



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

THURSDAY, September 20, 2012, TOWN CLUBHOUSE, 12033 CLUBHOUSE SQUARE

1. Call to Order Mayor LeVault called the meeting to order at 8:15 p.m.
2. Roll Call Council present: Mayor Michael LeVault, Vice Mayor Duran, Councilmembers Margaret Chittenden, Dorena Mello, Shirley Gustafson, Susan MacKay, and Judy Johnson
Staff present: Town Manager Lloyce Robinson, Town Attorney Kelly Schwab, Finance Officer Jackie Hoffman, Public Safety Manager Mike Kessler, Library Manager Heidi Speed, Public Works Manager/Building Official Jim Fox, Programs/Projects/Grants Manager Mark Hannah, and Town Clerk/Treasurer Diane Cordova.
3. Pledge of Allegiance and Invocation: Vice Mayor Duran led the Pledge and offered the Invocation.
4. Communications: Comments, Commendations and Presentations by Mayor, Council Members, staff or members of the public.
The Council may not propose, discuss, deliberate or take any legal action on the information presented pursuant to A.R.S. 38-431.02.

A. Communication from Council

Mayor LeVault

- The US-60/Grand Avenue Corridor Optimization, Access Management and System Study (COMPASS) which is a group of elected officials met for the first time for the purpose of optimizing a corridor that start from the Loop 303 all along Grand Avenue to the loop 101. The City of Wickenburg has joined in and signed documents with Maricopa County Association of Government (MAG) for this optimization project. Mayors from the Cities of Phoenix, Glendale, El Mirage, Surprise and Councilmember from Peoria and County Supervisor Max Wilson were in attendance along with the Director of Arizona Department of Transportation (ADOT). The goal of COMPASS is to adopt a time table, a common set of goals, and a common vision, to see how to optimize Grand Avenue. Youngtown might have to give away one of its entry roadway. Once again is the issue of funding.
- A first, the Youngtown Chamber of Commerce held its first board meeting. Amazing to see that back in 1960 Youngtown was known as the First Chapter, Youngtown Chamber of Commerce. They have rolled out Youngtown's new business directory. Hopefully, this can be linked onto the Town's website.
- A victory for Luke Air Force Base, the decision on the F 35 has come through. They are awaiting a Congress budget adoption.

Councilmember Gustafson

- I know how we can fund the Grand Avenue Corridor Project; make Grand Avenue a toll road.

Councilmember Mello

- Community Development Advisory Committee (CDAC) has a new grant application out. These applications are no longer going to fund brick and mortar projects, neither for parks and lakes. There is going to be a new process on the scoring of these applications. CDAC is gearing more towards economic development, business commerce, and creating jobs.

Councilmember Chittenden

- The Dog Park Meeting was great. Sorry that it was the same time as the Mayor's Town Hall Meeting. The next Dog Park Committee meeting will be September 29, 2012 at 9:00 a.m.

Town Manager Robinson

- I have provided Council with a hard copy document outlining my project and goals for FY 2012-13.
- Finance Officer Jackie Hoffman will be attending the Arizona Metropolitan Trust (AzMT) Conference in Idaho September 26-29, 2012.
- I will be working on a re-organizational plan. Mr. Mark Hannah our Programs, Projects, Grants Manager will be retiring next month, October 30th. The position will not be open for replacement. Responsibilities will be

assumed to Jim Fox, Public Works Manager/Building Official and Diane Cordova, Town Clerk. I will be conducting an interview with a City of Glendale retiree for part time contractual grant writing.

- The Code Enforcement is looking into loose dogs without collars roaming around Town. At the north end of Town, we are also dealing with a rooster.
- During one of my drive-arounds I observed the basketball courts and found them to in fact be very slick. We do have a problem with sand being on the court. Jim Fox is working on it.
- G.A.I.N. Event is Saturday October 6, 2012 from 2:00 p.m. to 6:00 p.m.
- Cave Creek is hosting a Taste of Cave Creek October 17 & 18, 2012. Council please let me know if you would like tickets.
- The Youngtown Clubs are having a Fall Festival October 27, 2012
- I would like to remind Council that I need your financial principle ideas by September 24, 2012

Mayor LeVault

- Town Manager Robinson, has it been told yet, about a possibility of a Business Commerce Park along Olive Avenue. Economic Developer Gayle Cooper has created a draft letter for Arizona Public Service (APS) confirming permission to use the El Sol and additional parcel for a parking lot. There are problems to the development of this parcel. There is an old landfill on the property, which is an environmental liability (Brownfields) which might have a level of contamination. A phase II study was completed with results coming back with no water contamination. There can be no excavation, however we can cap it, build on top and build a parking lot with an access road. This is the largest potential area for development for Youngtown.

B. Sun City Fire Department Report (report attached)

Randy Tirman, Sun City Fire Marshall

- The Sun City Fire report is for the month of August 2012. There was 1 fire incident to report for a total for the year at 6; rescue and emergency responses 71; hazardous conditions 3; service calls 11; good intent calls 10; and 1 false alarm.

5. Consent Agenda

A. Consideration and Action on Meeting Minutes; Work Session Meeting Minutes of September 6, 2012 and Regular Council Meeting of September 6, 2012

Motion to approve Consent Agenda – Councilmember Johnson

Second – Vice Mayor Duran

Motion passed on a voice vote

6. Business

**A. Discussion and/or Action Re: Update on MCSO - Maricopa County Sheriff Office Policing – 3rd Quarter (report attached)
Town Manager, Robinson**

- This is a 3rd quarter (PowerPoint-attached) overview on the Youngtown – MCSO Policing Services. The transition team is completing their inventory September 2012 with 90% of equipment being disbursed. There are 11 bicycles remaining which will be donated. There are 5 court cases remaining, currently being worked out by the county Attorney's Office for adjudication. Revenue generated out of inventory totaled \$58,060. The FY 2012 budget for Youngtown Police Department would have been \$1,397,211. Actual for MCSO services \$1,052,945. A difference of \$344,266. Estimated 2013 saving will be \$203,784. Youngtown Court citations have more than doubled. In 2010-2011 a total of 215 citations were issued and while in 2011-2012 a total of 1100 citations have been given out. Measured success is that savings has been realized; public input is positive; visibility has increased; activity has increased and the Town has no liabilities. Up and coming will be the 4th quarter review on December 20th with the annual overview January 17, 2013.

B. Discussion and/or Action Re: A Resolution 12-21 of the Common Council of the Town of Youngtown, Arizona, proposing a Supplemental Benefits Plan for Public Safety employees of the Town of Youngtown pursuant to A.R.S. 38-961 and provide Economic Benefits to Public Safety employees who are injured and eligible for a specific category of Worker' Compensation Benefits and providing for repeal of conflicting resolutions.

Town Attorney Schwab

- This resolution is about another legislative unfunded mandate which requires all cities and towns to offer a Supplemental Benefit Program to Public Safety Employees who are receiving workers compensation benefits.

The Town has one employee, the Public Safety Manager who is a certified police officer, which makes him an eligible participant.

Mayor LeVault

- This is to cover liability and comes out of the general fund, only if a claim for workman's compensation has been filed.

Town Manager Robinson

- Yes, it is the legislative intent to keep the eligible employee 100% compensated with workman's compensation plus this new benefit vs 66 2/3 % as in the past.

Motion to approve Resolution 12-21 of the Common Council of the Town of Youngtown, Arizona, proposing a Supplemental Benefits Plan for Public Safety employees of the Town of Youngtown pursuant to A.R.S. 38-961 and provide Economic Benefits to Public Safety employees who are injured and eligible for a specific category of Worker' Compensation Benefits and providing for repeal of conflicting resolutions. – Councilmember Johnson
Second – Vice Mayor Duran

7. Call for Executive Session

None needed

8. Future Agenda & Meetings:

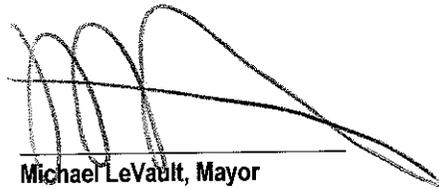
Announcement of next Meeting: Thursday, October 4, 2012, Work Session at 6:30 p.m. and Regular Meeting immediately following.

9. Response to Call to the Community

None

Adjournment.

Motion to adjourn – Councilmember Mello
Second – Councilmember Gustafson
Meeting adjourned at 8:59 p.m.



Michael LeVault, Mayor

Attest:



Diane Cordova, Town Clerk/Treasurer

Minutes approved at October 4, 2012 regular meeting