



**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, February 17, 2011
TIME: 7:00 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
Town Manager's Report, Fire Department Report, Police Department Report
5. Consent
 - A. Approval of Minutes: Minutes of February 3, 2011 Board of Adjustment and Regular Meeting
6. Business
 - A. Discussion and/or Action Re: Council direction to staff to explore possible transfer of land owned by Arizona American Water located at the southwest corner of 112th and Youngtown Avenues, adjacent to Greer Park, containing wellhead, building and two water tanks. (Robinson)
 - B. Discussion and/or Action Re: Approval for Mayor to sign "Local Government Acknowledgement and Consent Re: Youngtown Senior Village Affordable Apartments," evidencing Town's support for proposed plan by Englewood Development Company, Inc. to develop property located at corner of Nevada and 113th Avenue. (Robinson)
 - C. Discussion and/or Action Re: Approval or Disapproval Recommendation of Liquor License Application for Agent Change - Acquisition of Control – Restructure for Class 6 Liquor Sales (Bar – All spirituous liquor) for Speakeasy, LTD dba The Speakeasy, 11115 NW. Grand Avenue. (GOLDBERG).
 - D. Discussion and/or Action Re: Approval of Ordinance 11-03 Medical Marijuana Business License Fees, with emergency clause. (Goldberg)
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, March 3, 2011, 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 1:00 p.m. on **Friday, February 11, 2011** in accordance with the statement filed by the Town Clerk, with the Attorney General's office.

Diane Cordova, Deputy Town Clerk