



## REVISED SPECIAL 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 28, 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, Fire Department 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 June 7, 2012, Agua Fria Ranch Community Facilities District and June 7, 2012 Regular Meeting.
6. **Business**
  - A. **Presentation Re: Economic Development Marketing Strategy and Marketing Materials. (COOPER)**
  - B. **Presentation Re: Update on MCSO -Maricopa County Sheriff Office Policing. (ROBINSON)**
  - C. **Discussion and/or Action Re: Approval of Resolution 12-14, ordering that an ad valorem tax be fixed, levied and assessed on the assessed value of all real and personal property in the Agua Fria Ranch Street Lighting Improvement District in amounts specified in the filed Statements and Estimates; and providing for certified copies of this Resolution and Order to be delivered to the Maricopa County Board of Supervisors and the Arizona Department of Revenue; and providing that this Resolution shall be effective after its passage and approval according to law. (GOLDBERG)**
  - D. **Discussion and/or Action Re: Approval of Resolution 12-15, ordering that an equal apportionment tax be fixed, levied and assessed on all real and personal property in the North Youngtown Street Lighting Improvement District in amounts specified in the filed Statements and Estimates; and providing for certified copies of this Resolution and Order to be delivered to the Maricopa County Board of Supervisors and the Arizona Department of Revenue; and providing that this Resolution shall be effective after its passage and approval according to law. (GOLDBERG)**
  - E. **Discussion and/or Action Re: Approval of Resolution 12-16, adopting Final Budget for Town Government for FY 2012-2013 totaling \$6,288,676.00. (ROBINSON)**
  - F. **Discussion and/or Action Re: Approval of ADA Agreement No. 200-34-2013 between the Regional Public Transportation Authority (RPTA) and the Town, wherein the Town will participate in the RPTA's ADA Platinum Pass program which allows users free use of fixed route bus and light rail services, for the period of July 01, 2012 through June 30, 2017, and providing that any costs incurred during FY2013 by the Town shall be reimbursed by the RPTA to a maximum cost of \$7,624. (HANNAH)**
  - G. **Discussion and/or Action Re: Approval of Intergovernmental Agreement (IGA) No. 200-48-2013, an amendment to the IGA No. 200-48-2010 (Amended IGA No. 200-48-2012), between the Regional Public Transportation Authority (RPTA) and the Town, whereby the RPTA will provide On-Demand Shared-Ride services to ADA-qualified town residents, in an amount not to exceed \$7,063 in local funds, through June 30, 2013. (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, July 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 **10:00 a.m.** on **Friday, June 22, 2012** in accordance with the statement filed by the Town Clerk, with the Attorney General's office.

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Diane Cordova, Deputy Town Clerk