



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, September 6, 2012
TIME: 6:30 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**
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 July 19, 2012 Regular Meeting.
6. **Business**
 - A. **Discussion and/or Action Re: Resolution 12-20 of the Common Council of the Town of Youngtown, Arizona, authorizing the Mayor to execute a DEVELOPMENT AND REHABILITATION/REDEVELOPMENT AGREEMENT with Englewood Development Company, Inc., an Indiana Corporation, and Aurora Village, L.P., an Arizona Limited Liability Partnership related to the Rehabilitation of certain property in the Youngtown Redevelopment area and target area as Senior Affordable Housing; and providing for repeal of conflicting resolutions. (ROBINSON)**
 - B. **Discussion and/or Action Re: Approval of Change Order #2, for B&F Contracting relating to the Fire Flow Project Phases 2, 3, 4, allowing for additional work and materials for the completion of the waterline in the amount of \$37,824.54. (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 20, 2012 at 7:00 p.m.**
10. **Response to Call to the Community**
 - A. **Response to comments by George Ehmer, at the July 19, 2012 Regular Council meeting regarding basketball courts.**

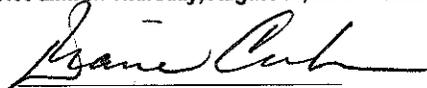
Work Session Meeting: Thursday, September 6, 2012 immediately following Regular Council Meeting.

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 **9:00 a.m.** on **Thursday, August 30, 2012** in accordance with the statement filed by the Town Clerk, with the Attorney General's office.



Diane Cordova, Town Clerk/Treasurer



**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, September 6, 2012
TIME: Immediately following Regular Council Meeting
PLACE: TOWN CLUBHOUSE
12033 CLUBHOUSE SQUARE

1. Call to Order
2. Roll Call
3. Business
 - A. Discussion Re: Council Consideration to establish Council Financial Principles. (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.

Adjournment.

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