



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

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: **October 4, 2018**
TIME: **Immediately following the Board of Adjustment Meeting which begins at 5:30 p.m.**
PLACE: **Town Clubhouse/Council Chambers**
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:** Town Manager's Report
 - i. Arizona@Work Update
5. **Response to Call to the Community**
6. **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.
7. **Consent**
 - A. **Approval of Minutes:**
 - i. Special meeting minutes of September 14, 2018
 - ii. Regular meeting minutes of September 20, 2018
8. **Business**
 - A. **Presentation Re:** Update on the Youngtown 2025 Parks, Open Space, Trails and Recreation Public Forum held on October 2, 2018 (Smart)
 - B. **Presentation, Discussion and/or Action Re:** Proposed Resolution 18-18 granting an increase in compensation for Town Councilmembers (Councilmember Chittenden)
9. **Call to Executive Session**
 - A. An executive session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with the Town Attorney regarding legal options to address homeless encampments being set up in and along the Aqua Fria River between Grand and Peoria Avenues along the Town's western boundary within Maricopa County, enforcement of urban camping ordinances after the Ninth Circuit decision in *Martin v. City of Boise*, and the location and zoning of homeless shelters in Youngtown.
 - B. An executive session pursuant to A.R.S. § 38-431.03(A)(3) and A.R.S. § 38-431.03(A)(7) for discussion or consultation for legal advice with the Town Attorney regarding the process for acquiring real property for public use and for discussions and consultations with designated representatives of the Town in order to consider its position and instruct its representatives

regarding negotiations for the purchase or exchange of real property generally located North and South of Peoria Avenue, known as the LifeStream Property, and identified as parcel numbers 142-78-041, 142-78-042, 501-45-023C, 501-45-001M (partial), 501-45-001G, 501-45-001N, 501-45-001P, 142-70-008P, 142-70-008H, and 142-67-002K, for the purpose of forming a regional park.

10. 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, October 18, 2018 at 5:30 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 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 (A.R.S. 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 5:00 p.m. on October 3, 2018 in the Town's designated posting locations pursuant to Resolution no. 06-04 and on the Town's website.


Mary Reynolds, Town Clerk