



TOWN OF YOUNGTOWN COUNCIL ACTIONS REGULAR MEETING

Disclaimer: This document does not contain the complete official meeting minutes but is intended to provide information about meeting activity. To obtain official meeting minutes, please contact the Youngtown Clerk's Office.

DATE: THURSDAY, May 17, 2012
TIME: 6:47 p.m.
PLACE: TOWN CLUBHOUSE, 12033 CLUBHOUSE SQUARE

Approved Resolution 12-10A, correcting language regarding the assessment from an ad valorem tax to equal apportionment of taxes based on number and classification of parcels in the district. (GOLDBERG)

Approved I of an Amendment to that certain contract entitled Agreement for Professional Services between WILLDAN and the Town, dated June 13, 2002, by adding the additional Exhibit C dated March 15, 2012 for engineering services related to the CDBG Project Number DG11XX, Youngtown Waterline Improvement Project, Phases-3 & 4, in an amount not to exceed \$74,980, and further authorizing the Town Manager to execute all required documents. (FOX)

Approved Resolution 12-18 changing name of medical insurance trust from MPMEBT to AZMT. (HOFFMAN)

Approved a new contract with WILLDAN for Professional Engineering Services, and appointing WILLDAN as the Town Engineer. (FOX)

Approved New Contract with W.C. Scoutten, Inc. for On-Call Professional Engineering Services, as needed. (FOX)

Approved Intergovernmental Agreement for the Reciprocal Borrowing Program FY 2012-2013, setting the rate at \$25.00 per non-resident library card issued. (SPEED)

Approved the Letter of agreement with CliftonLarsonAllen, regarding the Financial Audit for the Town in the amount of \$20,500 for fiscal year ended June 30, 2012.

Approved contract renewal with Lex E. Anderson for Magistrate Services for Youngtown Municipal Court, \$1,700 per month plus medical benefits, July 1, 2012 through June 30, 2014.

Approved Appointment of Councilmember Dorena Mello as Representative and Councilmember Margaret Chittenden as Alternate Representative to the Maricopa County Community Development Advisory Committee (CDAC) for one year term July 1, 2012 to June 30, 2013.