



# TOWN COUNCIL MEETING AGENDA

August 3, 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 7/29/11

- 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.
- 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.
- 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);

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| <b>PUBLIC HEARING</b>                                                                                                                                                                                                                                                                                |           |
| The Taylor Town Council will accept public comment concerning adoption of the final fiscal 2011-2012 Town budget.                                                                                                                                                                                    |           |
| <ul style="list-style-type: none"> <li>• Open Public Hearing.</li> <li>• Receive public comment.</li> <li>• Close Public Hearing.</li> </ul>                                                                                                                                                         | NO ACTION |
| <b>CALL TO ORDER - ROLL CALL</b>                                                                                                                                                                                                                                                                     |           |
| <b>PLEDGE OF ALLEGIANCE</b>                                                                                                                                                                                                                                                                          |           |
| <b>INVOCATION</b>                                                                                                                                                                                                                                                                                    |           |
| <b>CONSENT AGENDA</b>                                                                                                                                                                                                                                                                                |           |
| 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. | APPROVE   |
| A. Approve minutes of the July 6, 2011 Town Council mtg. <span style="float: right;"><b>TAB A</b></span>                                                                                                                                                                                             |           |
| <b>ACTION ITEMS</b>                                                                                                                                                                                                                                                                                  |           |
| 1. Discussion/Action: Approve/Deny the Town budget for fiscal year 2011-2012; Approve/Deny Resolution <b>R2011-04</b> adopting the Town budget for FY 2011-2012.<br>Town Manager Duthie      Finance Director Lundberg <span style="float: right;"><b>TAB B</b></span>                               | APPROVE   |

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| <p>2. Discussion/Action: First reading of Town Ordinance <b>O2011-04</b>, amending Sections 18.20.060 (Subdivision Lot Development Standards); 18.70.030 (Board of Adjustment); 18.75.050 (Site Plan Review Procedure); and 18.75.060 (Conditional Use Permit Procedures).<br/>Town Attorney Solomon      Zoning Administrator Johnson      <b>TAB C</b></p>                             | <p>APPROVE</p>          |
| <p>3. Discussion/Action: Approve Resolution <b>R2011-06</b>, adopting the 2010-11 amendments to the tax code of the Town of Taylor; First Reading of Town Ordinance <b>O2011-05</b>, adopting the 2011 amendments to the tax code of the Town of Taylor by reference and establishing an effective date.<br/>Town Manager Duthie      Finance Director Lundberg      <b>TAB D</b></p>    | <p>APPROVE</p>          |
| <p>4. Discussion/Action: Ratify/Deny Airport residency agreement.<br/>Councilmember Hatch      Town Manager Duthie      <b>TAB E</b></p>                                                                                                                                                                                                                                                 | <p>APPROVE</p>          |
| <p>5. Discussion/Action: Navajo County legislative redistricting and impact on the Town of Taylor. Approve/Deny/Modify Resolution <b>R2011-07</b>, adopting recommendations to the Redistricting Advisory Committee.<br/>Mayor Hatch      <b>TAB F</b></p>                                                                                                                               | <p>APPROVE</p>          |
| <p>6. Discussion/Action: Approve/Deny attendance for the 2011 League Conference; Designate Resolutions Committee representative; Designate Town flag-bearer.<br/>Mayor Hatch      Town Manager Duthie      <b>TAB G</b></p>                                                                                                                                                              | <p>INFORMATION</p>      |
| <p>7. Discussion/Action: Approve/Deny Town Manager transportation alternative.<br/>Mayor Hatch      Town Manager Duthie      <b>TAB H</b></p>                                                                                                                                                                                                                                            | <p>APPROVE</p>          |
| <p>8. Discussion/Action: Select location for Town Council/Executive Staff planning retreat; Select date and time for Town Council/Executive Staff planning retreat; Establish purpose of, and topics for, the retreat.<br/>Mayor Hatch</p>                                                                                                                                               | <p>INFORMATION</p>      |
| <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>NO ACTION</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>INFORMATION ONLY</p> |
| <p style="text-align: center;"><b>ADJOURNMENT</b></p>                                                                                                                                                                                                                                                                                                                                    |                         |