



TAYLOR TOWN COUNCIL SPECIAL MEETING AGENDA

Thursday June 4, 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

TOWN RECOGNITIONS:

Mayor Fay Hatch

- Police Chief Jerry VanWinkle
- Kathy Hancock

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)

- Gayle and Velma Perkins

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 May 7, 2015
- B. Approve May 2015 Check Register

NEW BUSINESS

1. **Consideration of Renewing the Cable One License Agreement**
Manager Gus Lundberg
2. **Presentation and Update of Regional Geocache Event**
Councilman Jason Brubaker and Scott Bowler
3. **Presentation on White Mountain Partnership Regional Promotion- WMAZ Adventure**
Manager Gus Lundberg
4. **Consideration of 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 – Second Reading**
Mayor Fay Hatch
5. **Consideration of an Inter-Governmental Agreement with the Arizona Department of Revenue**
Manager Gus Lundberg
6. **Consideration of FY15 Budget Transfer Request**
Manager Gus Lundberg
7. **Consideration of Fiscal Year 2016 Tentative Budget**
Manager Gus Lundberg
8. **Councilmember updates/Future agenda items:**
9. **Adjourn**

I, Geri Judd, do hereby certify that the foregoing notice was posted on Tuesday, June 2, 2015