



**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, November 3, 2011
TIME: 7:00 p.m.
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:** 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. **Approval of Minutes:** Minutes of October 6, 2011 Work Session, October 20, 2011 Work Session and Regular Meeting.
6. **Business**
 - A. **Discussion and/or Action Re: To accept the Town Audit for Fiscal Year ended June 30, 2011. (ROBINSON)**
 - B. **Presentation of Certificates of Appreciation from Police Department to three businesses and one Youngtown resident - Intelligent Imaging Systems, Padget Business Services, Advantage Funeral and Cremation Services and Ms. Betty Alton. (MCDONALD)**
 - C. **Public Hearing for Liquor License Application: Class 12 Liquor License (Restaurant) for Judith Ann Guarino dba Elbows, 12006 N. 111th Avenue. (GOLDBERG)**
 1. **Open Public Hearing.**
 2. **Close Public Hearing.**
 - D. **Discussion and/or Action Re: Approval of Settlement Agreement with US Energy to pay for the costs of materials and no payment for labor by amending contract USES-YGTN-10 executed September 1, 2010 for payment in full in the amount of \$38,722. (SWANN/ROBINSON)**
 - E. **Discussion Re: Council's consideration of options for the Town to pursue relating to the results gathered during the Speak Up! Youngtown Survey. (ROBINSON)**
7. **Call for Executive Session**

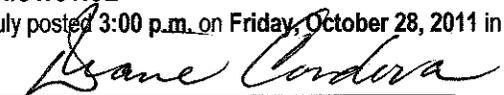
Executive Session: Convene Executive Session pursuant to A.R.S. § 38-431.03(A) (3) for discussion or consultation for legal advice with the Town Attorney for legal advice regarding any above agenda items, as needed.
8. **Citizens Comments/Appearences from the floor:** Please complete a speaker request 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, November 17, 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, October 28, 2011 in accordance with the statement filed by the Town Clerk, with the Attorney General's office.


Diane Cordova, Deputy Town Clerk