



TOWN COUNCIL MEETING AGENDA ***AMENDED***

May 4, 2011 7 pm

Town Hall

425 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 5/3/11

- 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.

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.	APPROVE DISAPPROVE INFORMATION TABLE
A. Approve minutes of the April 7, 2011 Town Council mtg. TAB A	
ACTION ITEMS	
1. Discussion/Action: Accept letter of resignation from Jordy Fuentes as Vice Mayor and Town Council Member. Mayor Tuckfield	APPROVE DISAPPROVE INFORMATION TABLE
2. Discussion/Action: Accept nominations to fill Town Council vacancy; Approve appointment to fill vacancy of Town Council Member and administer Oath of Office. Mayor Tuckfield	APPROVE DISAPPROVE INFORMATION TABLE
3. Discussion/Action: Accept nominations to fill position of Vice Mayor; Approve appointment of Vice Mayor. Mayor Tuckfield	APPROVE DISAPPROVE INFORMATION TABLE
4. Discussion/Action: Review of budget issues from Town Council Work Sessions of April 27 and May 4, 2011. Town Manager Duthie	APPROVE DISAPPROVE INFORMATION TABLE

<p>5. Discussion/Action: Approve/Deny intergovernmental agreement between the Snowflake-Taylor Police and Show Low Police for acceptance of vehicles in exchange for enforcement assistance at various Show Low community events. Police Chief Van Winkle TAB B</p>	<p>APPROVE DISAPPROVE INFORMATION TABLE</p>
<p>6. Discussion/Action: Approve/Deny employee health insurance plan options. Finance Director Lundberg TAB C</p>	<p>APPROVE DISAPPROVE INFORMATION TABLE</p>
<p>7. Discussion/Action: Approve/Deny reconsideration of previous Council action on April 7, 2011 regarding the 2010 Council adopted funding agreement for the Special Days/Special Events Committee. Council Member Hatch</p>	<p>APPROVE DISAPPROVE INFORMATION TABLE</p>
<p>8. Discussion/Action: Revisit the 2010 Council adopted funding agreement for the Special Days/Special Events Committee. Council Member Hatch</p>	<p>APPROVE DISAPPROVE INFORMATION TABLE</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 style="text-align: center;">ADJOURNMENT</p>	