



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 5, 2011
TIME: Immediately following Community Facilities District 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**
Communications from Staff: Town Manager's Report, Sun City Fire District Report
5. **Consent**
 - A. **Approval of Minutes:** Minutes of April 19, 2011 Special Meeting and Executive Session, April 19, 2011 Special Work Session – Budget Briefing and April 21, 2011 Regular Meeting.
 - B. **Discussion and/or Action Re:** Approval of Resolution 11-12 Amending Youngtown Personnel Policy #200 deleting reference to steps in wage range/scale. (ROBINSON)
 - C. **Discussion and/or Action Re:** Approval of Resolution 11-14 Amending Youngtown Personnel Guideline #335 changing "equal contribution to Arizona State Retirement System to percent legislated. (ROBINSON)
 - D. **Discussion and/or Action Re:** Approval of Resolution 11-15 Amending Youngtown Personnel Policy #600 replacing "calendar" with "fiscal" in C.1. and adding to "part-time" to sick leave accruals. (ROBINSON)
6. **Business**
 - A. **Presentation and/or Discussion Re:** Cox Communications, Inc., (presenters Jonathan Babbitt, Government Relations and Regulatory Specialist, and Michael Stull, Government Relations Manager) periodic update reflecting new technological developments and overview of Cox-sponsored charitable service programs directly benefiting Youngtown. (ROBINSON)
 - B. **Discussion and/or Action Re:** Approval of Election/Tally Board for May 17, 2011 General Election. (GOLDBERG)
 - C. **Discussion and/or Action Re:** Approval of Resolution 11-11, adopting the proposed annual statements and estimates of the expenses of the Agua Fria Ranch Street Lighting Improvement District for fiscal year 2011- 2012, which shall be provided for by the levy and collection of ad valorem taxes upon the assessed value of all the real and personal property in the district, pursuant to Section 48-616, Arizona Revised Statutes, as amended; and setting a date for public hearing on said statements and estimates. (GOLDBERG/HOFFMAN)
 - D. **Discussion and/or Action Re:** Appointment of Representative and Alternate Representative to the Maricopa County Community Development Advisory Committee (CDAC). (ROBINSON)
 - E. **Discussion and/or Action Re:** Approval of Resolution 11-13 Amending Youngtown Personnel Guideline #210 adding rules for paid and unpaid breaks. (ROBINSON)
 - F. **Discussion and/or Action Re:** Approval for renewal of the landscape maintenance contract with Somerset Landscape & Maintenance in the amount of \$1,880 per month for the weekly maintenance of the landscape within the Town's parks to begin on July 1, 2011 and end on June 30, 2012. (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, May 19, 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 3:00 p.m. on Friday, April 29, 2011 in accordance with the statement filed by the Town Clerk, with the Attorney General's office.


Letty Goldberg, Town Clerk