



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

THURSDAY, November 15, 2012, TOWN CLUBHOUSE, 12033 CLUBHOUSE SQUARE

1. Call to Order Mayor LeVault called the meeting to order at 7:30 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, Economic Development Consultant Gayle Cooper, Public Safety Manager Mike Kessler, Library Manager Heidi Speed, Public Works Manager/Building Official Jim Fox and Deputy Town Clerk, Stacy Anderson.
3. Pledge of Allegiance and Invocation: Councilmember Mello led the Pledge of Allegiance and Vice Mayor Duran 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

- Youngtown Club's Event went well. The winner of the Prettiest Dog Contest, hosted by the Dog Park Committee, was Bella. It was a fun day.
- We lost a board member of the Sun City Fire District last week, Tom Stroozs. Tom passed away last Saturday. The funeral was well attended. Tom was an upbeat guy and very engaged. This is a real loss for the Sun City Fire District.
- Thank you to the Youngtown residents who showed up to the polls last week and passed the Permanent Base Adjustment by 74%. This shows a strong ratification as to what we are doing as a Council and to our staff. Thank you for the vote of confidence.
- Tomorrow night will be the 2nd Annual Movie in the Park at Uribe Park from 6:30 pm – 10:00 p.m. with the movie playing at 7:00 p.m. The movie showing will be Dr. Suess's The Lorax. There will be food vendors to purchase kettle corn and hot dogs from. The movie is outdoors, so bring your own chair and dress warm.
- A group of cities and towns met regarding the US-60/Grand Avenue (COMPASS)-corridor optimization, access management system study. These mean big improvements for Grand Avenue. This study involves cities and towns from Wickenburg to Phoenix. This is a unique era for the northwest valley and seems to be more cooperation between the cities and towns.

Councilmember Chittenden

- Thank you to our Mayor for his help with the Dog Park Fund Raiser. 8 dogs were signed up for the Prettiest Dog category and 5 dogs were entered in the costume contest. Chief Haner from the Sun City Fire District and Arky Muscato from AARP were in attendance.
- The Dog Park Committee's next meeting is this Saturday at 9:30 a.m.
- It is great to see so many residents at the Work Session meeting earlier. I just wish that they would stay for the Council meeting.
- On November 24th it is shop small business day. I encourage our residents to shop locally to support Youngtown businesses.

Vice Mayor Duran

- I would like to invite everyone to Thanksgiving dinner at my church this Sunday at noon.

C. Recognition of new staff:

Town Manager Robinson

- Paula Moloff has been hired as our Grant Writer. She could not come tonight as she is teaching a class, but will be here for the next meeting for introductions. Paula has met with 4 departments to help find money for small projects. She will be working about 14 plus hours a week and is very excited about all that we do as a small town.
- Gayle Cooper has been hired as the Economic Development Manager. She will report on what she is working on in her report.

B. Communications from Staff: Town Manager's Report, Fire Department Report

Town Manager Robinson

- I received a communication from the Arizona League of Towns and Cities regarding this past election. There have been over 100,000 votes counted. 17 republicans and 13 democrats elected. 1/3 of the Arizona State Legislature are freshman.
- Working on the cost estimates to remove the water tanks and donate the land
- Trying to set up a meeting with El Mirage regarding the Agua Fria Corridor Plan
- The Mountain View Apartments is a blighted area with a huge need for street lights and ascetically pleasing improvements. Code Enforcement is working this area with no violations currently.
- The Town Engineer, Mayor and I are attempting to get the \$179,000 back for the Peoria Avenue Intersection Project. The Town Attorney is currently reviewing the opinion to see what the best interest is for Youngtown. Maricopa County Transportation Department would like to keep all of the monies and use it for unincorporated areas of Maricopa County.

Economic Development Manager Cooper

- I have been working on 3 priorities.
 - Website design and upgrade project. We have completed the timeline and things are off to a good start. I recently read a study that stated the 70% of the people in the study would like to use the Internet to do business with their local government. Our current website no longer reflects or community.
 - The marketing packet is being printed and will be available soon.
 - The awning program was mailed to Youngtown businesses and they received them on Wednesday and we have 7 committed already.

Mayor LeVault

- This is the first time that a staff person has been hired that is 100% committed to economic development for the Town. I feel that this is a very proactive approach.

Public Works Manager Fox

- Fire Flow Project – We are still working on the final punch list. We are very close to being completed.
- Aurora Village – The demolition is done and the grading is in progress.
- Library Remodel – Very busy assisting with plans.
- Winter Event – The event is coming up rapidly. My crew has started getting things ready for decorating. They have added power to the tree wells in the parking lot so that we can string lights on the new trees, building a sink in the pavilion at Greer Park and have been cleaning up the Park and weeding the Cactus Garden.
- Movie in the Park – Have been working closely with the HOA to make sure that power is provided for the movie screen and food vendors.

Library Manager Speed

- I have been very busy with the Library Remodel project. There are lots of flooring samples in my office. We are dealing with some structural issues for future use.
- We had a Volunteer Brunch last week to welcome our new volunteers and to promote getting some more volunteers.
- Friends of the Library meeting will be held tomorrow morning in the library.

Public Safety Manager Kessler (report attached)

- The Code Enforcement report for September 18 to October 31, 2012 report reflects a total of 140 courtesy notices issued. Of these notices issued 93 were voluntary compliance. I am happy to report that we have a 100% conviction rate on our violations
- The Transition Team is winding down. The Police Department evidence room and Public Works yard have been inventoried and we are now working on the Arts and Crafts Room.

Deputy Town Clerk Anderson

- The Youngtown Winter Miracle Event is coming upon us rapidly. I would like to say thank you to Jim Fox and his staff for all the hard work that they are doing for this event. It is amazing the amount of work that they do, from decorating to installing sinks. Thanks Jim.
- Please everyone mark your calendars for Saturday, December 8th from 5 – 8 p.m. This year we will have a tree lighting ceremony along with a bounce house, trackless train and 10 tons of snow.
- I have confirmed 2 food vendors for the event – Papa’s Kettle Corn and Jo Ann G Tamales. I am working on an additional food vendor that has not confirmed yet.
- The CBS Outdoor electronic billboard on Grand Avenue and the bridge currently has our event advertised on both sides and Clear Channel Outdoor electronic billboard (next to Jack in the Box) will go live next week. Both of the billboards have graciously been donated by the companies at no cost to the Town.

Mayor LeVault

- I am so proud of what our staff does. They do so much with so little. I am proud of all of you.

Councilmember Chittenden

- Stacy when will we get the results of the voter turnout?

Deputy Town Clerk Anderson

- The County is still counting ballots. The Clerk’s Office will make sure you get the results when our office receives them.

Town Attorney Schwab

- We will have to hold a Special Council Meeting to canvas the election 6 – 20 days after the election. We would have to hold this meeting on Monday, November 26th. According to the Open Meeting Law we do not have to repost if the meeting is held within 24 hours of the original meeting if the County has not released the results. We can do this up to 6 times total.

Sun City Fire District (SCFD) Report, Chief Carbajal (report attached)

- The Sun City Fire Report for the month of October 2012; total incidents 81 with 971 year to date; Total inspections 52 with a total of 107 violations.

Maricopa County Sheriff’s Office (MCSO) Report, Ken Booker (report attached)

- I also am very honored to be involved in this community.
- The MCSO October 2012 report reflects a total of 386 situations requiring intervention or response. Of these service indicators, 148 were deputy-initiated on-view activity and 238 were citizen requests for service. We had 3 violent crimes; there were 11 crimes against property; we had 22 arrests which are cited and release; zero juvenile arrests; 65 traffic citations.
- For the G.A.I.N. Event we had 119 man hours logged that were volunteer hours with an additional 8 officers with an additional 104 patrol hours.
- This is the season and awareness is the key. Please pay attention to your surroundings. MCSO will increase patrols around the strip malls.

Mayor LeVault

- At our last Home Owners Association (HOA) meeting we shared our food with the officers on duty.

Booker, MCSO

- Sgt. White has completed certification on how to conduct housing coordination meetings. She can come out and do an overview on a neighborhood area and create a crime free assessment.
- Like to thank the Town for the donation of bicycles. They are a great assist as we conduct bike patrols in the Town.

5. Consent Agenda

- A. Consideration and Action on Meeting Minutes; Board of Adjustment Meeting Minutes of October 18, 2012 and Regular Council Meeting of October 18, 2012.

Motion to approve Consent Agenda – Councilmember Chittenden

Second – Councilmember Oglesby

Motion passed on a voice vote

6. Business

- A. Discussion and/or Action Re: Approval of Ordinance 12-09 amending Town Code Title 8 Health and Safety to encourage homeowners to maintain an aesthetic appearance of their dwelling and landscape or be charged for the cost of the abatement plus additional surcharge of \$150.00 or 5%, whichever is greater.

Mayor LeVault

- This would add additional penalties?

Public Safety Manager Kessler

- This would add an additional \$150.00. Staff recommends approval of this ordinance because it encourages residents to maintain their home and landscaping.

Councilmember Johnson

- I am very happy with this ordinance.

Mayor LeVault

- Declaring an emergency would mean that it would be effective immediately.

Town Attorney Schwab

- The ordinance would need to be passed with a super majority.

Motion to approve Ordinance 12-09 amending Town Code Title 8 Health and Safety to encourage homeowners to maintain an aesthetic appearance of their dwelling and landscape or be charged for the cost of the abatement plus additional surcharge of \$150.00 or 5%, whichever is greater. – Councilmember Johnson

Second – Councilmember Mello

Motion passed on a voice vote

B. Discussion and/or Action Re: Approval to ratify cancellation of Gayle Cooper's contract as Economic Development Consultant effective November 1, 2012.

Town Manager Robinson

- This would ratify and cancel the existing contract that we currently have with Gayle Cooper as a consultant.

Mayor LeVault

This is just a house keeping item.

Motion to approve to ratify cancellation of Gayle Cooper's contract as Economic Development Consultant effective November 1, 2012.– Councilmember Chittenden

Second – Vice Mayor Duran

Motion passed on a voice vote

7. Call for Executive Session

None needed

8. Future Agenda & Meetings:

Announcement of next Meeting: Monday, November 26, 2012 Special Council Meeting and Thursday, December 6, 2012, Work Session at 6:30 p.m. and Regular Meeting immediately following.

9. Response to Call to the Community

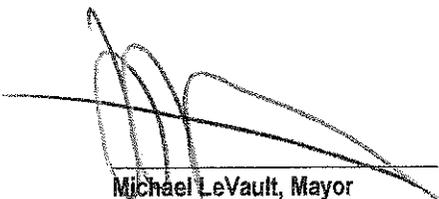
None

Adjournment.

Motion to adjourn – Vice Mayor Duran

Second – Councilmember Mello

Meeting adjourned at 8:26 p.m.



Michael LeVault, Mayor

Attest:



Stacy Anderson, Deputy Town Clerk

Minutes approved at December 20, 2012 regular meeting

Code Enforcement Activity for September 18 to October 31, 2012

Non-Patio Type Furniture (items in public view)	23	Abandoned Vehicle	6	Animals	3
Litter	31	Business License	1	Construction, Alteration	1
Zoning	30	Dumping	2	Obstruction	30
RV and Utility Trailer Parking	9	RV, Living Purposes	1	Swimming Pool	3

Other Action:

Vacation Watch	6	Community Assistance/Education	23
Courtesy Notices Issued	140	Notice of Violations Issued-(30 day abatement)	6

OUTCOME:

Voluntary Compliance:	93	Pending Outcome:	47
Criminal Citations Issued:	6		

**SUN CITY FIRE DISTRICT
YOUNGTOWN MONTHLY REPORT
October, 2012**

INCIDENT RESPONSE SUMMARY		
Incident Type	OCT., 2012	YTD
FIRE	1	7
RESCUE & EMS INCIDENT	61	768
HAZARDOUS CONDITION (NO FIRE)	0	8
SERVICE CALL	8	112
GOOD INTENT CALL	5	47
FALSE ALARM & FALSE CALL	6	29
INCIDENT TOTAL	81	971

PREVENTION INSPECTION SUMMARY				
Property Use	Number of Initial	Number of Reinspects	Total Inspections	Total Violations
ASSEMBLY	3	4	7	6
EDUCATIONAL	0	0	0	0
HEALTH CARE, DETENTION, & CORRECTION	3	0	3	0
RESIDENTIAL	2	2	4	13
MERCANTILE & BUSINESS	42	22	64	88
STORAGE	0	1	1	0
SPECIAL PROPERTY & OTHER	2	0	2	0
TOTAL INSPECTIONS	52	29	81	107

MARICOPA COUNTY SHERIFF'S OFFICE

REPORT OF ACTIVITY

Town of Youngtown

November 08, 2012

For the time period of October 01, 2012 to October 31, 2012 the Maricopa County Sheriff's Office responded to calls for assistance or observed a total of **386** situations requiring intervention or response. Of these service indicators, **148** were deputy-initiated on-view activity and **238** were citizen requests for service.

The number of citizen calls for service and deputy-initiated on-view activity are provided as one indicator of the service level provided to your community. The activity indicators shown below provide other statistical data related to the activity of the Town of Youngtown deputies. The statistical crime data listed below is not the total number of incidents reported during this period.

The following is a recap of certain service indicators in which the Town of Youngtown Deputies responded.

PART 1: VIOLENT CRIMES

Criminal homicide	0
Sexual assault	1
Robbery	1
Aggravated assault	<u>1</u>
Total Part 1 Violent Crimes:	3

PART 1: CRIMES AGAINST PROPERTY

Burglaries:	
Residential/business	5
Automobile	0
Stolen vehicle	0
Theft	6
Arson	<u>0</u>
Total Part 1 Property Crimes:	11

TOTAL PART 1 CRIMINAL OFFENSES:	14
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PART 2: OTHER CRIMES AGAINST PERSONS

Other Assaults:	8
Sexual Offenses:	<u>1</u>
Total Part 2 Crimes against Persons:	9

PART 2: PUBLIC DISORDER CRIMES

Criminal Damage:	3
Threats:	1
Disorderly Conduct	3
Violations of Court Order:	0
Trespass:	7
Weapons Violations	<u>1</u>
Total Part 2 Public Disorder Crimes:	15

PART 2: DRUG AND ALCOHOL CRIMES

Narcotic / Drug Violations:	1
Alcohol Violations:	<u>2</u>
Total Part 2 Drug and Alcohol Crimes:	3

PART 2: WHITE COLLAR CRIMES

Forgery:	2
Fraud:	<u>0</u>
Total Part 2 White Collar Crimes:	2

TOTAL PART 2 CRIMINAL OFFENSES:	29
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ARRESTS (IN-CUSTODY)

Homicide/Manslaughter	0
Assault/Endangerment/Resisting	1
Robbery	0
Domestic Violence	2
Threats	0
Burglary/Theft	0
Arson	0
Forgery	0
Narcotics	1
Disorderly Conduct	1
Trespassing	2
Criminal Damage	0
Traffic Violations	2
DUI	0
Alcohol Violations	0
Violation of Court Order/Warrants	0
Other: Child Abuse	1
Total	12

ARRESTS (CITE AND RELEASE)

Assault/Endangerment/Resisting	0
Domestic Violence	0
Threats/Weapons Violations	0
Theft/Burglary	
Trespassing	0
Disorderly Conduct	
Criminal Damage	0
Traffic Violations	0
DUI	1
Alcohol Violations	2
Narcotics	0
Curfew	3
Town Code Violations	16
Total	22

ARRESTS/JUVENILE

Total	0
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TRAFFIC CITATIONS

Total	65
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ENFORCEMENT ACTIVITY RECAPS

ENFORCEMENT ACTIVITY	This Month	Last Month	Mo. Last Yr.
Criminal Arrests	34	36	
Criminal Citations Issued	22	31	
Driving Under Influence (DUI) Arrests	1	0	
Interviews			
Juvenile Referrals	0	0	
Traffic Arrests	2	6	
Traffic Violations	37	77	
Traffic Warnings	13	11	
Barking Dog Warnings Issued	3	2	
False Alarm Warnings Issued	7	7	

RESPONSE ACTIVITY RECAP

PATROL RESPONSE ACTIVITY	This Month	Last Month	Mo. Last Yr.
Abandoned Vehicle	1	2	
Accidents/Non-injury (including private property)	4	1	
Accidents/Injury (including private property)	0	2	
Alarms: Burglar, Panic, Robbery	3	3	
Alcohol Violations	2	2	
Animal Problem	9	5	
Burglary Residential/Commercial	3	6	
Burglary Vehicle	3	1	
Citizen/Motorist Assist	1	5	
Civil Matter/Standby	21	20	
Code Violations	16	12	
Drunk Disturbing	0	0	
Fight – (Domestic Violence)	9	7	
Fight	5	4	
Injured/Sick Person	2	1	
Mentally Ill	4	1	
Speeding / Motorized Bike Disturbing	14	29	
Narcotics	1	5	
Neighbor trouble	3	5	
Patrol Watch	35	63	
Shooting Violation	1	1	
Suspicious Person/Vehicle/Circumstances	33	52	
Theft	6	12	
Threatening/Annoying/Obscene Calls	1	3	
Traffic Hazard	0	4	
Trespassing	7	2	
Welfare Check	41	38	

POSSE ACTIVITY IN YOUR COMMUNITY

The Maricopa County Sheriff's Posse provided 39 man-hours and logged (unknown) miles on their vehicles for the month of October.

Community Patrol	39 hours
Special Events	119 hours
Business Watch	hours
Neighborhood Vacation Watch	hours
Traffic Control/Motorist Assist	24 hours
Prisoner Transport	hours
 Total Posse Hours	 182 hours