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

THURSDAY, June 3, 2010, TOWN CLUBHOUSE, 12033 CLUBHOUSE SQUARE

1. **Call to Order** — **Mayor LeVault called the meeting to order at 6:18 p.m.**

2. **Roll Call** — **Council present: Mayor Michael LeVault, Vice Mayor Jacob Duran, Councilmembers Margaret Chittenden, Dorena Mello, Shirley Oglesby, and Judy Johnson. Council excused: Councilmember Susan MacKay.**
Staff present: Town Manager Lloyce Robinson, Town Attorney Michelle Swann, Chief of Police Terry McDonald, Magistrate Lex Anderson, Court Clerk Diana Kutcher, Public Work Manager Mark Hannah, Finance Officer Jackie Hoffman, Town Marshal Dan Connelly, Code Enforcement Officer Lora Isaacs, and Town Clerk/Treasurer Letty Goldberg.

3. **Pledge of Allegiance and Invocation** — **Pledge led by Councilmember Johnson. Invocation offered by Police Chaplain Charles Ring.**

4. **Communications:**
   A. **Communications from Council**
   Mayor LeVault
   - **The 600 pound Gorilla in the room is the Tentative Budget that Council will be asked to adopt this evening. I'd like to be a little more positive about the budget process next year and the year after. It is incumbent on us to be frugal. There are certain standards of safety, infrastructure that must be maintained. Important to be frugal and find creative ways to provide services.**

   Councilmember Mello
   - **There is light at the end of the tunnel. People are going back to work. Also my son Zack is now in the Air Force in basic training.**

   B. **Communications from Staff**
   Town Manager's Report
   Town Manager Robinson
   - **Census report is that Youngtown has 72% of residents responding to the Census. This matches the national average. The cities around us are in the mid-60% range.**

   Mayor LeVault
   - **I deliberately did not return my form so I could experience the process of having a Census worker come to my door. They came several weeks ago and it only took a few minutes to complete the process.**

5. **Consent**
   A. **Approval of Minutes:** Minutes of May 10, 2010 Special Work Session on Budget, May 20, 2010, Special Meeting and Regular Meeting.

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

6. **Business**
   A. **Public Hearing, Discussion and/or Action: Possible adoption of Resolution 10-13 to approve and accept the final budget of the Agua Fria Ranch Lighting Improvement District for Fiscal Year 2010/2011 in the amount of $25,300; and to approve and accept the annual statements and estimates of the expenses of the Agua Fria Ranch Street Lighting Improvement District for fiscal year 2010/2011, as approved by the Youngtown Town Council by Resolution 10-08, which shall be provided for by the levy and collection of ad valorem taxes upon the assessed value of all the real and personal property located within the District, pursuant to Section 48-616, Arizona Revised Statutes, as amended (GOLDBERG).**

Town Clerk Goldberg

- This evening we will accept public comments on the proposed budget for the Agua Fria Ranch Street Lighting Improvement District (SLID) for FY 2010-11. The budget estimate is $25,300 and is based on actual expenses of the District during the current year. There is a slight increase in the levy rate, but homeowners in Agua Fria Ranch will pay somewhere between $30 and $40 for their street lights next year.

1. Hearing open
   Mayor LeVault opened the hearing.

2. Hearing closed
   There being no comments Mayor LeVault closed the hearing.

Motion to approve the Consent Agenda – Councilmember Oglesby
Second – Vice Mayor Duran
Motion passed unanimously on a voice vote.

B. Discussion and/or Action Re: Approval of Resolution 10-15 for Adoption of Tentative Budget Fiscal Year 2010-2011 in the amount of $4,373,023.00 (ROBINSON/HOFFMAN).

Town Manager Robinson

- We knew we would have less money than last year. At budget meetings with Council and Staff I stated that this would be a year of hunkering down and survival. We have been working on operational remodeling. Revenues will continue to decline for at least another two years. We started working on this budget in January, a five-month process. State reductions to revenues are beyond local control. Revenue drives the budget. How much do we have to work with? Local sales tax has been consistent, Vehicle License Tax (VLT) has been down, state sales tax down 2%, state income tax down 25%. There will be additional greater future challenges. HURF funds are down. They are restricted to roads. If the Primary Property Tax had passed, it would be a different model that we would be looking at. In per capita spending we are back at the 2004 level. There were years when the Town had a $6 million budget and over $1 million was withdrawn from savings. Some cities are doing an analysis of cuts supplemented by savings. I chose not to do that.

Mayor LeVault

- We will be operating on less than $4 million. Next year it will be less. There are not a lot of options for us.

Finance Officer Hoffman

- Personnel expenditures increase every year. Arizona State Retirement System is increasing .45% for the employee and employer to a total rate of 9.85%. Public Safety Personnel Retirement System is up 2.12% for the employer. The employee will contribute 7.65% and the employer 14.5% in FY 2011.
- Medical insurance has a 29% increase. We were hoping for less but our usage warrants the increase. Dental insurance increased 5.5%. A 14.5% increase in rates was passed along to employee with dependents. It remains that the Town still pays 100% of the premium for employees. June is open enrollment month. We don't know how the Reduction in Force (RIF) will affect our health plan this year. It definitely will be a factor next year. In the past we have had employees who waived coverage even though the Town pays for the employee's premium. If some of them come on the insurance, their ages may improve the group's standing.
- Life insurance rates didn't increase and there was only a slight increase for worker's compensation.

Councilmember Mello

- When an employee reaches Medicare age, insurance companies raise their rates. They want them off insurance and on Medicare.

Town Manager Robinson

- We have had to make realignments. Six positions have been eliminated in a Reduction in Force (RIF). The Town Marshal and Court Administrator are retiring in June and the Building Safety Inspector is retiring in August. RIFs in the Police Department were made on a seniority basis. The RIF in Public Works was made on a Department Service refocus.
- Chief McDonald will be adding a third Sergeant position from internal candidates. Applications are due by June 7, with interviews to be held on June 10, and the new Sergeant in place by July 1. We have increased the overtime line item from $30,000 to $60,000 to buffer for vacation and sick time off.
- Library is now closed on Saturdays. We thought we were serving families and children that couldn't come during the week, but surveys told us it was the same people seen Monday through Friday.
- We are going out for new bids for the mowing contract and expect to see a 50% reduction in costs.

- We are going to have to do an analysis of Maricopa Lake and see where it fits in the Town's future. Alley paving is now complete and we are working on improving Fire Flow. We are looking at cost savings of replacing grass with crushed rock at some of our parks. Also we are looking at possible litigation regarding environmental issues of sand and gravel mining in the Agua Fria River. The Agua Fria River Homeowners Association would be a participant in the litigation. We are also looking at the possibility of a Street Lighting Improvement District (SLID) in the north part of Town. We may be able to do this by petition like we did when we became part of the Sun City Fire District. We have looked at creating a dog park. We have donated fencing but due to decreased revenue and legal/operations issues, will delay this project. We would like to put cameras in the park to cut down on vandalism and graffiti, and we are not funding slurry seal of our streets this year. It has been 14 years since Town Hall interior has been painted; some offices have been painted but not the main office and conference room. The emergency generator at the Clubhouse should be replaced. Replacement parts are no longer available.

Mayor LeVault

- Doesn't APS have a fund?

Public Works Manager Hannah

- The fund has an energy conservation focus.

Mayor LeVault

- Where could residents be housed in an emergency?

Public Works Manager Hannah

- The Police Department has a generator. Maricopa County Emergency Management has mobile generators and can arrange emergency shelter sites. We would just need to ask them.
- Public Works Yard has a generator that is tested regularly. We could house 30 to 50 people on a temporary basis.

Town Manager Robinson

- Also part of the realignment is the Code Enforcement Department. Lora Isaacs, our Code Manager, works for us part-time. She is a certified Code Enforcement Officer. Two of her former Enforcement employees from Peoria are volunteering to do Youngtown code enforcement; one of them comes in very early; both are certified. Code enforcement is very important, especially with the number of foreclosures. Mrs. Isaacs works with Adult Probation Workers to do yard clean-up for the elderly and disabled.

Mayor LeVault

- What about paving Peoria Avenue?

Town Manager Robinson

- We didn't need to put it in our budget. The federal government and Arizona Dept. of Transportation were unclear of the final financial processing for the AARA funds.

Public Works Manager Hannah

- The Governor wanted the ARRA monies to go through ADOT as project manager. It will not be pass through monies. ARRA 2 has been funded but will not be pursued in the immediate future.

Town Manager Robinson

- In discussions with Mark Hannah and Town Engineer Grant Anderson the "dog leg" on Peoria Avenue was pulled out and will not be funded this year. We need to survive this year and make the budget as lean as possible. Reduction in staff, improved processes, dealing with public safety.

Mayor LeVault

- I thought it had been determined that this project could done without acquiring land. Pulte should never have been allowed to leave that intersection in that condition. Ladder trucks can not make it around that corner. We can spend less but we can't spend more. I'd like the Peoria "dog leg" to stay in the budget. Maybe there are alternate ways to fund.

Public Works Manager Hannah

- We don't know what the costs of land acquisition will be. If we get federal funds it will cost more as we will have Davis-Bacon wage and other requirements.

Town Manager Robinson

- Twice I've come to Youngtown to be faced with a financial disaster. We need to go with quality not quantity. I'd like consensus from Council on further reductions to the proposed budget taking it down to $3,983,023. This is a tough budget. The property tax would have given us local control. We could have built up savings for the future. Staff is present if Council has any questions.

Chief McDonald

- First and foremost, every member of the Police Department is committed to public safety. I had spoken recently about staffing ratios. On the property tax election, the voters didn't speak they roared. I anticipated that outcome and developed a plan to provide services with full cooperation from the Town Manager. She can squeeze a quarter and come out with six nickels. Town Marshal Dan Connelly, a former Youngtown Chief, has been helpful. We've got our boots to the ground. We are developing horizontal control with a sergeant on all three shifts. This will mean creation of a new Sergeant position. Also a new part-time Management Assistant. Many Police Departments have made a civilianization of some police functions – such as grants writing and management. Certified staff provides services to the community. Reserve officers help with minimum staffing and follow up on crimes. We are looking at possible remittance for their services; examining our own barriers; why we should and why we should not. We are committed to the goals of the community.
- We are benchmarking. How often we do a particular thing. We have to reach out to our neighboring Departments for support. Peoria helped with capture of graffiti writers. It's a workable plan. This has not easy; I never had to lay off an employee. This is a first time. Hope it's the last.

Mayor LeVault

- We are committed to the Police Department. Do what we can within reason. Major concern is safety of officers on the street.

Chief McDonald

- Most officers put service ahead of personal safety.

Councilmember Chittenden

- Youngtown had paid reserve officers back in the 1970's, when I was an Officer. What are the benefits? What are the liabilities?

Chief McDonald

- Plan is already in place. Reserve Officers are committed. Their primary interest is in serving Youngtown. We have to have money to train and outfit them.

Councilmember Mello

- You are doing an awesome job, Chief.
- What is the budget line item for 3511 Program?

Marshal Connelly

- State law requires that funds raised from 3511 fees from the towing and impound of vehicles, be used to enforce the 3511 program. So it shows as Revenue and Expenditure.

Councilmember Johnson

- I am saddened that Proposition 407 didn't pass. Creative thinking on your part, Lloyce, has meant long hours for you. By thinking outside the box it looks like it's going to work.

Councilmember Oglesby

- Chief, I support you and the Police Department very much.

Public Works Manager Hannah

- Our emphasis in Pubic Works for Fiscal Year 2011 is Parks and Town Infrastructure. Street work- Street sweeping currently done every three weeks will be extended to once every five weeks. We have done it less in the past. Must consider costs of diesel fuel and costs for dumping materials swept up. We will benchmark at two months, six months, and nine month, making adjustments as needed.

Councilmember Johnson

- What is the status of our contracting with another Court?

Town Manager Robinson

- I am working with the Magistrate and the prosecutor. It is in an exploratory stage. It was set aside while we finished the budget. I approached the concept initially with a financial sense, but now must consider philosophies of other courts.

Councilmember Johnson

- Our Magistrate is tough on Code.

Mayor LeVault

- If the Magistrate is successful in his bid for Justice of the Peace will he still have time for our Court?

Magistrate Anderson

- I don't count chickens before they hatch. Won't know till August 24. It should not affect Youngtown. It hasn't for the past 18 years. There is a direct correlation between the Police Department and revenues to the Court and Court Enhancement Fund. The most active ticket writers are among the Officers that were RIF'd. We take what we are given. Our neighbor, El Mirage has installed photo radar.

Code Officer Lora Isaacs

- Last year we implemented CitizenServe to track the disposition of code complaints. Between July 15, 2009 and June 1, 2010, we opened 701 cases and closed 646 cases. Fifty five cases are currently open awaiting re-inspection.
- Between two part-time staff and two volunteers we have the Town covered for Code. We have ordered shirts for our volunteers so that they look "Official". Our budget is conservative so we are using the golf carts in addition to the small Code truck and on occasion the Marshal's car too. The golf cars let us talk to residents. They make us more approachable. We will continue to clean up properties of the elderly and disabled using probationers. We have two properties scheduled for clean up on Saturday using volunteers from Compass Church. We have also been contacted by a high school honor's group to work on a project. We will be working with the Chief on issuing Code citations since the Marshal won't be available. We are taking a hard stance with Mountain View apartments regarding code violations. Some tenants have requested inspection of problems.

Councilmember Mello

- It's wonderful that you have former employees working for us. Thank you so much.

Town Manager Robinson

- Two Departments are benchmarking. It is so important to have measurables or goals. I am proud of our Department Heads, the efforts of Staff and the support of Council.

Councilmember Chittenden

- If janitorial contract stayed at the same rate than there is an error in that line item.

Public Works Manager Hannah

- It should read $21,000 – the same rate as last year.

Mayor LeVault

- I am good with leaving $200,000 in the budget for the Peoria Avenue "dog leg".

Motion to approve Resolution 10-15 for Adoption of Tentative Budget Fiscal Year 2010-2011 in the amount of $4,373,023.00 – Councilmember Oglesby
Second – Vice Mayor Duran
Motion passed unanimously on a roll call vote.

Meeting recessed from 8:00 to 8:17 p.m.

C. Public Hearing, Discussion and/or Action Re: Planning & Zoning Case #10-04 and approval of Ordinance 10-08 amending the Code of Youngtown, Arizona, Title 17 Zoning, Chapter 17.04 Definitions by adding a definition for "Portable Temporary Storage Units", and by amending Chapter 17.52 Height and Area Regulations to rename chapter to "general provisions" and add new Section 17.52.150 related to portable temporary storage uses and setting forth regulations concerning portable temporary storage units. (ISAACS)

1. Staff Report.
   Code Officer Isaacs
   - We are seeing more use of temporary storage units and our code did not address this issue. They are not very attractive and some placement can be hazardous too. We have been receiving more complaints about them. The Ordinance requires that a permit be obtained before a portable storage unit can be delivered and placed in the best location. It must be placed on a dustproof surface and cannot be placed in the street. The permit is good for 14 days with one extension of an additional 14 days. Permit fees will be set by resolution.

2. Zoning Hearing Officer Recommendations.
   Hearing Office Ray Jacobs approved the ordinance. (copy attached)

3. Open Public Hearing.
   Kathryn French, President of Agua Fria Ranch Homeowners Association.
   - The HOA is glad that the Town is addressing this issue. The HOA has restrictions, but the number of these PODs is blooming. They are placed for two, three, four weeks or longer. A number of citizens are concerned about it.

4. Close Public Hearing.

Code Officer Isaacs

- **Traditionally they are placed on driveways or other dustproof surfaces. We are prohibiting placement on streets.**

Councilmember Mello

- **How will you educate the companies that Youngtown requires a permit for PODS?**

Code Officer Isaacs

- **We will notify the companies that rent PODs of our Town Ordinance.**

Motion to approve Ordinance 10-08 amending the Code of Youngtown, Arizona, Title 17 Zoning, Chapter 17.04 Definitions by adding a definition for "Portable Temporary Storage Units", and by amending Chapter 17.52 Height and Area Regulations to rename chapter to "general provisions" and add new Section 17.52.150 related to portable temporary storage uses and setting forth regulations concerning portable temporary storage units – Councilmember Mello
Second – Vice Mayor Duran
Motion passed unanimously on a voice vote.

D. **Discussion and/or Action Re: Approval of Resolution 10-12 establishing permit fees for temporary portable storage units pursuant to Ordinance 10-08, amending Title 17 Zoning of the Code of Youngtown, Arizona, adding a new Section 17.52.150 relating to placement and other regulations regarding temporary portable storage units. (ISAACS)**
Code Officer Isaacs

- **The Resolution establishes a permit fee of $25.00 for a 14 day permit to have a portable storage unit.**

Councilmember Chittenden

- **How was the amount of the fee established?**

Code Officer Isaacs

- **The fee is based on an hour of staff time to complete the form and conduct a site inspection. It would cover most of the time to process a permit.**

Motion to approve Resolution 10-12 establishing permit fees for temporary portable storage units pursuant to Ordinance 10-08, amending Title 17 Zoning of the Code of Youngtown, Arizona, adding a new Section 17.52.150 relating to placement and other regulations regarding temporary portable storage units – Councilmember Johnson
Second – Councilmember Oglesby
Motion passed unanimously on a voice/roll call vote.

E. **Public Hearing, Discussion and/or Action Re: Planning & Zoning Case #10-05 and approval of Ordinance 10-09 amending the Code of Youngtown, Arizona, Title 17 Zoning, Chapter 17.60 Parking and Loading, by amending Section 17.60.010 Parking in Rural District, Section 17.60.020 Parking in R-3 District, Section 17.60.030 Parking in R-2 District, and Section 17.60.040 Parking in R-1 District all related to prohibiting parking of truck tractors, semitrailers and tractor-trailer combinations on private property in residential zoning districts; and amending Chapter 17.04 General Provisions, Administration and Enforcement by amending Section 17.04.030 Definitions to add new definitions of the terms "truck tractor" and "semitrailer". (MCDONALD)**
Mayor LeVault

- **Councilmember MacKay is concerned that these two ordinances affecting truck parking have more quantifiable criteria. She says height and length are less subjective than weight. Councilmember MacKay asked that the following statement be read into the record:**

  I agree that the ordinance for parking for Youngtown needs to change. However, I am concerned that we may be now allowing certain types of trucks to park on our streets that are currently prohibited. Or as the Mayor says, we may have some unintended consequences for changing the current ordinance.

  I agree that weight should no longer be a consideration, as it is too difficult for enforcement. I also agree that restricting parking only during certain hours of the day should be changed to restrict parking all hours of the day except loading or unloading.

  Where I am concerned is that, by not including a height and/or length restriciton in the new ordinance we will be opening up an opportunity for large, straight trucks to be able to park on our streets- such as the one my husband operates or a UPS or FedEx truck or an RV. If you have a few of these vehicles across from each other, a fire engine would not be able to pass.

I have included a picture of my house to show scale for the dimensions of my husband's satellite truck that I have mentioned above. His truck, if parked on the street, would extend from the far left hand edge of our driveway (not visible in picture) to where the pink bougainvillea plant is in the front yard.

I have also included a picture of Mark's truck taken at the Super Bowl, which shows the truck by flagpoles, and a police vehicle behind it to show how big the truck is compared to other vehicles. Since this truck does not fall under the definition of the proposed ordinance, it would be allowed to park on our streets.

I have also included a picture of Mark & I to show how tall the truck is compared to us, we're both about 5 ft 5 inches tall.

I feel that we should also include in the ordinance a restriction of height and/or length to ensure that trucks such as Mark's are not able to park legally on our streets- creating a visual hindrance and safety concern for fire trucks to be able to pass safely.

Thank you,

Susan MacKay
Youngtown Council Member

Town Attorney Swann

- **It came to our attention on Tuesday that there was not consensus on the definitions and that more input was needed. We do not recommend passing the ordinance and then coming back to fix it. Ordinance 10-09 would regulate what people can or can't do on their property.**

Councilmember Mello

- **We don't want a loophole that allows big trucks to park here. Height and length might catch a lot more trucks over gross vehicle weight.**

Marshal Connelly

- **We were attempting to eliminate gross vehicle weight because we didn't want to have to prove the weight. This is the fourth permutation. We are attempting to get tractor trailers out of neighborhoods and off streets. Truck is not defined. Tractor truck won't fit in driveway. That's a violation of another ordinance. How do you want to define this? We don't want to get lost in details. It's been three years since we started working on this. The cities around us have codes that read "weight in excess of 27,000 lbs." and then have different amounts. There is an incredible array of definitions. Mark Hannah collected an array of pictures. We were confused as much as you were. ADOT vehicle use survey has eight categories. The threshold is 6001 pounds. What criteria? More specific? We have to know that when we cite it's enforceable. What is in our future? We started with one truck tractor across from Town Hall, now there are eight parked in Town.**

Mayor LeVault

- **Wouldn't height and length be easiest?**

Marshal Connelly

- **There are no ordinances using height and weight. Existing ordinance say 20,000 pounds.**

Councilmember Mello

- **That's too heavy. 10,000 pounds and Federal Highway Safety Interstate Commerce regulations.**

Marshal Connelly

- **Even dually pickup trucks can be a problem but should they be included in the ordinance. I have had to ask some dually owners to remove the trailer hitch or park the vehicle as it was blocking the sidewalk and creating a hazard. Code violation to block the sidewalk. I'm disappointed. We should have found it before. Council should table these two ordinances. Let's get it right.**

Code Officer Isaacs

- **I helped write the truck parking codes for Peoria and Queen Creek. Queen Creek was also a zoning process. We have pictures of all kinds of trucks. Consider box trucks, they don't weigh a lot but they block the view. Code officers were trying to enforce these codes and it was a mess.**
- **GVWR remains constant and unchanging. Weight classes 1 through 8.**

Councilmember Chittenden

- **We need what is easiest for our officers.**

Chief McDonald

- It needs to be functional for our officers on the street. I defer to Marshal Connelly. They would have to take a tape measure with them. In some cities this is a specialized field with civilian personnel that have this as their sole purpose.

Town Attorney Swann

- The Agua Fria Ranch Homeowner's Association has in their CC & R's prohibiting trucks that are taller than 8 feet and longer than 24 feet. Weight is too hard to enforce. What would Council like us to do?

Marshal Connelly

- What about tricked out trucks? We had a truck tractor definition. Pick a weight and figure out how to enforce it.

Mayor LeVault

- I direct the Town Manager to talk to Council for direction. Ordinance not to be restrictive - Dually or Ford 150.

Marshal Connelly

- Please keep in mind enforcement.

Councilmember Chittenden

- People have trucks here because it's their job. They need an alternative place to park.

Councilmember Mello

- They have Another Garage (local storage business). Although I understand that all their spaces are filled at this time.

Marshal Connelly

- Chief McDonald suggested three quarter ton van, permit or waiver not over weight but fits definition of prohibited class.

Town Manager Robinson

- Trucks aren't my thing. Council, can we wait?

Mayor LeVault

- Take whatever time is necessary.

Marshal Connelly

- As this may be the last Council meeting before I retire again, I'd like to thank this Council and those before you that support law enforcement. You now have a Chief that put Apache Junction back on track. It's time to unhook the horse from the plow. Or to paraphrase McArthur " Old Police don't die they just fade away".

1. Staff Report
2. Zoning Hearing Officer Recommendations.
3. Open Public Hearing.
4. Close Public Hearing.

Item E Tabled for further research.

F. Discussion and/or Actions Re: Approval of Ordinance 10-10 amending Town Code Title 10 Vehicles, Chapter 10.16 Parking, by amending Section 10.12.160 Restrictions on Certain Vehicles, Paragraph A, related to restrictions on the operation of truck tractors and semi-trailers on public streets by amending Section 10.16.070 Stopping, Standing and Parking, Paragraphs E and F and adding new Paragraph G all related to restrictions on loading and parking truck tractors and semitrailers on public streets within the Town. (MCDONALD)
See Discussion above.

Item F tabled. For further research.

G. Discussion and/or Action Re: Approval of Youngtown Memorial Park Improvement Project in an amount not to exceed $42,016. (HANNAH)
Public Works Manager Hannah

- Staff is requesting approval to build a bus shelter at 111th Avenue between Peoria Avenue and Pennsylvania Avenue using the Town's share of LTAF II funds and a donation of $2,500 from Southwest Gas to build a retaining wall to shield the pressure regulator located next to Memorial Park. Requested amount is $42,016 but may come in under that.

Councilmember Chittenden

- We need to clearly mark the easement there.

Motion to approve Youngtown Memorial Park Improvement Project in an amount not to exceed to exceed $42,016 – Councilmember Oglesby
Second – Councilmember Mello
Motion passed unanimously on a voice vote.

H. Discussion and/or Action Re: Approval of Resolution 10-14 Canvass of Vote – Special Election May 18, 2010 – Proposition 407 to Initiate a Primary Property Tax, which was rejected by the voters (GOLDBERG).
Town Clerk Goldberg

- **Resolution 10-14 is an official report of the Canvass of Vote for the Special Election May 18, 2010 where Youngtown voters rejected initiating a primary property tax. A total of 866 ballots were cast with 231 Yes votes and 635 No votes.**

Motion to approve Resolution 10-14 Canvass of Vote – Special Election May 18, 2010 – Proposition 407 to Initiate a Primary Property Tax, which was rejected by the voters – Councilmember Chittenden
Second – Vice Mayor Duran
Motion passed unanimously on a voice vote.

7. Call for Executive Session
None needed.

8. Citizens Comments/Appearances from the floor:
No comments.

Announcement of next Special Meeting: Thursday, June 24, 2010, at 6:00 p.m. There will be no Council Meeting on June 17, 2010.

Adjournment
Motion to adjourn – Councilmember Mello
Second – Councilmember Oglesby
Meeting adjourned at 9:13 p.m.

Michael LeVault, Mayor

Attest:

Letty Goldberg, Town Clerk/Treasurer

Minutes approved at the June 24, 2010 Special Meeting.