



# TOWN COUNCIL MEETING AGENDA **\*AMENDED\***

**July 6, 2011 7 pm**

**Town Complex**

400 block Paper Mill Road Taylor, AZ 85939

Mayor: Fay Hatch Vice-Mayor: Jane Lee

Council Members: Jared Hatch, Shawn Palmer, Alan Ramage, Mark Reed, Gary Solomon

Issued 7/5/11

- Pursuant to A.R.S. 38-431-02, notice to hereby given to Taylor Town Council and to the general public that a Public meeting will be held on the above date in the Taylor Town Complex in the 400 block Paper Mill Rd., Taylor, Arizona. The Town Council may adjourn into executive session, which will not be open to the public, to discuss certain matters in accordance with A.R.S. 38-431-03, A.1 in discussion or consideration of employment related issues; A.2 to discuss or consider records exempt by law from public inspection; A.3 consultation for legal advice with the Town Attorney; A.4 consultation with the Town Attorney regarding possible litigation; A.5 for consultation regarding salaries and other benefits of Town employee; or A.6 for consultation regarding international interstate negotiations; A.7 for negotiations for the purchase, sale or lease of real property.
- Town meetings notices and agendas are posted in the Taylor Post Office, 25 S. Main Street; the Taylor Town Hall, 425 Paper Mill Road; and on the Town of Taylor website [www.tayloraz.org](http://www.tayloraz.org);
- Pursuant to the American's with Disabilities Act (ADA), the Town of Taylor endeavors to make its meetings accessible to persons with disabilities. Please advise the Town Clerk's office at (928) 536-7366 at least 48 hours prior to the meeting for accommodation.

<b>CALL TO ORDER ROLL CALL PLEDGE OF ALLEGIANCE INVOCATION</b>	
<b>CONSENT AGENDA</b>	
<p>All items listed below are determined routine and uncontroversial. Consent agenda is considered a single item and may be approved by a single motion to approve the consent agenda. Any single item removed from the consent agenda at the request of Council, may be considered as a separate item.</p> <p>A. Approve minutes of the May 4, 2011 Town Council work session <b>TAB A</b>  B. Approve minutes of the June 1, 2011 Town Council mtg. <b>TAB B</b>  C. Approve Resolution R2011-05, imploring the State to stop reducing HURF funding and return funds to a minimum of 2008 levels. <b>TAB C</b>  D. Approve appointment of John Doyle to Rodeo Committee.</p>	<b>APPROVE</b>
<b>ACTION ITEMS</b>	
<p>1. Mayor Presentation:</p> <ul style="list-style-type: none"> <li>• Wallow Fire community assistance;</li> <li>• Senior Citizens service;</li> </ul> <p>Mayor Hatch</p>	<b>INFORMATION</b>
<p>2. Discussion/Action: Approve/Deny to change authorized signers on the town checking accounts to be Mayor Hatch and Vice-Mayor Lee. Finance Director Lundberg <b>TAB D</b></p>	<b>APPROVE</b>

<p>3. Discussion: Request from resident to discuss rodeo grounds, sewer charges and a fence. Mr. Elmer Magee <span style="float: right;"><b>TAB E</b></span></p>	<p><b>INFORMATION</b></p>
<p>4. Discussion/Action: Approve/Deny appointment of Mr. Ralph Schreiber to serve a three year term on the Planning and Zoning Commission. Zoning Administrator Johnson <span style="float: right;"><b>TAB F</b></span></p>	<p><b>APPROVE</b></p>
<p>5. Discussion/Action: Approve/Deny bid award for Paper Mill Road maintenance project. Town Manager Duthie      Town Engineer Spaulding <span style="float: right;"><b>TAB G</b></span></p>	<p><b>APPROVE</b></p>
<p>6. Discussion/Action: Approve tentative Town budget for fiscal year 2011-2012; Authorize publication of the Town budget for FY 2011-2012. Town Manager Duthie      Finance Director Lundberg <span style="float: right;"><b>TAB H</b></span></p>	<p><b>APPROVE</b></p>
<p>7. Discussion/Action: Navajo County legislative redistricting and impact on the Town of Taylor. Mayor Hatch</p>	<p><b>INFORMATION</b></p>
<p>8. Discussion/Action: Assign Town representation to the following Committees, Commissions, Boards, Foundations and workgroups: Mayor Hatch</p> <p style="text-align: center;"><b><u>LOCAL</u></b></p> <ul style="list-style-type: none"> <li>• Airport Committee (<i>currently Councilmember Hatch, staff attends</i>)</li> <li>• Beautification Committee (<i>currently Vice Mayor Lee</i>)</li> <li>• Chamber of Commerce Board of Directors (<i>currently Town Manager</i>)</li> <li>• Economic Development Committee (<i>formerly Council member Palmer as Chairman, staff attends</i>)</li> <li>• Historical Preservation Commission (<i>believe to be vacant</i>)</li> <li>• Silver Creek Senior Citizens Council Board of Directors (<i>currently Town Manager and Zoning Administrator</i>)</li> <li>• Snowflake-Taylor Tourism Committee (<i>currently Town Manager</i>)</li> <li>• Special Days/Special Events Committee (<i>formerly Council members Fuentes and Whipple</i>)</li> <li>• Police Administrative Committee (<i>Designees are Mayor, Vice Mayor, Town Manager and Town Attorney as prescribed through the inter-governmental agreement</i>)</li> </ul> <p style="text-align: center;"><b><u>REGIONAL</u></b></p> <ul style="list-style-type: none"> <li>• Apache/Navajo Counties Mayor and Councilmembers Association (<i>currently Town Manager as Mayor's proxy/designee</i>)</li> <li>• Northern Arizona Council of Governments (NACOG) Regional Council (<i>currently Town Manager as Mayor's proxy/designee</i>)</li> <li>• NACOG Economic Development Council (<i>currently Town Manager</i>)</li> <li>• NACOG Community Action Board (<i>currently Town Manager with a proxy/designee of Town Clerk</i>)</li> <li>• NACOG Social Services Block Grant Committee (<i>currently Town</i>)</li> </ul>	<p><b>INFORMATION</b></p>

<p><i>Manager with a proxy/designee of Town Clerk)</i></p> <p style="text-align: center;"><b><u>REGIONAL (cont.)</u></b></p> <ul style="list-style-type: none"> <li>• Northeastern Arizona Training Center Board (<i>currently Town Manager as Mayor’s proxy/designee, staff attends</i>)</li> <li>• Northland Pioneer College Foundation (<i>currently Vice Mayor Lee</i>)</li> <li>• White Mountain Partnership (<i>currently Town Manager, staff attends</i>)</li> <li>• White Mountain Regional Transportation Committee (<i>currently Public Works Director</i>)</li> </ul> <p style="text-align: center;"><b><u>STATE</u></b></p> <ul style="list-style-type: none"> <li>• Arizona Department of Water Resources Water Resource Development Commission sub-committees (<i>currently Town Manager for Municipal Committee, Town Engineer Co-Chairs Supply and Demand Committee, Public Works Director for Environmental Committee, Zoning Administrator for Population Committee and Finance Director for Finance Committee</i>)</li> </ul>	
<p style="text-align: center;"><b>CALL TO THE PUBLIC</b></p> <p>Public may comment on matters within Town jurisdiction but not on the agenda, subject to reasonable time and decorum. Council will take no action on matters presented. Council may respond to criticism, ask staff to review a matter or direct staff to include the matter on a future agenda. (A.R.S. 38-431.01H)</p>	<p><b>NO ACTION</b></p>
<p style="text-align: center;"><b>FUTURE AGENDA ITEMS</b></p> <p>Council may direct staff to include items on future agendas for discussion/action.</p>	<p><b>INFORMATION ONLY</b></p>
<p><b>ADJOURNMENT</b></p>	