



**PUBLIC NOTICE
REGULAR 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 **Regular Meeting** open to the public on:

DATE: THURSDAY, November 20, 2014
TIME: 7:00 p.m.
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. **Business:**
 - A. **Approval of Minutes:** Work Session and Regular Council Meeting Minutes of October 2, 2014 and Work Session Meeting Minutes of November 6, 2014
 - B. **Discussion Re:** Sun City Fire District (SCFD) Report. (Fire Marshal Fox)
 - C. **Discussion Re:** Maricopa County Sheriff's Office (MCSO) Report.
 - D. **Discussion and/or Action Re:** Approval to accept the Town Audit for Fiscal Year 2013-2014 completed by CliftonLarsonAllen LLP, Town Auditor. (Blackman)
 - E. **Discussion and/or Action Re:** Approval of Resolution 14-19 Canvassing and Adopting the results of November 4, 2014 General Election. (Cordova)
 - F. **Presentation and Discussion Re:** Creation of a Community Garden to be located at 10617 N. 114th Drive. (Arrington)
 - G. **Discussion Re:** Amending of Town Code Title 17 Zoning, Chapter 17.40 C-2 Commercial District, by amending Section 17.40.020 Use regulations; and amending Chapter 17.56 Special Uses and Temporary Buildings, by amending Section 17.56.010 Special Uses Enumerated, related to adopting special use permit requirements for stand-alone smoking lounges, tattoo and/or body piercing establishments, massage establishments and sexually oriented businesses (Arrington)
 - H. **Discussion Re:** Amending of Town Code Title 8 Health and Safety Chapter 8.08 Refuse Collection and Disposal relating to mandatory solid waste collection services for residential properties and exemptions. (Arrington)
 - I. **Discussion and/or Action Re:** Salary increase for Councilmembers. (Blackman)
8. **Call for Executive Session**

Executive session pursuant to A.R.S. § 38-431.03(A)(1) for discussion and consideration of the Town Manager's yearly performance evaluation including planning and goal setting for 2016-17.

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.
9. **Future Agenda & Meetings:**
 - A. There may be discussion of whether to place an item on a future agenda and the date, but not the merits of the item.
 - B. Announcement of next Regular Council Meeting: Thursday, December 4, 2014 at 7:00 p.m.

Announcement of next Work Session and Regular Council Meeting: Thursday, December 4, 2014 at 7:00 p.m.

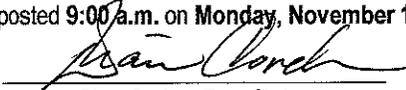
Adjournment

*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 ~~9:00~~ **9:00 a.m. on Monday, November 17, 2014** in accordance with the statement filed by the Town Clerk, with the Attorney General's office.



Diane Cordova, Town Clerk