



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

The Town of Youngtown provides notice that it will conduct its Town Council meeting on June 4, 2020 through technological means in order to minimize the spread of COVID-19. **Council** members will attend the Council meeting via telephone, as authorized by A.R.S. Section 38-431(4). The public may listen to the Town Council meeting by calling in telephonically using the conference call and meeting identification number provided below. **Please state your name when you call in, then mute your telephone for the remainder of the call to ensure the Town Council can conduct its meeting without interference. No in-person attendance is available.**

The Mayor authorizes this action to serve the goal of protecting Town residents, staff, and in the interests of public safety. We thank you for your understanding. If you would like to comment on any matter on the agenda, please download a public comment form and submit it via email to Town Clerk Nicole Smart at least one hour before the meeting. **The Town Clerk will read public comments submitted before the meeting into the record.**

DATE: June 4, 2020

Immediately following the Agua Fria Ranch Community Facilities District Board Meeting which begins at 5:30 p.m.

PLACE: Join the Regular Meeting by phone: 1-408-418-9388

Access Code: 126 465 6868 followed by the pound sign (#)

Password: 67994678

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:** Regular meeting minutes of **May 21, 2020.**

9. Business

- A. Presentation, Discussion and/or Action Re:** Adoption of the tentative budget for the 2020-2021 fiscal year and scheduling of a public hearing for June 18, 2020 (Walker)
- B. Presentation, Discussion and/or Action Re:** Approval of Resolution 2020-05 adopting the proposed annual statements and estimates of the expenses of the North Youngtown Street Light Improvement District (NYT SLID) for the 2020-2021 fiscal year, which shall be provided for by levy and collection of equal apportionment of taxes based on the number and classification of property within the district, pursuant to Section 48-616, Arizona Revised Statutes, as amended; and setting a date for public hearing on said statements and estimates (Blackman)
- C. Presentation, Discussion and/or Action Re:** Approval of Resolution 2020-06 adopting the proposed annual statements and estimates of the expenses of the Agua Fria Ranch Street Light Improvement District (AFR SLID) for the 2020-2021 fiscal year, which shall be provided for by levy and collection of ad valorem taxes upon the assessed value of all the real and personal property in the district, pursuant to Section 48-616, Arizona Revised Statutes, as amended; and setting a date for public hearing on said statements and estimates (Blackman)
- D. Presentation, Discussion and /or Action Re:** Designation of Jeanne Blackman as the Chief Financial Officer for the Town in accordance with A.R.S. 41-1273-07 (E) (Blackman)
- E. Presentation, Discussion and/or Action Re:** Approval of the Amended 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. (Blackman)
- F. Presentation, Discussion and/or Action Re:** Approval to amend the License Agreement between the United States Post Office and the Town of Youngtown for temporary use of Town property for the Youngtown Post Office for an additional six (6) months on the Town campus (Blackman)
- G. Presentation, Discussion and/or Action Re:** Approval of the second amendment to the Intergovernmental Agreement with Maricopa County Animal Control for Basic Animal Control Services for the period beginning July 1, 2020 and ending June 30, 2021 in the amount of \$10,996 (Blackman)

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, June 18, 2020**

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 1, 2020** in the Town's designated posting locations pursuant to Resolution No. 06-04 and on the Town's website.



Nicole Smart, Town Clerk