



**PUBLIC NOTICE
REGULAR MEETING FOR 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: **January 18, 2018**
TIME: **7:00 PM**
PLACE: **Town Clubhouse/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**
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 clearly by 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 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 Regular Meeting Minutes of December 21, 2017
 - B. **Approval of Minutes:** Approval of Special Meeting Minutes of January 4, 2017
8. **Business**
 - A. **Presentation and/or Discussion Re:** Special Recognition of Volunteers of the Youngtown Public Library. Recognition will be given to Beverly Meers, Arlene Schuh, Charlotte Johnson, Terry Martinez, Pat Druehl, Arlene Rajcevich and Kitty Spindler (Speed)
 - B. **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).
 - C. **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 (Captain Paul Chagolla)
 - D. **Presentation and/or Discussion Re:** Presentation of December Financial Reports (Kelly)
 - E. **Presentation and/or Action Re:** Approval of Resolution 18-01 designating an alternative trustee to the Arizona Metropolitan Trust (AzMT) (/Blackman)
9. **Call to Executive Session:**
 - A. **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 any above agenda items, as needed.
 - B. **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 the process for general plan amendments, the rezoning process, enforcement of private covenants, conditions and restrictions, development incentives, and community facilities districts.
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 the next Regular Council Meeting: **Thursday, February 1, 2018 at 7:00 PM**

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 times. 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 limitation of time, citizens' comments are requested not to exceed five (5) minutes.

POSTING CERTIFICATION OF THIS NOTICE

The undersigned hereby certified that a copy of the attached notice and agenda were duly posted at **6:00 p.m. on January 16, 2018** in the Town's designated posting locations pursuant to Resolution no. 06-04 and on the Town's website.



Mary Reynolds, Town Clerk