



**REVISED 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 20, 2010
TIME: Immediately following Special Meeting.
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
Town Manager's Report, Sun City Fire District Report, Police Department Report
 - C. Presentation of Lifesaving awards for Officers Hennessey and Berthelsen
5. Consent
 - A. Approval of Minutes: Minutes of May 6, 2010 Regular Meeting
6. Business
 - A. Discussion and/or Action Re: Resolution 10-06 amending the Policy and Administrative Guidelines Manual of the Town of Youngtown by amending Guideline 390 Neptism and Personal Relationships to amend the policy relating to the hiring of immediate family members of appointed and elected Town officials as independent contractors, including bidding requirements and Town Council approval of any such independent contractor contract with the Town. (SWANN)
 - B. Discussion and/or Action Re: Approval of Ordinance 10-13 amending Title 3 Revenue and Finance, Chapter 3.16 Purchasing, Section 3.16.080 Professional Services to require that, where the Town seeks an independent contractor to provide professional services and the proposed independent contractor is an immediate family member of an appointed or elected Town official, then the contract must be let through public bidding regardless of the contract price. (SWANN)
 - C. Discussion and/or Action Re: Approval of Contract with Lex Anderson for Magistrate Services for two years July 1, 2010 through June 30, 2012 at a rate of \$1,700 per month. (ROBINSON)
 - D. Discussion and/or Action Re: Approval of amendments to an Inter-Governmental Agreement (IGA) with Maricopa County Animal Care and Control (MCACC) at a cost of \$7,276.50 for FY 2010-11 (MCDONALD)
 - E. Discussion and/or Action Re: Approval of Resolution 10-10 authorizing the Town to submit a grant application to the Tohono O'odham Nation in an amount up to \$100,000 for a 12% Gaming Distribution Grant to fund an Emergency Operations Center or Mobile Data Terminals (MDTS) in Police vehicles. (HANNAH).
 - F. Discussion and/or Action Re: Approval of Ordinance 10-12 amending Title 17 Zoning, Chapter 17.16 Zoning Districts Enumerated by amending Section 17.16.020 Boundaries on District Map to update the District Map to conform to rezoning ordinances adopted by the Town Council and to provide for the continuous updating of the District Map as zoning changes are adopted; by amending Chapters 17.20 R Rural District, 17.24 R-3 Single-Family Dwelling District, 17.32 R-1 Multiple-Family Dwelling District, 17.36 C1- Commercial District and 17.40 C-2 Commercial District by deleting the maps set forth in said Chapters and replacing said maps with the District Map adopted pursuant to Section 17.16.020. (ROBINSON)
 - G. Discussion and/or Action Re: Approval of change orders submitted by Combs Construction Company, Inc. in the amount of \$44,209.69 for the completion of Youngtown Alley Paving Project – Phase II (CDBG Project ARRA0804). (HANNAH)
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 Meeting: Thursday, June 3, 2010, at 6:00 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 **10:00 a.m. on Wednesday, May 19, 2010** in accordance with the statement filed by the Town Clerk, with the Attorney General's office.


Letty Goldberg, Town Clerk