



TAYLOR TOWN COUNCIL MEETING

Wednesday August 6, 2014 7 pm

Town Hall

425 Paper Mill Road

Taylor, Arizona

Mayor Fay Hatch Vice-Mayor Shawn Palmer Councilmembers Jason Brubaker Gary Solomon Carl Cosper Lynn DeWitt David Smith
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- 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 at the Taylor Town Hall on the date listed above.
- 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.
- 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, and the Town of Taylor website www.tayloraz.org

PUBLIC HEARING #1

The Taylor Town Council will take public comment on adoption of the fiscal year 2014-2015 Town Budget

- Open Public Hearing
- Receive public comment
- Close Public Hearing

PUBLIC HEARING #2

The Taylor Town Council will take public comment on the use of CDBG Funds

- Open Public Hearing
- Receive public comment
- Close Public Hearing

CALL TO ORDER, PLEDGE OF ALLEGIANCE, INVOCATION

Mayor Fay Hatch

TOWN RECOGNITIONS

Mayor Fay Hatch

- Kasey Neff - Eagle Scout Project

CALL TO THE PUBLIC: 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)

CONSENT AGENDA

All items listed below are considered 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 the Council, may be considered as a separate item.

- A. Approve Council Meeting minutes of July 2, 2014
- B. Approve July 2014 Check Register

ACTION ITEMS

1. **Discussion/Action: Resolution R2014-08 Abandonment of East Center Street Right of Way**
Manager Gus Lundberg
2. **Discussion/Action: Resolution R2014-09 Adopt FY 2014-2015 Final Budget**
Manager Gus Lundberg
3. **Discussion/Action: Resolution R2014-10 Relocation Assistance Plan**
Manager Gus Lundberg
4. **Discussion/Action: Resolution R2014-11 Authorization to Submit Applications**
Manager Gus Lundberg
5. **Discussion/Action: Apache and Navajo Counties Mayors and Councilmembers Association Event**
Councilman Jason Brubaker
6. **Discussion/Action: Renewal of IGA with Office of Manufactured Housing**
Planning & Zoning Administrator Allen Davis
7. **Discussion/Actions: Appointment of New Planning & Zoning Commissioners**
Planning & Zoning Administrator Allen Davis
8. **Councilmember updates/Future agenda items:**
9. **Adjourn**