



**PUBLIC NOTICE
REGULAR MEETING OF THE COMMON COUNCIL OF
YOUNGTOWN, AZ**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Common Council and the General Public that the Common Council of the Town of Youngtown will hold a **Regular Meeting** open to the public on:

DATE: THURSDAY, May 2, 2013
TIME: Immediately following Community Facilities District Hearing
PLACE: TOWN CLUBHOUSE
12033 CLUBHOUSE SQUARE

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance and Invocation**
4. **Communications:** Comments, Commendations and Presentations by Mayor, Council Members, staff or members of the public. The Council may not propose, discuss, deliberate or take any legal action on the information presented pursuant to A.R.S. 38-431.02.
 - A. **Communications from Council**
 - B. **Communications from Staff: Town Manager's Report; Maricopa County Sheriff's Office (MCSO) Police Report**
5. **Consent Agenda:** Items on the Consent Agenda are of a routine nature or have been previously studied by the Town Council at a work session. They are intended to be acted upon in one motion. If you would like to comment on an item on the consent agenda, please complete a Council Comment form prior to coming to the lectern. State your name and the item on which you would like to comment. There will be no separate discussion on these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on this agenda.
 - A. **Approval of Minutes:** Regular Meeting of April 18, 2013.
 - B. **Consideration and Action Re:** Appointing Councilmember Dorena Mello as Representative and Councilmember Chittenden as Alternate Representative to the Maricopa County Community Development Advisory Committee (CDAC) for one year term July 1, 2014 to June 30, 2015.
6. **Business**
 - A. **Presentation And Discussion Re:** Formation of a Youngtown Village Art Commission at no cost to the Town - Dr. Zachary Smith (COOPER)
 - B. **Discussion and/or Action Re:** Easement Agreement of Town Property with Youngtown Key LLC regarding authorization for a fence on property located at 12030 N. 113th Avenue (ROBINSON)
 - C. **Discussion and/or Action Re:** Agreement to Furnish Food Service for the Summer Food Service Program Between New Life Center and the Town of Youngtown for minor children (ROBINSON)
 - D. **Discussion and/or Action Re:** Approval of an agreement with W.C. Scoutten for an Economic Feasibility Study in the amount of \$9,600.00 for the Commerce Park Project - Location Bounded by Peoria Ave. to the North, Olive Ave. to the South, Agua Fria Ranch PAD to the West and a County Subdivision to the East; parcels #142-70-007D and #142-70-007C (ROBINSON)
 - E. **Discussion and/or Action Re:** Approval of the retention of the Squire Sanders Law Firm for legal services regarding the sand and gravel operation in the Agua Fria River (ROBINSON)
 - F. **Discussion and/or Action Re:** Award of contract with Southwest Slurry Seal Inc. in the amount of \$140,468.40 for FY 2012-13 Street, Alleyway and Parking Lot Resurfacing Project. (MOSBRUCKER)
 - G. **Discussion and/or Action Re:** Award of contract for Landscaping Maintenance Services with ISS Ground Control in the amount of \$36,960. for FY 2013-2014 (MOSBRUCKER)
 - H. **Discussion and/or Action Re:** Approval of Resolution 13-10, adopting the proposed annual statements and estimates of the expenses of the Agua Fria Ranch Street Lighting Improvement District for fiscal year 2013-2014, which shall be provided for by the 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. (CORDOVA/SYNIIEWSKI)
 - I. **Discussion and/or Action Re:** Approval of Resolution 13-13, adopting the proposed annual statements and estimates of the expenses of the North Youngtown Street Lighting Improvement District for fiscal year 2013-2014, which shall be provided for by the 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. (CORDOVA/SYNIIEWSKI)
7. **Call for Executive Session**

Executive Session: Convene Executive Session pursuant to A.R.S. 38-431.03(A)(3) for discussion or consultation for legal advice with the Town Attorney for legal advice regarding any above agenda items, as needed.
8. **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 by clearly 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 any 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.

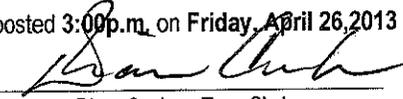
Announcement of next regularly scheduled Regular Council Meeting: Thursday, May 16, 2013 at 6:30 P.M.

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 time. 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 (A.R.S. 38.431.02 (H)). The Council will, if necessary, follow up at a later date. Due to the limitation of time, citizens' comments are requested not to exceed five (5) minutes.

POSTING CERTIFICATION OF THIS NOTICE

The undersigned hereby certifies that a copy of the attached notice and agenda were duly posted ~~3:00p.m.~~ on ~~Friday, April 26, 2013~~ in accordance with the statement filed by the Town Clerk, with the Attorney General's office.



Diane Cordova, Town Clerk