



**PUBLIC NOTICE
REGULAR MEETING FOR THE COMMON COUNCIL OF
YOUNGTOWN, ARIZONA**

Pursuant to **ARS § 38-431.02**, notice is hereby given to the members of the Common Council and the General Public that the Common Council of the Town of Youngtown will hold a **Regular Meeting** open to the public on:

DATE: **June 20, 2019**
TIME: **Immediately following the Agua Fria Ranch Community Facilities District Board Meeting which begins at 5:30 p.m.**
PLACE: **Council Chambers/Town Clubhouse
12033 N. Clubhouse Square**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance and Invocation**
4. **Summary of Current Events:** Brief Summary of Current Events pursuant to ARS § 38-431.02(K). Council may not propose, discuss or take legal action on the current event updates.
 - A. Summary of Current Events from Mayor and Council.
 - B. Summary of Current Events from Town Manager.
5. **Staff Reports:** Staff may provide reports to Council on the following subjects which may include discussion with Council. Council will not take legal action.
 - A. **Library:** The Library Manager may report to Council on library operations, monthly activities, book club events, and upcoming author visits.
 - B. **Public Works:** The Public Works Manager may report to Council regarding maintenance of Town facilities, recreational facilities, streets, parks, and schedules for work in the Town.
 - C. **Community Development:** The Community Development Manager and/or Community Development Coordinator may report to Council regarding business outreach, economic development projects, and code enforcement operations and activity reports.
 - D. **Finance:** The Finance Manager may report to Council regarding the Town's budget and monthly expenditures.
 - E. **Town Clerk:** The Town Clerk may report to Council regarding Town events, activities, meetings, and promotion of the Town on its website and social media sites.
 - F. **Municipal Court:** The Court Administrator may report to Council regarding activities of the Municipal Court, citations, hearings and schedules.
6. **Response to Call to the Community**
7. **Citizens Comments/Appearances from the Floor:** Please complete a speaker request form for the Town Clerk, listing the subject you would like to discuss. Each speaker is limited to five (5) minutes. Before you begin to speak, identify yourself clearly by stating for the record your name and address. Non-Agenda items: This is the time for citizens who would like to address the Town Council on any non-agenda item. The Council will listen to comments, and may take one of the following: 1) Respond to criticism; 2) Request that staff investigate and report on the matter; or 3) Request that the matter be scheduled on a future agenda.
8. **Consent**
 - A. **Approval of Minutes:**
 - i. Special meeting minutes of **May 30, 2019**
 - ii. Regular meeting minutes of **June 6, 2019**

9. Business

- A. Presentation, Discussion and /or Action Re: Review of applicants for boards and commissions and possible action to appoint members for a term beginning July 1, 2019 and ending June 30, 2020 (Blackman)**
- i. Youngtown Community Garden
 - 1. Charles Vickers
 - 2. Mike Francis
 - 3. Walter Paul Westover Jr.
 - 4. Larry Wise
 - 5. Jeannette Carpio
 - ii. Youngtown Art Commission
 - 1. Phyllis A. Hale
 - 2. Val Wilson
 - 3. Bev Wilson
 - iii. Citizens' Dog Park Committee
 - 1. Tim Ayres
 - 2. Susan Hout
 - 3. Margaret Chittenden
 - 4. Kathryn French
- B. Public Hearing, Discussion and/or Action Re: Zoning Case Z19-04 – Request for Rezoning for the Enclave off Olive (Arrington)**
- i. Staff Report including review of Planning and Zoning Hearing Officer Recommendation.
 - ii. Applicant Presentation.
 - iii. Open Public Hearing and take testimony from the public related to this Rezoning request.
 - iv. Close Public Hearing.
 - v. Action to approve, deny, or approve with modifications Proposed Ordinance 19-07, Amending the Zoning Map of the Town of Youngtown, Arizona, by Amending Ordinance No. 02-09 (as amended by Ordinance NO. 09-11) pertaining to the Agua Fria Ranch Planned area development (PAD) by rezoning approximately 4.45 acres of property located at the northwest corner of Olive Avenue and Agua Fria Ranch road, (A portion of Tract AAA) of Agua Fria Ranch subdivision from planned area development with the underlying zoning district of commercial district two (C-2) and single family dwelling (RR-1) to planned area development with the underlying zoning district of family dwelling unit (R-3); providing for repeal of conflicting ordinances; providing for severability; and providing for penalties.
- C. Public Hearing, Discussion and/or Action Re: SUP Case Z19-06 - Request from El Sol Battery Energy Center, LLC to approve a Special Use Permit (SUP) for approximately 14.4 acres of real property located North of Olive Avenue, on approximately 115th Avenue, Youngtown, Arizona, 85363, to allow public utilities or public service uses, buildings, structures or appurtenances in the C-2 zoning district. The effect of the SUP will be to allow for a battery energy storage system that will tie into the adjacent existing El Sol Substation owned by Arizona Public Service Electric Company. (Arrington)**
- i. Staff Report including review of Planning and Zoning Hearing Officer Recommendation.
 - ii. Applicant Presentation.
 - iii. Open Public Hearing and take testimony from the public related to this SUP request.
 - iv. Close Public Hearing
 - v. Action to approve, deny, or approve with Conditions the SUP request pursuant to Title 17 Zoning, Chapter 17.56 Special Uses and Temporary Buildings, Section 17.56.010 Special Uses Enumerated, K.
- D. Presentation and/or Discussion Re: Sun City Fire and Medical District (SCFD) Report, which may include discussion of inspections, fire prevention, staffing levels, response times, community needs, and ambulance services (Chief Deadman)**

- E. Presentation and/or Discussion Re:** Maricopa County Sheriff's Office (MCSO) Report, which may include discussion of crime statistics, specific crimes including traffic violations, thefts, violent crimes, trespass and issues with homelessness, crime prevention, MCSO staffing levels, community needs, and response times (Captain McWilliams)
- F. Presentation, Discussion, and/or Action Re:** Approval of Resolution 19-12 of the Mayor and Common Council of the Town of Youngtown, Maricopa County, Arizona ordering that an equal apportionment tax be fixed, levied and assessed on all the property within the boundaries of the North Youngtown Street Lighting Improvement District in amounts specified in the approved statements and estimates for fiscal year 2019-2020 for the North Youngtown Street Lighting Improvement District and providing certified copies of the Resolution to be delivered to the Maricopa County Board of Supervisors and the Arizona Department of Revenue (Reynolds)
- G. Presentation, Discussion and/or Action Re:** Approval of Resolution 19-13 of the Mayor and Common Council of the Town of Youngtown, Maricopa County, Arizona ordering that an ad valorem tax be fixed, levied and assessed on the assessed value of all the real and personal property within the boundaries of the Agua Fria Ranch Street Lighting Improvement District in amounts specified in the approved statements and estimates for fiscal year 2019-2020 for the Agua Fria Ranch Street Lighting Improvement District and providing certified copies of the Resolution to be delivered to the Maricopa County Board of Supervisors and the Arizona Department of Revenue (Reynolds)
- H. Public Hearing, Discussion and/or Action re:** Adoption of Resolution 19-14 to approve and accept as the final budget for the Town of Youngtown for fiscal year 2019-2020, the tentative budget for the Town for fiscal year 2019-2020, as approved by the Youngtown Town Council on June 6, 2019.
 - i. Open Public Hearing and take testimony from the public.
 - ii. Close Public Hearing.
 - iii. Council convenes in special meeting to adopt Resolution 19-14.
- I. Presentation, Discussion and/or Action Re:** Adoption of the Uniform Video Service Application/Affidavit and Uniform Video Service License as required by A.R.S Section 9-1411 as the standard forms for the Town for Uniform Video Services Application/Affidavit and Uniform Video Services License - (Stuhan)
- J. Presentation, Discussion and/or Action Re:** Adoption of a pension funding policy for public safety employees participating in the Public Safety Personnel Retirement System ("PSPRS") who were hired before July 1, 2017.

10. Call to Executive Session: Convene Executive Session pursuant to ARS § 38-431.03(A)(3) for discussion or consultation for legal advice with the Town Attorney regarding any above agenda items, as needed.

11. Future Agenda & Meetings

- A.** There may be discussion of whether to place an item on a future agenda and the date, but not the merits of the item.
- B.** Announcement of the next Regular Council Meeting: **Thursday, August 1, 2019**

Adjournment

*NOTE: Persons with special accessibility needs, including large print materials or interpreter, should contact the Town Clerk's office at (623) 933-8286 or TDD (623) 974-3665 no later than 24 hours in advance of regular scheduled meeting times. To speak on an agenda item, a comment form must be presented to the Town Clerk at least five (5) minutes before the Council Meeting. Citizens may appear before the Council to present their views on any subject concerning Town Government. The Council, however, may not discuss, consider or decide items NOT on the Agenda (ARS § 38-431.02 (H)) The Council will, if necessary, follow up at a later date. Due to limitation of time, citizens' comments are requested not to exceed five (5) minutes.

POSTING CERTIFICATION OF THIS NOTICE

The undersigned hereby certified that a copy of the attached notice and agenda were duly posted by 6:00 p.m. on June 18, 2019 in the Town's designated posting locations pursuant to Resolution No. 06-04 and on the Town's website.



Nicole Smart, Deputy Town Clerk