



**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, May 17, 2012**  
**TIME: 6:30 p.m.**  
**PLACE: TOWN CLUBHOUSE**  
**12033 CLUBHOUSE SQUARE**

1. **Call to Order**

2. **Roll Call**

3. **Business**

- A. Discussion Re: Proposed amendments to Youngtown Model City Tax Code to remove Specified Local Options and amending the definition of "Tax Collector". (ROBINSON)

4. **Public Comments** Please complete a speaker request form for the Town Clerk, listing the subject you wish to discuss. Each speaker is limited to five (5) minutes. Before you begin to speak, identify your self by clearly stating for the record your name. For Non-Agenda items, the Council will listen to comments, and may take 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, May 17, 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. 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 pm on **May 11, 2012** in accordance with the statement filed by the Town Clerk, with the Attorney General's office.

  
Diane Cordova, Deputy Town Clerk



## 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, May 17, 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, Fire Department**
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 May 3, 2012 Regular Meeting.
  - B. **Consideration and Action Re:** Approval of Resolution 12-10A, correcting language regarding the assessment from an ad valorem tax to equal apportionment of taxes based on number and classification of parcels in the district. (GOLDBERG)
  - C. **Consideration and Action Re:** Approval of an Amendment to that certain contract entitled Agreement for Professional Services between WILLDAN and the Town, dated June 13, 2002, by adding the additional Exhibit C dated March 15, 2012 for engineering services related to the CDBG Project Number DG11XX, Youngtown Waterline Improvement Project, Phases-3 & 4, in an amount not to exceed \$74,980, and further authorizing the Town Manager to execute all required documents. (FOX)
  - D. **Consideration and Action Re:** Approval of Resolution 12-18 changing name of medical insurance trust from MPMEBT to AZMT. (HOFFMAN)
  - E. **Consideration and Action Re:** Approval of a new contract with WILLDAN for Professional Engineering Services, and appointing WILLDAN as the Town Engineer. (FOX)
  - F. **Consideration and Action Re:** Approval of New Contract with W.C. Scoutten, Inc. for On-Call Professional Engineering Services, as needed. (FOX)
  - G. **Consideration and Action Re:** Approval of Intergovernmental Agreement for the Reciprocal Borrowing Program FY 2012-2013, setting the rate at \$25.00 per non-resident library card issued. (SPEED)
6. **Business:**
  - A. **Discussion and/or Action Re:** Approval of the Letter of agreement with CliftonLarsonAllen, regarding the Financial Audit for the Town in the amount of \$20,500 for fiscal year ended June 30, 2012. (HOFFMAN)
  - B. **Discussion and/or Action Re:** Approval of contract renewal with Lex E. Anderson for Magistrate Services for Youngtown Municipal Court, \$1,700 per month plus medical benefits, July 1, 2012 through June 30, 2014. (BERMUNDEZ)
  - C. **Discussion and/or Action Re:** Appointment of Representative and Alternate Representative to the Maricopa County Community Development Advisory Committee (CDAC) for one year term July 1, 2012 to June 30, 2013. (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/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.

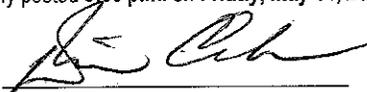
**B. Announcement of next Regular Meeting: Thursday, following CFD Meeting, June 7, 2012.**

**Adjournment.**

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Diane Cordova, Deputy Town Clerk



**PUBLIC NOTICE  
SPECIAL MEETING AND EXECUTIVE 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 Special Meeting open to the public and an Executive Session on:

**DATE:** THURSDAY, May 17, 2012  
**TIME:** Immediately following Regular Council Meeting  
**PLACE:** TOWN HALL CONFERENCE ROOM  
12030 CLUBHOUSE SQUARE

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

- A. Call for motion to convene into Executive Session in Town Hall Conference Room:
1. Pursuant to A.R.S. § 38-431.03(A)(3) for discussion and legal advice with the Town Attorney regarding amending Town Code to move elections from the Spring of odd-numbered years to the Fall of even-numbered years for elections occurring on or after January 1, 2013.
  2. Pursuant to A.R.S. § 38-431.03(A)(7) for discussion and legal advice with the Town Attorney to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property for a community center.
  3. Adjourn Executive Session.

**Adjourn Special Session.**

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