



## TOWN COUNCIL MEETING AGENDA

**October 5, 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 9/30/11

- 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</b>		
<b>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 September 5, 2011 Town Council meeting      <b>TAB A</b></p> <p>B. Approve minutes of the September 22, 2011 Town Council retreat      <b>TAB B</b></p>		APPROVE DISAPPROVE INFORMATION TABLE
<b>ACTION ITEMS</b>		
<p>1. 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>	<b>TAB C</b>	APPROVE DISAPPROVE INFORMATION TABLE
<p>2. Discussion/Action: Update concerning <b>Freeman Hollow Road project</b>. Public Works Director Solomon</p>		APPROVE DISAPPROVE INFORMATION TABLE
<p>3. Discussion/Action: Approve/Deny bid award for On-Call pothole maintenance. Public Works Director Solomon</p>	<b>TAB D</b>	APPROVE DISAPPROVE INFORMATION TABLE

<p>4. Discussion/Action: Request from resident for reconsideration of <b>Resolution R2005-24</b>, establishing dates for the use of <b>Quimby Parkway</b> (Rodeo Park access from Paper Mill Road). Mr. Roger Willis <span style="float: right;"><b>TAB E</b></span></p>	<p>APPROVE DISAPPROVE INFORMATION TABLE</p>
<p>5. Discussion/Action: White Mountain Conservatives presentation concerning the origins of sustainable development and the impact on local communities. Mr. Sam Upshaw <span style="float: right;"><b>TAB F</b></span></p>	<p>APPROVE DISAPPROVE INFORMATION TABLE</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> <ul style="list-style-type: none"> <li>• <i>Business License and Temporary Use Permits;</i></li> <li>• <i>“BB gun” ordinance development;</i></li> </ul>	<p>INFORMATION ONLY</p>
<p><b>ADJOURNMENT</b></p>	