



**TOWN OF YOUNGTOWN
COUNCIL ACTIONS
SPECIAL MEETING**

Disclaimer: This document does not contain the complete official meeting minutes but is intended to provide information about meeting activity. To obtain official meeting minutes, please contact the Youngtown Clerk's Office.

**DATE: April 12, 2023
TIME: 5:30 p.m.
PLACE: TOWN COUNCIL CHAMBERS/CLUB HOUSE
12033 N. CLUBHOUSE SQUARE**

- A.** Approval of the Regular Meeting Minutes of from March 16, 2023 and April 6, 2023 minutes
- B.** Approval of the Fair Housing Proclamation.
- C.** Appoint Lorene Stoker for the Youngtown Citizens' Dog Park Committee.
- D.** Appoint Amy Ranaldi for the Youngtown Arts Commission.
- E.** Approval of Amendment #2 of the renewal Agreement for Services between the Town of Youngtown and AZ Code Consultants, LLC for plan review and building inspection services from July 1, 2023 to June 30, 2024.
- F.** Approval of Amendment #2 renewal contract with Landcare Unlimited, LLC, for landscape maintenance services within the public parks of the Town of Youngtown, from July 1, 2023 to June 30, 2024.
- G.** Approval of Amendment #2 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, 2023 until May 13, 2024.
- H.** Approval of Resolution 2023-01 to establish new and/or increase fees for the Business License and Regulations Fees for Short-Term Rentals and Vacation Rentals. The permitting fee is \$250 per permit application and an annual renewal fee of \$250 per permit. This fee amount is based on an analysis of the administrative costs that are associated with processing the fee.
- I.** Proposed amendment to the Transit Services Agreement with the Regional Public Transportation Authority for the period beginning July 1, 2023 and ending June 30, 2024 in the amount of \$128,755.
- J.** Approval of one-time vacation payout of employees who have more than 160 hours of accrued vacation Policy #600