REGULAR MEETING OF THE COMMON COUNCIL OF YOUNGTOWN, AZ

THURSDAY, April 21, 2011, TOWN CLUBHOUSE, 12033 CLUBHOUSE SQUARE

1. Call to Order Mayor LeVault called the meeting to order at 6:00 p.m.

2. Roll Call Council present: Mayor Michael LeVault, Vice Mayor Jacob Duran, Councilmembers Margaret Chittenden, Dorena Mello, Shirley Oglesby, Susan MacKay and Judy Johnson.
Staff present: Town Manager Lloyce Robinson, Town Attorney Michelle Swann, Police Chief Terry McDonald, Finance Officer Jackie Hoffman, Public Works Manager Mark Hannah, Town Engineer Grant Anderson, Building Safety Inspector Jim Fox, Court Administrator Diana Kutcher, Library Manager Nancy Lewis, Deputy Town Clerk Diane Cordova, and Town Clerk/Treasurer Letty Goldberg.

3. Pledge of Allegiance and Invocation Pledge led by Vice Mayor Duran. Invocation offered by Pastor Charles Ring.

4. Communications:

A. Communications from Council

Mayor LeVault

- I want to welcome back Councilmember Johnson.

Councilmember Johnson

- I'm happy to be back. This is family here. I have a new meaning to "Open Heart".

Mayor LeVault

- Reminder that for May and June Council meetings will begin at 6 p.m. This is traditional because of lengthy agendas.
- I am hosting a Mayor's Town Hall Meeting Saturday, May 7, 2011, at 9 a.m. in the Clubhouse. You are invited to talk about Youngtown's needs.
- Luke Air Force Base is still on the list for the F35. The Environmental Impact Statement draft is expected in late summer and there will be a public hearing. You can follow it on the Luke website. Luke is still the preferred site but it does have competition.
- I spent some time lobbying our Legislators. Last week regarding specific legislation. I told them it is counterintuitive to preempt local jurisdictions. That is not a conservative philosophy. They have closed minds. It was an eye opening experience. We're on our own. We must move forward, but we can't count on help from anywhere. Youngtown took a $400,000 cut by the Legislature. They are desperate to balance their budget; it impacts us. We need to be aggressive in maximizing our resources. I'm proud to be part of this Council. I'm proud of our staff. We have a great team. We need to maintain local control.
- Youngtown will have its first Chapter meeting on May 10, 2011 at 7:00 p.m.

Councilmember Mello

- I want to announce good news Maricopa County Community Development is releasing funds for the FY2010-2011 Community Development Block Grant (CDBG) project Fire Flow Phase I. We can now move ahead with the project.

B. Communications from Staff

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

Town Manager Robinson

- Application packets are available here and at Town Hall for seniors to qualify for tax reductions. If they are eligible for this program it makes them eligible for the education tax subsidy list.
- Financially the Town should be at 75% to be target. We continue to keep expenditures below revenues. We are over budget on Code Enforcement due to the vacant property clean up last fall.

Chief McDonald

- Investigator Robin Rennels is going to be working on some of the Code Enforcement cases including the processing of liens for properties the Town has had to clean up or secure. We are looking at policies for managing liens.

- **Linda "Candi" Nilles' father has been diagnosed with a terminal illness. Sgt. Dave Evans' mother and sister have kidney disease. Sgt. Evans is a "match" and will donate a kidney to his mother on June 21, his birthday. He says the down time will be two weeks. We will be working around these staffing needs.**

Public Works Manager Hannah

- **As Councilmember Mello shared with you, our CDBG funds have been released and we can proceed with the contracting process. We have advertised and the Pre-Bid Conference is scheduled for next Wednesday, April 27, 2011 at 10:00 a.m. with a Bid Opening scheduled for May 4, 2011 at 3:00 p.m.**

Town Clerk/Treasurer Goldberg

- **General Election will be held Tuesday, May 17, 2011. Polls open at 6:00 a.m. and close at 7:00 p.m. Early ballots were mailed out today, April 21, 2011. You can come to Town Hall to obtain an early ballot if you did not receive one in the mail. Town Hall has a ballot box in which voters may drop off their early ballots. Early Voting ends on May 13, 2011.**

5. Consent Agenda:
   A. **Consideration and Action on Meeting Minutes:** Minutes of March 17, 2011 Work Session and Regular Meeting, March 29, 2011 Special Work Session – Budget Briefing, and April 4 and 5, 2011 Special Work Sessions-Budget Briefing.
   B. **Consideration and Action on Resolution 11-10** authorizing Mayor's signature on a cooperation agreement with Maricopa County Community Development for participation in the Community Development Block Grant Program (CDBG) for an additional three years (July 1, 2012 through June 30, 2015). (Standard Tri-Year Process)
   C. **Consideration and Action on Cooperative Agreement** with Tucson allowing Youngtown to use Tucson's surplus property contract for sale or purchase of Youngtown property. (Council direction to return for approval – March 17, 2011 Work Session)

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

6. Business

Note: Mayor moved agenda items around to accommodate late arrival of presenters.

G. **Public Hearing, Discussion and/or Action:** Approval of Ordinance 11-07, Planning and Zoning Case PZ11-01, an ordinance of the Mayor and Town Council of the Town of Youngtown, Arizona, amending the code of Youngtown, Arizona Title 17 Zoning t by amending Chapter 17.40 C-2 Commercial District, by amending Section 17.40.110 Medical Marijuana Cultivation, Infusion or Manufacturing Facility and Medical Marijuana Dispensary Regulations to reduce separation requirement between medical marijuana dispensary use and medical marijuana cultivation, infusion, and manufacturing facility use and residential use from 1000 feet to 250 feet; providing for repeal of conflicting ordinances; providing for severability; and providing for penalties. (SWANN)

1. **Staff Report.**

   Town Attorney Swann

   - **The Town Council of Youngtown passed Ordinance 11-02 adopting zoning regulations on Medical Marijuana dispensaries and cultivation facilities. Tonight we are bringing forth an emergency clause to reduce separation on residential requirement use from 1000 feet to 250 feet. The original 1000 feet precluded permissible use, which was not our intent. State Law requires reasonable zoning to allow for a dispensary and/or cultivation sites.**

2. **Zoning Hearing Officer Recommendations.**

   Mayor LeVault

   - **Ray Jacobs, Planning and Zoning Hearing Officer has recommended approval.**

3. **Open Public Hearing.**

   Mayor LeVault opens public hearing.

   Pat Druehl

   - **Why are we going to allow medical marijuana dispensaries when the Feds are closing them down? Maybe we should wait to see what the Justice Department will do.**

   Town Attorney Swann

   - **The Federal government's position is not to go after the users. They will shut down medical marijuana dispensaries and cultivation facilities that are not in compliance with state law.**

Wally Simons, Owner of Women International Pharmacy and Pet Health Pharmacy

- **I have been in the pharmaceutical industry for 25 years. I am fully licensed. I have businesses in Wisconsin and in Arizona and I have spent two million dollars fighting with the federal government. The state of Montana has had 23 medical marijuana dispensaries shut down. If dispensaries are following state law, then they should be okay to operate.**
- **I attended the three day seminar just held this past weekend on Medical Marijuana. There is a lack of education for the treatment of chronic health conditions with medical marijuana.**
- **My question for council which I believe should be reconsidered is in Ordinance 11-02, page 4 Section E, precludes food products to consume medical marijuana. Why not provide edibles?**

Jonny Schnaible

I reside in the City of Surprise, Arizona and I am specifically looking at Youngtown for a medical marijuana dispensary. I am in favor of the 250 feet residential use requirement. This would make it easier to open one up. I would like to bring revenue to Youngtown. It would be a non-profit; would donate to parks; create a positive experience. I would like to raise awareness on medical marijuana. Medical Marijuana will not kill you. I lost my mother to cancer. A person does not have to smoke to get its benefit. That is why a dispensary would sell edibles. Alcohol is legal and it kills people.

Kathryn French, Agua Fria Ranch HOA President

- **Does the 1000 feet from parks and schools remain the same?**

Mayor LeVault

- **The original ordinance was overly restrictive. We are bound to allow a dispensary due to voter's approval. We are trying to control location. This is a housekeeping chore.**

June Miller

- **I was a tobacco user, now I have to have to carry an oxygen tank. Isn't medical marijuana going to do the same?**

Vice Mayor Duran

- **You stated that marijuana does not kill, then why has it killed many of my friends?**

Councilmember Chittenden

- **The ordinance that we passed for 1000 feet was to place it on the books to protect the town and residents or else we would have had dispensaries all over the place without any restrictions.**

Town Attorney Swann

- **This is a housekeeping item. I recommend reasonable use of 250 feet from residential zoning.**
- **The Arizona Department of Health Services will accept applications for dispensary registration certificates beginning June 1, 2011. For this initial issuance of dispensary registration certificates, the Department plans to allocate certificates on the basis of Community Health Analysis Areas (CHAAs). One dispensary per CHAA. Youngtown is located in two CHAA areas, Surprise and Sun City.**

4. **Close Public Hearing.**
   Mayor LeVault closed public hearing

Motion to approve Ordinance 11-07, Planning and Zoning Case PZ11-01, an ordinance of the Mayor and Town Council of the Town of Youngtown, Arizona, amending the code of Youngtown, Arizona Title 17 Zoning t by amending Chapter 17.40 C-2 Commercial District, by amending Section 17.40.110 Medical Marijuana Cultivation, Infusion or Manufacturing Facility and Medical Marijuana Dispensary Regulations to reduce separation requirement between medical marijuana dispensary use and medical marijuana cultivation, infusion, and manufacturing facility use and residential use from 1000 feet to 250 feet; providing for repeal of conflicting ordinances; providing for severability; and providing for penalties – **Councilmember Johnson**
Second – Councilmember MacKay
Motion passed 6-1 on a roll call vote with Vice Mayor Duran casting the dissenting vote.

A. **Discussion Re:** Creation of a Street Light Improvement District (SLID) within the area of Peoria Avenue north to Grand Avenue, 111th Avenue west to the Agua Fria river bottom, referred to as the "North Youngtown (NYT) SLID," including formation process for the North Youngtown SLID and process for levying taxes associated with the North Youngtown SLID.

Mayor LeVault

- **Agua Fria Ranch subdivision has a SLID. I was thinking about going to a town wide SLID. Maybe this would be a way to bring both sides of the Town together. The numbers work out the same, $2.50 a month, $34.00 a year. It would vary from property to property.**

Scott Ruby, Attorney with Gust Rosenfeld

- State Statute prohibits the Town from forming a town-wide SLID.

Councilmember Chittenden

- Aren't our town attorneys capable of forming a SLID district?

Town Attorney Swann

- Gust Rosenfeld is much more experienced in forming a SLID district.

June Miller, Resident of Youngtown

- My husband and I live on a fixed income and every day I wonder what would happen if our pensions were taken away. A SLID is for our safety. We are willing to pay for our safety. It's worth the few extras dollars to pay. Ask yourselves, "Do you want Youngtown to go dark?" If we don't pay, who will? Whoever absorbs us would get our tax dollars and we will lose control.

Kathryn French, Agua Fria Ranch Resident

- I looked at my tax bill and on it has "Electrical District #7", not to sure what it is and why are we paying for it? I am very pleased with the SLID in Agua Fria Ranch. I enjoy taking walks in the evening because of the good lighting. Agua Fria residents feel cheated because they pay for a SLID and the North part of Youngtown residents don't. I want to encourage residents, "let's keep out lights on", but let's do it wisely.

Jim Trollen, resident of Youngtown

- I have a question for Mark Hannah. The town was on a schedule for installing street lights, and then the project was dropped. At what stage did that happen and why?

Mayor LeVault

- It became a matter of prioritizing. These projects are paid by community development grants, (CDBG) money. Paving the alleys became a priority due to the county mandating for PM-10 dust control. The fire-flow project has now become the priority.

Town Engineer Anderson

- There is an evaluation process to go through. We will have to look at Public Works and engineering in order to make a SLID district.
- CDBG (Community Development Block Grants) money can be looked at. There is a two year funding for fire-flow.

Councilmember Mello

- We could make a second CDBG application for street lights. However these applications will not be funded by the current CDAC committee. The main emphasize is fire flow; water is the priority.
- In discussions about turning out the streetlights, I was concerned about any liability the Town might have. Our attorneys assure me the Town would not be liable. However, it would be important to tell the public of the Town's intent to shut off streetlights.

Councilmember Johnson

- Surprise went through this exercise last year. They picked a date when the lights would go out and then they noticed it to their residents.

B. **Discussion and/or Action Re:** Approval of contract to retain Gust Rosenfeld, PLC to represent the Town of Youngtown to render legal services in connection with the formation of a North Youngtown SLID, and for legal services in connection with levying the taxes associated with the North Youngtown SLID. (SWANN)

Scott Ruby, Gust Rosenfeld

- A town-wide SLID is not possible. It has to be a district SLID. With a SLID residents pay for the benefit.
- The cost for residents would be a per lot charge or an ad valorem tax based on assessed property values. On a per lot basis there could be different rates for classifications, such as residential, commercial, vacant land.
- There is a process for forming a SLID. The Council would pass a Resolution of Intent to form the District. Notice of Intent would be posted. Residents would have an opportunity to make a written protest against the district's formation. Sufficient protests would require a hearing.
- Gust Rosenfeld provides counsel to public entities. Forming a SLID would be an hourly fee charged to the Town. Normally when bonds are issued, that is when we get paid. SLID's don't have bonds.
- The deadline to complete the formation of the SLID district is November 1, 2011 to levy taxes for Fiscal Year 2012-13. The Town will not see revenue until after the County Treasurer issued tax bills in October, 2012.

Motion to approve contract to retain Gust Rosenfeld, PLC to represent the Town of Youngtown to render legal services in connection with the formation of a North Youngtown SLID, and for legal services in connection with levying the taxes associated with the North Youngtown SLID – **Councilmember Mello**
Second – **Vice Mayor Duran**
Motion passed unanimously on a roll call vote.

C. **Presentation and Discussion Re:** Conceptual footprint of new Sun City Fire Station proposed for the parcel located at 13232 N. 111th Avenue to be presented by Fire Chief Jim Haner (ROBINSON)
Removed from agenda at request of Chief Haner

D. **Presentation Re:** Town branding by Doug Bruhnke, Growth Nation, President/CEO and Ms. Cricket Bo. (ROBINSON)
Growth Nation Bruhnke
- **We are a marketing company. I met with David Moss, Executive Director of the Surprise Regional Chamber of Commerce. Due to the partnership between Growth Nation and the Surprise Chamber, the investment for Growth's services by Youngtown will be $0 for this initial stage of work. We will be looking at the potential future of Youngtown. What progress it has made and where to cut losses. We will look at building a strong vision of success, economic development , and revenue. I would like to have a 90 minute session meeting with Council so that we can come out with a strong message.**

Mayor LeVault
- **Growth Nation is a referral from David Moss of the Surprise Chamber . They have an aggressive involvement with the Chamber. The first step is at a no cost for a 90 minute presentation. I am looking forward to this. Branding is one of the big pieces. We need to figure out where to go from here. How do we revitalize the limited commercial strip malls which are not well located? The clock is running out and we need to do this quickly. There will be no action on this agenda item tonight; it's only up for discussion.**

Councilmember Mello
- **I am looking forward to the 90 minute presentation.**

Councilmember Chittenden
- **When will the 90 minute presentation be?**

CouncilmemberOglesby
- **Youngtown needs to be popular as it was back then it first started. Youngtown advertisements were all over the country.**

E. **Discussion and/or Action Re:** Approval of Youngtown Visionaries' proposed Town projects and focus priorities list. (ROBINSON)
Town Manager Robinson
- **I am proud to the work that the Visionary Committee has completed. The COAC explains exhibits A, B, and C. Exhibit D shows the implementation on exhibit C. (see attachment).**

Mayor LeVault
- **The Visionary Committee will continue to meet. They still have work to do.**

Councilmember Mello
- **Staff is already plugged in for implementation?**

Councilmember Chittenden
- **I appreciate all the effort this committee has brought forward.**

Jeanne Blackman, Visionary Committee-Finding Revenue through noncommercial means
- **The Visionary Committee members are here to walk out the process with staff. We would like to help in the implementation process.**

Kathryn French, Visionary Committee - Finding Revenue through Noncommercial Means
- **I have nine groups of students doing research. Some of the research they are doing are: Expanding and prioritizing the Cactus Garden, Music under the Stars; Chili Cook-Off, Health Wellness event, Arts and-Crafts show, Holiday events, Solar Farm, Farmers Market, and Community Garden.**

Nema Lankarani, Visionary Committee - Finding Revenue through Noncommercial Means
- **On exhibit C, what will an Economic Development Coordinator do? What does it mean dedicated to pursuing businesses? Does this mean compiling stats and data? I can comply the data, then perhaps use the $50,000 elsewhere.**

Mayor LeVault

- We don't have anyone to do Economic Development. It's yet to be in place. We will probably subcontract on an "as needed" basis. We do need someone to collate information to give to businesses coming into Youngtown. The Surprise Regional Chamber will be assisting.

Councilmember MacKay

- We do need someone to be more proactive and pursue businesses to come into Youngtown.

Motion to approve Youngtown Visionaries' proposed Town projects and focus priorities list (Exhibit C). - Councilmember Oglesby
Second – Councilmember MacKay
Motion passed unanimously on a voice vote.

F. **Discussion and/or Action Re:** Approval of proposed personnel realignment, including new organization chart, changes to wage scale, new position (Programs, Projects and Grants Manager), and change to Library Manager and Court Administrator job descriptions. (ROBINSON)

Town Manager Robinson

- I am proposing a realignment of positions. Since the failure of the property tax which resulted in a Reduction in Force (RIF) for the Police and Public Works Departments Terry McDonald and Mark Hannah have been analyzing the best way to do what needs to be done. I am recommending that we move the Public Works Manager Mark Hannah to a new position called the Programs Projects and Grants Manager. Mr. Hannah has experience in writing grant applications and managing grant projects. In his tenure with Youngtown he has written grants totaling more than $2.4 million, including CDBG grants and a grant for the Emergency Operations Center (EOC) for the Police Department. The Public Works Manager position would be filled by Building Safety Inspector Jim Fox who would continue to do plan reviews and inspections. Mr. Fox is currently a part-time employee. The cost of this change is $12,005 in gross salary. Both positions would require six month probations.
- I am also proposing a title change on the Library Manager to include Museum Manager along with changing the position to an exempt status. Nancy Lewis, Library Manager has managed the museum by conducting tours. She has handled the software upgrade conversion from the Maricopa County Library at no cost. This creates a wage increase of $1609.00
- Also, Court Administrator, Diana Kutcher, proposing a job status change to exempt.
- The Police Department Investigator from part-time to a full time position, an increase to $20,257.00

Mayor LeVault

- These figures have been included in the budget.

Councilmember Mello

- I am in favor of the Library/Museum Manager exempt position. I understand that the Police Chief needs extra help. The Municipal Court Administrator being exempt is a great move. Does that mean we would be without a part-time court clerk? Jim Fox, Building Inspector, with his skills and adding Public Works is also a great idea. Reducing Code Compliance Officers from 3 to 2 is good. I cannot agree with creating a new position for a Programs Projects Grants Manager. There have to be other creative ways of doing this.
- Town Manager Robinson, can you tell me that we will not be going out ever to hire a grant writer if this position is approved?

Town Manager Robinson

- Mark Hannah has brought in $2.4 million in grant monies. He is the Town's South West Risk Representative. He is responsible for Emergency Management certification. He has been responsible for the CDBG presentations. No, I cannot say we will never ever hire a grant writer.

Councilmember Johnson

- At first I was not comfortable with creating a new position. After reading all of this and looking at the Visionaries' long list, it will take another person to accomplish what needs to be completed. I agree on having a six-month probationary period. Jim Fox can handle public works. We do need grants personnel. This is a hard decision to make.

Vice Mayor Duran

- The alignment of positions for the Programs Project Grants Manager and the Public Works Manager/Building Safety Inspector will only be $12,000 more? I think this is a good move.

Mayor LeVault

- **Mayor read part of letter he wrote to Council stating that he was in favor of implementing this position, recognizing there was some trepidation in the community. Staff becomes lightning rods administering Council's policies. Making some people mad comes with the territory. Mark Hannah is singularly qualified for the job.**

Councilmember Oglesby

- **Mark Hannah has proven himself. I've sat in many CDAC presentations and everything has to be prefect. For the amount being paid, it's a good move.**

Building Inspector Fox

- **I think the move is dynamic. I am already streamlining our process in Building Safety to cut time . With improvements to the new software, it takes a less time to issue a building permit.**

Councilmember MacKay

- **I want to thank all the individuals on the Visionaries Committee.**
- **The greatest determent is not having implementation. We need to invest a little to get something back.**

Motion to approve proposed personnel realignment, including new organization chart, changes to wage scale, new position (Programs, Projects and Grants Manager), and change to Library Manager and Court Administrator job descriptions – Councilmember Chittenden
Second – Councilmember MacKay
Motion passed 6-1 on a roll call vote with Councilmember Mello casting the dissenting vote.

H. **Public Hearing, Discussion and/or Action:** Approval of Ordinance 11-08, Planning and Zoning Case PZ11-02, 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 General Provisions, Administration and Enforcement by amending Section 17.04.030 Definitions; and amending Section 17.04.130 Conditions precedent to filing an action against Town; amending Chapter 17.12 Board of Adjustment by amending Section 17.12.040 Application for appeals and variances – Method of presentation – Fees ; amending Chapter 17.56 Special Uses and Temporary Buildings by amending Section 17.56.030 Application fees ; amending Chapter 17.80 Zoning Amendments amending Section 17.80.050 Application requirements – Petitions by property owners in included area, and adding Section 17.80.100 Claims for Diminution in Value Pursuant to A.R.S. § 12-1134 to satisfy requirement of Proposition 207; providing for repeal of conflicting ordinances; providing for severability; and providing for penalties. (SWANN)

1. **Staff Report.**
   Town Attorney Swann
   - **This is a housekeeping measure to have Town Code conform to State Statutes regarding eminent domain.**

2. **Zoning Hearing Officer Recommendations.**
   Hearing Officer Ray Jacobs recommended approval of the ordinance as presented.

3. **Open Public Hearing.**
   Mayor LeVault opened the Public Hearing.
   No comments.

4. **Close Public Hearing.**
   Mayor LeVault closed the Public Hearing.

Motion to approve Ordinance 11-08, Planning and Zoning Case PZ11-02, 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 General Provisions, Administration and Enforcement by amending Section 17.04.030 Definitions; and amending Section 17.04.130 Conditions precedent to filing an action against Town; amending Chapter 17.12 Board of Adjustment by amending Section 17.12.040 Application for appeals and variances – Method of presentation – Fees ; amending Chapter 17.56 Special Uses and Temporary Buildings by amending Section 17.56.030 Application fees ; amending Chapter 17.80 Zoning Amendments amending Section 17.80.050 Application requirements – Petitions by property owners in included area, and adding Section 17.80.100 Claims for Diminution in Value Pursuant to A.R.S. § 12-1134 to satisfy requirement of Proposition 207; providing for repeal of conflicting ordinances; providing for severability; and providing for penalties – Vice Mayor Duran
Second – Councilmember Oglesby
Motion passed unanimously on a voice vote.

I. **Discussion and/or Action Re:** Approval of Ordinance 11-09, an ordinance of the Mayor and Town Council of the Town of Youngtown, Maricopa County, Arizona, amending the municipal code Title 16 Subdivisions, Chapter 16.08 Platting Procedures and Requirements, amending Section 16.08.020 Preliminary Plat Submission and Review, amending Section 16.08 .040 Final Plat Submission and Review; amending Chapter 16.12 Design Standards by adding Section 16.12. 090 Claims for Diminution in Value Pursuant to A.R.S. § 12-1134 to satisfy requirements of Proposition 207; providing for repeal of conflicting ordinances; providing for severability; and providing penalties. (SWANN)
Town Attorney Swann

- **This is a housekeeping ordinance that goes with the previous ordinance.**

Motion to approve Ordinance 11-09, an ordinance of the Mayor and Town Council of the Town of Youngtown, Maricopa County, Arizona, amending the municipal code Title 16 Subdivisions, Chapter 16.08 Platting Procedures and Requirements, amending Section 16.08.020 Preliminary Plat Submission and Review, amending Section 16.08 .040 Final Plat Submission and Review; amending Chapter 16.12 Design Standards by adding Section 16.12. 090 Claims for Diminution in Value Pursuant to A.R.S. § 12-1134 to satisfy requirements of Proposition 207; providing for repeal of conflicting ordinances; providing for severability; and providing penalties – Councilmember Johnson
Second – Councilmember Chittenden
Motion passed unanimously on a voice vote.

7. **Call for Executive Session**
   None needed.

8. **Citizens Comments/Appearances from the floor:**
   Emmis Cox, Youngtown resident
   - **I am the Blight Reduction Education Program Manager for Phoenix. I live in Youngtown and I would like to help with increasing community involvement, building relationships. There are millions of dollars that go unrequested because they aren't applied for. You have residents that have skills you aren't using here. I have built a community garden and life center.**

Announcement of next Work Session and Regular Meeting: Thursday, May 5, 2011, at 6:00 p.m.

Adjournment.

Motion to adjourn – Councilmember Mello
Second – Councilmember Oglesby
Meeting adjourned at 9:22 p.m.

Michael LeVault, Mayor

Attest:

Diane Cordova, Deputy Town Clerk

Minutes approved at the May 5, 2011 Regular Meeting.