PUBLIC NOTICE
WORK SESSION 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 **Work Session with no action to be taken** open to the public on:

DATE:	**THURSDAY, February 2, 2012**
TIME:	**6:00 p.m.**
PLACE:	**TOWN CLUBHOUSE**
	12033 CLUBHOUSE SQUARE

1. **Call to Order**
2. **Roll Call**
3. **Pledge and Invocation**
4. **Business**

   A. Discussion and/or Presentation Re: Potential adoption of a Resolution establishing fees to be collected and charged for reserving facilities at the various Town recreational areas. (HANNAH/FOX)
   B. Discussion and/or Presentation Re: Potential rental of Clubhouse facilities and discussion regarding appropriate rental fees and rules of usage. (HANNAH/FOX)

5. **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.

Regular Council Meeting: Thursday, February 16, 2012 immediately following Work Session.

Adjournment.

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*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 at **3:00 p.m.** on **Friday, January 27, 2012** in accordance with the statement filed by the Town Clerk, with the Attorney General's office.

Letty Goldberg, Town Clerk /Treasurer

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, February 2, 2012**
TIME: **Immediately following Work Session**
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 January 5, 2012 Regular Meeting.
6. **Business**
   A. **Discussion and/or Action Re: Public Hearing to solicit input for amending Five Year CDBG (Community Development Block Grant) Consolidated Plan for the final two years of the Plan – FY 2013-2014 and FY 2014-2015. (HANNAH)**
      1. Open Public Hearing.
      2. Close Public Hearing.
   B. **Discussion and/or Action Re: Approval of Resolution 12-04 authorizing the Town of Youngtown to submit a revised Five-Year Consolidated Plan governing the use of Community Development Block Grant (CDBG) funds for the final fiscal years FY 2013-2014 and FY 2014-2015. (HANNAH)**
   C. **Discussion and/or Action Re: Approval of contract for General Plan 2025 by consultant Blanton & Cooper, LLC at a cost not to exceed $19,500 and to end by June 31, 2013. (ROBINSON-HANNAH)**
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, February 16, 2012 at 7:00 p.m.**

Adjournment.

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Betty Goldberg, Town Clerk