



12030 Clubhouse Square, Youngtown, AZ

**MINUTES OF SPECIAL MEETING AND EXECUTIVE SESSION OF THE
COMMON COUNCIL OF YOUNGTOWN, AZ**

THURSDAY, November 19, 2009, TOWNHALL CONFERENCE ROOM, 12030 CLUBHOUSE SQUARE

Call to Order. The meeting was called to order by Mayor Michael LeVault at 6:05 p.m.

Roll Call. Council present: Mayor Michael LeVault, Vice Mayor Duran, Councilmembers Margaret Chittenden and Judy Johnson. Councilmember Dorena Mello arrived at 6:30 p.m.

Council absent: Councilmember Shirley Oglesby, excused

Staff present: Town Manager Lloyce Robinson, Town Attorney Michelle Swann

Business.

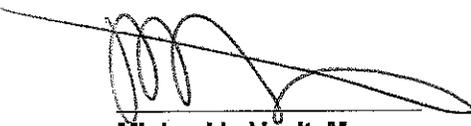
1. Call for motion to convene into Executive Session Pursuant to A.R.S. § 38-431.03(A)(3) for the purpose of obtaining legal advice and/or for discussions or consultation with the Town Attorney on the proposed amendment to the Agua Fria Ranch Planned Area Development (PAD).

Councilmember Chittenden made to motion to go into Executive Session; second by Councilmember Johnson; unanimous on a voice vote.

2. Adjourn Executive Session and reconvene Special Session.

Adjournment.

Motion to adjourn made by Councilmember MacKay; second by Councilmember Mello; meeting adjourned at 6:35 pm.



Michael LeVault, Mayor

Attest:



Letty Goldberg, Town Clerk

Minutes approved at the December 3, 2009 Regular Meeting.