



**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, January 17, 2013
TIME: 6:30 P.M.
PLACE: TOWN CLUBHOUSE
12033 CLUBHOUSE SQUARE

1. **Call to Order**
2. **Roll Call**
3. **Business**
 - A. Discussion Re: Sale of Real Property – Agua Fria Ranch Drainage Channel Parcel #501-45-677 (Robinson)
 - B. Discussion Re: Designating a Commercial Redevelopment District, 111th Avenue/Alabama North to South side of Nevada Avenue. (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.

Regular Council Meeting: Thursday, January 17, 2013 immediately following Work Session.

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. 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 at 3:00 p.m. on January 11, 2013 in accordance with the statement filed by the Town Clerk, with the Attorney General's office.

A handwritten signature in black ink, appearing to read "Diane Cordova", is written over a horizontal line.

Diane Cordova, Town Clerk/Treasurer



**PUBLIC NOTICE
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, January 17, 2013
TIME: Immediately follow Work Session
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: Fire Department Report**
5. **Consent**
 - A. **Approval of Minutes:** Regular Meeting January 3, 2013
6. **Business**
 - A. **Discussion and/or Action Re: Approval of Resolution 13-01 authorizing the Town to submit an application for Community Development Block Grant (CDBG) for renovation to the Youngtown Shopping Plaza in an amount not to exceed \$250,000. (ROBINSON)**
 - B. **Discussion and/or Action Re: Approval of Resolution 13-02 authorizing the Town to submit an application to the Community Development Block Grant (CDBG) for the Community Garden of Youngtown in an amount not to exceed \$20,000. (ROBINSON)**
 - C. **Discussion and/or Action Re: Approval of Resolution 13-03 authorizing the Town to submit an application to the Community Development Block Grant (CDBG) for the Youngtown Peoria Avenue Realignment Project in an amount not to exceed \$179,000. (ROBINSON)**
 - D. **Discussion and/or Action Re: Approval of Resolution 13-04 amending Policy and Administrative Guidelines Manual of the Town of Youngtown, Arizona by amending Policy 600 Attendance and Leave subsection C.2 to provide prorated vacation leave for exempt employees hired after the start of a fiscal year; providing for repeal of conflicting resolutions; and providing for severability. (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.

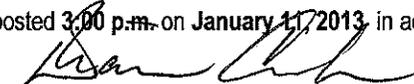
Announcement of next Work Session and Regular Council Meeting: Thursday, February 7, 2013 at 7:00 P.M.

Adjournment.

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Diane Cordova, Town Clerk/Treasurer