

PUBLIC NOTICE

Pursuant to **A.R.S. 38-431.02**, notice is hereby given that the **District Board of the Agua Fria Ranch Community Facilities District** will hold a **Regular Meeting** open to the public on:

DATE: Thursday, June 7, 2012
TIME: 6:30 P.M.
PLACE: TOWN CLUBHOUSE
12033 CLUBHOUSE SQUARE

AGENDA

MEETING OF THE DISTRICT BOARD OF THE AGUA FRIA RANCH COMMUNITY FACILITIES DISTRICT

Call to Order.

Roll Call.

1. **Approval of minutes from May 3, 2012 meeting.**
2. **Public hearing Re:** Adoption of a Resolution to approve and accept as the final budget for the District for fiscal year 2012/2013, the tentative budget for fiscal year 2012/2013, as approved by the District Board by CFD Resolution 12-01, including the annual statements and estimates of the operation and maintenance expenses of the District, the costs of capital improvements to be financed by the levy and assessment of an ad valorem tax and the amount of all other expenditures for public infrastructure and enhanced municipal services proposed to be paid from the tax levy and of the amount to be raised to pay general obligation bonds of the district, all of which shall be provided for by the levy and collection of ad valorem taxes on the assessed value of all the real and personal property in the district.
 - a. Hearing Open.
 - b. Hearing Closed.
3. **Consideration by the District Board and possible adoption:** CFD Resolution 12-02, adopting the final budget for Fiscal Year 2012/2013, pursuant to Section 48-716, Arizona Revised Statute, as amended.

Adjournment.

POSTING CERTIFICATION OF THIS NOTICE

The undersigned hereby certifies that a copy of the attached notice and agenda were duly posted at **4:00 p.m. on Friday, June 1, 2012** in accordance with the statement filed by the Town Clerk, with the Attorney General's office.



Diane Cordova, Deputy District Board 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, June 7, 2012
TIME: Immediately following Community Facilities District Meeting
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: Work Session Minutes and Regular Meeting Minutes of May 17, 2012.
6. Business
 - A. Discussion and/or Action Re: Adoption of Ordinance No. 12-05, Amending Chapter 1 General Provisions, Section 1.08 Elections, Section 1.08.060 Election Dates to Establish the Dates of Town Primary and General Elections as the Same Dates as the Primary and General Elections of the State of Arizona. (SWANN)
 - B. Discussion and/or Action Re: Approval of Resolution 12-19 referring the question of adopting a Permanent Base Adjustment in the amount of \$559,874, pursuant to Arizona Constitution Article IX, Section 20, Subsection (6), to the ballot for November 6, 2012 General Election and eliminating Alternative Expenditure Limitation (Home Rule). (ROBINSON/SWANN)
 - C. Discussion and/or Action Re: Approval of Intergovernmental Agreement between the Town of Youngtown and the City of Phoenix to establish the mechanisms to administer the Municipal Tax Hearing Office required by A.R.S. 42-6056 and to reimburse the city of Phoenix for costs related to the administration of this office. (ROBINSON)
 - D. Public Hearing, Discussion and/or Action Re: Possible adoption of Resolution 12-11 to approve and accept the final budget of the Agua Fria Ranch Street Lighting Improvement District for Fiscal Year 2012/2013 in the amount of \$26,355.00; and to approve and accept the annual statements and estimates of the expenses of the Agua Fria Ranch Street Lighting Improvement District for fiscal year 2012/2013, as approved by the Youngtown Town Council by Resolution 12-09 which shall be provided for by the levy and collection of ad valorem taxes upon the assessed value of all the real and personal property located within the District, pursuant to Section 48 616, Arizona Revised Statutes, as amended (HOFFMAN/GOLDBERG).
 1. Hearing open
 2. Hearing closed
 - E. Public Hearing, Discussion and/or Action Re: Possible adoption of Resolution 12-12 to approve and accept the final budget of the North Youngtown Street Lighting Improvement District for Fiscal Year 2012/2013 in the amount of \$90,477.00; and to approve and accept the annual statements and estimates of the expenses of the North Youngtown Street Lighting Improvement District for fiscal year 2012/2013, as approved by the Youngtown Town Council by Resolution 12-10A which shall be provided for by the levy and collection of an equal apportionment of taxes based on the number and classification of properties within the District, pursuant to Section 48-616, Arizona Revised Statutes, as amended (HOFFMANGOLDBERG).
 1. Hearing open
 2. Hearing closed
 - F. Discussion and/or Action Re: Ratification of change order #1 on the 2012 Crack-Seal Project from Grand Avenue to Alabama with Southwest Slurry Seal, Inc. in the amount of \$5,553.00. (FOX)
 - G. Discussion and/or Action Re: Approval of Ordinance 12-06 amending the Youngtown Town Code, Chapter 12 Streets Sidewalks and Public Places, Article 12.04 Construction within Public Rights-of-Way; Location and Relocation of Facilities in Public Rights-of-Way, by amending several subsections to establish standards, procedures and requirements for excavation in public rights-of-way and pavement restoration fees; providing for repeal of conflicting ordinances; providing for severability; and providing for penalties; and declaring an emergency. (FOX)

H. Discussion and/or Action Re: Approval of Resolution 12-13 for Adoption of Tentative Budget Fiscal Year 2012-2013 in the amount of \$ 6,288,676.00 (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 Special Meeting: Thursday, June 21, 2012 at 6:30 p.m. and Thursday, June 28, 2012 at 6:00 p.m.
C. Announcement of next Regular Meeting: Thursday, July 19, 2012 at 7:00 p.m.

10. Response to Call to the Community

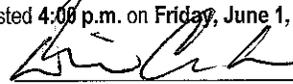
- A. Response to comments by _____, at the _____ regular council meeting regarding _____

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.

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Diane Cordova, Deputy Town Clerk