



**PUBLIC NOTICE
SPECIAL MEETING OF THE COMMON COUNCIL OF
YOUNGTOWN, ARIZONA**

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, May 28, 2015
TIME: 7:00 P.M.
PLACE: TOWN HALL CONFERENCE ROOM
12030 CLUBHOUSE SQUARE

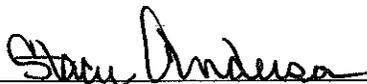
1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance and Invocation**
4. **Communications:** Comments, Commendations and Presentations by Mayor, Council Members, staff or members of the public. The Council may not propose, discuss, deliberate or take any legal action on the information presented pursuant to A.R.S. 38-431.02.
 - A. **Communications from Council**
 - B. **Communications from Staff:** Town Manager's Report
5. **Response to Call to the Community:**
6. **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.
7. **Business:**
 - A. **Discussion and/or Action Re:** Approval of Resolution 15-13 adopting the tentative budget for fiscal year 2015-2016 (Blackman)
 - B. **Discussion and/or Action Re:** Discussion of the processes for selecting a replacement for the vacant Council Seat that is open until December 31, 2016 (Anderson)
8. **Call for Executive Session**
 - A. **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, June 4, 2015 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 **Wednesday, May 27, 2015** in accordance with the statement filed by the Town Clerk, with the Attorney General's office.


Stacy Anderson, Town Clerk/Treasurer