



**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, March 19, 2009
TIME: Immediately following Work Session
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 March 5, 2009.
6. Business
 - A. Discussion and/or Action Re: Approval of Resolution 09-03 Agua Fria Watercourse Master Plan and Channelization Alternative (ROBINSON/ANDERSON).
 - B. Canvass of Vote – Primary Election March 10, 2009 – for Mayor and four Council seats for terms beginning in June 2009 – Presentation of Certificates of Election (GOLDBERG).
 - C. Discussion and/or Action Re: Approval of Ordinance 09-01 amending the code of Youngtown, Arizona, Title 2 Administration and Personnel, Chapter 2.12 Town Officers Generally, by amending Sections 2.12.010 Officers, 2.12.100 Director of Public Works, 2.12.110 Building Official, and 2.12.120 Authority of the Building Code Inspector/Code Compliance Officer, 2.12.130 Town Manager, all related to titles and job duties for public works manager, building code inspector, and town marshal; providing by repeal of conflicting ordinance; providing for severability; and providing penalties (ROBINSON).
 - D. Discussion and/or Action Re: Approval of Exhibit C, an addendum to the Agreement for Professional Services between Willdan Engineering, Inc. and the Town for additional engineering and project management services to complete the additional alleys as part of the Town's FY 09 Alley Paving Project (CDBG Project DG0805, for the amount of \$37,340 (HANNAH).
 - E. Discussion and/or Action Re: Approval of purchase of two police vehicles from the Sun City Sheriff's Posse at a cost of \$22,535 (JOHNSON).
7. Call for Executive Session

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.
8. 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, April 2, 2009 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 3:00 p.m. on Friday, March 13, 2009 in accordance with the statement filed by the Town Clerk, with the Attorney General's office.

Letty Goldberg, Town Clerk