



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

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

1. Call to Order Mayor LeVault called the meeting to order at 8:15 p.m.
2. Roll Call Council present: Mayor Michael LeVault, Vice Mayor Jacob Duran, Councilmembers Lucille Rethford, Margaret Chittenden, Dorena Mello, and Susan MacKay. Council absent: Councilmember Shirley Oglesby.
Staff present: Town Manager Lloyce Robinson, Town Attorney Michelle Swann, Chief of Police Kimberly Johnson, Public Works Manager Mark Hannah, and Town Clerk Letty Goldberg.
3. Pledge of Allegiance and Invocation Pledge led by Councilmember Chittenden. Invocation offered by Pastor Charles Ring.

4. Communications:

- A. Communications from Council

Mayor LeVault

- Alley paving project has begun. We were at CDAC (Community Development Advisory Committee) last night to make our presentation for funds for next year. With luck we might get our alleys done in two years instead of three. Our request is for \$450,000.
- Received an email from June and Elmer Miller that I will read into the record (see attached) thanking the Town for paving the alley behind their home. They also thanked the Town for the street by their home which was part of last year's CDBG project.
- Councilmember Shirley Oglesby is our CDAC representative and she is doing a great job representing us.
- Welcome to our newest Police Officer, James Russ, who is here this evening with his wife, Katarina, and daughter, Victoria. We appreciate what you do for us.

Councilmember MacKay

- I attended the Memorial Service for Larry Oglesby on Saturday. There is now a tree planted in his memory at Remembrance Park. It was bitter-sweet - remembering him and missing him.

Councilmember Chittenden

- I feel as if Larry is with us all the time. I miss him. He and Shirley were soul mates.

Councilmember Mello

- Members of the Youngtown Youth Council shadowed some of the Council members on Monday. They had tough questions for us.

Mayor LeVault

- My shadows helped me ring door bells and talk to residents. That's as grass roots as it gets.

5. Consent

- A. Approval of Minutes: Regular Meeting February 5, 2009.

Motion to approve Consent Agenda – Councilmember Chittenden

Second – Vice Mayor Duran

Motion passed unanimously on a voice vote.

6. Business

- A. WESTMARC Presentation by Jack Lunsford, Executive Director of WESTMARC, including Western Maricopa Enterprise Zone.

Jack Lunsford

- My great-great aunt was one of the first Youngtown residents. In 1981 Youngtown was a client when I worked for Mountain Bell.
- Youngtown is one of "my kids". I think of the 15 members of WESTMARC as my kids.
- Youngtown is represented by Vice Mayor Duran on the Western Maricopa Enterprise Zone (WMEZ) Commission which was recently approved for another five years by the Department of Commerce. We are looking to expand the types of businesses that qualify for incentives.
- WESTMARC has been concerned about future needs of the West Valley and has committees working on these issues – transportation, education, healthcare, Luke Air Force Base, and regional governance.

Councilmember Rethford

- What is the advantage for Youngtown for participating in the Enterprise Zone?

Mr. Lunsford

- It expands the kinds of businesses eligible for incentives – new businesses, existing businesses. It is a tool in our economic development tool box.

Vice Mayor Duran

- Benefits to the bigger community in turn benefit the smaller communities with more jobs with better pay. I'm glad we are a part of it.

Mayor LeVault

- We are cooperating regionally. Youngtown is 10 minutes from sporting events and world-class dining, then we return home to our small town which is relatively safe. It is critical that we stay engaged.

Mr. Lunsford

- WMEZ eligibility for businesses requires that they pay above minimum wage and have a certain amount of benefits for their employees.

B. Discussion and/or Action Re: Approval of Intergovernmental Agreement (IGA) with the City of Glendale for Police Services at the University of Phoenix Stadium, term ending February 15, 2012 (JOHNSON).

Chief Johnson

- This is the renewal of an existing IGA with the City of Glendale with no changes. It allows our off-duty police officers to provide security services at the Glendale stadium.

Councilmember Chittenden

- What is the rate of pay for off-duty officers?

Chief Johnson

- \$40 per hour with a minimum shift of five hours.

Motion to approve Intergovernmental Agreement (IGA) with the City of Glendale for Police Services at the University of Phoenix Stadium, term ending February 15, 2012 – Councilmember Rethford

Second – Vice Mayor Duran

Motion passed unanimously on a voice vote.

C. Discussion and/or Action Re: Approval of contract with Sun Valley Signs, LLC for the painting of address numbers in the amount of \$18,559.25 to be completed by April 30, 2009 (HANNAH).

Public Works Manager Hannah

Motion to table this item until March 5, 2009 regular session – Councilmember Rethford

Second – Councilmember Mello

Motion passed unanimously on a voice vote.

D. Discussion and/or Action Re: Approval for Police Officer to attend North American Standards Level 1 Commercial Vehicle Inspector School in Nogales, Arizona, at a cost of \$1,779.00 (JOHNSON).

Chief Johnson

- One of our officers expressed interest in becoming certified to perform inspections and correct violations with commercial vehicles. Excessive weight is an issue. We want to enhance the safety of our residents. Inspection of commercial vehicles would be another tool in our law enforcement tool box.
- Peoria has a similar program and collected \$38,000 in fees in 2007. Fees per citation can range from \$155 to \$2,816. Currently we would have to call a certified officer from another jurisdiction. Makes the Department more self-sufficient having the expertise here. Officer Thomas Durham has expressed interest in the training.
- Judge Anderson has told us that our officers can patrol and cite on 111th Avenue.

Councilmember Chittenden

- I think it's a great idea to have an officer trained to do these commercial vehicle safety checks.

Vice Mayor Duran

- Is this to make money?

Chief Johnson

- It's to keep our residents safe.

Motion to approve Police Officer to attend North American Standards Level 1 Commercial Vehicle Inspector School in Nogales, Arizona, at a cost of \$1,779.00 – Vice Mayor Duran
Second – Councilmember Rethford
Motion passed unanimously on a roll call vote.

4.

B. Communications from Staff
Town Manager Robinson

- Council/Chamber Business Breakfast is scheduled for Friday, February 27, at 7 a.m. in the Clubhouse.
- April 4, 2009 from 10 a.m. to 1 p.m. is the Youngtown Community Cultural Fair. We are still looking for people with classic and muscle cars to sign up to display their vehicles at the Fair. Friends of the Library will be conducting a book sale.
- January financial report will be in your boxes shortly. Highlights are that tax revenues continue to be higher than budgeted. We credit the increase with commercial rental taxes. We have to sustain ourselves. State revenues are targeted every year. Good news is that our LGIP account is now \$1.4 million having doubled in two years. We will not touch it. We did take a big hit on HURF funds.
- National Youth Sports appears to have entered into an agreement with El Mirage to use their new sports fields.

Public Works Manager Hannah

- I have tried contacting Paramount Academy regarding establishing youth sports programs but have yet to receive a response.

Mayor LeVault

- I want to recognize Jim Mann, Executive Director of the Fraternal Order of Police who is a guest here this evening.

7. Citizens Comments/Apearances from the floor:

None.

Announcement of next Work Session and Regular Council Meeting: Thursday, March 5, 2009 at 7:00 P.M.

Adjournment

Motion to adjourn – Councilmember Mello

Second – Vice Mayor Duran

Meeting adjourned at 9:28 p.m.



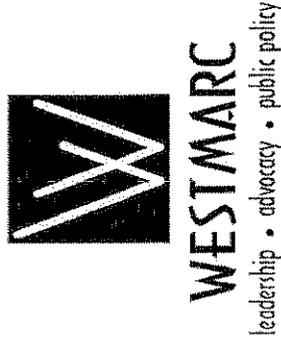
Michael LeVault, Mayor

Attest:



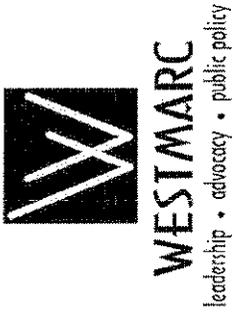
Letty Goldberg, Town Clerk

Minutes approved at the March 5, 2009 Regular Meeting.



PRESENTATION TO YOUNGTOWN TOWN COUNCIL

**Jack Lunsford
President & CEO**



Mission Statement:

**“To Promote the West Valley and
Advocate on its Behalf”**

**WESTMARC is the regional coalition
among the leaders of business,
government, & education, and community
organizations in Western Maricopa
County.**



What We Are:

- 15 communities in Western Maricopa County
- Established to act as a unified voice and focal point for the region in matters of public policy
- Coordinate and facilitate the influence of Western Maricopa County on public policy issues
- Primarily funded by its business and industry members
- Provides a forum through its committees where members share viewpoints and reach consensus on major issues

Who We Are:



WESTMARC

leadership • advocacy • public policy

WESTMARC EXECUTIVE COMMITTEE:

Mike Woodard, Dir. of Research, Blue Cross-Blue Shield/AZ,
Chair

Jack W. Lunsford, President and CEO, WESTMARC

Art Othon, Owner, El Bravo Restaurants, Chair-elect

Michelle Lehman, Community Affairs Manager, Secretary

Arlene Kulzer, President & CEO, Arrowhead Community Bank,
Treasurer

Ray Jones, President, Aricor Water Solutions, Past Chair

Jon Bartlett, CEO, Arrowhead Hospital

Steve Carlson, Vice President & Controller, SunCor

Tom Dickson, President, Banner Thunderbird Medical Center

Landis Elliott, Development Director, The Bade Companies

The Honorable Marie Lopez-Rogers, Mayor, City of Avondale

The Honorable Claude Mattox, Councilmember, City of Phoenix

Lee Peterson, President and CEO, Sun Health

The Honorable Elaine Scruggs, Mayor, City of Glendale

Chuck Ullman, President, PORA of Sun City West

Staff:

■Amity Bravo

Director of Operations

■Amber Botamer

Director of

Member Services & Public Affairs

■Darah Mann

Director of

Marketing and Communications

Who We Are:



WESTMARC COMMITTEE CHAIRS:

- Economic Development Russ Ullinger, Sr. Proj. Mgr., Economic Development, SRP
Harry Paxton, Director of Economic Development, City of Goodyear
- Education Herman Orcutt, Principal, The Orcutt Winslow Partnership (Ret.)
Robin Berry, Superintendent, Palo Verde School District
- Healthcare Christine Clouse, Dir. of University Relations, Midwestern University
Hazelle Fessenden, Principal & COO, Palm Valley Plumbing
- Governance Gregg Hanks, Partner, Fennemore Craig
- Marketing & PR Hal DeKeyser, Hal DeKeyser and Associates
- Public Affairs Art Othon, Owner, El Bravo Restaurants
The Honorable Fred Waterman, Mayor, City of El Mirage
- Transportation Michelle Lehman, Community Affairs Manager, APS
David Moody, Transit Director, City of Peoria
- Water Leo Commandeur, CIO & SVP/Business Development, Global Water
Robin Stinnett, Water Resources Planning Mgr, City of Avondale



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WESTMARC'S 2008 Key Initiatives

- **Transportation** • **Health Care**
- **Education** • **Luke Air Force**
- **Economic** • **Base**
- **Development** • **Water**

WESTMARC History

- 1980's: 3 West Valley Advocacy Groups
 - West Valley Alliance
 - Southwest Valley Econ. Dev. Group
 - Northwest Valley Group
- West Valley Alliance
 - Rio Salado Project
 - County Home Rule
 - Preservation of Paradise Pkwy
 - Reg. Public Transit Authority (RPTA)
 - Desert Sky (Cricket) Pavilion

WESTMARC History

- 1988: Morrison Inst. Study - Effectiveness of East Valley Partnership
- 1989: 3 Groups Merge
- 1991: Western Maricopa Coalition Incorporated (WESTMARC)
- 1993: Diane McCarthy hired as 1st Ex. Dir./President
- 2004: Jack Lunsford Named Pres./CEO

WESTMARC STRUCTURE

- Major Bylaw Revision – 2005
- Board of Directors – 70 plus ex-officio
 - Every Municipality is Now a Member
- Standing Committees
 - Nominating
 - Executive
- Six Issue Committees

WESTMARC STANDING COMMITTEES

- Nominating
 - Chair-elect, Chair, President/CEO
 - 4 Past Chairs & 2 At-large
- Executive
 - 5 Officers
 - 6 At Large
 - Committee Co-Chairs (Except Nominating)
 - President/CEO – Ex Officio

WESTMARC ISSUE COMMITTEES

- Economic Development
- Education
- Healthcare
- Public Affairs
- Transportation
- Water

WESTMARC FINANCIAL STRUCTURE

- Membership Dues
 - Business = 85%+
 - Government = 15%
- Events
 - Annual Meeting - January
 - Governor's West Valley State of the State - January
 - Best of the West – October
 - The Golf Classic – December
 - Forum Series - Various

WESTMARC BUDGET

- Approximately \$700k
- 3-year Budget Adopted/Revised Annually
- Built-In Financial Dual Controls
- CPA Reviewed
- Last Financial Audit – 2008
- Exec. Comm. Reviews/Approves Monthly
- Finance Subcommittee as Necessary

Western Maricopa Enterprise Zone - WMEZ

- WESTMARC administers/operates WMEZ under contract with Maricopa County
- Quasi-governmental body
- 14 municipalities/tribes as members
- Contract renewed annually = \$15,000
- Member Dues = \$2,000/member
- WMEZ reauthorized every 5 years
- WMEZ reapproved by Dept of Commerce - 2008

WESTMARC'S 2008 KEY INITIATIVES

- Transportation
- Education
- Economic Development
- Healthcare
- Luke Air Force Base
- Water

WESTMARC'S ACCOMPLISHMENTS

- Leadership West
- West Valley Recreation Corridor
- West-MEC
- Western Maricopa Enterprise Zone
- *Principles for the Future of ASU West*
 - Visionary Award: WESTMARC & Lunsford

WESTMARC'S ACCOMPLISHMENTS

- Luke Air Force Base BRAC Process
- Business Leaders Coalition
- Az Business Education Coalition (ABEC)
- Az Bioscience Roadmap Steering Comm.
- Maricopa Partnership for Arts & Culture

WESTMARC'S ACCOMPLISHMENTS

- Best of the West Awards
- West Valley Forum Series
- Governor's West Valley State of the State Address
- West Valley Economic Forecast Breakfast
- The Golf Classic

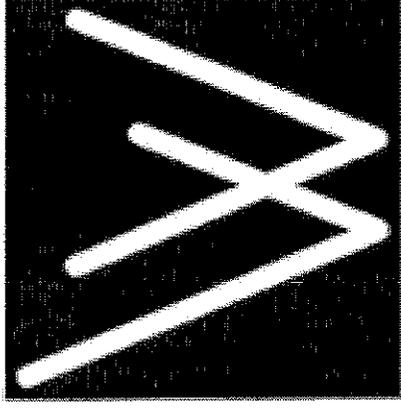
WESTMARC'S ACCOMPLISHMENTS

- Regulatory Takings/Eminent Domain
 - Prop 107
- Education
 - "Principles for the Future of ASU West"
 - School Capital Finance Reform
- Transportation
 - Prop 400
 - Prop 104 – Municipal Bonding
 - TIME Initiative

WESTMARC'S FUTURE ISSUE CHALLENGES

- Transportation Infrastructure
- Education Infrastructure (P-20)
- Healthcare Infrastructure
- Future of Luke Air Force Base
- Governance

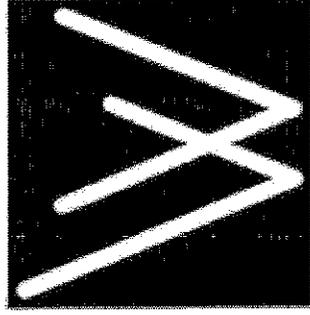
QUESTIONS? DISCUSSION?



WESTMARC

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Thank You Youngtown Town Council!!



WESTMARC

leadership • advocacy • public policy

Lloyce Robinson

From: kathryn.french@cox.net
Sent: Thursday, February 19, 2009 4:17 PM
To: michael.levault@levault.net
Cc: Lloyce Robinson
Subject: Fwd: Thanks for our alley for Michael to read to Council

> From: "Elmer & June" <elmerandjune@cox.net>
> To: "Kathryn French" <kathryn.french@cox.net>
> Subject: Thanks for our alley for Michael to read to Council
> Date: Thu, 19 Feb 2009 12:18:19 -0700
>

> Sunday morning we received notice to have our alley cleared. Monday morning our alley was graded. Tuesday morning our alley was paved. Thank you, thank you, thank you, Mayor LeVault and Council and Mark Hannah and anyone else who worked to get this project done. We want to extend a belated thank you for the new street light in front of our home. With so little money to work with, this Council has immensely improved our health and safety and for this we are extremely grateful. June and Elmer Miller

MAYOR — READ into
Minutes
