



**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, April 21, 2011
TIME: 6:00 p.m. (PLEASE NOTE SPECIAL START TIME)
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 Agenda:** Items on the Consent Agenda are of a routine nature or have been previously studied by the Town Council at a work session. They are intended to be acted upon in one motion. If you would like to comment on an item on the consent agenda, please complete a Council Comment form prior to coming to the lectern. State your name and the item on which you would like to comment. There will be no separate discussion on these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on this agenda.
 - A. **Consideration and Action on Meeting Minutes:** Minutes of March 17, 2011 Work Session and Regular Meeting, March 29, 2011 Special Work Session – Budget Briefing, and April 4 and 5, 2011 Special Work Sessions-Budget Briefing.
 - B. **Consideration and Action on Resolution 11-10** authorizing Mayor's signature on a cooperation agreement with Maricopa County Community Development for participation in the Community Development Block Grant Program (CDBG) for an additional three years (July 1, 2012 through June 30, 2015). (Standard Tri-Year Process)
 - C. **Consideration and Action on Cooperative Agreement** with Tucson allowing Youngtown to use Tucson's surplus property contract for sale or purchase of Youngtown property. (Council direction to return for approval – March 17, 2011 Work Session)
6. **Business**
 - A. **Discussion Re:** Creation of a Street Light Improvement District (SLID) within the area of Peoria Avenue north to Grand Avenue, 111th Avenue west to the Agua Fria river bottom, referred to as the "North Youngtown (NYT) SLID," including formation process for the North Youngtown SLID and process for levying taxes associated with the North Youngtown SLID.
 - B. **Discussion and/or Action Re:** Approval of contract to retain Gust Rosenfeld, PLC to represent the Town of Youngtown to render legal services in connection with the formation of a North Youngtown SLID, and for legal services in connection with levying the taxes associated with the North Youngtown SLID. (SWANN)
 - C. **Presentation and Discussion Re:** Conceptual footprint of new Sun City Fire Station proposed for the parcel located at 13232 N. 111th Avenue to be presented by Fire Chief Jim Haner (ROBINSON)
 - D. **Presentation Re:** Town branding by Doug Bruhnke, Growth Nation, President/CEO and Ms. Cricket Bo. (ROBINSON)
 - E. **Discussion and/or Action Re:** Approval of Youngtown Visionaries' proposed Town projects and focus priorities list. (ROBINSON)
 - F. **Discussion and/or Action Re:** Approval of proposed personnel realignment, including new organization chart, changes to wage scale, new position (Programs, Projects and Grants Manager), and change to Library Manager job description. (ROBINSON)
 - G. **Public Hearing, Discussion and/or Action:** Approval of Ordinance 11-07, Planning and Zoning Case PZ11-01, an ordinance of the Mayor and Town Council of the Town of Youngtown, Arizona, amending the code of Youngtown, Arizona Title 17 Zoning t by amending Chapter 17.40 C-2 Commercial District, by amending Section 17.40.110 Medical Marijuana Cultivation, Infusion or Manufacturing Facility and Medical Marijuana Dispensary Regulations to reduce separation requirement between medical marijuana dispensary use and medical marijuana cultivation, infusion, and manufacturing facility use and residential use from 1000 feet to 250 feet; providing for repeal of conflicting ordinances; providing for severability, and providing for penalties. (SWANN)
 1. **Staff Report.**
 2. **Zoning Hearing Officer Recommendations.**
 3. **Open Public Hearing.**
 4. **Close Public Hearing.**

H. **Public Hearing, Discussion and/or Action:** Approval of Ordinance 11-08, Planning and Zoning Case PZ11-02, an ordinance of the Mayor and Town Council of the Town of Youngtown, Arizona, amending the code of Youngtown, Arizona, Title 17 Zoning by amending Chapter 17.04 General Provisions, Administration and Enforcement by amending Section 17.04.030 Definitions; and amending Section 17.04.130 Conditions precedent to filing an action against Town; amending Chapter 17.12 Board of Adjustment by amending Section 17.12.040 Application for appeals and variances – Method of presentation – Fees; amending Chapter 17.56 Special Uses and Temporary Buildings by amending Section 17.56.030 Application fees; amending Chapter 17.80 Zoning Amendments amending Section 17.80.050 Application requirements – Petitions by property owners in included area, and adding Section 17.80.100 Claims for Diminution in Value Pursuant to A.R.S. § 12-1134 to satisfy requirement of Proposition 207; providing for repeal of conflicting ordinances; providing for severability; and providing for penalties. (SWANN)

1. **Staff Report.**
2. **Zoning Hearing Officer Recommendations.**
3. **Open Public Hearing.**
4. **Close Public Hearing.**

I. **Discussion and/or Action Re:** Approval of Ordinance 11-09, an ordinance of the Mayor and Town Council of the Town of Youngtown, Maricopa County, Arizona, amending the municipal code Title 16 Subdivisions, Chapter 16.08 Platting Procedures and Requirements, amending Section 16.08.020 Preliminary Plat Submission and Review, amending Section 16.08.040 Final Plat Submission and Review; amending Chapter 16.12 Design Standards by adding Section 16.12.090 Claims for Diminution in Value Pursuant to A.R.S. § 12-1134 to satisfy requirements of Proposition 207; providing for repeal of conflicting ordinances; providing for severability; and providing penalties. (SWANN)

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, May 5, 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, April 14, 2011 in accordance with the statement filed by the Town Clerk, with the Attorney General's office.


Betty Goldberg, Town Clerk