

AMENDED



TAYLOR TOWN COUNCIL SPECIAL MEETING AGENDA

Thursday May 7, 2015 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

- 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

CALL TO ORDER, PLEDGE OF ALLEGIANCE, INVOCATION

Mayor Fay Hatch

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 April 1, 2015
- B. Approve Special Council Meeting minutes of April 21, 2015
- C. Approve April 2015 Check Register

APPROVED

ACTION ITEMS

1. **Discussion/Action: Liquor License Renewal Western Refining Retail/Giant Store #224**
Building Official Allen Davis **APPROVED**
2. **First reading of proposed Ordinance O2015-01, a text amendment to section 2-10-210 of the Taylor Town Code, which defines and designates the dates, times and location for the holding of regular Taylor Town Council meetings and designating an effective date.**
Mayor Fay Hatch **APPROVED**
3. **Discussion/Action: Consideration of Resolution R2015-03 Ordering the Prepayment and Defeasance of the Town's Existing 2005 GADA Loan**
Manager Gus Lundberg **APPROVED**
4. **Discussion/Action: Consideration of Property Purchase Located at 100 W. Cattle Lane, Taylor**

Pursuant to A.R.S. 38-431.03 (A)(7) the Town Council may Adjourn into Executive Session
Mayor Fay Hatch **NO ACTION**
5. **Councilmember updates/Future agenda items:**
6. **Adjourn**

Geri Judd, Town Clerk

I, Geri Judd, do hereby certify that the foregoing notice was posted on Wednesday, May 6, 2015