

PUBLIC NOTICE REGULAR MEETING FOR THE COMMON COUNCIL OF YOUNGTOWN, ARIZONA May 2, 2024, AT 5:30 p.m.

The Town of Youngtown provides notice that it will conduct its Town Council meeting on **May 2, 2024** at 5:30 p.m. through *in-person and technological* means. **Doors open at 5:15 p.m**. for public seating. The public may be asked to temporarily relocate if an executive session occurs. The public will be invited back when the Council returns from executive session. 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 Mayor 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: May 2, 2024 TIME: 5:30 p.m.

PLACE: Join the Regular Meeting by phone: 1-346-248-7799

Meeting ID: 848 8267 6550

Password: 373708 Link to the zoom meeting:

https://us02web.zoom.us/j/84882676550?pwd=MG03allYNVdoSFJQd0c0SURIYzU3UT09

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance and Invocation
- 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. <u>Staff Reports:</u> 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 Regular Council Meeting minutes of April 18, 2024.

9. Business

- A. Presentation, Discussion, and/or Action Re: Presentation of the Revenue projections for Fiscal Year 2024-2025 and Financial Status (Malia)
- B. Presentation, Discussion and/or Action Re: Approval of Ordinance 2024-03 Amending Title 17 Zoning, Chapter 17.40 C-2 Commercial District, Section 17.40.110 Medical marijuana cultivation, infusion or manufacturing facility regulations and medical marijuana dispensary regulations. The applicant requests a revision to Section N, regarding business hours. The Town Code currently allows medical marijuana dispensaries to be open for business between the hours of 8:00 a.m. and 8:00 p.m. on Sundays. The effect of this amendment would allow medical marijuana dispensaries to operate until 10:00 p.m. on Sundays (Arrington)
 - 1. Staff Report including review of Planning and Zoning Hearing Officer
 - Recommendation. Open Public Hearing and take testimony from the public related to Ordinance 2024-03.
 - 3. Close Public Hearing.
 - 4. **Consideration and Action** to approve, deny, or approve with modifications Ordinance 2024-03.
- C. Presentation, Discussion and/or Action Re: Approval of Retention of Town Prosecutor Michelle Stinson from Pierce Coleman, PLLC (Stuhan)
- **D. Presentation, Discussion and/or Action Re:** Approval of Resolution 2024-02 to designate the Town Manager as the CFO (Blackman)
- E. Presentation, Discussion and/or Action Re: Approval of Amendment #3 of the renewal Agreement for Services between the Town of Youngtown and Apostolic Faith Center, for on-call services for residential yard work assistance, nuisance abatement, and other cleanup activities sponsored by Youngtown's Public Works and Code Enforcement departments to assist with community efforts to remove weeds, trash, and debris from public property for the term beginning May 13, 2024 until May 13, 2025 in the amount of \$2,000 a month (Blackman)

- F. Presentation, Discussion and / or Action Re: Ongoing efforts to address criminal activity, nuisances, and homelessness in the Town (Mayor)
- 10. <u>Call to Executive Session</u>: 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 Council Meeting, which will be Thursday, May 16, 2024 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 **April 29, 2024 in** the Town's designated posting locations pursuant to Resolution No. 06-04 and on the Town's website.

Nicole Smart, Town Clerk