



**PUBLIC NOTICE
REGULAR MEETING OF THE COMMON COUNCIL OF
YOUNGTOWN, AZ**

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: THURSDAY, February 5, 2008
TIME: 7:00 p.m.
PLACE: TOWN CLUBHOUSE
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
5. **Consent**
 - A. **Approval of Minutes:** Regular Meeting January 15, 2009, Work Session January 15, 2009.
6. **Business**
 - A. Discussion and/or Action Re: **Approval of Resolution. 09-04** pursuant to Section 17.72.040 of the Town Code to establish new permit and plan review fees to cover more of the cost of building safety services. (Hannah/Stigsell).
 - B. Discussion and/or Action Re: **Appointment of members to the Youngtown Historical Preservation Committee, with a mission to explore financial assistance options for preservation of the Youngtown artifacts and building at Clubhouse Square currently under the management of the Youngtown Historical Society (ROBINSON).**
 - C. Discussion and/or Action Re: **Declaration of bid results and award contract to MRM Construction Services, Inc. for the Youngtown Alley Paving Project for \$258,024.91, CDBG Project DG0805.**
7. **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.

Announcement of next Work Session and Regular Council Meeting: Thursday, February 19, 2008 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 **4:00 p.m.** on **Friday, January 23, 2009** in accordance with the statement filed by the Town Clerk, with the Attorney General's office.

Lloyce Robinson, Town Manager