

TOWN OF YOUNGTOWN COUNCIL ACTIONS REGULAR MEETING

DATE: THURSDAY, January 15, 2009

TIME: 812 p.m.

PLACE: TOWN CLUBHOUSE, 12033 CLUBHOUSE SQUARE

ACCEPTED Town Audit Fiscal Year 2007-2008 by Town Auditor Cronstrom & Osuch & Company, PC.

APPROVED Resolution 09-01 Library Policy regarding public use rules and regulations. APPROVED Resolution 09-02 authorizing creation of a Special Council Committee, entitle "Youngtown Historical Preservation Committee", with a mission to explore financial assistance options for preservation of the Youngtown artifacts and building at Clubhouse Square.

APPROVED Town Manager Lloyce Robinson's attendance at the Arizona City/County Management Association (AMCA) Conference in Sedona in February.

Submitted-Letty Goldberg, Town Clerk