



## 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, October 18, 2012  
**TIME:** Following Board of Adjustment  
**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:**
    - Presenting Proclamation Declaring Eleventh Annual Cities & Towns Week
    - Presenting Proclamation Declaring October American Archives Month
  - B. **Communications from Staff: Town Manager's Report, Fire Department Report**
  - C. **Recognition of outstanding service by J. Mark Hannah, Programs Projects Grant Manager**
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 of October 4, 2012 and Regular Meeting Minutes of October 4, 2012.
6. **Business**
  - A. **Discussion and/or Action Re: Approval of Resolution 12-22 adopting Financial Policies and Procedures for the Town of Youngtown (Robinson)**
  - B. **Discussion and/or Action Re: Approval to create Economic Developer Position (Robinson)**
  - C. **Discussion and/or Action Re: Approval to create Grant Writer Position (Robinson)**
  - D. **Discussion and/or Action Re: Agreement for Law Enforcement Services between the Town of Youngtown and Maricopa County Sheriff's Office (MCSO) Amendment #2 – Towing and Radar Systems (Robinson)**
  - E. **Presentation: General Plan 2025 Draft Document (Cooper)**
  - F. **Presentation: Overview of Emergency Operations Management and the Town's Emergency Operations Center (EOC) (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, November 1, 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 ~~3:00~~ p.m. on **Friday, October 12, 2012** in accordance with the statement filed by the Town Clerk, with the Attorney General's office.



Diane Cordova, Town Clerk