



**MINUTES OF THE SPECIAL TELEPHONIC
MEETING COMMON COUNCIL OF YOUNGTOWN, AZ
12033 N. CLUBHOUSE SQUARE, TOWN COUNCIL CHAMBERS
April 29, 2020 at 9:00 a.m.**

1. **Call to Order:** Mayor LeVault called the meeting to order at 9:01 p.m.
2. **Roll Call:** Council present telephonically: Mayor Michael LeVault, Vice Mayor Chuck Vickers, Council Members Margaret Chittenden, June Miller, Susan Hout, Karen Haney Duncan and Jack Duran.

Mayor Michael LeVault noted that a quorum is established for transacting business.

Staff present telephonically: Town Manager Jeanne Blackman, Town Attorney Trish Stuhan, and Town Clerk Nicole Smart.

3. **Pledge of Allegiance and Invocation:** Councilmember Chittenden led the Pledge and Councilmember Duran gave the Invocation.
4. **Citizens Comments/Appearances from the Floor:** No comments from the floor.

Mayor LeVault – We are still waiting for the Governor’s update for reopening the State. Most municipalities and other organizations are planning for a 25% decrease in revenues for their budget projections. Mayor is grateful to Council for our strong fiscal policies in planning with our rainy-day fund. Arizona Department of Revenue numbers for May should give us an indication for the impact from COVID-19. At our next regular Council meeting, on May 7th, we will have our first look at the budget as it relates to our revenue projections. The Mayor and Town Manager have also been in discussion regarding capturing expenses related to COVID-19 for potential reimbursement opportunities. There is lots of fluidity in terms of what may be eligible for reimbursement. Once we adopt the resolution in the business portion of our meeting, we will be able to file an application that makes us eligible in the queue for reimbursement for approved expenses. The Governor’s Office has some money available but we do not have any details on how this money will be disbursed and what the parameters for approval will be.

5. **Business**

- A. **Presentation, Discussion and/or Action Re:** Approval of Resolution 2020-02 designating an application agent and an alternate point of contact for the Hazard Mitigation Program for funding related to the Coronavirus (COVID-19) pandemic.

Mayor asked for questions and/or comments from the Council.

Councilmember Chittenden asked what type of expenses are eligible for reimbursement.

Mayor LeVault stated the expenses must be related to COVID-19. Currently this funding does not deal with loss of revenue but that could be coming at a later date.

With no other comments and/or questions, Mayor LeVault asked for a motion to approve Resolution 2020-02.

Motion to approve Resolution 2020-02 designating an application agent and an alternate point of contact for the Hazard Mitigation Program for funding related to the Coronavirus (COVID-19) pandemic.

Councilmember Hout

Second – Councilmember Duran

All members voted with a yes vote for unanimous approval.

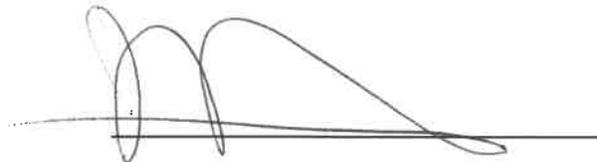
1. Future Agenda & Meetings

- A.** The next Regular Council Meeting will be held on **Thursday, May 7, 2020** beginning at 5:30 p.m.

Mayor LeVault asked if there were any other comments or questions. None were received. Mayor LeVault asked for a motion to adjourn.

Adjournment

*Motion to Adjourn – Vice Mayor Vickers
Seconded – Councilmember Chittenden
Meeting Adjourned at 9:17 a.m.*



Michael LeVault, Mayor

Attest:



Nicole Smart, Town Clerk

Minutes approved at the May 7, 2020 regular meeting