



**PUBLIC NOTICE
REGULAR MEETING FOR THE COMMON COUNCIL OF
YOUNGTOWN, ARIZONA**

Pursuant to **ARS § 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: **December 5, 2019**
TIME: **5:30 P.M.**
PLACE: **Council Chambers/Town Clubhouse
12033 N. Clubhouse Square**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance and Invocation**
4. **Summary of Current Events:** Brief Summary of Current Events pursuant to ARS § 38-431.02(K). Council may not propose, discuss or take legal action on the current event updates.
 - A. Summary of Current Events from Mayor and Council.
 - B. Summary of Current Events from Town Manager.
5. **Staff Reports:** Staff may provide reports to Council on the following subjects which may include discussion with Council. Council will not take legal action.
 - A. **Library:** The Library Manager may report to Council on library operations, monthly activities, book club events, and upcoming author visits.
 - B. **Public Works:** The Public Works Manager may report to Council regarding maintenance of Town facilities, recreational facilities, streets, parks, and schedules for work in the Town.
 - C. **Community Development:** The Community Development Manager and/or Community Development Coordinator may report to Council regarding business outreach, economic development projects, and code enforcement operations and activity reports.
 - D. **Finance:** The Finance Manager may report to Council regarding the Town's budget and monthly expenditures.
 - E. **Town Clerk:** The Town Clerk may report to Council regarding Town events, activities, meetings, and promotion of the Town on its website and social media sites.
 - F. **Municipal Court:** The Court Administrator may report to Council regarding activities of the Municipal Court, citations, hearings and schedules.
6. **Response to Call to the Community:** None.
7. **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 clearly by 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 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.

8. Consent

A. Approval of Minutes:

- i. Special meeting minutes of **November 14, 2019**
- ii. Regular meeting minutes of **November 21, 2019.**

9. Business

- A. Presentation, Discussion and/or Action Re:** Case Z19-09 Text Amendment to the Youngtown Town Code, Title 17 Zoning, Chapter 17.40 C-2 Commercial District, Section 17.40.110 Medical marijuana cultivation, infusion or manufacturing facility regulations and medical marijuana dispensary regulations, Section N. A medical marijuana dispensary may only be open for business between the hours of eight a.m. and eight p.m. The effect of the amendment will be to allow medical marijuana dispensaries to operate until 10:00 p.m. Monday through Saturday for business (Arrington)
- i. Staff Report including review of Planning and Zoning Hearing Officer Recommendation
 - ii. Applicant Presentation
 - iii. Open Public Hearing and take testimony from the public related to the Text Amendment.
 - iv. Close Public Hearing
 - v. Action to approve, deny, or approve with modifications Proposed Ordinance 19-12.
- B. Presentation, Discussion and/or Action Re:** Proposed Ordinance 19-13 amending the Town of Youngtown wireless facilities in the right-of-way standard terms and conditions – Amendment No.1 Amending the Town of Youngtown code Title 12 Streets, Sidewalks, and Public Places, Section 12.04.080 wireless facilities in the rights-of-way, paragraph B related to wireless facilities in the right-of-way in the Town (Stuhan)]
- C. Presentation, Discussion and/or Action Re:** Approval of the Amendment No. 1 to the Intergovernmental Agreement between Maricopa County Administered by its Human Services Department and the Town of Youngtown to extend the contract termination date from December 2, 2019 to April 31, 2020. (Arrington)

- 10. Call to Executive Session:** Convene Executive Session pursuant to ARS § 38-431.03(A)(3) for discussion or consultation for legal advice with the Town Attorney regarding any above agenda items, as needed.

11. 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 the next Regular Council Meeting: **Thursday, December 19, 2019.**

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 times. 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 (ARS § 38-431.02 (H)) The Council will, if necessary, follow up at a later date. Due to limitation of time, citizens' comments are requested not to exceed five (5) minutes.

POSTING CERTIFICATION OF THIS NOTICE

The undersigned hereby certified that a copy of the attached notice and agenda were duly posted by **6:00 p.m.** on **November 27, 2019** in the Town's designated posting locations pursuant to Resolution No. 06-04 and on the Town's website.


Nicole Smart, Deputy Town Clerk