



## MINUTES OF SPECIAL MEETING OF THE COMMON COUNCIL OF YOUNGTOWN, AZ

TUESDAY, April 23, 2013, TOWN CLUBHOUSE, 12033 CLUBHOUSE SQUARE

1. **Call to Order** Mayor LeVault called the meeting to order at 6:30 p.m.
2. **Roll Call** Council present: Mayor Michael LeVault, Vice Mayor Jack Duran, and Councilmembers Judy Johnson, Margaret Chittenden, Susan MacKay and Shirley Oglesby-Gustafson (at 6:55 p.m.). Councilmember Dorena Mello was absent.  
  
Staff present: Kelly Y. Schwab, Goodwin, Sullivan, Udall & Schwab, P.L.C., Town Attorneys, Grant Anderson, Engineering Consultant and Christopher D. Thomas of Squire Sanders
3. **Call for Executive Session**  
Executive session pursuant to A.R.S. Section 38-431.03(A)(3) for discussion or consultation for legal advice with the Town Attorney and in order to consider its position and instruct the Town Attorney regarding contracts that are the subject of negotiations for legal services with the Jennings, Haug & Cunningham Law Firm and the Mangone Law Firm and regarding pending or contemplated litigation relating to sand and gravel operations in the Agua Fria River.  
**Motion to adjourn the meeting at 6:40 p.m. to Executive Session - Councilmember Chittenden.**  
**Second - Vice Mayor Duran**  
**Motion passed unanimously 5-0.**

Executive Session Held and Adjourned at 7:25 p.m.

Special Meeting followed.

4. **Business**
  - A. **Discussion and/or Action Re:** Termination of contract with the Mangone Law Firm PC for Legal Services.  
**Motion to terminate the contract with Mangone Law Firm PC for legal services - Councilmember Johnson.**  
**Second - Councilmember Oglesby-Gustafson**  
**Motion passed unanimously - 6-0.**

Staff was directed to retain the law firm of Squire Sanders effective May 2, 2013 even though they are working now for the Town.

- B. **Discussion and/or Action Re:** Approval of the retention of the Jennings, Haug & Cunningham Law Firm for legal services.  
**No discussion or action.**

Adjournment.

Motion to adjourn – Vice Mayor Duran  
Second – Councilmember Johnson  
Meeting adjourned at 7:30 p.m.

Michael LeVault, Mayor

Attest:

Diane Cordova, Town Clerk

Minutes approved at the May 16, 2013 Regular Meeting.