



TOWN COUNCIL MEETING AGENDA

January 5, 2011 7 pm

Taylor Town Hall

425 Paper Mill Rd. Taylor, AZ 85939

Mayor: Debbie Tuckfield Vice-Mayor: Jordy Fuentes

Council Members: Jared Hatch, Jane Lee, Robin Palmer, Mark Reed, Jay Whipple

Issued 12/30/10

- 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 Hall at 425 Papermill 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;
- 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.

REGULAR TOWN COUNCIL MEETING CALL TO ORDER / ROLL CALL PLEDGE OF ALLEGIANCE / INVOCATION	
CONSENT AGENDA	
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.	
A. Approve minutes of the December 8, 2010 Town Council meeting TAB A B. Approve appointment of Taylor resident Greg Loper to the Taylor Economic Commission. C. Provision of a 60 day notice, as required by statute, to the Town Council of planned agenda discussions concerning fees adjustments and/or creation, relating to Town services, facilities and utilities.	APPROVE
ACTION ITEMS	
1. Discussion/Action: Approve/Deny future goals and continued support for the White Mountain Stewardship Project. Mr. Bill Greenwood, Eagar Town Manager TAB B	APPROVE
1. Discussion/Action: Approve/Deny contractual documents for the continuation of Community Development Block Grant projects. Town Manager Duthie Town Engineer Spaulding	INFORMATION

<p>2. Discussion/Action: Approve/Deny participation in the Arizona Small Communities Environmental Compliance Assistance Project offered by the Arizona Department of Environmental Quality. Town Manager Duthie Public Works Director Solomon TAB C</p>	<p>APPROVE</p>
<p>3. Discussion/Action: Update concerning Arizona Department of Health Services regulations governing medical marijuana dispensaries. Town Manager Duthie Town Attorney Solomon TAB D</p>	<p>INFORMATION</p>
<p>4. Discussion/Action: Update concerning the Arizona Smart Growth Scorecard and impact of program eligibility. Town Manager Duthie TAB E</p>	<p>INFORMATION</p>
<p>5. Discussion/Action: Update concerning the Navajo County proposal concerning jail and misdemeanor prosecution costs. Town Manager Duthie</p>	<p>INFORMATION</p>
<p>6. Discussion/Action: The Town Council may adjourn into executive session to consultation for legal advice with the Town Attorney regarding possible litigation in accordance with A.R.S. 38-431-03 A (3) and A (4). Mayor Tuckfield</p>	<p>APPROVE</p>
<p style="text-align: center;">CALL TO THE PUBLIC</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;">FUTURE AGENDA ITEMS</p> <p>Council may direct staff to include items on future agendas for discussion/action.</p>	<p>INFORMATION ONLY</p>
<p>ADJOURNMENT</p>	