



REVISED

**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, July 19, 2012
TIME: 7:00 p.m.
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, Sun City Fire District Report
 - C. Presentation: Honoring Pastor Charles Ring for his service as Youngtown Police Department Chaplain.
 - D. Recognition of outstanding service by staff.
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 21, 2012 Regular Meeting and June 28, 2012 Special Meeting.
6. Business
 - A. Presentation and update on dog recreation area, "Youngtown Dog Park", to be located at northwest corner of Alabama and 113th Avenues in Schliefer Park. (CHITTENDEN/ROBINSON)
 - B. Discussion and/or Action Re: Approval of Employment Agreement for Lloyce Robinson as Town Manager from August 15, 2012 to August 14, 2013 at an annual salary of \$90,295 and authorize the Mayor to execute the required documents. (LeVAULT/ROBINSON)
 - C. Discussion and/or Action Re: Town Economic Development Programs. (ROBINSON/COOPER)
 - D. Discussion and/or Action Re: Approval of Resolution 12-17 declaring as a public record that certain document filed with the Town Clerk and entitled "The 2012 Amendments to the Tax Code of the Town of Youngtown for the Removal of Specified Local Options and Amending the Definition of Tax Collector."
 - E. Discussion and/or Action Re: Approval of Ordinance 12-04 relating to the privilege license tax; Amending TITLE 3 REVENUE AND FINANCE, CHAPTER 3.08 TOWN TAX CODE, adopting "The 2012 Amendments to the Tax Code of the Town of Youngtown for the Removal of Specified Local Options and Amending the Definition of Tax Collector" by reference; establishing the effective date; providing for severability and providing penalties for violations. (ROBINSON)
 - F. Discussion and/or Action Re: Approval of Ordinance 12-08 amending the code of Youngtown, Arizona, amending the Code of Youngtown, Arizona, by amending Title 2 ADMINISTRATION AND PERSONNEL, Chapter 20.4 TOWN COUNCIL, Section 2.04.030 DUTIES OF OFFICE to establish the date that Mayor and Council will assume duties following Fall elections; providing for repeal of conflicting ordinances; and providing for severability. (CORDOVA)
 - G. Discussion and/or Action Re: Approval of Change Order #1, for B&F Contracting relating to the Fire Flow Project Phases 2, 3, & 4 in order to change the re-pavement quantities and add alternate "A" to the contract, allowing for the completion of the waterline to Motel Six and looping of 111th Drive with 113th Avenue, and reducing the total contract by \$26,034.62. (FOX/ANDERSON)
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, September 06, 2012 at 7:00 p.m.**
10. **Response to Call to the Community**
 - A. **Response to comments by resident Ed Johnson, at the June 28, 2012 regular council meeting regarding street lights maintenance. (ROBINSON)**

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 5:00 p.m. on **Wednesday, July 18, 2012** in accordance with the statement filed by the Town Clerk, with the Attorney General's office.

_____ Lloyce Robinson, Town Manager