



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

THURSDAY, January 20, 2011, TOWN CLUBHOUSE, 12033 CLUBHOUSE SQUARE

1. Call to Order Mayor LeVault called the meeting to order at 7:10 p.m.
2. Roll Call Council present: Mayor Michael LeVault, Vice Mayor Jacob Duran, Councilmembers Margaret Chittenden, Shirley Oglesby, Susan MacKay, and Judy Johnson. Absent: Councilmember Dorena Mello
Staff present: Town Manager Lloyce Robinson, Town Attorneys Susan Goodwin and Michelle Swann, Town Engineer Grant Anderson, Police Chief Terry McDonald, Public Works Manager Mark Hannah, and Deputy Town Clerk Diane Cordova.
3. Pledge of Allegiance and Invocation: Pledge led by Councilmember Oglesby. Invocation offered by Pastor Charles Ring.
4. Communications:
 - A. Communications from Council
Mayor LeVault
 - I was invited to attend along with El Mirage Mayor, Lana Mook, to the Surprise Chamber Economic Development meeting. There is a new executive director, David Moss. He is a very dynamic individual. Membership is up The Chamber is talking with Youngtown about establishing a Youngtown Chapter Chamber of Commerce. It needs ten more memberships to the Chamber to allow this to go forward.
 - I attended MAG (Maricopa Association of Governments) executive committee meeting. MAG has struck a deal with the EPA (Environmental Protection Agency). Maricopa County has been on a non-attainment level for PM10. The PM10 monitor showed an excess of what was allowable. What this can mean is the possible loss of billions of dollars for highway construction for Maricopa County. As of last week, a deal has been worked out between the County and the EPA.
 - A month ago we seated the first economic development committee at MAG. I will be seating on this committee. It is a privilege for the Town to participate. The mission of this committee is to look at strategic placement, placing transportation improvements in areas where economic development is needed.
 - Spoke with Marv at Sun City Taxpayer Association. They are forming a Sun City, Sun City West, Youngtown citizen group to watch and see what the Arizona Corporation Commission will be doing with utilities.
 - The Morrison Institute conducted a symposium regarding the deficit of our State budget. It's been disclosed our deficit is not eight hundred million, it's in the billions. Legislature is saying they will not rework the formula that drives the revenue sharing.
 - We lost our Code Enforcement Coordinator Laura Isaacs. We are sorry to see this happen. Laura was an encyclopedia in municipal code. This loss will leave a big hole in our organization. We will miss her.
 - I had several conversations with businesses that have been negatively impacted by our sign ordinance. This council did not want to add any difficulties to business when the amended sign ordinance was approved. We discovered some unintended consequences, one was the width of the county right a way on 111th Avenue. I had one business owner show me before and after performance numbers due to the sign ordinance. We need to quickly look over that sign ordinance.
 - New York Times posted an article regarding policy makers working quietly behind the scenes to come up with ways for states to declare bankruptcy. We are not done with this economic downturn.
 - If anyone missing the article in regards to a child abuse case that our police department is investigating, you can see it at www.abc15.com.
 - Vice Mayor
 - The State of The State symposium was awesome. The speaker was David Stockman. He did not paint a very good picture. Arizona is structurally worst off that California. We will not see any improvement until 2015. Our cities are hurting; they are still trying to cut more funding and close some schools. Found out that we owe China \$839 million. The good thing is that China won't bombard us. That makes me feel safer. He stated that Wal-Mart Stores carries things that are made from China and that we have one to many Wal-Marts. Folks, this is reality and it's going to take a long time before we recover. These are the time and seasons we are in and we will be seeing many people losing their jobs.
 - Councilmember Chittenden

- Sun City Taxpayers Association through Arizona American Water are providing rebates. This does include homes in Youngtown. Applications are in the back table. Arizona Public Service (APS) and Southwest Gas all have low income programs available.

Councilmember Johnson

- I see many new faces in the audience, one of them happens to be my new neighbor.

B. Communications from Staff

Town Manager's Report, Fire Department Report, Police Department Report
Town Manager Robinson

- AARP Chapter 1 is sponsoring a Health Fair, Saturday, Feb.26, 2011 in Greer Park. Everything is free, free admission, free health & dental screenings for children and adults, free nutrition & safety information, free food and entertainment. Arky Muscato is the organizer.
- Lora Isaacs news was a shock. Staff is still in shock and a little unsteady at the loss of their leader. She brought them to Youngtown. She was very experienced in her field. We were very fortunate to have someone with her expertise. At this point, I'm looking at a complete analysis of the code department. I have interviewed each of the code enforcers individually. I've talked to them about what is their current focus, what they are working on and what do they see for the future. There is 36 years of experience combined with this staff in code enforcement and neighborhood services. These are great experienced individuals, working part-time with no benefits. We do have a major project that was left undone. I've placed Joseph as a full time employee to complete this unfinished business. They are a proactive department. They want to do more on educating the community.
- It was a privilege to be a guest speaker at VOYT (Voices of Youngtown Businesses) meeting on Wednesday night. We spoke about enforcement. Four arms of code enforcement, Police Department, Code Enforcement, Building Safety Inspector, and Sun City Fire Department. I explained each role in short terms. We had discussion on the Chapter 1 Chamber Organization which we do need ten more members to join. I am also working on business districts and signage to these commercial business districts to draw people off of Grand and off of 111th Avenue. A core of business owners and I did meet back in September and started the discussion on business districts.

Chief McDonald

- The police department had good coverage on an article in the newspaper. Our officers did a great job. I thank them for the extra effort. Some of you might have watched ABC 15 news, it was totally spontaneous. I was getting ready to attend the VOYT meeting when news reporter Jennifer Parks wanted to do an interview. I would like to point to council, citizen, and fellow staff members, I commented that the impact of financial issues goes well beyond not just our city, but other cities as well. It just happened that the focus of the interview was on the Police Department. The issue goes further, there are other staff members and this also affects the quality of life to our residents.
- In respect to operational issues, we have been putting more emphasis on the tagging and graffiti. Catching them in the act is like catching a ghost. We've been doing some interviews, we've received some information. We are starting to see a slow down. We understand the word is getting around.

Public Works Manager Hannah

- We are in the process of finishing up the energy lighting upgrades.
- We are also working on the presentation to CDAC (Community Development Advisory Committee) scheduled February 16th, 2011 for a CDBG (Community Development Block Grant) application.
- Loose trash collection on Wednesday February 23rd and Saturday February 26th down at public works yard, 111th Avenue and Peoria. Times will be 9:00 a.m. – 3:00 p.m.
- Planning a surplus auction for March 12th, 2011, along with publishing a town wide yard sale.

Fire Marshall Ken Rice

- Like to go over the December month response summary for Youngtown. We had one palm tree fire. Arcing from a street light wire caught the palm tree on fire. Rescue and medical emergency services we ran a total of 70. General Service calls were 10; Good intent calls were 3; false calls and false alarms were 4. The total incidents calls for the month of December was 88. The total incidents for the year was 903. Department wide we ran 12,703 calls. For business inspection we did a total of nine, seven initial inspections and two re-inspections.

Deputy Town Clerk Cordova

- If anyone is interested in being a write-in candidate for the March 8th, 2011 election the deadline is January 27th, 2011 at 5:00 p.m.
- Our primary election is March 8, 2011. If there is anyone out there that is not a registered voter, the deadline to register to vote is February 7, 2011.
- A reminder to council, that 2010 financial disclosure forms are due to Town Hall by January 31, 2011. There is a \$50 fine for each day the form is late. Forms must be notarized.
- Attended the Maricopa County Recorder Kiosk ribbon ceremonies at the Surprise Branch Library. Helen Purcell unveiled the first recording kiosk. Anyone can record documents.

5. Consent

- A. **Approval of Minutes:** Minutes of January 6, 2011 Regular Meeting and Work Session.

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

6. Business

- A. **Public Hearing, Discussion and/or Action:** Approval of Ordinance 11-01, P&Z Case #10-09, an ordinance of the Mayor and Town Council of the Town of Youngtown, Arizona, amending the code of Youngtown, Arizona, Title 17 Zoning, by amending Chapter 17.04 Definitions, to include a definition for "Religious Assemblies and Institutions" and "Entertainment District"; by amending Chapter 17.20 Section 17.22.020 Use Regulations to delete the reference to "Churches" and "Accessory Columbariums," Chapter 17.24 R-3 Single-Family Dwelling District to amend Section 17.24.010 Use Regulations to delete the reference to a "Church," amending Chapter 17.32 R-1 Multiple-Family Dwelling District, to amend Section 17.32.010 Use Regulations to delete the reference to a "Religious" use, Chapter 17.56 Special Uses and Temporary Buildings to amend Section 17.56.010 Special Uses Enumerated to delete the reference to a "church" use in the C-1 and C-2 districts; amending Chapter 17.60 Parking and Loading to amend Section 17.60.010 Parking in Rural District to delete the reference to a "Church" use in the C-1 and C-2 Districts; by adding a new chapter 17.55 Religious Assemblies and Institutions, relating to land use regulations regarding religious assemblies and institutions within the town; providing for repeal of conflicting ordinances; providing for severability; and providing for penalties. (Swann)

1. **Staff Report.**

Town Attorney Swann

- Last year the Arizona State legislature passed a bill which prohibits municipalities from discriminating against religious institutions, meaning they cannot be treated any worse than any non-religious institutions. We need to amend our town ordinances to make them consistent with state law. This use will be allowed in any district subjected to the neutral zoning regulations that apply to non-religious institutions. We are amending town ordinance to rend it consistent with the newly amended Arizona revised statue.
- The deletion relates to columbariums associated with a church.

2. **Zoning Hearing Officer Recommendations.** (See attached)

3. **Open Public Hearing.**

Mayor LeVault opened the public hearing.

Kathryn French, Youngtown resident of Agua Fria Ranch

- A columbarium is a place for the respectful and usually public storage of cinerary urns (i.e. urns holding a deceased's cremated remains). So I guess you are taking that and not restricting, meaning that anyone can start to store remains in any location in our town? I'm a little confused by that.

4. **Close Public Hearing.**

Mayor LeVault closed the public hearing

Motion to approve Ordinance 11-01, an ordinance of the Mayor and Town Council of the Town of Youngtown, Arizona, amending the code of Youngtown, Arizona, Title 17 Zoning, by amending Chapter 17.04 Definitions, to include a definition for "Religious Assemblies and Institutions" and "Entertainment District"; by amending Chapter 17.20 Section 17.22.020 Use Regulations to delete the reference to "Churches" and "Accessory Columbariums," Chapter 17.24 R-3 Single-Family Dwelling District to amend Section 17.24.010 Use Regulations to delete the reference to a "Church," amending Chapter 17.32 R-1 Multiple-Family Dwelling District, to amend Section 17.32.010 Use Regulations to delete the reference to a "Religious" use, Chapter 17.56 Special Uses and Temporary Buildings to amend Section 17.56.010 Special Uses Enumerated to delete the reference to a "church" use in the C-1 and C-2 districts; amending Chapter 17.60 Parking and Loading to amend Section 17.60.010 Parking in Rural District to delete the reference to a "Church" use in the C-1 and C-2 Districts; by adding a new chapter 17.55 Religious Assemblies and Institutions, relating to land use regulations regarding religious assemblies and institutions within the town – Vice Mayor Duran
Second – Councilmember Olgesby
Motion passed on a voice vote.

- B. **Public Hearing, Discussion and/or Action:** Approval of Ordinance 11-02, P&Z Case #10-10, an ordinance of the Mayor and Town Council of the Town of Youngtown, Arizona, amending the code of Youngtown, Arizona, Title 17 Zoning, Chapter 17.04 General Provisions, Administration and Enforcement by amending section 17.04.030 Definitions by adding definitions for "Medical Marijuana," "Medical Marijuana Cultivation, Infusion or Manufacturing Facility," "Medical Marijuana Dispensary", and "Medical Marijuana Qualifying Patient"; amending Chapter 17.40 C-2 Commercial District by amending Section 17.40.020 Use Regulations to add Medical Marijuana Cultivation, Infusion or Manufacturing Facilities and Medical Marijuana Dispensaries as permissible uses; adding new Section 17.40.110 Medical Marijuana Cultivation, Infusion and Manufacturing Facility and Medical Marijuana Dispensary Regulations to set forth regulations concerning such uses; all related to the regulation of medical marijuana cultivation, infusion and facilities pursuant to Arizona Revised Statutes § 3, Title 36, Chapter 28.1; providing for repeal of conflicting ordinances; providing for severability; and providing for penalties. (Swann)

1. **Staff Report.**

Town Attorney Swann

- Municipals are permitted to enact reasonable zoning regulations relating to medical marijuana dispensaries and medical marijuana cultivation, infusion or manufacturing facility. The ordinance has been in discussion. We are on a deadline. The council needs to place reasonable zoning regulations before the state completes their final review. This ordinance is closely written by what the Arizona League of Cities and Towns have written. Many cities are doing the same. The hearing officer made no changes and recommend ordinance.

2. **Zoning Hearing Officer Recommendations.** (see attached)

3. **Open Public Hearing.**

Mayor LeVault opened the public hearing.

Wallace Simons

- The attorney announced that the restriction is 1000 feet. I sent a letter to the council last week regarding this. There are many different restrictions in many cities. For example, there does not have to be a solid 1000 feet from everything, it may vary. In the city of Peoria the distance for a dispensary from residential is 200 feet and not a 1000. The problem we have in Youngtown is its size. In Chandler they are talking about having it a quarter mile away.
- I am a pharmacist by profession and I live by rules and regulations and no one likes rules. The rules and regulations that the State has done are incredible in a good way. As a pharmacist, I keep track of controlled substances and once a year we do inventory. The medical marijuana will be a daily if not a monthly audit.

Mayor LeVault.

- What we are going to do tonight is take action and adopt an ordinance. At a later time, we will have to fine tune this ordinance.
- We all read your letter. We appreciate your input and we are certainly open for discussion. Like we've said before, this is not our town, it's your town.
- As I understand, if we make a substantial change to the ordinance, it will require a Public and Zoning hearing.

Attorney Swann

- When you amend an ordinance, yes, it will require a citizen review, then a public and zoning hearing and then back to council for action.
- The age restrictions are implied by the State. One has to be authorized by the State. Age is 21 years.
- The State deadline is April 1st, 2011 for applicants to apply for dispensing medical marijuana.
- It takes an ordinance 30 days to go into effect. What the town is doing is placing reasonable zoning restrictions for a medical marijuana dispensary. The state will require an applicant to meet the city's zoning requirements.

Kathryn French

- One of the questions I have as I was reading the ordinance, I just want to make sure that there are age restriction in terms of whom can be selling. We are not running an ice cream parlor. I did not see an age restriction on the ordinance or is this being taken care by state law?

Councilmember Johnson

- What is the State's deadline for applicants to apply to dispense medical marijuana?

Councilmember Chittenden

- If we pass this ordinance if have until April 1, 2011 to amend it?
- I appreciate Mr. Simons for coming tonight. Mr. Simons, you are very well known and respected.

Councilmember MacKay

- The reason we are having an ordinance in place is so that dispensaries won't be able to be placed all over the town.
4. Close Public Hearing.
Mayor Level closed the public hearing.

Motion to approve Ordinance 11-02, an ordinance of the Mayor and Town Council of the Town of Youngtown, Arizona, amending the code of Youngtown, Arizona, Title 17 Zoning, Chapter 17.04 General Provisions, Administration and Enforcement by amending section 17.04.030 Definitions by adding definitions for "Medical Marijuana," "Medical Marijuana Cultivation, Infusion or Manufacturing Facility," "Medical Marijuana Dispensary", and "Medical Marijuana Qualifying Patient"; amending Chapter 17.40 C-2 Commercial District by amending Section 17.40.020 Use Regulations to add Medical Marijuana Cultivation, Infusion or Manufacturing Facilities and Medical Marijuana Dispensaries as permissible uses; adding new Section 17.40.110 Medical Marijuana Cultivation, Infusion and Manufacturing Facility and Medical Marijuana Dispensary Regulations to set forth regulations concerning such uses; all related to the regulation of medical marijuana cultivation, infusion and facilities pursuant to Arizona Revised Statutes § 3, Title 36, Chapter 28.1

Motion passed 5-1 with a roll call vote.

Yes Votes -Councilmember Johnson, MacKay, Oglesby, Chittenden, Mayor LeVault

No Votes – Vice Mayor Duran

- C. Discussion and/or Action Re: Approval of Ordinance 11-04 Adopting Model Cities Tax Code Option 13, amending the Tax Code to delete Section 8A-480(d), which currently allows a business providing utility service in Youngtown to offset its franchise fee against any transaction privilege tax owed to Youngtown. If the Town Council approves this amendment to the Tax Code, a business providing utility service will be required to pay its franchise fee plus any transaction privilege tax owed. A "franchise fee" is a fee that a business pays to Youngtown to install, maintain and operate its equipment in the public rights-of-way. A "utility service" is a business engaged in producing, providing or furnishing utility services including electricity, electric lights, current, power, gas (natural or artificial) or water to consumers or ratepayers in Youngtown. (Robinson)

Attorney Susan

- Currently the tax code allows a business providing utility service in Youngtown to offset its franchise fee against any transaction privilege tax owed to Youngtown. The model city tax town was not discussed in the last meeting. The last meeting we presented two franchises with franchise fees that offset sales tax. Adopting Model 13 is a place holder, it reserves the offset.
- There are 59 cities that have adopted the option 13 which eliminates the offset.
- The franchise goes to the voters not the adoption of the model city tax code.

Mayor LeVault

- Modifying our Model City Tax so that the impact on residents is a franchise fee plus sales tax

Councilmember Chittenden

- Have most cities adopted the model 13 which do have the offset or do not have the offset?
- Does the model option 13 go to the voters?

Finance Officer Hoffman

- To put an estimated dollar per person, one of the utilities would be \$8.73 per person per year and the other would be \$1.70 per person per year.

Motion to approve Ordinance 11-04 Adopting Model Cities Tax Code Option 13, amending the Tax Code to delete Section 8A-480(d), which currently allows a business providing utility service in Youngtown to offset its franchise fee against any transaction privilege tax owed to Youngtown. If the Town Council approves this amendment to the Tax Code, a business providing utility service will be required to pay its franchise fee plus any transaction privilege tax owed. A "franchise fee" is a fee that a business pays to Youngtown to install, maintain and operate its equipment in the public rights-of-way. A "utility service" is a business engaged in producing, providing or furnishing utility services including electricity, electric lights, current, power, gas (natural or artificial) or water to consumers or ratepayers in Youngtown.

Motion passed 6-0 on a roll call vote.

- D. Approval of Resolution 11-03 Arizona Public Service Company 25 year franchise agreement and referral to the voters. (Goodwin)

Town Attorney Goodwin

- We had a full discussion on the restoration of right a way on section 5, the last sentence of the franchise agreement. The requirement of restoration is deem restored to industry and town standards. The wording was changed from or to and.

Kendra Cea, APS Area Manager, Franchises and Technical Services

- I would like to apologize for my informal responses on our last meeting. I do apologize. I had received some bad news prior to the meeting. We did change and edit the sentence on the right a way. The and/or does mean two different things. With the Model Option 13 just adopted, \$80,000 collect from customers would be passed on to Youngtown. This would be the 2% franchise payment.

Motion to approve Resolution 11-03 Arizona Public Service Company 25 year franchise agreement and referral to voters – Councilmember Olgesby
 Second- Councilmember MacKay
 Motion passed on a voice vote.

E. Discussion and/or Action Re: Approval of Resolution 11-04 Southwest Gas Corporation 25 year franchise agreement and referral to the voters. (Goodwin).

Town Attorney Goodwin

- This item was discussed in depth in the last meeting. In the final review. Submittal of mapping information. The same provision Section 3, new paragraph 3.C providing mapping information. This is the franchise that has a 1% capital fund to the Town.

Ann Siedan

- Yes we were comfortable to reduce it from 2% to 1%. The money will stay in an account and the town may do as it wished, you can even credit it back to customers if you chose.

Councilmember Olgesby

- How much is the amount?

Finance Officer Hoffman

- \$ 5,200 a year.

Motion to approve Resolution 11-04 Southwest Gas Corporation 25 year franchise agreement and referral to the voters – Vice Mayor Duran
 Second – Councilmember Johnson
 Motion passed on a voice vote.

F. Discussion and/or Action Re: Presentation of the Visionary Committee. (Mayor LeVault)

Mayor LeVault

- We are taking about short term tactics and long term strategy, reinventing our town. I spoke with David M and rather than sitting here and hoping for something that we really aren't, let embrace what we aren't. Recognizing that we are a small town and we will remain a small town, nothing wrong with that. I came to a small town because I like living in a small town, relatively safe.
- Visionary committee divided into four subcommittees. Each four teams assigned a team leader to give us an update. They will do a summary for the Town Manager and staff.
- Business owners are looking at a viable living expense, living above their store. A nonviable store to a viable store. Not only in existing commercial zoning, but changing some residential zoning. Once we decide what we need to adopt, then we can decide how to market this. We can do a social network on Facebook tied to the town website. Once people are looking for this kind of opportunity and know it's available, they would come in quickly.
- The deadline to place the property tax on a ballot has expired. The next deadline would be for the spring of 2012. This has to be a citizen driven initiative.

Fire Marshall Ken Rice

- If we look back some 56 years ago there was a group of visionaries that invented this town, and gave its small town atmosphere, now it's being revisited with new visionaries. I grew up in the back east and it was very normal that business owners lived in their businesses. Pretty normal back east, it just hasn't migrated to Arizona. It is popular in California. Youngtown has a lot of vacant commercial leased space. Youngtown also has a strip of vacant houses along 111th Avenue. Why not have a live, work overlay district. There is a live work use in the Building Code, Chapter 4. It not unheard of, but if people want to open up a business, and don't have all the capital to support a residence, funnel that through occupying through their business. There would be some rules to follow; they would need square feet that is livable. This town has the bare bones for this. Youngtown has the parks, police department. If we get business owners to live in their business, they will stay and others would be drawn to Youngtown. An art studio, a little Bristol, the possibilities are endless. You'll see a reduction in commercial crime. Business owners would take care of their properties. Many cities have layover businesses. Within a year, you'll have people knocking on your door to open a business; they'll live in Youngtown and have a pride of ownership. It's a concept to bring businesses here, keep people here and keep tax dollars here.

- It's a planning and zoning issue. Many people rezone property from residential to commercial. Property owners would double their property value.
- The Union will be holding their Union meeting in that house. It is a dual purpose, if a resident did get burned out from their home, we would place them temporarily in this safe house.
- Youngtown is part of the Chamber, get involve, draft letters to business owners. The social networking, Facebook and twitter are huge. In Maricopa County to get a permit it's an eight weeks process to do this. We can expedite the process for a business wanting to do this here in Youngtown. We have a skilled enough staff to do this.

Councilmember Johnson

- I've always believe on 111th going to commercial zoning eventually. The only draw back that I see is parking issues, parallel parking is something we would look at. This can be done.
- I know that the Fire House, the Union has purchased a house on 111th Avenue and turn it into a safe house.

Councilmember Chittenden

- I think your idea is good. In the past we have had small business owner live in their business illegally.
- We did address the same thing on Olive, what we call the pad, about businesses and living upstairs.

Jamie Boyett Youngtown Resident, Editor of the Youngtown Village Reporter

- I am the spoke person for the subcommittee planning revenue through commercial development. One of the ideas that we came up with is advertising at bus stops. We have eleven bus stops in town. Doing a sign with a three sided Kiosk. It would cost \$3000 to install. Get \$50 per ad per month, recommend hiring a management business to operate.
- Promoting Youngtown Businesses using the Village Reporter, through VOYT, showcase a business, give residents a discount. Lots of businesses close early, 4 pm. Residents don't have time to shop here.
- Using the former Charter School for a satellite university.
- Green Technology, which is a solar farm called Sarah Solar. A tour is being set up.
- Economic development is in discussion; David Moss is also on the committee. He inform us that they are forming a committee to focus on El Mirage and Youngtown. David Moss is the President of Surprise Regional Chamber. Bring aboard an Economic consultant to look at bringing in more businesses that attract young family and children.
- We've discussed rezoning and annexation. Property next to Quick Trip, 44,000 cars pass through there each day. Explore steps for annexation along Grand Avenue.
- Rezoning Memorial Park on 111th and Peoria.

Barbara Lenn Youngtown Resident

- Subcommittee of the government business model. Our mission is to look at a different business model. Several years ago a consultant came in and did a Youngtown plan. A five year or was it a ten year plan? Did it address a government plan? It was adopted in 2003. What was in the general plan? What steps have been taken? Has there been consideration on hiring a consultant to update?
- Police department, for additional coverage, have they considered in partnering with Sun City Posse, since there are no resources to create our own. I know the Chief has made a call and is awaiting response. Many are interested in serving on a posse.
- Scheduled a tour of Town Hall facilities February 8th, 2011.
- We are looking into outsourcing. Our court services could be sent to the other city courts. Our public works can be collaborated with another city. Our street sweeping, subcontracting that service to other cities. Outsourcing accounts payable, payroll, is it feasible verses the cost? Police Department, we have a get police department. The department is max out, look at outsourcing.
- Help the staff, interns from ASU, statisticians, library science, finance, communication majors. They can do good work for us.
- Agua Fria Ranch doesn't know what's up here. Let us mesh the hill residents and Agua Fria Ranch residents. Work on a branding name, "The Way" is what we came up with. The us and them has been very disappointing.

Councilmember Johnson

- I agree, we need actual figures and numbers to make a correct decision on outsourcing.

Town Manager Robinson

- An intern, visitor dropped by the other week. He is an NAU professor, teaches political science. He was asking why our town's police bonds failed. Dr. Zachary Smith is his name. He is a resident in Youngtown. He purchased a home in the older section of town. He is just amazed in Youngtown. The town is an example of what he teaches.
- I do have information on a SLID (Street Light Facilities District). Attorney Goodwin and I discussed this same subject three years ago. We do have a written process. I will give copies to council.

Dr. Kathryn French Youngtown Resident

- We are the subcommittee part of the noncommercial methods of enhancing the Town of Youngtown. We are looking at short term goals. The branding idea, Face of Youngtown, bumper stickers, Where is Youngtown for name recognition and location, getting a Facebook face, a media page. We need bigger, bolder, signage able to read. We need a motto that embraces where we are going as a town. The Arizona Republic runs a section called Today in History, we have things that we can contribute to bring attention to our town.
- Revising our thinking on town policies, one being the usage of the Clubhouse. Make use of and making a profit for the town. We are looking at it as a profit industry. We will have a deposit. We can give a 50% reduce rate for residences compared to outsiders. If we are going to use it as a banquet hall or for weddings those are usually hefty rental prices. We are looking at rental for park usage.
- We are looking also at a placing a Red Box, rental of videos, outside by the library.
- Farmer Market to be held during the pleasant months to generate people to come into town. Having seasonal events, arts-n-crafts, car show. The City of Laveen would host a bar-b-que which cleared \$20,000. Maybe a Chili cook off, let us find a taste of Youngtown. Cultural Events, speakers, musical, storytellers, book signing, one person shows, reader theater. These type of cultural events can open us open for grant money.
- Developing a support organization much like the Friends of the Library, we can have Friends of Youngtown. That group would help out and volunteer and go out and speaks on behalf of Youngtown.
- Also looking into how do we take in possible donations?

Betty Alton, Youngtown Apartment Managers

- I'm in the committee to reintroduce the property tax. There is a group of citizens that want this property tax. They are having meetings. Some of the ideas I have is to start putting up flyers, in our parks, the library, on street lights, in Village Reporter. Tell the residents what will disappear if this tax is not passed.

Town Engineer Anderson

- One of the things that has been omitted and needs to be in the report was the talk about having a SLID.

G. Discussion and/or Action: Approval of Quit Claim Deed transferring Agua Fria Ranch Tract C to the Agua Fria Ranch Homeowners Association and authorizing Town Manager Lloyce Robinson to sign the Deed. (Robinson)

Town Manager Robinson

- This item is a housekeeping chore. On the county parcel, Tract C, which is down in Agua Fria Ranch. It is a landscaping easement parcel. In the map that was recorded in April 2003, this belonged to the Agua Fria Ranch Homeowners Association, however, for some reason the title company decided to deed it to the town. We did not discover this until we received a bill for ground water usage. This is correcting an error by the Title Company. We recommend council to accept this so it can be deeded to the correct owners which is the Agua Fria Homeowners Association.

**Motion to approve Quit Claim Deed transferring Agua Fria Ranch Tract C to the Agua Fria Ranch Homeowners Association and authorizing Town Manager Lloyce Robinson to sign the Deed – Councilmember Johnson
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:

None

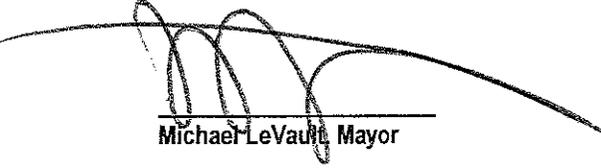
Announcement of next Work Session and Regular Meeting: Thursday, February 3, 2011, at 7:00 p.m.

Adjournment.

Motion to adjourn – Councilmember MacKay

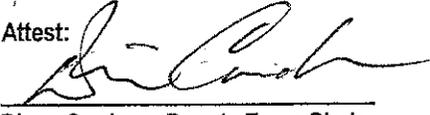
Second – Vice Mayor Duran

Meeting adjourned at 9:15 p.m.



Michael LeVault, Mayor

Attest:



Diane Cordova, Deputy Town Clerk

Minutes approved at the February 3, 2011 Regular Meeting.