



**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: **August 1, 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**
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 **May 21, 2019**
- ii. Regular meeting minutes of **June 20, 2019**
- iii. Special meeting minutes of **July 22, 2019**

**9. Business**

**A. Public Hearing, Discussion and/or Action Re: Zoning Case Z19-04 – Request for Rezoning for the Enclave off Olive (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 this Rezoning request.
- iv. Close Public Hearing.
- v. Action to approve, deny, or approve with modifications Proposed Ordinance 19-07, Amending the Zoning Map of the Town of Youngtown, Arizona, by Amending Ordinance No. 02-09 (as amended by Ordinance NO. 09-11) pertaining to the Agua Fria Ranch Planned area development (PAD) by rezoning approximately 4.45 acres of property located at the northwest corner of Olive Avenue and Agua Fria Ranch road, (A portion of Tract AAA) of Agua Fria Ranch subdivision from planned area development with the underlying zoning district of commercial district two (C-2) and single family dwelling (RR-1) to planned area development with the underlying zoning district of family dwelling unit (R-3); providing for repeal of conflicting ordinances; providing for severability; and providing for penalties.

**B. Presentation, Discussion and/or Action Re: Request to waive Town Code Section 3.16.010 and approval of a contract with LandCare Unlimited, LLC for installation of sod at the Citizens' Dog Park in the amount of \$29,310 (Mosbrucker)**

**C. Presentation, Discussion and/or Action Re: Request to waive Town Code Section 3.16.010 and approval of a contract with Jim Heath Incorporated, dba Interstate Systems, for the installation of a video surveillance system for all of the Town Square buildings and the Public Works building (Mosbrucker)**

**D. Discussion and/or Action Re: Approval of a contract with West Coast Arborists, Inc for tree removal in the Agua Fria river bottom in the amount of \$75,000 (Mosbrucker)**

**E. Presentation and/or Action Re: Stormwater Management Plan (SWMP) for FY 2019/20 and request for Council to approve the SWMP as presented by staff (Mosbrucker)**

**F. Presentation, Discussion and/or Action Re: Proposed Ordinance 19-06 amending Title 8 Health and Safety, Chapter 8.16 Noise, by adding Section 8.16.050 Sound Level Limits, to define acceptable sound-level limits in the Town for residential and commercial areas. (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, August 15, 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 July 26, 2019 in the Town's designated posting locations pursuant to Resolution No. 06-04 and on the Town's website.



Mary Reynolds, Town Clerk