



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, December 1, 2011
TIME: 6:00 pm – Please note earlier meeting time
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 November 3, 2011 Regular Meeting and November 8, 2011 Special Meeting.
6. **Business**
 - A. **Discussion and/or Action Re:** Approval of contract for policing services with Maricopa County Sheriff's Office from December 1, 2011 through June 30, 2015 at a cost of \$910,830 for the 1st year pro-rated for 7 months (\$660,933). (ROBINSON)
 - B. **Discussion and/or Action Re:** Approval of Resolution 11-31, calling an election on May 15, 2012 pursuant to A.R.S. § 42-17056 to establish an initial Primary Property Tax for an amount not to exceed \$1,000,000. (ROBINSON)
 - C. **Discussion and/or Action Re:** Establishment of Special Committee to study the Town's tax structure and make recommendations to the Council no later than December 6, 2012, and discussion regarding application process for those interested in serving on the Special Committee.(ROBINSON)
 - D. **Discussion and/or Action Re:** Consent to Assignment of Cable Television License Agreement from CoxCom, LLC to Cox Communications Arizona, LLC. (SWANN)
 - E. **Discussion and Action re:** Approval of Regency Building Solution, LLC contract for janitorial services in the amount of \$11,200 ending on June 30, 2012. (FOX)
 - F. **Discussion and/or Action Re:** Approval of Resolution 11-30, authorizing the Town to submit one or more application(s) to the Community Development Division of the Maricopa County Department of Human Services for FY 2013 Community Development Block Grant Funds and authorizing the Town Manager to execute the grant applications, documents and contracts. (HANNAH)
 - G. **Public Hearing, Discussion and/or Action:** Approval of Ordinance 11-19, Case PZ 11-06, an ordinance of the Mayor and Town Council of the Town of Youngtown, Arizona, amending current code Title 17 Zoning, Chapter 17.04 General Provisions, Administration and Enforcement by amending Section 17.04.030 Definitions by adding to definition for "yard" and deleting second exhibit; Chapter 17.24 R-3 Single-Family Dwelling District by amending Section 17.24.100 Fence Regulation to reduce fence height, Chapter 17.52 General Provisions Section 17.52.060 Height of Plantings and Fixtures by adding text. (FOX)
 1. Staff Report.
 2. Zoning Hearing Officer Recommendations.
 3. Open Public Hearing.
 4. Close Public Hearing.
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, December 15, 2011 at 7:00 p.m.

10. Response to Call to the Community

- A. Response to comments by Mr. and Mrs. Dale Bobo, at the November 18, 2011 special council meeting regarding drug use and sales at neighbor's house – we don't feel safe.

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 **Wednesday, November 23, 2011** in accordance with the statement filed by the Town Clerk, with the Attorney General's office.



Diane Cordova, Deputy Town Clerk