



**PUBLIC NOTICE
WORK SESSION 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 **Work Session with no action to be taken** open to the public on:

DATE: THURSDAY, September 15, 2011
TIME: 6 p.m.
PLACE: TOWN CLUBHOUSE
12033 CLUBHOUSE SQUARE

1. **Call to Order**
2. **Roll Call**
3. **Business**

- A. **Discussion and/or Presentation Re: Recommending adoption of new park usage ordinances to replace current ordinances that are outdated and incomplete. (HANNAH)**

Regular Council Meeting: Thursday, September 15, 2011 immediately following Work Session.

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 at **3:00 p.m.** on **Thursday, September 8, 2011** in accordance with the statement filed by the Town Clerk, with the Attorney General's office.


Letty Goldberg, Town Clerk/Treasurer



REVISED 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, September 15, 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 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 July 21, 2011 Work Session and Regular Meeting, and August 2, 2011 Special Meeting.
 - B. Consideration and Action Re: Approval of Ordinance 11-14 amending Town Municipal Code Title 12 Streets, Sidewalks and Public Places, Chapter 12.08 Parks, by amending Section 12.08.010 Rules for Use of All Parks and Undeveloped and/or Common Areas Owned by Town, Section 12.08.020 Special Rules for Specific Parks and Section 12.08.025 Fees to add definitions and set forth rules for use of the Town's public parks and recreation areas; providing for repeal of conflicting ordinances; providing for severability; and providing for penalties. (HANNAH)
6. Business
 - A. Public Hearing Re: Re-formation of the North Youngtown Street Lighting Improvement District (NYT SLID). (ROSENFELD/ANDERSON)
 - B. Discussion and/or Action Re: Receive affidavits of posting, publication and report on sufficiency of protests against resolution 11-25. If there are one or more objections to the extent of the proposed district the Council will act to set a date for hearing such objections. (ANDERSON/GOLDBERG).
 - C. Discussion and/or Action Re: If there were no objections to the extent of the District and the report on protests shows that the owners of a majority of the frontage fronting on streets within the district have not filed protests, introduce, discuss, amend if desired, and act on Resolution 11-26 ordering the work, forming the NYT SLID and declaring an emergency. (ROSENFELD)
 - D. Discussion and /or Action Re: Approval of contract with Interim Public Management, LLC, for Economic Development Consultant, Phase 2, 3 and 4 for a total contract price of \$30,200. For service rendered from September 16, 2011 to December 31, 2011, and giving authority to the Town Manager to execute contract. (ROBINSON)
 - E. Discussion and Update Re: Status of Town Survey by Theresa Gunn of Gunn Communications, LLC.
 - F. Public Hearing, Discussion and/or Action Re: Request for recommendation to Arizona State Liquor Board for Liquor License Application Class 12 Liquor Sales (Restaurant) for Judith Ann Guarino, dba Elbows, 12600 N. 111th Avenue. (GOLDBERG)
 - a. Open Public Hearing.
 - b. Close Public Hearing.
 - G. Discussion and/or Action Re: Approval of plan for Community Garden (HANNAH/COUNCILMEMBER MELLO)
 - H. Discussion and/or Action Re: Approval of a Change Order to the contract with NFra, Inc. in the amount of \$23,030 for Youngtown Peoria Avenue Realignment Project 10-177 (ARRA-STP-YTN-)(201)/ADOT TRACS No. SS940-03D) and authorizing the Town Manager to execute the change order on behalf of the Town. (HANNAH)
 - I. Discussion and/or Approval Re: Adoption of Resolution 11-24 Declaring as a public record that certain document entitled "The 2010-2011 Amendments to the Tax Code of the Town of Youngtown" (GOLDBERG).

- J. Discussion and/or Approval Re: Approval of Ordinance 11-12 adopting "The 2010-2011 Amendments to the Tax Code of the Town of Youngtown" by reference; establishing an effective date; providing for severability and penalties. (GOLDBERG).
- K. Discussion and/or Action Re: Approval of Ordinance 11-13 amending Municipal Code Title 3 Revenue and Finance Section 3.08.010 deleting reference to 2007 Tax Code Amendments; providing for severability and penalties. (GOLDBERG)
- L. Discussion and/or Action Re: Approval of Resolution 11-28 supporting the Grand Avenue Corridor. (ROBINSON)

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.

9. Future Agenda & Meetings:

- A. There may be discussion of whether to place an item on a future agenda and the date, but not the merits of the item.
- B. Announcement of next Regular Meeting: Thursday, October 6, 2011 at 7:00 p.m.

10. Response to Call to the Community

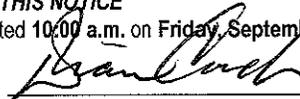
- A. Response to comments by _____, at the _____ regular council meeting regarding _____.

Adjournment.

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POSTING CERTIFICATION OF THIS NOTICE

The undersigned hereby certifies that a copy of the attached notice and agenda were duly posted 10:00 a.m. on Friday, September 9, 2011 in accordance with the statement filed by the Town Clerk, with the Attorney General's office.


Diane Cordova, Deputy Town Clerk