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

THURSDAY, JULY 7, 2011, TOWNHALL CONFERENCE ROOM, 12030 CLUBHOUSE SQUARE

Call to Order. Mayor LeVault called the meeting to order at 6:05 p.m.

Roll Call. Council present: Mayor Michael LeVault, Vice Mayor Jacob Duran, Councilmembers Margaret Chittenden, Dorena Mello, Shirley Oglesby, Susan MacKay and Judy Johnson. Staff present: Towm Manager Lloyce Robinson, Town Attorneys Susan Goodwin and Michelle Swann, and Town Engineer Grant Anderson

1. Call for motion to convene into Executive Session:

   Motion to convene Executive Session – Councilmember Mello
   Second – Councilmember Johnson
   Motion passed unanimously on a voice vote.

   A. Pursuant to A.R.S. § 38-431.03(A)(7) for discussions or consultations with designated representatives of the Town in order to consider its position and instruct its representatives regarding negotiations for the purchase of real property located at 10602 N. 115th Avenue.

2. Adjourn Executive Session and reconvene Special Session.

   Motion to adjourn Executive Session and Special Meeting – Councilmember Chittenden
   Second – Vice Mayor Duran
   Meeting adjourned at 6:45 p.m.

Michael LeVault, Mayor

Attest:

Letty Goldberg, Town Clerk

Minutes approved at the July 21, 2011 Regular Meeting.