



MINUTES OF SPECIAL MEETING OF THE COMMON COUNCIL OF YOUNGTOWN, AZ
TUESDAY, August 8, 2013, TOWN HALL CONFERENCE ROOM, 12030 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 Dorena Mello, Judy Johnson, Margaret Chittenden, June Miller and Shirley Oglesby-Gustafson.
Staff present: Town Manager Jeanne Blackman and Town Attorney Kelly Schwab of Curtis, Goodwin, Sullivan, Udall & Schwab, P.L.C.
Also present was Matthew L. Rojas, Squires Sanders, PLC, Special Legal Counsel
3. Pledge of Allegiance and Invocation: Vice Mayor Duran led the Pledge of Allegiance and offered the Invocation.
4. Call for Executive Session:
 - A. Executive session pursuant to A.R.S. Sections 38-431.03(A)(3) and (A)(4) 3. Discussion or consultation for legal advice with the town attorneys and special legal counsel and in order to consider its position and instruct its attorneys regarding Youngtown's position in pending litigation relating to Youngtown and The Agua Fria Ranch Homeowners Association Inc. v. Olive Avenue LLC and Salt River Materials Group.

Motion to recess the meeting and adjourn to Executive Session - Councilmember Miller.
Second - Councilmember Johnson.
Motion passed unanimously 7-0.

Executive Session Held and Adjourned at 7:36 p.m.

Adjournment.

Motion to adjourn – Councilmember Mello.
Second – Vice Mayor Duran.
Motion passed unanimously 7-0.
Meeting adjourned at 9:12 p.m.

Michael LeVault, Mayor

Attest:

Diane Cordova, Town Clerk

Minutes approved at the September 19, 2013 Regular Meeting.