



**TAYLOR TOWN COUNCIL
REGULAR MEETING AGENDA**

Thursday January 7, 2016 7 pm

Town Hall

425 Paper Mill Road
Taylor, Arizona

<p>Mayor Fay Hatch Vice-Mayor Shawn Palmer Councilmembers Jason Brubaker Gary Solomon Carl Cosper Lynn DeWitt David Smith</p>
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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

CALL TO ORDER, PLEDGE OF ALLEGIANCE, INVOCATION

Mayor Fay Hatch

STAFF INTRODUCTIONS AND ACKNOWLEDGEMENTS

Police Chief Larry Scarber to introduce newly sworn Officer Amity Crunk

Public Works Director Jeremy Peters to acknowledge staff receiving various ADEQ certifications

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 November 5, 2015
- B. Approve November & December 2015 Check Registers

APPROVED

NEW BUSINESS

1. **Consideration of Residential Utility Service Line Program Provided by Utility Service Partners, Inc.**
Presentation by Ashley Shiwarski **POSTPONED**
2. **Consideration of Resolution R2016-01- Real Property Purchase at 100 West and Center Street**
Manager Gus Lundberg **APPROVED**
3. **Consideration of Resolution R2016-02- Establishing the "2012-2014 Amendments to the Tax Code of the Town of Taylor" as a public document.**
Manager Gus Lundberg **APPROVED**
4. **Consideration of First Reading of Ordinance O2016-01 Adopting the "2012-2014 Amendments to the Tax Code of the Town of Taylor" by Reference and Establishing Effective Dates.**
Manager Gus Lundberg **NO ACTION**
5. **Acceptance of Resignation from Attorney Shawn Lautz and Consideration of New Legal Counsel**
Manager Gus Lundberg **ACTION**
6. **Consideration of the Creation of a Committee to Explore Options for Increased Public Safety Funding**
Councilman Dave Smith **APPROVED**
7. **Presentation of Fiscal Year 2015 Financial Audit and Comprehensive Annual Financial Report**
Manager Gus Lundberg **APPROVED**
8. **Manager updates, Councilmember reports and future agenda items:**
9. **Adjourn**