



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

DATE: THURSDAY, FEBRUARY 18, 2016
TIME: 7:00 PM
PLACE: COUNCIL CHAMBERS
12033 NORTH CLUBHOUSE SQUARE

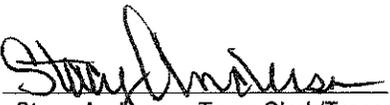
1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance and Invocation**
4. **Communications:** Comments, Commendations and Presentations by Mayor, Council Members, staff or members of the public. The Council may not propose, discuss, deliberate or take any legal action on the information presented 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. **Consent**
 - A. **Approval of Minutes:** Approval of the Regular Meeting Minutes of February 4, 2016
8. **Business:**
 - A. **Presentation and/or Discussion Re:** Sun City Fire and Medical District (SCFD) Report (Fire Marshal Jim Fox)
 - B. **Presentation and/or Discussion Re:** Maricopa County Sheriff's Office (MCSO) Report (Lt. Chris Dowell)
 - C. **Presentation and/or Discussion Re:** Presentation on the January, 2016 Financial Monthly Report (Alcantar)
 - D. **Discussion and/or Action Re:** Approval of Ordinance 16-01 amending Title 8 Health and Safety, by creating a new Chapter 8.10 Recycling Bins, related to the size, location, and collection of materials collected in recycling bins; providing for penalties; providing for severability; and declaring an emergency (Arrington)
 - E. **Discussion and/or Action Re:** Approval of Ordinance 16-02 amending Title 2 Administration and Personnel, Chapter 2.20.020 Boards and Commissions, by repealing Section 2.20.020 Tree Board, and adopting Section 2.20.010 Appointment, 2.20.020 Membership; Terms of Office, 2.20.030 Powers and Duties, 2.20.040 Meetings, 2.20.050 Vacancies; Removal from Office, 2.20.060 Rules and Regulations, 2.20.070 Advisory Nature of Recommendations, 2.20.080 Compensation; Expenses, and 2.20.090 Application, all related to establishing procedures for the creation of Boards and Commissions, Appointing Members, and Enumerating Duties; providing for repeal of conflicting ordinances; and providing for severability (Blackman)
 - F. **Discussion and/or Action Re:** Creating a Youngtown Parking Committee, establishing scope of duties, establishing qualifications for members, making recommendations for members, and possibly appointing members to serve on committee (Blackman)
9. **Call for 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 regarding zoning restrictions and hours of operations for medical marijuana dispensaries.
10. **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, March 3, 2016 at 7:00p.m.**
11. **Adjourn**

*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 Friday, February 12, 2016 in accordance with the statement filed by the Town Clerk, with the Attorney General's office.


Stacy Anderson, Town Clerk/Treasurer