



12030 Clubhouse Square, Youngtown, AZ
PUBLIC NOTICE
SPECIAL MEETING AND EXECUTIVE SESSION 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 **Special Meeting** open to the public and an **Executive Session** on:

DATE: THURSDAY, August 27, 2009
TIME: 6:00 PM
PLACE: TOWNHALL CONFERENCE ROOM
12030 CLUBHOUSE SQUARE

Call to Order.
Roll Call.

1. Call for motion to convene into Executive Session Pursuant to A.R.S. §§ 38-431.03(A)(3) and 38-431.03(A)(4) for the purpose of obtaining legal advice and/or for discussions or consultation with the Town Attorney and/or Town special counsel in order to consider Town's position and instruct its attorneys regarding the Town's position regarding settlement to resolve pending litigation with Richard Pina.
2. Adjourn Executive Session and reconvene Special Session.
3. Discussion and/or Possible Action Regarding Approval of Settlement Agreement between Town and Richard Pina and granting Town Manager the authority to execute all necessary documents.

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. § 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 at 10:00 a.m., August 26, 2009, in accordance with the statement filed by the Town Clerk, with the Attorney General's office.

Letty Goldberg, Town Clerk