



**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: February 7, 2019
TIME: 5:30 p.m.
PLACE: Town 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 unless the specific matter is noticed for legal action under the Business Section of the Agenda.
 - A. Summary of Current Events from Mayor and Council.
 - B. Summary of Current Event from Town Manager.
5. **Staff Reports:** Staff may provide reports to Council on the following subjects which may include discussion with Council. The reports are for informational purposes. Council will not take legal action. Council may schedule items for additional discussion and action at future meetings.
 - 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 the condition of Town facilities, including maintenance of 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.
6. **Response to Call to the Community**
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:** Regular Meeting minutes of **January 17, 2019**

9. Business

- A. Presentation:** Proclamation declaring February, 2019 as “Career and Technical Education Month” (LeVault)
- B. Action Re:** Adoption of the Notice of Intent to establish or increase Community Development Department Fees, including Building Permit fees, Planning and Zoning fees, and Valuation Fee Table and to schedule a public hearing on these fees for March 7, 2019 (Stuhan)
- C. Presentation and/or Discussion Re:** Proposal for a Mixed-Use Development Request for Proposals for Town property located on Wisconsin Avenue (Arrington)
- D. Presentation and/or Discussion Re:** Second Reading of the Youngtown 2025 Parks, Open Space, Trails and Recreation Master Plan (Arrington)
- E. Presentation, Discussion and/or Action Re:** Proposed Ordinance 19-01 amending the Town Code, Title 12, Streets, Sidewalks and Public Places, by amending Chapter 12.08 Parks, Section 12.08.020 General Rules for Use, and by amending Chapter 12.10 Urban Camping, all related to repealing criminal sanctions and imposing civil sanctions for urban camping and trespassing in Town parks (Stuhan)

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: **February 21, 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 February 1, 2019 in the Town’s designated posting locations pursuant to Resolution No. 06-04 and on the Town’s website.



Mary Reynolds, Town Clerk