



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, December 16, 2010
TIME: 5:30 PM
PLACE: TOWNHALL CONFERENCE ROOM
12030 CLUBHOUSE SQUARE

Call to Order.
Roll Call.

1. Call for motion to convene into Executive Session:
 - A. Pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with the Town Attorney in order to consider its position and instruct the Town Attorney regarding the Town's position regarding proposed franchise agreements between the Town and Arizona Public Service Company and Southwest Gas Company that are the subjects of negotiations. (Goodwin)
 - B. Pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with the Town Attorney in order to consider its position and instruct the Town Attorney regarding the Town's position regarding the pending litigation of *Kimberly Johnson v. Town of Youngtown et al.* (Swann)
2. Adjourn Executive Session and reconvene Special Session.

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 3:45 p.m., December 9, 2010, in accordance with the statement filed by the Town Clerk, with the Attorney General's office.

Diane Cordova, Deputy Town Clerk/Treasurer