



**PUBLIC NOTICE
REVISED 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 16, 2013
TIME: Immediately following Work Session
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; Sun City Fire District Report**
5. **Consent**
 - A. **Approval of Minutes:** Special Meeting April 23, 2013; Community Facilities District (CFD) Board Meeting Minutes and the Regular Meeting Minutes of May 2, 2013.
 - B. **Consideration and Action Re:** Intergovernmental Agreement (IGA) for Maricopa County Regional Emergency Operations Management and Disaster Services in the amount of \$968.20 for FY 2013-14. (KESSLER)
 - C. **Consideration and Action Re:** Approval to Renew Intergovernmental Agreement (IGA) for Jury Services FY 2013-14. (BERMUNDEZ)
 - D. **Consideration and Action Re:** Intergovernmental Agreement (IGA) Transit Service with Valley Metro RPTA in the amount of \$10,226 for FY 2013-14.(ROBINSON)
6. **Business**
 - A. **Presentation:** To Council Member Susan MacKay appreciation for her service to the Town of Youngtown (ROBINSON)
 - B. **Presentation and Discussion Re:** Preview of Town's New Website (COOPER)
 - C. **Discussion And/or Action Re:** Intergovernmental Agreement (IGA) with the Department of Transportation (ADOT) to increase the design funding for the realignment of Peoria Avenue west of 115th Avenue using MAG TIP CMAQ closeout FY 2013 funds. Project funds not to exceed \$165,025.00. (ROBINSON)
 - D. **Discussion And/or Action Re:** Approval of Resolution 13-18 supporting the construction of the South Mountain Freeway for the mobility and economic development of the region for future generations. (ROBINSON)
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 Work Session and Regular Council Meeting: Thursday, June 6, 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 **2:00 p.m.** on **Tuesday, May 14, 2013** in accordance with the statement filed by the Town Clerk, with the Attorney General's office.

A handwritten signature in black ink, appearing to read "Diane Cordova", is written over a horizontal line.

Diane Cordova, Town Clerk