

2. Mayor LeVault closed Public Hearing at 7:23 p.m.

Motion was made to approve the application for Acquisition of Control and Agent Change for Liquor License 10074090 – Councilmember Mello

2nd – Vice Mayor Duran

Motion passed unanimously with a roll call vote: Ayes – 6 Nays – 0 Abstentions – 0

B. **Discussion and/or Action Re:** Approval of the Acquisition of Control and Agent Change for Liquor License 10075180 – QuikTrip #453 located at 11604 W. Olive Avenue.

Town Clerk Anderson gave the staff report and recommended approval of the Acquisition of Control and Agent Change in the liquor license (see attached).

1. Mayor LeVault opened the Public Hearing at 7:35 p.m. to take testimony on the Acquisition of Control and Agent Change for Liquor License 10075180.

a. There were no public comments.

2. Mayor LeVault closed Public Hearing at 7:35 p.m.

Motion was made to approve the application for the Acquisition of Control and Agent Change for Liquor License 10074090 – Councilmember Mello

2nd – Councilmember Johnson

Motion passed unanimously with a voice vote

C. **Discussion and/or Presentation Re:** Presentation of the Youngtown Façade Improvement Plan (see attached presentation)

9. Call for Executive Session:

Adjourn Regular Council Meeting at 7:42 p.m. to convene Executive Session pursuant to (a) A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with the Town Attorney regarding medical marijuana dispensaries and grow facilities including separation and distance requirements between facilities and town parks; (b) A.R.S. 38-431.03(A)(3) for discussion or consultation for legal advice with the Town Attorney regarding regulations governing tattoo parlors and considerations for the grant or denial of a Special Use Permit under the Zoning Code; and (c) A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with the Town Attorney regarding any above agenda item, as needed.

Convene Executive Session at 8:01 p.m.

Adjourn Executive Meeting at 8:40 p.m. and reconvene Regular Council Meeting

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 September 15, 2016 at 7:00 p.m. in the Council Chambers.

11. Adjournment

Motion to Adjourn - Councilmember Johnson
2nd – Vice Mayor Duran
Motion passed unanimously with a voice vote
Meeting Adjourned: 8:41 p.m.



Jacob Duran, Vice Mayor

Attest:

Stacy Anderson, Town Clerk

Minutes approved at September 15, 2016 regular meeting