



TOWN COUNCIL MEETING AGENDA *AMENDED*

**April 7, 2011 6 pm
Town Hall**

411 Paper Mill Road Taylor, AZ 85939

Mayor: Debbie Tuckfield Vice-Mayor: Jordy Fuentes

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

Issued 4/4/11

- 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 Fire Station at 411 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;
- 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.

<p>CALL TO ORDER ROLL CALL PLEDGE OF ALLEGIANCE INVOCATION</p>	
<p>CONSENT AGENDA</p>	
<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 February 23, 2011 Special Town Council mtg. TAB A B. Approve minutes of the March 2, 2011 Town Council mtg. TAB B C. Approve minutes of the March 16, 2011 Town Council mtg. TAB C D. Approve minutes of the March 29, 2011 Special Town Council mtg. TAB D E. Approve Resolution R2011-03 continuing the adoption of a fair housing policy, making known its commitment to the principle of fair housing, and describing actions it shall undertake to affirmatively further fair housing. TAB E F. 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.</p>	<p>APPROVE</p>

ACTION ITEMS	
<p>1. Discussion/Action: Approve/Deny by Second and final reading, Ordinance 2011-02 designating and establishing the Public Right of Way/Easement to be known as East Center Street in the area beyond 1,000 East, and approval of the document entitled “Grant of Public Easement” for the same. Town Attorney Solomon TAB F</p>	APPROVE
<p>2. Discussion/Action: Approve/Deny by Second and final reading, a proposed text amendment to Town Code 18.70.040 Part B. and D. The requested change would decrease the Planning & Zoning Commission to five members and lessen the required quorum to three. Mayor Tuckfield</p>	APPROVE
<p>3. Discussion: Update / Status of FY 2010-2011 budget and adjustment actions. Town Manager Duthie / Finance Director Lundberg TAB G</p>	INFORMATION
<p>4. Discussion/Action: Approve/Deny FY 2011-2012 budget preparation schedule. Finance Director Lundberg TAB H</p>	APPROVE
<p>5. Discussion/Action: Revisit the 2010 Council adopted funding agreement for the Special Days/Special Events Committee. Vice Mayor Fuentes</p>	APPROVE
<p>6. Discussion/Action: Approve/Deny 2011 town clean-up day and consideration of additional options. Finance Director Lundberg / Public Works Director Solomon TAB I</p>	DISAPPROVE
<p>7. Discussion/Action: Update from March 30, 2011 meeting of other municipal representatives with Navajo County representatives concerning jail fees and justice court prosecution fees. Vice Mayor Fuentes</p>	DISAPPROVE
<p>8. Discussion/Action: Approve/Deny Arizona Department of Water Resources designation of adequate water supply for the Town of Taylor at 4,897 acre feet per year. Town Manager Duthie TAB J</p>	APPROVE

<p>9. Discussion/Action: Approve/Deny plan for public participation the development of a Town Ordinance concerning Excavation and Mining within town limits. Town Manager Duthie TAB K</p>	<p>INFORMATION</p>
<p>10. Discussion: Update / Status of centralized dispatch proposal between the Taylor–Snowflake Police Department and the City of Show Low. Police Chief Van Winkle TAB L</p>	<p>INFORMATION</p>
<p>11. Discussion/Action: Update / Status of Waste Water treatment Plant compliance with Arizona Department of Environmental Quality standards. Public Works Director Solomon / Asst. Engineer Evans TAB M</p>	<p>INFORMATION</p>
<p>12. Discussion/Action: Approve/Deny request for staff to pursue an intergovernmental agreement with the Arizona Department of Transportation for acceptance and expenditure of federal highway funds earmarked for FY 2012-2013. Public Works Director Solomon</p>	<p>APPROVE</p>
<p>13. Discussion/Action: Approve/Deny request for staff to prepare a request to the Northern Arizona Council of Governments Technical Sub-committee to use approximately \$750,000 in entitled federal funds for Love Lake Road in FY 2012-2013. Public Works Director Solomon</p>	<p>APPROVE</p>
<p>14. Discussion: Update / Status of Pinedale Road repairs. Public Works Director Solomon</p>	<p>INFORMATION</p>
<p>15. Discussion: Update / Status of Sweetwater well repairs and future operations. Public Works Director Solomon</p>	<p>INFORMATION</p>
<p>16. Discussion: Update / Status of economic development efforts of the Town of Taylor (Water industry); the joint Taylor-Snowflake Economic Development Committee (Mineral industry, Bio-Energy agriculture industry); The Snowflake – Taylor Chamber of Commerce Tourism Committee (Sporting Dog Trials); and the RealAz Corridor (Local industry job creation commitments). Council Member Robin Palmer</p>	<p>INFORMATION</p>
<p>17. Discussion: Update / Status of Energy Efficiency Community Block Grant funded projects. Finance Director Lundberg</p>	<p>INFORMATION</p>

<p>18. Discussion: Update / Status of Community Development Block Grant projects. Finance Director Lundberg</p>	<p>INFORMATION</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>	