



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

The Town of Youngtown provides notice that it will conduct its Town Council meeting on July 14, 2020 through technological means in order to minimize the spread of COVID-19. Council members will attend the Council meeting via telephone, as authorized by A.R.S. § 38-431(4). The public may listen to the Town Council meeting by calling in telephonically using the conference call and meeting identification number provided below. **Please state your name when you call in, then mute your telephone for the remainder of the call to ensure the Town Council can conduct its meeting without interference. No in-person attendance is available.**

The Mayor authorizes this action to serve the goal of protecting Town residents, staff, and in the interests of public safety. We thank you for your understanding. If you would like to comment on any matter on the agenda, please download a public comment form and submit it via email to Town Clerk Nicole Smart at least one hour before the meeting. **The Town Clerk will read public comments submitted before the meeting into the record. You may also comment during the public hearing portion of the agenda by unmuting your phone and providing verbal comments.**

Date: July 17, 2020
Time: 1:00 p.m.
Place: Join the Special Meeting by phone: 1-346-248-7799
Meeting ID: 941 7906 4046 followed by the pound sign (#)
Password: 072083

1. **Call to Order of Meeting**
2. **Roll Call**
3. **Pledge of Allegiance and Invocation**
4. **Business:**
 - A. Discussion and/or action: To approve the **AZCares Fund Program** grant agreement, ratify execution of the agreement, and authorize the Mayor, Town Manager, and Town Attorney to take all actions necessary to accept grant funds and administer the grant (Blackman)
 - B. Discussion and/or action: Approval of Resolution 2020-15 to designate the Town Manager as the CFO (Blackman)
5. **Executive Session:** Convene Executive Session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with the Town Attorney regarding any above agenda items, as needed.
6. **Next Meeting:** Announcement of the next Council Meeting: **Thursday, August 20, 2020**

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 the scheduled meeting time. 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 the 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 **July 14, 2020 at 5:00 p.m.** in the Town's designated posting locations pursuant to Resolution No. 06-04 and on the Town's website.



Nicole Smart, Town Clerk

RESOLUTION NO. 2020-15

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF YOUNGTOWN, ARIZONA, DESIGNATING JEANNE BLACKMAN AS THE CHIEF FISCAL OFFICER FOR OFFICIALLY SUBMITTING THE FISCAL YEAR 2020-2021 EXPENDITURE LIMITATION REPORT TO THE ARIZONA AUDITOR GENERAL.

WHEREAS, A.R.S. § 41-1279.07(E) requires each county, city, town, and community college district ("Entities") to annually provide to the Auditor General by July 31 the name of the Chief Fiscal Officer the governing body designated to officially submit the current year's annual expenditure limitation report (AELR) on the governing body's behalf; and

WHEREAS, the Arizona Auditor General requires Entities to submit an updated form and documentation for any changes in the individuals designated to file the AELR; and

WHEREAS, the Mayor and Common Council desires to designate Jeanne Blackman the Town's Chief Fiscal Officer for Fiscal Year 2020-2021.

NOW THEREFORE BE IT RESOLVED by the Mayor and Common Council of the Town of Youngtown, Arizona, as follows:

SECTION 1. The recitals above are hereby incorporated as if fully set forth herein.

SECTION 2. Jeanne Blackman is hereby designated as the Town's Chief Fiscal Officer for purposes of officially submitting the fiscal year 2020-2021 AELR to the Arizona Auditor General's Office on the Town of Youngtown's behalf.

SECTION 3. The Mayor, the Town Manager, the Town Clerk and the Town Attorney are hereby authorized and directed to take all steps necessary to carry out the purpose and intent of this Resolution.

PASSED AND ADOPTED by the Mayor and Common Council of the Town of Youngtown, Arizona this 14th day of July, 2020.

Michael LeVault, Mayor

ATTEST:

Nicole Smart, Town Clerk

APPROVED AS TO FORM:

Trish Stuhan, Town Attorney
Gust Rosenfeld, PLC

I hereby certify the above foregoing Resolution No. ____ was duly passed by the Council of the Town of Youngtown, Arizona, at a meeting held on July 14, 2020, and that quorum was present thereat and that the vote thereon was ____ ayes and ____ nays and ____ abstentions. ____ Council members were absent or excused.

Nicole Smart, Town Clerk