



**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, April 2, 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 19, 2009 and Work Session March 19, 2009.
6. **Business**
  - A. **Discussion and/or Approval Re:** Appointment of Community Development Advisory Committee (CDAC) representative and alternate for July 1, 2009 to June 30, 2010 term (ROBINSON).
  - B. **Discussion and/or Action Re:** Acceptance of bid and awarding of contract to Olympic West Fire Protection for the installation of Youngtown Public Works Maintenance Building fire sprinkler and alarm upgrade in the amount of \$17,066 and authority for town manager or public works manager to execute necessary documents (HANNAH).
  - C. **Discussion and/or Approval Re:** Approval of a contract with Arizona American Water Company for the installation of the water supply for the above fire sprinkler system in the amount of \$24,112 and authority for town manager or public works manager to execute necessary documents (HANNAH).
  - D. **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, and 2.12.120 Authority of the Building Code Inspector/Code Compliance Officer, all related to titles and job duties for, and supervision of, the public works manager, building code inspector/code compliance officer, and the town marshal; providing by repeal of conflicting ordinance; providing for severability; and providing penalties (ROBINSON).
  - E. **Discussion and/or Action Re:** Acceptance of resignation of Jesse Mendez from Historic Preservation Committee (GOLDBERG).
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 16, 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 27, 2009 in accordance with the statement filed by the Town Clerk, with the Attorney General's office.

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Letty Goldberg, Town Clerk