



**PUBLIC NOTICE
REVISED 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:

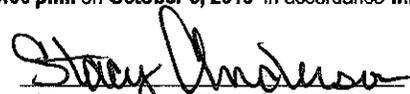
DATE: OCTOBER 6, 2016
TIME: 7:00 P.M.
PLACE: COUNCIL CHAMBERS, 12033 NORTH CLUBHOUSE SQUARE

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 September 15, 2016 Regular Meeting Minutes.
8. **Business:**
 - A. **Discussion and/or Action Re:** Approval of a Proclamation declaring October 2016 as Domestic Violence Awareness Month (LeVault)
 - B. **Presentation and/or Discussion Re:** Presentation of the Certificate of Election for Jack Duran, Susan Hout, and Charles Vickers (Anderson)
 - C. **Discussion and/or Action Re:** Approval of Ordinance 16-06 amending Title 3 Revenue and Finance, Chapter 3.16 Purchasing, Sections 3.16.010 Purchase Restrictions, 3.16.040 Determination of Lowest Responsible Bidder; and adding new Section 3.16.100 Procurement for Public Works Projects (A.R.S. Title 34) and renumbering Section 3.16.100 Council Approval to 3.16.110, all related to procedures for the procurement of goods and services (Blackman/Stuhan)
 - D. **Discussion and/or Action Re:** Approval of Amendment No. 4 to the Law Enforcement Services Agreement between the Town of Youngtown and Maricopa County on behalf of the Sheriff's Department (MCSO) to allow for the purchase of radios to be used by Code Enforcement personnel and subsequent service on the MCSO dispatch network (Blackman)
 - E. **Discussion and/or Presentation Re:** Presentation of the History of Youngtown (Speed)
 - F. **Discussion and/or Action Re:** Approval of the Fiscal Year 2015-2016 Financial Appropriations transfers (Alcantar)
 - G. **Discussion and/or Action Re:** Approval of the Youngtown Parking Committee recommendations (Blackman)
9. **Call for Executive Session:** An executive session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with the Town Attorney regarding the seating of councilmembers and pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with the Town Attorney in order to consider its position and instruct the Town Attorney regarding the Town's position regarding contemplated litigation in the matter of the EPCOR wastewater consolidation before the Arizona Corporation Commission and the hiring of special counsel to advise the Town in wastewater and water matters.
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: October 20, 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 5:00 p.m. on **October 5, 2016** in accordance with the statement filed by the Town Clerk, with the Attorney General's office.


Stacy Anderson, Town Clerk/Treasurer