

## 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 21, 2009

TIME: 6:05 p.m.

PLACE: TOWN CLUBHOUSE, 12033 CLUBHOUSE SQUARE

Approval of a Special Use Permit by Daniel Duarte, pastor of Apostolic Faith Center, for a church use at 12200 N. 111<sup>th</sup> Avenue, Youngtown, AZ.

Approval of extension of contract with Regency Cleaning Solutions, LLC, in the amount of \$1,750 per month for janitorial services for the Town's offices from July 1, 2009 through June 30, 2010

Approval of extension of the Landscape Maintenance Contract with Westscape Environmental, Inc., in the amount of \$3,879 per month for the weekly maintenance of the Town's park landscaping effective July 1, 2009 through June 30, 2010). Approval of Ordinance 09-02 amending the code of Youngtown, Arizona, Title 2 <u>Administration and Personnel</u>, Chapter 2.12 <u>Town Officers Generally</u>, by amending Sections 2.12.010 <u>Officers</u>, and 2.12.130 <u>Town Manager</u>, all related to appointment, removal, and supervision of the town clerk and to the town manager duties.

Approval of Resolution 09-07 authorizing the Town to submit an application to the Gila River Indian Community for a grant in the amount of \$81,022.80 for mobile data computer terminals for Fiscal Year 2009-2010

Approval for the purchase of two new fully-equipped Ford Crown Victoria Police Cars in Fiscal Year 2009-2010 budget in the amount of \$75,828.42.

Approval of Resolution 09-08 to further the mission of the Youngtown Historical Preservation Committee, to establish procedures to preserve items that the Committee believes may become of historical significance and allow Committee to receive donated artifacts pertaining to the Town and residents of Youngtown.

Approval of Exhibit C, an addendum to the agreement for professional services between Willdan Engineering, Inc. and the Town, for full engineering and project management services to complete the paving of additional alleys, as part of the town's FY 2009-2010 alley Paving project (FY 2009-2010 CDBG Project), in the amount of \$149,950.