



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

THURSDAY, April 5, 2012, TOWN CLUBHOUSE, 12033 CLUBHOUSE SQUARE

1. **Call to Order** Mayor Michael LeVault called the meeting to order at 8:56 p.m.
2. **Roll Call** Council present: Mayor Michael LeVault, Vice Mayor Jacob Duran, Councilmembers Margaret Chittenden, Dorena Mello, Shirley Oglesby-Gustafson, Susan MacKay, and Judy Johnson.
Staff present: Town Manager Lloyce Robinson, Town Attorney Michelle Swann, Finance Officer Jackie Hoffman, Public Safety Manager Michael Kessler, Public Works Manager Jim Fox, Programs Projects Grants Manager Mark Hannah, Library/Museum Manager Heidi Speed, Court Administrator Virginia Bermudez, Deputy Town Clerk Diane Cordova, and Town Clerk/Treasurer Letty Goldberg.
3. **Pledge of Allegiance and Invocation** Pledge led by Councilmember Gustafson. Invocation offered by Vice Mayor Duran.
4. **Communications:**
 - Sgt. Chris Jeffries, Patrol Supervisor, District 3, Maricopa County Sheriff's Office
 - District 3 includes Youngtown and Northwest Maricopa County. Lt. Booker is on vacation. Response times in Youngtown for Priority 1 and Priority 2 calls have shown decreases each month since January, while c Calls for sService have shown increases for each month since January.
 - Councilmember Johnson
 - Councilmember Mello and I live on Oglesby Avenue in Agua Fria Ranch and we have seen a decrease in criminal activity on our street. Next door neighbor moving has also helped. We appreciate the patrols.
 - Councilmember Chittenden
 - I've observed a lot of speeding cars on Jersey Avenue.
 - A. **Communications from Council**
 - Councilmember Mello
 - The Community Development Advisory Committee (CDAC) subcommittee that I volunteered to serve on has made a recommendation to the County Administrator that Home funds be administered at the County level. This will give Youngtown residents their first opportunity to access these funds for home buying programs and home repair and renovation funds for low income individuals.
 - Councilmember Chittenden
 - AARP Youngtown Chapter #1 is hosting a Shredathon Saturday, April 7, 2012 in the Town Hall parking lot from 8 a.m. to noon. The fee is \$1 per box or bag.
 - B. **Communications from Staff: Town Manager's Report; Maricopa County Sheriff's Office (MCSO) Police Report**
 - Public Works Manager Fox
 - According to Personnel Policy #750, Youngtown employees may not accept gifts so I am presenting it to the Council. One our residents said the Town used to have a drug sniffing dog; he has a duck sniffing dog. So far this year the dog has found 19 eggs. In the basket are three duck eggs and a duck.
 - Town Clerk Goldberg
 - We would like to update Council bios on the Town Website. Please complete the questionnaire to Town Hhall as soon as possible. Two have been submitted.
 - Public Safety Manager Kessler
 - April 28, 2012 there is an opportunity for residents to safely dispose of unused or expired drugs. They can be dropped off at the Youngtown Substation that day from 10 a.m. to 2 p.m.
 - Council requested information on vacant homes in Youngtown. Code Enforcement notes 223 vacant home in North Youngtown and 40 in Agua Fria Ranch. All are in good condition at this time. Code Enforcement is keeping a close watch that these properties are maintained.
 - PPG Manager Hannah
 - CDAC has notified us that Youngtown will receive \$752,950 for Phases 3 and 4 of the Fire Flow project. The Town has been asked to try and expedite its CDBG projects this Fiscal Year to remedy a 1.5 violation in

Maricopa County. This violation occurred because the Department of Housing and Urban Development was late in releasing funds for the current budget year.

5. Consent Agenda:

- A. **Consideration and Action on Meeting Minutes:** Minutes of March 15, 2012 Work Session Meeting and Regular Meeting.
Motion to approve Consent Agenda – Councilmember Chittenden
Second – Councilmember Johnson
Motion passed unanimously on a voice vote.

6. Business

- A. **Discussion and/or Action Re: Approval of Addendum 2 to that certain contract entitled Agreement for Professional Services between Willdan Engineering, Inc. (“Willdan”) and the Town of Youngtown (“Town”), dated June 13, 2002, by adding Section XIX – Sudan and Iran, whereby Willdan warrants that it does not have scrutinized business operations in Sudan or Iran, as prohibited by A.R.S. § 35-391.06 and § 35-393.06, and that it further acknowledges that any subcontractor who is contracted to perform work pursuant to this Contract shall warrant that they do not have scrutinized business operations in Sudan or Iran. (Hannah)**

PPG Manager Hannah

- **Addendum 2 to the Willdan Engineering contract asks Willdan and its subcontractors to warrant that they do not have scrutinized business in Sudan or Iran. This was not a requirement at the time the contract was initiated. The contract has already been amended to include e-verify and Arizona Employer Sanctions Act in Addendum 1.**

Motion to approve Addendum 2 to Willdan Engineering contract – Councilmember Mello

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:

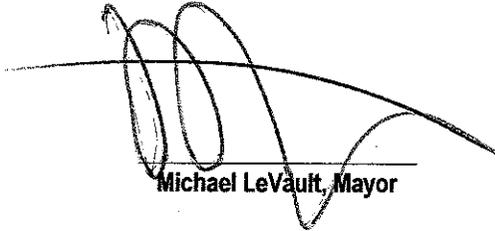
None.

Adjournment.

Motion to adjourn – Councilmember MacKay

Second – Vice Mayor Duran

Meeting adjourned at 9:28 p.m.



Michael LeVault, Mayor

Attest:



Letty Goldberg, Town Clerk/Treasurer

Minutes approved at the April 19, 2012 Regular Meeting.