



## MINUTES OF SPECIAL MEETING AND EXECUTIVE SESSION OF THE COMMON COUNCIL OF YOUNGTOWN, AZ

**TUESDAY, April 19, 2011, TOWN HALL CONFERENCE ROOM, 12030 CLUBHOUSE SQUARE**

**Call to Order.** Mayor LeVault called the meeting to order at 5:30 p.m.

**Roll Call.** Council present: Mayor Michael LeVault, Vice Mayor Jacob Duran, Councilmembers Margaret Chittenden, Dorena Mello, Shirley Oglesby, Susan MacKay. Council Excused: Councilmember Judy Johnson.

Staff present: Town Attorney Michelle Swann, Town Manager Lloyce Robinson, and Town Clerk/Treasurer Letty Goldberg.

1. Call for motion to convene into Executive Session:  
Motion to convene Executive Session – Councilmember MacKay  
Second – Vice Mayor Duran  
Motion passed unanimously.
  - 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 the elections contract with Maricopa County Elections Department. (Swann)
2. Adjourn Executive Session and reconvene Special Session.  
Motion to adjourn Executive Session – Councilmember MacKay  
Second – Councilmember Mello  
Motion passed unanimously.
3. Discussion and/or Action Re: Approve negotiation and/or cancelation of contract with Maricopa County Elections Department for election services.  
No action taken

### **Adjournment.**

**Motion to adjourn – Councilmember MacKay**

**Second – Councilmember Mello**

**Meeting adjourned at 6:05 p.m.**



Michael LeVault, Mayor

Attest:



Letty Goldberg, Town Clerk/Treasurer

Minutes approved at the May 5, 2011 Regular Meeting.