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 16, 2022** through *in-person and technological* means. Council members may attend the Council meeting in-person or via video/telephone conference, as authorized by A.R.S. Section 38-431(4).

The in-person meeting will occur at 12033 N. Clubhouse Square, Youngtown AZ 85363, in the Town Council Chambers. The public may also 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.**

If appearing remotely, you may provide comments by muting and unmuting your phone when recognized by the Chair during public comment portions of the agenda. Chat is not available. You may also submit a public comment form to Town Clerk Nicole Smart, nsmart@youngtownaz.org, at least one hour before the meeting to submit a written comment. All comments must be submitted in writing before the meeting or verbally made during the meeting by either coming up to the podium to speak or unmuting your phone when recognized.

DATE: **June 16, 2022**
TIME: **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: 1-346-248-7799**
Meeting ID: **879 1239 1286**
Password: **216265**
Link to the zoom meeting:
https://us02web.zoom.us/j/87912391286?pwd=am9Jc3ZtR3gzYkF4d3lTVXJYdm1PQT09

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 the following items:**

      - Approval of the Regular Council Meeting Minutes from June 2, 2022, and the Special Council Meeting from June 9, 2022.

9. **Business**

   A. **Public Hearing**: Estimates for the North Youngtown Street Lighting Improvement District (NYT SLID) for Fiscal Year 2022-2023.
      i. **Open Public Hearing**
      ii. **Close Public Hearing**
      iii. **Convene a Special Meeting for the Adoption of the Estimates**
         1. Action to approve Resolution 2022-07 adopting the statement and estimates of the proposed expenditures for the North Youngtown Street Lighting Improvement District (NYT SLID) for the Fiscal Year 2022-2023. (Blackman)

   B. **Public Hearing**: Estimates for the Agua Fria Ranch Street Lighting Improvement District (AFR SLID) for Fiscal Year 2022-2023.
      i. **Open Public Hearing**
      ii. **Close Public Hearing**
      iii. **Convene a Special Meeting for the Adoption of the Estimates**
         1. Action to approve Resolution 2022-08 adopting the statement and estimates of the proposed expenditures for the Agua Fria Ranch Street Lighting Improvement District (AFR SLID) for the Fiscal Year 2022-2023 (Blackman)

   C. **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 (Fire Marshal Jim Fox)

   D. **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)

E. **Presentation, Discussion and/or Action Re**: Approval of the Intergovernmental Agreement between the City of El Mirage and the Town of Youngtown for Shared Transit Services to provide transportation to the El Mirage Senior Center (Blackman)

F. **Presentation, Discussion and/or Action Re**: Renewal of a Services Agreement with FLOCK Group, Inc. and consideration of authorization for the Town Manager to order additional services from FLOCK not to exceed $150,000 in total, all related to the use of automatic license plate detection systems and cameras for public safety purposes. (Blackman)

G. **Presentation, Discussion and/or Action:** Approval of recommended allocation of improvement funds for the Façade Improvement Program (Arrington)

H. **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, 2022 and ending June 30, 2025 (Smart)

   i. Youngtown Community Garden
      1. Charles Vickers
      2. Mike Francis
      3. Larry Wise

   ii. Youngtown Art Commission
      1. Val Wilson
      2. Bev Wilson

   iii. Citizens' Dog Park Committee
      1. Susan Hout
      2. Margaret Chittenden
      3. Kathryn French

I. **Presentation, Discussion and/or Action Re** Ongoing efforts to address criminal activity, nuisances, and homelessness in the Town (Mayor).

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:
    Special Council Meeting will be Thursday, June 30, 2022 at 5:30 p.m.

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 5:00 p.m. on **June 13, 2022** in the Town's designated posting locations pursuant to Resolution No. 06-04 and on the Town's website.

Nicole Smart

Nicole Smart, Town Clerk