



MINUTES OF REGULAR MEETING OF THE COMMON COUNCIL OF YOUNGTOWN, AZ

THURSDAY, March 19, 2009, TOWN CLUBHOUSE, 12033 CLUBHOUSE SQUARE

1. Call to Order Mayor LeVault called the meeting to order at 8:50 p.m.
2. Roll Call Council present: Mayor Michael LeVault, Vice Mayor Jacob Duran, Councilmembers Lucille Retheford, Margaret Chittenden, Dorena Mello, Shirley Oglesby, and Susan MacKay.
Staff present: Town Manager Lloyce Robinson, Town Attorney Michelle Swann, Chief of Police Kimberly Johnson, Town Engineer David Gue, Public Works Manager Mark Hannah, Finance Officer Jackie Hoffman, and Town Clerk Letty Goldberg.
3. Pledge of Allegiance and Invocation Pledge led by Vice Mayor Duran. Invocation offered by Pastor Charles Ring.
5. Business
 - A. Discussion and/or Action Re: Approval of Resolution 09-03 Agua Fria Watercourse Master Plan and Channelization Alternative (ROBINSON/ANDERSON).
Town Engineer Gue (Report attached)
 - The project calls for deepening the channel four to five feet and creating a bench above the 10-year floor level but lower than the 100-year flood level. On the Youngtown side, the bench would end approximately equal to Maricopa Lake. Channelization would make it possible to take some land out of the flood plain and make it usable for parks and other outdoor uses. Agua Fria Ranch subdivision was raised out of the flood plain when it was developed.

Lt. Duren Robertson

 - Would the bench be wide enough for emergency vehicles?

Mr. Gue

 - The project has not officially been designed. It may be possible to widen it out.

Judy Johnson, Youngtown resident

 - Would it affect the arroyos of residents along the river?

Mr. Gue

 - This project would not be touching the slopes. When Waddell Dam was built raising the height of Lake Pleasant, it reduced the flow of water to the river. Channel will carry 100-year flow. Planned width of the channel is 1200 feet. It is planned that sand and gravel companies would create the channel as they take materials out of the river bottom. The channelization will create some usable areas along the river.

Councilmember Chittenden

 - I remember discussion of putting a baseball field down in the river bottom. It would have cost a lot of money and the question was how people would get down there.

Mr. Gue

 - A Special Use District would have to be created by the County Board of Supervisor to develop the river corridor. Sand and gravel companies would have an interest to participate. It would increase the value of their land to have other development opportunities.

Motion to approve Resolution 09-03 Agua Fria Watercourse Master Plan and Channelization Alternative –
Councilmember Chittenden
Second – Councilmember Mello
Motion passed unanimously on a voice vote.
 - D. Discussion and/or Action Re: Approval of Exhibit C, an addendum to the Agreement for Professional Services between Willdan Engineering, Inc. and the Town for additional engineering and project management services to complete the additional alleys as part of the Town's FY 09 Alley Paving Project (CDBG Project DG0805, for the amount of \$37,340 (HANNAH).
Public Works Manager Hannah
 - With the lower cost of paving materials, we are going to be able to pave 3.1 miles of alleys instead of 1.8 miles as originally estimated. With the additional miles of paving come additional engineering costs for the project. This is an amendment to the existing professional services agreement with Town Engineers, Willdan Engineering

Councilmember Oglesby, Community Development Advisory Committee Representative

- The Town will be receiving \$400,000 for FY 2009-2010 for continuing the alley paving project. It looks like it might be possible for a three year project to be completed in two years.

Motion to approve Exhibit C, an addendum to the Agreement for Professional Services between Willdan Engineering, Inc. and the Town for additional engineering and project management services to complete the additional alleys as part of the Town's FY 09 Alley Paving Project (CDBG Project DG0805, for the amount of \$37,340 – Vice Mayor Duran

Second – Councilmember Oglesby

Motion passed unanimously on a roll call vote.

- B. Canvass of Vote – Primary Election March 10, 2009 – for Mayor and four Council seats for terms beginning in June 2009 – Presentation of Certificates of Election (GOLDBERG).

Town Clerk Goldberg

- You have before you Resolution 09-05 Canvas of the Vote for the March 10, 2009 Primary Election. Voters passed Propositions 401 and 402, extending the Mayor's term to four years effective with the new term of office in June 2009 and extension of the Alternative Expenditure Limitation Home Rule. Mayor Michael LeVault was re-elected to serve as Mayor. Elected to four-year terms as Councilmembers are Margaret Chittenden, Susan MacKay and Judy Johnson. Elected to a two-year term as Councilmember is Shirley Oglesby. Newly elected Mayor and Councilmembers will receive the Oath of Office at the June 4, 2009 meeting.
- I would like to present you all with your Certificates of Election.

Councilmember Retheford

- Congratulations!

Motion to approve Resolution 09-05 Canvass of the Vote for Primary Election March 10, 2009 – Councilmember Retheford

Second – Councilmember Mello

Motion pass unanimously on a roll call vote.

- C. Discussion and/or Action Re: Approval of Ordinance 09-01 amending the code of Youngtown, Arizona, Title 2 Administration and Personnel, Chapter 2.12 Town Officers Generally, by amending Sections 2.12.010 Officers, 2.12.100 Director of Public Works, 2.12.110 Building Official, and 2.12.120 Authority of the Building Code Inspector/Code Compliance Officer, 2.12.130 Town Manager, all related to titles and job duties for public works manager, building code inspector, and town marshal; providing by repeal of conflicting ordinance; providing for severability; and providing penalties (ROBINSON).

Item removed from Agenda

- E. Discussion and/or Action Re: Approval of purchase of two police vehicles from the Sun City Sheriff's Posse at a cost of \$22,535 (JOHNSON).

Chief Johnson

- We have two 1999 vehicles in the Police Department fleet and we have driven the heck out of them. On one the A/C is gone and the other has a mysterious electrical problem that keeps killing the battery so it has to be replaced. They are becoming expensive to maintain.
- The Sun City Sheriff's Posse has two 2005 Ford Crown Victorias of which they will be disposing. The vehicles are fully equipped and have 63,000 "soft" miles on them. We would remove the decals and use them as unmarked, other than lights. One of the vehicles will be assigned to the K-9 and will have the heat alarm installed. The other vehicle will be used by the Investigator on duty. We will also transfer the radios from the 1999's to the 2005's. The Posse turns their vehicles over on a regular basis. Usually they do five vehicles, but this year they are replacing two.

Councilmember MacKay

- Are the windows tinted? I would be concerned about the K-9 vehicle.

Chief Johnson

- I believe they are tinted except for the windshields, but we could have the other windows tinted if necessary.

Motion to approve purchase of two police vehicles from the Sun City Sheriff's Posse at a cost of \$22,535 – Vice Mayor Duran
Second – Councilmember MacKay
Motion passed unanimously on a roll call vote.

5. Consent

A. Approval of Minutes: Regular Meeting March 5, 2009.

Motion to approve Consent Agenda – Councilmember Chittenden
Second – Councilmember Oglesby
Motion passed unanimously on a voice vote.

7. Call for Executive Session

None needed.

4. Communications:

A. Communications from Council
Councilmember Chittenden

- I want to thank all of the citizens who voted last week. Thank you for having confidence and faith in Council.

B. Communications from Staff
Town Manager Robinson

- Revenues are at 89.2%. We have projected 66.6%. So we are pleased that revenues are holding strong. HURF funds however are down 11%.
- Community Cultural Affair is coming up on Saturday, April 4 at Clubhouse Square and the Corn Shack and other great food vendors will be on hand. Friends of the Library will have a book sale. Classic cars will be on display and we will showcase the debut of a new rock band, currently called the No Name Rock Band. You can go to their website www.nonamerockband.com and vote for a name for the band.

8. Citizens Comments/Appearances from the floor:

Announcement of next Work Session and Regular Council Meeting: Thursday, April 2, 2009 at 7:00 P.M.

Adjournment.

Motion to adjourn – Councilmember Mello
Second – Vice Mayor Duran
Meeting adjourned at 9:40 p.m.

/s/ Michael LeVault
Michael LeVault, Mayor

Attest:

/s/ Letty Goldberg
Letty Goldberg, Town Clerk

Minutes approved at the April 2, 2009 Regular Meeting.