



**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