



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, January 5, 2012
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; Maricopa County Sheriff's Office (MCSO) Police 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 December 15, 2011 Special Meeting, December 15, 2011 Regular Meeting.
6. **Business**
 - A. **Presentation of 2010 Youngtown Person of the Year:** Rev. Irvin S. Mitchell, Chairman of the Sun City Fire District Board. (ROBINSON)
 - B. **Discussion and/or Action Re:** Establishment and appointment of a special committee, "Citizens Tax Advisory Committee" to study the Town's tax structure and make initial recommendations to the Council no later than May 5, 2012. (ROBINSON)
 - C. **Discussion and/or Action Re:** Approval of Resolution 12-01, 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)
 - D. **Discussion and/or Action Re:** Approval of Ordinance 12-01, an ordinance of the Mayor and Town Council of the Town of Youngtown, Arizona, amending current code Title 2 Administration and Personnel, Chapter 2.12 Town Officers Generally, by amending Section 2.12.070 Police Chief, related to contracting with another public entity to perform the duties of the Police Department, and amending Chapter 2.28 Police Department, by adding Section 2.28.070 Intergovernmental Agreement to Perform the Duties of the Police Department; and declaring an emergency. (SWANN)
 - E. **Public Hearing, Discussion and/or Action:** Approval of Ordinance 12-02, Case PZ 11-07, an ordinance of the Mayor and Town Council of the Town of Youngtown, Arizona, amending the official zoning map of Youngtown, Arizona, by changing the zoning classification of property consisting of approximately 0.15 acre, located at 10617 N. 114th Drive, from R-3 Single Family Dwelling Zoning District to Open Space Zoning District, specifically for use as a community garden. (FOX)
 1. Staff Report.
 2. Zoning Hearing Officer Recommendations.
 3. Open Public Hearing.
 4. Close Public Hearing.
 - F. **Public Hearing, Discussion and/or Action Re:** Approval of Special Use Application, Case PZ 11-.08, by Crown Castle on behalf of AT&T to modify its existing equipment, and collocate additional antennas and ground equipment at the existing wireless communications facility located at 13246 N. 113th Avenue, Youngtown. (FOX)
 1. Staff Report.
 2. Zoning Hearing Officer Recommendations.
 3. Open Public Hearing.
 4. Close Public Hearing.
 - G. **Discussion and/or Action Re:** Approval of Resolution 12-02 authorizing the Town to submit grant application(s) to the Community Development Division of the Maricopa County Human Services Department for FY 2013 Small Communities Transportation Assistance Program (SCTAP) grants, in an amount not to exceed \$350,000 for the Youngtown Peoria Avenue Realignment Project (at 115th Avenue), and authoring the Town Manager and/or the Projects, Programs, and Grants Manager to execute any applications, documents and/or contracts necessary to carry out the intent of the Resolution on behalf of the Town. (HANNAH)

- H. **Discussion and/or Action Re:** Approval of Amendment No. 1 to that certain document entitled Exhibit C (Fire Flow Upgrades Phase 1, Youngtown, Arizona), passed by Council on November 4, 2010, as an Addendum to the Agreement for Professional Services between Willdan Engineering, Inc. and the Town, dated June 13, 2002, for additional engineering services provided above and beyond the original scope of Work provided in Exhibit C, in the additional amount of \$21,075, and authorizing the Town Manager to execute the required documents. (HANNAH)
 - I. **Discussion and/or Action Re:** Approval of Economic Development Action Plan ending June 30, 2012. (COOPER)
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, January 19, 2012 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 9:00 a.m. on Tuesday, January 3, 2012 in accordance with the statement filed by the Town Clerk, with the Attorney General's office.

_____ Diane Cordova, Deputy Town Clerk