



**PUBLIC NOTICE
SPECIAL 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 **Special Meeting** open to the public on:

DATE: THURSDAY, June 27, 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: Town Manager's Report, Fire Department Report
5. Consent
 - A. Approval of Minutes: Regular Meeting Minutes of June 7, 2013
 - B. Approval of Greater Phoenix Economic Council (GPEC) Contract for FY 2013-14.
 - C. Approval of Intergovernmental Agreement (IGA) between the Maricopa County Library District and the Town of Youngtown for the Library Assistance Program formally known as the Reciprocal Borrowing Program for FY 2013-2015.
6. Business
 - A. **Discussion and/or Action Re:** Approval of Resolution 13-20 opposing construction of a Sand and Gravel Mine and associated operations north of Olive Avenue on the beds and banks of the Agua Fria River. (ROBINSON)
 - B. **Discussion and/or Action Re:** Approval of Resolution 13-12, ordering that an ad valorem tax be fixed, levied and assessed on the assessed value of all real and personal property in the Agua Fria Ranch Street Lighting Improvement District in amounts specified in the filed Statements and Estimates; and providing for certified copies of this Resolution and Order to be delivered to the Maricopa County Board of Supervisors and the Arizona Department of Revenue; and providing that this Resolution shall be effective after its passage and approval according to law. (CORDOVA)
 - C. **Discussion and/or Action Re:** Approval of Resolution 13-15, ordering that an equal apportionment tax be fixed, levied and assessed on all real and personal property in the North Youngtown Street Lighting Improvement District in amounts specified in the filed Statements and Estimates; and providing for certified copies of this Resolution and Order to be delivered to the Maricopa County Board of Supervisors and the Arizona Department of Revenue; and providing that this Resolution shall be effective after its passage and approval according to law. (CORDOVA)
 - D. **Discussion and Action Re:** Approval of Change Order #2 Contract to NFra Inc. Contract for the Design of the Bike/Pedestrian Path, Project #10-177 from Nofs Road to 111th Ave. in an amount of \$74,804. (ROBINSON/G.ANDERSON)
 - E. **Discussion and/or Action Re:** Approval of Resolution 13-17, adopting Final Budget for Town Government for FY 2013-2014 totaling \$ 4,906,165.00 (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, July 18 at 7:00 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 **3:00 p.m.** on **June 21, 2013** in accordance with the statement filed by the Town Clerk, with the Attorney General's office.

Diane Cordova, Town Clerk