



**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, May 7, 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 April 16, 2009, Work Sessions March 24, March 26, April 7, and April 9, 2009.
6. Business
  - A. Discussion and/or Action Re: Resolution 09-06, adoption of the proposed annual statements and estimates of the expenses of the Agua Fria Ranch Street Lighting Improvement District for fiscal year 2009- 2010, which shall be provided for by the levy and collection of ad valorem taxes upon the assessed value of all the real and personal property in the district, pursuant to Section 48-616, Arizona Revised Statutes, as amended; and setting a date for public hearing on said statements and estimates (ROBINSON).
  - B. Discussion and/or Action Re: Distribution of Local Transportation Assistance Funds to Organizations Meeting Criteria in Fiscal Year 2009-10. (GOLDBERG).
  - C. Discussion and/or Action Re: Amending contract with Information Technology Cooperative to include Employer Sanctions clause and approval of rate increase from \$115 per hour to \$125 per hour effective July 1, 2009 (ROBINSON).
  - D. Discussion and/or Action Re: Approval of contract with Cronstrom Osuch & Company for Town audit for Fiscal Year 2008-2009 in the amount of \$18,000.00 (ROBINSON/HOFFMAN).
  - E. Discussion and/or Action Re: Approval of amendment to ADA Paratransit Service Agreement between the Town of Youngtown and the Regional Public Transportation Authority for reimbursement for ADA transportation services in an amount not to exceed \$1,413.00 (RPTA) for Fiscal Year 2008-2009 (HANNAH).
  - F. Discussion and/or Action Re: Approval of Third Amendment to the Intergovernmental Agreement for the Reciprocal Borrowing Program Fiscal Year 2009-2010 setting the reimbursement rate at \$26.00 per non-resident library card request (LEWIS).
  - G. Discussion and/or Action Re: Approval of Memorandum of Understanding (MOU) between Maricopa County and 15 municipalities including the Town of Youngtown for allocation (\$13,800) of 2009 Recovery Act Byrne/JAG Grant Funds, which changes the prior MOU authorized by Council by allocating additional funds to Avondale and less funds to Scottsdale, but not changing the funds for the Town (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, May 21, 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 9:00 a.m. on Friday, May 1, 2009 in accordance with the statement filed by the Town Clerk, with the Attorney General's office.

\_\_\_\_\_  
Letty Goldberg, Town Clerk