



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

**THURSDAY, December 15, 2011, TOWN HALL CONFERENCE ROOM, 12030 CLUBHOUSE SQUARE**

1. **Call to Order** Mayor LeVault called the meeting to order at 6:25 p.m.
2. **Roll Call** Council present: Mayor Michael LeVault, Vice Mayor Jacob Duran, Councilmembers Margaret Chittenden, Shirley Oglesby-Gustafson, Susan MacKay and Judy Johnson.  
Council excused: Councilmember Dorena Mello.  
Staff present: Town Manager Lloyce Robinson, Town Attorney Michelle Swann, Special Counsel Nancy Mangone, and Town Engineer Grant Anderson.

3. **Business**

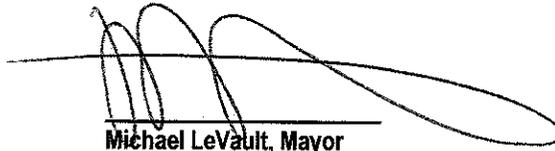
- A. Call for motion to convene into Executive Session in Town Hall Conference Room:

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

1. An executive session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with the Town Attorney regarding legal challenges to Olive Avenue LLC's proposed sand and gravel operation in the Agua Fria River adjacent to the Agua Fria Ranch subdivision.
2. An executive session pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with the Town Attorney in order to consider its position and instruct the Town Attorney regarding the Town's position regarding contemplated litigation relating to the proposed sand and gravel operation in the Agua Fria River adjacent to the Agua Fria Ranch subdivision.

**Adjournment of Executive Session and Special Meeting.**

Motion to adjourn Executive Session and Special Meeting – Vice Mayor Duran  
Second – Councilmember Johnson  
Executive Session and Special Meeting adjourned at 6:55p.m.

  
Michael LeVault, Mayor

Attest:

  
Letty Goldberg, Town Clerk

Minutes approved at the January 5, 2012 Regular Meeting.