



MINUTES OF SPECIAL MEETING OF THE COMMON COUNCIL OF YOUNGTOWN, AZ
THURSDAY, May 9, 2013, TOWN CLUBHOUSE, 12033 CLUBHOUSE SQUARE

1. **Call to Order** Mayor LeVault called the meeting to order at 6:38 p.m.
2. **Roll Call** Council present: Mayor Michael LeVault, Vice Mayor Jack Duran, and Councilmembers Dorena Mello, Judy Johnson, Margaret Chittenden, Susan MacKay and Shirley Oglesby-Gustafson.
Staff present: Lloyce Robinson, Town Manager and Kelly Y. Schwab, Curtis, Goodwin, Sullivan, Udall & Schwab, P.L.C., Town Attorneys
Others present: June Miller (at 7:17 p.m.)
3. **Call for Executive Session**
Executive session pursuant to A.R.S. Section 38-431.03(A)(3) for discussion or consideration of the appointment of June Miller to fill a vacancy that will be created by the resignation of Councilmember Susan MacKay and discussion or consultation for legal advice with Town Attorney regarding filling of vacancies on Council.
Motion to adjourn the meeting at 6:38 p.m. to Executive Session - Councilmember Mello.
Second - Councilmember McKay.
Motion passed unanimously 7-0.

Executive Session Held and Adjourned at 7:17 p.m.

Special Meeting followed. June Miller joins the meeting.

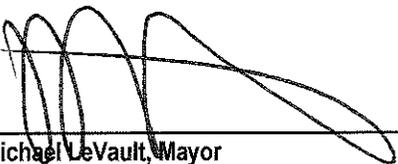
4. **Business**
Discussion and/or Action Re: Appointment of June Miller to fill the vacancy that will be created by the resignation of Council Member Susan Mackay effective upon the date of the closing of her Youngtown residence for the unexpired term expiring 2014.
Motion to appoint June Miller to fill the vacancy that will be created by the resignation of Councilmember McKay effective upon the date of the closing of her residence - Mayor LeVault.
Second - Councilmember Johnson.
Motion passed unanimously 6-1.

Council welcomed June Miller aboard effective upon the date Councilmember McKay is no longer a resident of the Town. Ms. Miller gives a short statement about filling in as Councilmember until the next election. She will be sworn in at a Council meeting after Councilmember McKay is no longer a resident of the Town.

A. Call to the Public
No discussion or action.

Adjournment.

Motion to adjourn – Councilmember Mello
Second – Councilmember Oglesby-Gustafson
Motion passed unanimously 7-0.
Meeting adjourned at 7:25 p.m.



Michael LeVault, Mayor

Attest:

Diane Cordova, Town Clerk

Minutes approved at the June 6, 2013 Regular Meeting.