



**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: DECEMBER 15, 2016
TIME: 7:00 PM
PLACE: TOWN COUNCIL CHAMBERS
12033 CLUBHOUSE SQUARE

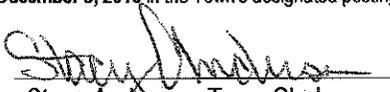
1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance and Invocation**
4. **Communications:** Comments, Commendations and Presentations by Mayor, Council Members, staff or members of the public. The Council may not propose, discuss, deliberate or take any legal action on the information presented pursuant to A.R.S. 38-431.02.
 - A. **Communications from Council**
 - B. **Communications from Staff:** Town Manager's Report
5. **Response to Call to the Community:** No Response 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 December 1, 2016.
8. **Business:**
 - A. **Presentation and/or Discussion Re:** Sun City Fire and Medical District (SCFD) Report, which may include discussion of inspections, fire prevention, staffing levels, response times, community needs, and ambulance services (Fire Marshal Jim Fox).
 - B. **Presentation and/or Discussion Re:** Maricopa County Sheriff's Office (MCSO) Report, which may include discussion of crime statistics, prevention, staffing levels, community needs, and response times (Lt. Chris Dowell).
 - C. **Presentation and/or Discussion Re:** Appreciation to Lt. Chris Dowell for his services to the Town of Youngtown (Blackman).
 - D. **Discussion and/or Action Re:** Presentation of the findings from the Fiscal Year 2015-2016 Town Audit (Blackman).
 - E. **Discussion and/or Action Re:** Approval of a Software License Agreement, Addendum to Software License Agreement, Software & Services Proposal and Software Maintenance & Support Agreement between the Town of Youngtown and Caselle, Inc., all related to the licensing and maintenance of new financial software to meet the Town's accounting requirements.
 - F. **Discussion and/or Action Re:** Approval of a purchase order with Executech Inc. for the purchase and installation of a new server to operate the Town's updated financial software system (Blackman).
 - G. **Discussion and/or Action Re:** Approval of Resolution 16-18 prescribing the standards of Financial Disclosure for elected officials (S. Anderson).
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 for legal advice regarding any above agenda items, as needed.
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: January 5, 2017 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 5:00 p.m. on December 9, 2016 in the Town's designated posting locations pursuant to Resolution No. 06-04 and on the Town's website.


Stacy Anderson, Town Clerk