



**MINUTES OF THE REGULAR MEETING OF THE COMMON COUNCIL OF YOUNGTOWN, AZ
OCTOBER 20, 2016, COUNCIL CHAMBERS, 12033 N. CLUBHOUSE SQUARE**

1. **Call to Order:** Mayor LeVault called the meeting to order at 7:00 p.m.
- 2.
3. **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, Community Development Manager Gregory Arrington, Chief Financial Officer James Alcantar, Town Engineer Grant Anderson, Citizen Services Specialist Nicole Smart, Public Works Manager Marty Mosbrucker and Town Clerk Stacy Anderson. Staff excused: Library Manager Heidi Speed and Court Administrator Lisa Lipinski.
4. **Pledge of Allegiance and Invocation:** The Pledge of Allegiance was led by Councilmember Vickers and the Invocation was given by Vice Mayor Duran.
5. **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 his tour of 111th Avenue with Town Engineer Anderson regarding the 111th Avenue Improvement Project. The project encompasses 111th Avenue from Grand Avenue south to Olive Avenue. This project is considered a medium range project and will not happen this year. He will keep the public informed about this important project for Youngtown and Sun City.
- Reminded the audience about the General Election on November 8th and to give serious consideration to the Sun City Fire and Medical District Bond.
- Spoke about the October 18, 2016 mandated meeting with the MCSO monitors and the ACLU. He stated that MCSO does a great job for the Town of Youngtown.

Councilmember Johnson announced that on Saturday, October 22nd the Agua Fria Ranch Homeowners Association (AFR HOA) is hosting the Movie in the Park Event starting at 6:15 p.m. at Uribe Park.

Councilmember Mello shared her thoughts about the October 18, 2016 mandated meeting with the MCSO monitors and the ACLU and wanted to let MCSO that they do a fantastic job and that she supports them.

Councilmember Chittenden announced that the Citizens' Dog Park Committee will have a pet safety booth at the G.A.I.N. Event next Friday evening. SCF & M District will be performing a Fido demonstration that will show how to give CPR to pets.

Councilmember Vickers informed the audience that the Youngtown Community Garden has had their first delivery of plants and he is preparing beds and planting. He also reported that he and the Mayor entered their cars in a car show on October 14th and that the Mayor won the first place trophy. The car show raised \$400 for Habitat for Humanity.

B. Town Manager Blackman gave the staff report (see attached).

- She informed the Council that Library Manager Speed is excused from tonight's meeting because her mother fell and broke her hip and had surgery today.
- Expressed her support of MCSO.
- Spoke about the G.A.I.N. Event on Friday, October 28th from 4:00 p.m. until 8:00 p.m. She invited anyone who would like to come and paint boxes with glow in the dark paint for Box City on Monday.
- Applications are now available for the CDBG funding.
- Held a team meeting regarding the CDBG Town of Youngtown's 2016 Street Lighting Program.

Town Engineer Anderson

- Gave an update on the Traffic Study at Nofs Avenue and Fooks Drive in the Agua Fria Ranch subdivision as per the recommendation from the Parking Committee. The tubes are being set in the street this week to count the traffic that is being utilized in that area. From the data collected we will make some determinations of the amount of traffic and the parking patterns. The Parking Committee will come back and give an update on the data collected.

Public Works Manager Mosbrucker

- Gave an update on the number of treatments to Maricopa Lake per year. After consultation with a vendor, the Lake will be treated two to three times per year with a lesser amount of chemicals with each treatment than the once a year with a high amount of chemicals that potentially impact the fish population.

Town Clerk Anderson

- Reminded the Council, staff and the audience that Early Voting for the General Election has begun at Town Hall until November 4th.

6. Response to Call to the Community:

There was no Response to Call to the Community.

7. Citizen Comments/Appearance from the Floor:

Madeline Jeffreys from the Youngtown Community Fund thanked the Council for the grant that they received from the Town.

Betty Trollen reminded the Council, staff and the audience about the Third Annual Halloween Walk Around the Lake Event on Saturday, October 29, 2016. After the walk around the Lake we will lead the parade to the Dog Park where there will be a pet costume contest.

7. Consent

A. Approval of Minutes: Approval of the October 6, 2016 Regular Meeting Minutes.

A motion was made to approve the October 6, 2016 minutes as presented – Councilmember Chittenden
2nd – Councilmember Johnson

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. Battalion Chief Sherry Neely reported on the 2016 June, July, and August statistics for the Town (see attached reports). She also reported that in August there was a house fire on Louisiana Avenue that Peoria Fire assisted with.

Mayor LeVault wanted to remind the audience that SCFD responded to over 14,000 calls in the last year and has only three fire stations. The reports that were given tonight are only for Youngtown. He thanked SCF & M District for the terrific job that they do.

- 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 reported on the September statistics for the Town of Youngtown (see attached reports).

- He reported that the statistics for July and August had been corrected and are included in tonight's reports.
- MCSO Deputies are working more and more with the enforcement of the Town's ordinances. We assisted Youngtown Code Enforcement eight times in September, ten times in August, and eleven times in July.

Councilmember Johnson stated that she appreciates what the Deputies do here in Youngtown.

- D. Presentation and/or Discussion Re:** Presentation by the Sun City Homeowner's Association (SCHOA) on the EPCOR Wastewater consolidation.

Greg Eisert, Chairman of Government Affairs from SCHOA, presented a PowerPoint presentation explaining the EPCOR Water wastewater and water proposed district consolidation (see attached presentation).

- He also invited Council and residents to a meeting at 5:00 p.m. on November 9th at the Sun Dial Recreation Center for all Sun City and Youngtown residents to hear a presentation on the proposed EPCOR rates and discuss any options for the consolidation and rate hikes.
- He encouraged the residents of Youngtown to be proactive and to sign a form letter stating that they do not support the consolidation of the Districts. There are copies of the letter in the Town Clerk's office for those who wish to sign the letter.
- Resident Mercy Vickers wanted an explanation of how the infrastructure would be paid for and who would pay for it. She had concerns that the infrastructure in the Sun City District is more than 70 years old and inquired as to what will happen when those pipes start to fail and need to be replaced.
- Mr. Eisert stated that in theory with the consolidation that the Sun City District will pay for improvements for the other District's now and that when our infrastructure is in need of replacement, that the other Districts will pay for our improvements. He stated that they hope that this is what will occur, but they just don't know.

Mayor LeVault stated that if this was a municipal owned utility the rate hike would be played out in Council Chambers and in a very public way. This is a non-action item on the agenda and what I am asking Council tonight is for a consensus to allow me in

conjunction with staff to continue working with SCHOA on pursuing this issue and try to bring it to the most favorable conclusion for our residents. This could cost up to \$30,000 to fight this consolidation.

- C. Discussion and/or Action Re:** Approval of a Proclamation declaring that the Town of Youngtown change its name to Town of Sleepy Hollow for one day on October 28, 2016 in conjunction with the G.A.I.N. event.
Town Clerk Anderson explained that the Proclamation was in conjunction with the G.A.I.N. event to promote safety and fun for the community.

Town Attorney Stuhan stated that there is no legal reason that would prevent us from changing the Town's name for one day.
A motion was made to approve the Proclamation changing the name of Youngtown to the Town of Sleepy Hollow for one day on October 27, 2016 by Councilmember Vickers.

2nd – Councilmember Miller

Motion passed unanimously with a voice vote

- E. Discussion and/or Action Re:** Approval of the Maricopa County Community Development Department Community Development Block Grant (CDBG) five (5) year planning forecast.

Town Manager Blackman presented the CDBG five (5) year planning forecast and asked for approval to satisfy the requirements from Maricopa County (see attached planning forecast). There was a discussion regarding the five year plan. The fifth year would not have to be filled out until FY 2017-2018. This would give the Council time to think about what should be put for consideration.

Councilmember Mello discussed what should appear in the number one and two spots for future years. This plan is good to go for now, but there should be some discussion next year about completing the five year plan. She doesn't believe that the plan under review does not need to be modified and that the Council should approve it as is and complete it next year.

There was a discussion on where the placements of the street lights are placed in the 2016 Street Lighting Program.

A motion was made to approve the Maricopa County Community Development Department Community Development Block Grant (CDBG) five (5) year planning forecast – Councilmember Mello

2nd – Vice Mayor Duran

Motion passed unanimously with a voice vote

- F. Discussion and/or Action Re:** Approval of the Intergovernmental Agreement for Services between Maricopa County Administered by its Human Services Department and the Town of Youngtown related to the Community Development Block Grant (CDBG) award for the Town of Youngtown's 2016 Street Lighting Program.

Community Development Manager Gregory Arrington let the Council know that pages 30 and 31 have been updated and that copies for Council are on the Dias.

- The total contract amount is \$271,322.
- On page 30 of the contract shows the implementation schedule of the project. On page 31 shows the project map and the placement of the street lights. There are a total of 99 street lights with 71 new fixtures and 28 retro fits.
- Public hearings will be scheduled in the near future.
- Town Engineer will be meeting with an APS contractor to discuss the schedule for staking the project. There is a possibility of doing the staking in stages.

Councilmember Mello congratulated Town Manager Blackman, Community Development Manager Arrington and Lt. Dowell of MCSO for the great job that they did when they presented this to the Community Development Action Committee (CDAC). She expressed concerns about selling the sidewalk proposal to CDAC.

Town Attorney Stuhan commented that she was at another city's Council Meeting and they had commented that they needed to work on their CDBG presentation because Youngtown had such a great presentation. She clarified that Council would approve the IGA with Maricopa County and then it would go before the Maricopa County Board of Supervisors for approval.

A motion was made to approve the Intergovernmental Agreement for Services between Maricopa County Administered by its Human Services Department and the Town of Youngtown related to the Community Development Block Grant (CDBG) award for the Town of Youngtown's 2016 Street Lighting Program – Councilmember Miller

2nd – Councilmember Vickers

Motion passed unanimously with a voice vote

- G. Presentation and/or Discussion Re:** Conduct a Public Hearing regarding the Fiscal Year 2016-2017 Town of Youngtown Stormwater Management Program.

Public Works Manager Mosbrucker presented to the Council the report that was turned into Arizona Department of Environmental Quality (ADEQ). He also stated that ADEQ was very pleased with the audit and Youngtown's Stormwater Management Plan. ADEQ would like to put Youngtown on ADEQ's home page as one municipality who does stormwater prevention correctly.

1. Mayor LeVault opened the Public Hearing to take testimony on the Fiscal Year 2016-2017 Town of Youngtown Stormwater Management Program at 8:45 p.m. There were no comments for or against the Stormwater Prevention Plan from the audience.
2. Mayor LeVault closed the Public Hearing at 8:45 p.m.

H. **Presentation and/or Discussion Re:** Presentation of the 1st quarter Fiscal Year 2016-2017 Financial Report.
Chief Financial Officer Alcantar presented the 1st quarter Fiscal Year 2016-2017 Financial Report to Council (see attached report).

9. **Call for Executive Session:**

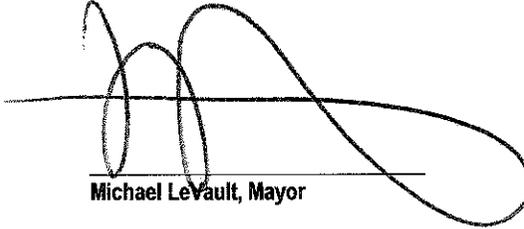
No call was made.

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 Board of Adjustment Hearing on November 3, 2016 at 7:00 p.m. and the Regular Council Meeting immediately following the Board of Adjustment Hearing in the Council Chambers.

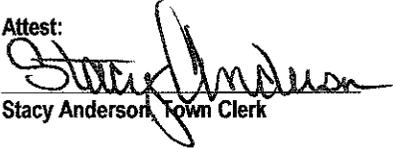
11. **Adjournment**

Motion to Adjourn - Councilmember Mello
2nd – Vice Mayor Duran
Motion passed unanimously with a voice vote
Meeting Adjourned: 8:50p.m.



Michael LeVault, Mayor

Attest:



Stacy Anderson, Town Clerk

Minutes approved at November 3, 2016 regular meeting