



**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 21, 2009  
**TIME:** 6 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 May 7, 2009, Work Session May 7, 2009.

6. **Business**

- A. **Presentation by Youngtown Business Group with Jim Rumpeltes, Facilitator (ROBINSON).**
- B. **Presentation on playing field improvements at Uribe Park (HANNAH).**
- C. **Discussion and/or Action Re: Case # 09-01 A Special Use Application by Daniel Duarte, pastor of Apostolic Faith Center, for a church use at 12200 N. 111<sup>th</sup> Avenue, Youngtown, AZ**
  - 1. Staff Report.
  - 2. Zoning Hearing Officer Recommendations.
  - 3. Open Public Hearing.
  - 4. Close Public Hearing.
- D. **Discussion and/or Action Re: Approval of renewal and extension of the current contract with Regency Cleaning Solutions, LLC, in the amount of \$1,750 per month for janitorial services for the Town's offices from July 1, 2009 through June 30, 2010 (HANNAH)**
- E. **Discussion and/or Action Re: Approval of renewal and extension of the Landscape Maintenance Contract with Westscape Environmental, Inc., in the amount of \$3,879 per month for the weekly maintenance of the Town's park landscaping effective July 1, 2009 through June 30, 2010 (Hannah).**
- F. **Discussion and/or Action Re: Approval of Ordinance 09-02 amending the code of Youngtown, Arizona, Title 2 Administration and Personnel, Chapter 2.12 Town Officers Generally, by amending Sections 2.12.010 Officers, and 2.12.130 Town Manager, all related to appointment, removal, and supervision of the town clerk and to the town manager duties; providing by repeal of conflicting ordinance; and providing for severability (ROBINSON).**
- G. **Discussion and/or Action Re: Approval of Resolution 09-07 authorizing the Town to submit an application to the Gila River Indian Community for a grant in the amount of \$81,022.80 for mobile data computer terminals for Fiscal Year 2009-2010 (JOHNSON).**
- H. **Discussion and/or Action Re: Approval for the purchase of two new fully-equipped Ford Crown Victoria Police Cars in Fiscal Year 2009-2010 budget in the amount of \$75,828.42 (JOHNSON).**
- I. **Discussion and/or Action Re: Approval of Resolution 09-08 to further the mission of the Youngtown Historical Preservation Committee, expanding duties of Committee to establish procedures to preserve items that the Committee believes may become of historical significance and allow Committee to receive donated artifacts pertaining to the Town and residents of Youngtown (ROBINSON).**
- J. **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 full engineering and project management services to complete the paving of additional alleys, as part of the town's FY 2009-2010 alley Paving project (FY 2009-2010 CDBG Project), in the amount of \$149,950.**

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/Apearances 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.

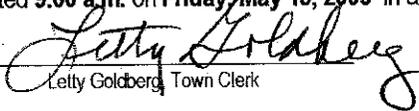
**Announcement of next Work Session and Regular Council Meeting:** Thursday, June 4, 2009 at 7:00 p.m.

**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 15, 2009** in accordance with the statement filed by the Town Clerk, with the Attorney General's office.

  
Letty Goldberg, Town Clerk