



MINUTES OF WORK SESSION OF THE COMMON COUNCIL OF YOUNGTOWN, AZ

TUESDAY, April 7, 2009, TOWN HALL CONFERENCE ROOM, 12030 CLUBHOUSE SQUARE

1. **Call to Order** Mayor LeVault called the meeting to order at 7:03 p.m.
2. **Roll Call** Council present: Mayor Michael LeVault, Councilmembers Margaret Chittenden, Dorena Mello and Susan MacKay. Council absent: Vice Mayor Jacob Duran, Councilmembers Lucille Rethford and Shirley Oglesby.
Staff present: Town Manager Lloyce Robinson, Town Attorney Michelle Swann, Lt. Duren Robertson, Public Works Manager Mark Hannah, Finance Officer Jackie Hoffman and Town Clerk Letty Goldberg.

3. **Business**

A. Council Briefing from Staff Re: FY 2009-10 Budget-Parks-\$265,506

- Budget increased by \$41,226 over FY 2008-09
- Utilities costs have increased significantly
- Purchasing volleyball nets to be reserved by and for use of residents
- Surveillance cameras considered to help with the vandalism at the Parks' bathrooms; cost estimated at \$10,000. Funding will be from Developer Impact fees (Agua Fria Ranch-Uribe Park) and other Developer Impact fees (Schliefer and Maricopa Lake Parks).
- Budget Item 7609 is the Town's portion for Parks mowing while 7610 reflects costs for Uribe Park and funded by the Agua Fria Ranch CFD.

Discussion ensued regarding increasing Uribe Park parking spaces, use of QuikTrip parking lot, covering drainage ditch to south of Uribe Park, future commercial development in that area.

B. Council Briefing from Staff Re: FY 2009-10 Budget Highway Users (HURF) - \$1,672,341

- Budget increased by \$738,059 over FY 2008-09
- \$1,399,965 comprises transportation related capital improvements
- \$641,965 – Economic Stimulus for Peoria Avenue repaving (from Maricopa Association of Governments-MAG)
- \$450,000-Phase II and final phase for Alley Improvement Paving Project (Community Development funding-CDBG) with a \$150,000 leverage/match from Town funds
- Waiting for final confirmation on RPTA Grant Transit (\$10,000) and SCTAP (\$130,000) funding
- If grants or external funding is not received then the applicable Town project will not move forward to completion.
- HURF funds the Special Transportation Services (STS) through Maricopa County and these funds are rumored not to be available in FY 2009-10. The Town is searching for other funding sources or services to keep this service available for the disabled and low-income residents.

Discussion ensued regarding the Peoria Avenue curve near AZ. Baptist Retirement Center and straightening it out to better accommodate the emergency fire vehicles. Also it was noted Langford Avenue is in need of repair and is considered as being slurry sealed during this fiscal year.

C. Council Briefing from Staff Re: FY 2009-10 Budget Buildings - \$171,246

- Budget reduced by \$118,781
- Clerical error on page 12, line item 7353-should be \$10,000 and not \$1,000
- Civil Defense training (NIMS) is now focused by the Federal Government on Exec. Staff, Mayor and Vice Mayor rather than the entire Council and Staff.

- Improvements to PW Maintenance Building (Peoria Avenue) in FY 2008-09, which accounts for \$75,000 savings to current budget.
- Town buildings have been painted, repaired and improvements made as needed during the FY 2008-09 Budget.

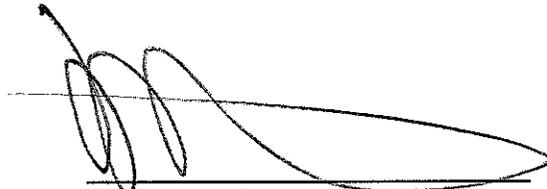
- D. Council Briefing from Staff Re: FY 2009-10 Budget Building Safety-\$91,455
- Budget reduced by \$8,630
 - Consultant Plan Review Line Item 7950 was decreased by \$7,000
 - Building Inspector is the only position funded in this budget.

Public Works Manager Hannah noted a proposed 2% merit increase is being funded in all four (4) Public Works budgets per the Town Manager's request to all Dept. Heads.

4. Public Comments
None.

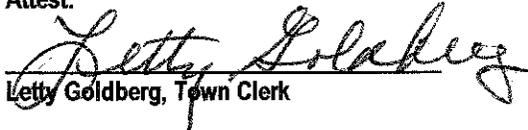
Adjournment.

Motion to adjourn –Councilmember MacKay
Second – Vice Mayor Duran
Meeting adjourned at 7:00 p.m.



Michael LeVault, Mayor

Attest:



Letty Goldberg, Town Clerk

Minutes approved at the May 7, 2009 Regular Meeting.