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: **FEBRUARY 2, 2017**
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 January 19, 2017, the approval of the Coffee with a Cop Meeting Minutes of January 21, 2017, and the approval of the Special Meeting Minutes of January 29, 2017.
8. **Business:**
   A. **Discussion and/or Action Re:** Approval of a Proclamation declaring the month of February, 2017 as Career and Technical Education Month (LeVault).
   B. **Discussion and/or Approval Re:** Adoption of Ordinance 17-01 amending Title 2 Administration and Personnel by amending Chapter 2.04.030 Town Council, Section 2.04.030 Duties of Office establishing the date Council shall assume the duties of office after the General Election (S. Anderson).
   C. **Discussion and/or Presentation Re:** Presentation of the Fiscal Year 2016-2017 2nd Quarter Financial Report (Alcantar).
   D. **Discussion and/or Action Re:** Approval of the Bloodborne Pathogens Exposure Plan (Mosbrucker).
   E. **Discussion and/or Approval Re:** Approval of an Agreement for Engineering Services between the Town and Rictoch-Powell & Associates Consulting Engineers, Inc. for surveying services for the Street Lighting Improvements (G. 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: February 16, 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 at **5:00 p.m.** on **January 27, 2017** in the Town's designated posting locations pursuant to Resolution No. 06-04 and on the Town's website.

Stacy Anderson

Stacy Anderson, Town Clerk