



## TOWN COUNCIL MEETING AGENDA

**September 7, 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 9/1/11

- 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);

<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 August 3, 2011 Town Council meeting      <b>TAB A</b></p> <p>B. Approve the following proclamations:</p> <p style="padding-left: 20px;"><i>Appreciation to Taylor Stake for Clean-up Day</i> (August 27, 2011);      <b>TAB B</b></p> <p style="padding-left: 20px;"><i>National Preparedness Month</i> (September 2011);      <b>TAB C</b></p> <p style="padding-left: 20px;"><i>Patriot and Day of Service and Remembrance</i> (September 11, 2011);      <b>TAB D</b></p> <p style="padding-left: 20px;"><i>Navajo County Fair Days</i> (September 14-18, 2011);      <b>TAB E</b></p> <p style="padding-left: 20px;"><i>POW/MIA Recognition Day</i> (September 16, 2011);      <b>TAB F</b></p> <p style="padding-left: 20px;"><i>United States Constitution Week</i> (September 17-23, 2011);      <b>TAB G</b></p> <p style="padding-left: 20px;"><i>Family Day</i> (September 26, 2011);      <b>TAB H</b></p>	<b>APPROVE</b>
<b>ACTION ITEMS</b>	
<p>1. Discussion/Action: Council invitation to the “<b>9/11 Commemoration</b>” ceremony on Sunday, September 11, 2011 at 7 a.m. at the Taylor Fire Station. Mr. Fred Carnahan      <b>TAB I</b></p>	<b>INFORMATION</b>

<p>2. Discussion/Action: Council invitation to a <b>media event</b> by “AAA Highroads with Dan Davis” on September 19-20, 2011. Town Manager Duthie</p> <p style="text-align: right;"><b>TAB J</b></p>	<p style="text-align: center; color: red;">INFORMATION</p>
<p>3. Discussion/Action: Special Days/Special Events Committee recommendation of a new Chair of the <b>Rodeo Committee</b>. SD/SE Committee Chair Vance Muder</p> <p style="text-align: right;"><b>TAB K</b></p>	<p style="text-align: center; color: red;">TABLE</p>
<p>4. Discussion/Action: Navajo County Board of Supervisor legislative <b>redistricting update</b>. Mrs. Alice Franco-Anderson, Redistricting Advisory Committee</p> <p style="text-align: right;"><b>TAB L</b></p>	<p style="text-align: center; color: red;">INFORMATION</p>
<p>5. Discussion/Action: Approve/Deny <b>Resolution R2011-08</b> supporting the retention of the current geographical configuration of Arizona State Legislative District 5. Mayor Hatch</p> <p style="text-align: right;"><b>TAB M</b></p>	<p style="text-align: center; color: red;">APPROVE</p>
<p>6. Discussion/Action: Resident request to <b>explore adoption of a town Ordinance</b> to ban the use of BB guns, pellet guns, or guns not covered by covered by current State law by any person under the age of 16 years for safety of residents, property, and pets. Mrs. Melanie Rearden</p> <p style="text-align: right;"><b>TAB N</b></p>	<p style="text-align: center; color: red;">INFORMATION</p>
<p>7. Discussion/Action: Update concerning <b>Freeman Hollow Road project</b>. Public Works Director Solomon</p> <p style="text-align: right;"><b>TAB O</b></p>	<p style="text-align: center; color: red;">INFORMATION</p>
<p>8. Discussion/Action: Approve/Deny Northeastern Arizona Training Center (NATC) Board action to <b>transfer operational responsibilities</b> to the town. Town Manager Duthie</p> <p style="text-align: right;"><b>TAB P</b></p>	<p style="text-align: center; color: red;">APPROVE</p>
<p>9. Discussion/Action: League of Cities and Towns <b>Conference review</b>. Mayor Hatch</p> <p style="text-align: right;"><b>TAB Q</b></p>	<p style="text-align: center; color: red;">INFORMATION</p>
<p>10. Discussion/Action: Town Council/Executive Staff planning <b>retreat agenda</b>. Mayor Hatch</p> <p style="text-align: right;"><b>TAB R</b></p>	<p style="text-align: center; color: red;">INFORMATION</p>

<p>11. Discussion/Action: <b>Second and final reading of Town Ordinance O2011-04</b>, amending <b>Sections 18.20.060</b> (Subdivision Lot Development Standards); <b>18.70.030</b> (Board of Adjustment); <b>18.75.050</b> (Site Plan Review Procedure); and <b>18.75.060</b> (Conditional Use Permit Procedures).  Zoning Administrator Johnson <span style="float: right;"><i>TAB S</i></span></p>	<p>APPROVE</p>
<p>12. Discussion/Action: <b>Second and final reading of Town Ordinance O2011-05</b>, adopting the 2011 amendments to the tax code of the Town of Taylor by reference and establishing an effective date.  Finance Director Lundberg <span style="float: right;"><i>TAB T</i></span></p>	<p>APPROVE</p>
<p><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><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><b>ADJOURNMENT</b></p>	