



**REVISED 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, June 2, 2011
TIME: Immediately following Agua Fria Ranch 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**
 - B. **Communications from Staff**
Town Manager's Report
5. **Consent**
 - A. **Approval of Minutes:** Minutes of May 19, 2011 Work Session and Regular Meeting.
6. **Business**
 - A. **Discussion and/or Approval Re: Acceptance of Bids and the Awarding of bid contract to Regency Cleaning Solution, LLC in the amount of \$1,550.00 per month for janitorial services for the town offices (HANNAH).**
 - B. **Discussion and/or Action Re: Approval of amendments to the Intergovernmental Agreement (IGA) with Maricopa County Animal Care and Control between Maricopa County and the Town of Youngtown in the amount of \$7,276.50 for Fiscal Years 2011 – 2014. (NILLES)**
 - C. **Public Hearing, Discussion and/or Action Re: Possible adoption of Resolution 11-18 to approve and accept the final budget of the Agua Fria Ranch Lighting Improvement District for Fiscal Year 2011/2012 in the amount of \$25,682; and to approve and accept the annual statements and estimates of the expenses of the Agua Fria Ranch Street Lighting Improvement District for fiscal year 2011/2012, as approved by the Youngtown Town Council by Resolution 11-18 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 located within the District, pursuant to Section 48-616, Arizona Revised Statutes, as amended (GOLDBERG).**
 1. Hearing open
 2. Hearing closed
 - D. **Discussion and/or Action Re: Approval of Resolution 11-19 for Adoption of Tentative Budget Fiscal Year 2011-2012 in the amount of \$4,517,550.00 or \$4,717,550.00 adding \$200,000.00 for TriCities Exploratory Project to enhance public safety services. (ROBINSON/HOFFMAN).**
 - E. **Administer Oath of Office to Councilmembers Jack Duran, Dorena Mello, and Shirley Oglesby (terms expire in 2015) (GOLDBERG).**
 - F. **Discussion and/or Action Re: Selection and Appointment of Vice Mayor by Town Council for a two-year term (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 – No Work Session or Regular Meeting on June 16, 2011

Announcement – Special Council Meeting on June 23, 2011

Announcement of next Work Session and Regular Meeting: Thursday, July 7, 2011, at 6:00 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 **Wednesday, June 1, 2011** in accordance with the statement filed by the Town Clerk, with the Attorney General's office.


Lotty Goldberg, Town Clerk/Treasurer