



**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 18, 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. You may also comment during the public hearing portion of the agenda by unmuting your phone and providing verbal comments.**

DATE: June 18, 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: 126 858 8787 followed by the pound sign (#)
Password: 36726229

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/Appearences 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 **June 4, 2020**.

9. Business

- A. Public Hearing, Discussion and/or Action Re:** Estimates for the North Youngtown Street Lighting Improvement District (NYT SLID) for Fiscal Year 2020-2021
- i. Open Public Hearing**
 - ii. Close Public Hearing**
 - iii. Convene a Special Meeting for the Adoption of the Estimates**
 - 1. Action to approve Resolution 2020-08 adopting the statement and estimates of the proposed expenditures for the North Youngtown Street Lighting Improvement District (NYT SLID) for the Fiscal Year 2020-2021 (Blackman)
- B. Public Hearing, Discussion and/or Action Re:** Estimates for the Agua Fria Ranch Street Lighting Improvement District (AFR SLID) for Fiscal Year 2020-2021
- i. Open Public Hearing**
 - ii. Close Public Hearing**
 - iii. Convene a Special Meeting for the Adoption of the Estimates**
 - 1. Action to approve Resolution 2020-09 adopting the statement and estimates of the proposed expenditures for the Agua Fria Ranch Street Lighting Improvement District (AFR SLID) for the Fiscal Year 2020-2021 (Blackman)
- C. Public Hearing, Discussion and/or Action Re:** Adoption of Resolution 2020-10 to approve and accept as the final budget for the Town of Youngtown for fiscal year 2020-2021, the tentative budget for the Town for fiscal year 2020-2021, as approved by the Youngtown Town Council on June 4, 2020.
- i. Open Public Hearing**
 - ii. Close Public Hearing**
 - iii. Convene in a Special Meeting to Adopt Resolution 2020-10 (Walker)**
- 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 Stutsman)
- F. Presentation, Discussion and/or Action Re:** Proposed agreement with Greater Phoenix Economic Council (GPEC) for the period beginning July 1, 2020 and ending June 30, 2021 (Brad Smidt, Senior Vice President of Business Development (Arrington))
- G. Presentation, Discussion and/or Action Re:** Adoption of Resolution 2020-11 approving its annual update to the Town's Pension Funding Policy Effective July 1, 2020 (Blackman)
- H. Presentation, Discussion and/or Action Re:** Approval of contract with National Signs Plaza to recondition the Plaza Sign Program for a three (3) year service agreement beginning Fiscal Year 2020-2023 (Arrington)
- I. Presentation, Discussion and/or Action Re:** Approval of funding for the Youngtown Public Library's CARES Act Grant in the amount of \$4,000.00 (Speed)

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, July 2, 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. 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 12, 2020** in the Town's designated posting locations pursuant to Resolution No. 06-04 and on the Town's website.


Nicole Smart, Town Clerk