MINUTES OF THE REGULAR MEETING OF THE COMMON COUNCIL OF YOUNGTOWN, AZ
NOVEMBER 3, 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 Attorney Trish Stuhan, Community Development Manager Gregory Arrington, Chief Financial Officer James Alcantar, Citizen Services Specialist Nicole Smart, and Town Clerk Stacy Anderson. Staff excused: Town Manager Blackman, Library Manager Heidi Speed, Court Administrator Lisa Lipinski, and Public Works Manager Marty Mosbrucker

4. **Pledge of Allegiance and Invocation**: The Pledge of Allegiance was led by Mayor LeVault 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

   - Reminded the public to get out and vote on Tuesday, November 8th.

   Councilmember Johnson spoke about the Traveling Vietnam Veterans' Wall at Gateway Park in El Mirage and encouraged everyone to go and visit it.

   Councilmember Chittenden commented on a well-attended G.A.I.N. event last Friday evening. The Citizens' Dog Park had $114.00 donated from the sale of lighted dog leashes at the G.A.I.N. Event and the Halloween Parade.

   Councilmember Miller asked everyone to go and visit the Community Garden. She commented that Councilmembers Vickers has been planting and the garden looks amazing.

   B. Town Attorney Stuhan gave the staff report (see attached).

   - Commented on a very successful G.A.I.N. event on October 28th.
   - Congratulated Betty Trollen on the successful Halloween Parade around Maricopa Lake. Betty Trollen also would like to thank her team; Alan & Mary Bok, Charlotte, Darrell, Bob & Eve Farrera and Jim Trollen who did an awesome job making this year's Parade a success.
   - Community Development Manager Arrington and Town Manager Blackman attended the orientation meeting for the application for the next round of Community Development Block Grant (CDBG) funding.
   - The CDBG contracts for the Street Lighting Grant are being finalized.

   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. She also reported that from Monday, October 31st until Thursday, November 3rd that the Clerk's Office had processed 472 early votes. She thanked Citizen Services Specialist Smart and Town Manager Blackman for their help. This is the first that early voting has been offered in Youngtown.
   - Councilmember Mello asked when the mail-in ballot had to be in. Town Clerk Anderson replied that the mail-in ballot had to be post marked no later than November 4th or take it to the polling place on Tuesday, November 8th.
   - Town Clerk Anderson reported that Maricopa County has 25 early voting locations and on Wednesday, November 2nd those 25 locations processed over 6,200 ballots.
   - Announced that Saturday, December 10th is the Winter Miracle event and that the following businesses are our sponsors: Swell Farmacy at $2,500, APS and West USA Realty at $1,000 each. The word is getting out and we are getting the community involved in our events.

6. **Response to Call to the Community:**
   There was no Response to Call to the Community.

7. **Citizen Comments/Appearance from the Floor**:
   There were no comments from the audience.

7. **Consent**

A. **Approval of Minutes:** Approval of the October 20, 2016 Regular Meeting Minutes.

A motion was made to approve the October 20, 2016 minutes as presented – Councilmember Miller
2nd – Councilmember Vickers
Motion passed unanimously with a voice vote

8. **Business**

A. **Presentation and/or Discussion Re:** Presentation by the West Valley Veterans Center.
Steve Yamamori from the Maricopa County Colleges spoke about the West Valley Center for Military and Veteran Success located at Luke Air Force Base and asked the Council for their support in the amount of $12,500 over the next five years. Mayor LeVault asked that the request for funding be brought to the November 17, 2016 Council meeting (presentation attached).

B. **Presentation and/or Discussion Re:** Presentation by Banner Boswell Medical Center regarding hospital services and improvements, including changes to the operating rooms, emergency department, and the addition of private rooms.
Brandi Conner spoke about the expansion and improvements to the Banner Boswell Medical Center (presentation attached).

C. **Presentation and/or Discussion Re:** Presentation of the Community Development 3rd Quarter Report.
Citizen Services Specialist Dube presented the Community Development 3rd Quarter Report (report attached).

D. **Presentation and/or Discussion Re:** Presentation of the 3rd Quarter Code Enforcement Report.
Community Development Manager Arrington presented to Council the 3rd Quarter Code Enforcement Report (report attached).

E. **Presentation and/or Discussion Re:** Update on the Code Enforcement Strategic Plan.
Community Development Manager Arrington presented to Council and update on the Code Enforcement Strategic Plan.

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 17, 2016 at 7:00 p.m.

11. **Adjournment**

Motion to Adjourn - Councilmember Johnson
2nd – Vice Mayor Duran
Motion passed unanimously with a voice vote
Meeting Adjourned: 8:37p.m.

Michael LeVault, Mayor

Attest:

Stacy Anderson, Town Clerk

Minutes approved at November 17, 2016 regular meeting