



**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 26, 2014
TIME: Immediately following Community Facilities District Meeting
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**
5. **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.
6. **Consent**
 - A. **Approval of Minutes:** Regular Meeting Minutes of June 19, 2014
7. **Business**
 - A. **Presentation Discussion and/or Action Re:** Acceptance of Youngtown Small Area Transportation Study (SATS) and its recommendations for future transportation improvements, policies, and design criteria. (G. Anderson/Pagnard)
 - B. **Discussion and Action Re:** CliftonLarsonAllen LLP Agreement for the scope of work for the annual audit and internal controls.(Blackman)
 - C. **Discussion and/or Action Re:** Approval of Resolution 14-08, 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)
 - D. **Discussion and/or Action Re:** Approval of Resolution 14-11, 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)
8. **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.

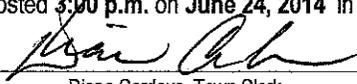
Announcement of next Work Session and Regular Council Meeting: Thursday, July 17 at 7:00 P.M.

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 24, 2014 in accordance with the statement filed by the Town Clerk, with the Attorney General's office.



Diane Cordova, Town Clerk