



## TOWN COUNCIL MEETING AGENDA

**February 1, 2012 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 1/27/12

**REVISED 1/30/12**

- 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>CALL TO THE PUBLIC</b> 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)	NO ACTION
<b>CONSENT AGENDA</b>	
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 January 4, 2012 Town Council meeting <b>TAB A</b> B. Approve claims and expenditures for January 2012 <b>TAB B</b>	APPROVE DISAPPROVE INFORMATION TABLE
<b>ACTION ITEMS</b>	
1. Discussion/Action: 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.3 consultation for legal advice with the Town Attorney; A.4 consultation with the Town Attorney regarding possible litigation. <b>Mayor Hatch</b>	APPROVE DISAPPROVE INFORMATION TABLE
2. Discussion/Action: Appeal of Planning and Zoning Commission recommendation concerning a zone change request for parcels 205-13-015 A, B, C, D & E in the Town of Taylor, as received from Brimhall Sand, Rock & Building Materials - Rimrock Gravel, LLC. <b>Mayor Hatch</b>	APPROVE DISAPPROVE INFORMATION TABLE  <b>TAB C</b> <b>TAB D</b> <b>TAB E</b>

<p>3. Discussion/Action: The Town Council may adjourn into executive session to discuss renewal of the Town Manager employment agreement in accordance with A.R.S. 38-431-03 A (1) and A (5).  <b>Mayor Hatch</b></p>	<p>APPROVE  DISAPPROVE  INFORMATION  TABLE</p>
<p>4. Discussion/Action: Renewal of Town Manager employment agreement.  <b>Mayor Hatch</b></p>	<p>APPROVE  DISAPPROVE  INFORMATION  TABLE</p> <p><b>TAB F</b>  <b>TAB G</b></p>
<p><b>FUTURE AGENDA ITEMS</b>  Council may direct staff to include items on future agendas for discussion/action.</p>	<p>INFORMATION  ONLY</p>
<p><b>ADJOURNMENT</b></p>	