



**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, March 17, 2011  
**TIME:** Immediately following Work Session  
**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 March 3, 2011 Regular Meeting
6. **Business**
  - A. **Discussion and/or Action Re:** Presentation about Town's Code Compliance and Enforcement Program and Plans for the Future (MCDONALD).
  - B. **Discussion and or Action Re:** Approval of Resolution 11-07s authorizing establishment and participation in the Local Government Investment Pool for a new fund comprised solely of Agua Fria Ranch Fees (LGIP-AFR Fees) (ROBINSON).
  - C. **Discussion and/or Action Re:** Approval of Resolution 11-08 to authorize officers/ agents for the Local Government Investment Pool-Agua Fria Ranch Fees (LGIP-AFR Fees) (ROBINSON).
  - D. **Discussion and/or Action Re:** Approval of Resolution 11-09 Canvass of Vote – Primary Election March 8, 2011 – for three Council seats for terms beginning in June 2011 and Special Election – 25-year Franchise Agreements with Arizona Public Service Company (APS) and Southwest Gas Corporation – Presentation of Certificates of Election/Nomination (GOLDBERG).
  - E. **Discussion and/or Action: Re:** The special Council-appointed committee, known as the Visionaries, regarding the committee's recommendations to preserve Youngtown's heritage, culture and sustain its existence, both culturally and financially (MAYOR LEVAULT).
  - F. **Discussion and/or Action: Re:** Council's prioritization and approval of Visionaries Committee's recommendations for projects, programs dedicated to the exploration of options to sustain Youngtown's existence, both culturally and financially.
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.

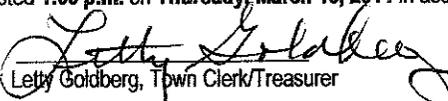
**Announcement of next Work Session and Regular Meeting:** Thursday, April 7, 2011, at 7:00 p.m.

**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 Thursday, March 10, 2011** in accordance with the statement filed by the Town Clerk, with the Attorney General's office.

  
Letty Goldberg, Town Clerk/Treasurer