

****AMENDED****



**TAYLOR TOWN COUNCIL
REGULAR MEETING AGENDA
Thursday February 4, 2016 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 January 7, 2016	
B. Approve January 2016 Check Register	APPROVED
NEW BUSINESS	
1. Presentation by Summit Healthcare Regarding New Expanded Facility in Snowflake Ken Allen, Chief of Physician Services	INFORMATION
2. Consideration of Agreement for Legal Services with Sims Murray, LTD Manager Gus Lundberg	APPROVED
3. Consideration of Agreement for Municipal Court Prosecutions Services with Shawn Taylor Manager Gus Lundberg	APPROVED
4. Consideration of and Second 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	APPROVED
5. Consideration of Wal-Mart Liquor License Application to Add Sampling Privileges to Existing License Manager Gus Lundberg	APPROVED
6. Consideration of Transit Station License Agreement with Wal-Mart Manager Gus Lundberg	APPROVED
7. Consideration of Bid Award for Taylor Parks ADA Improvement Project to McCauley Construction Manager Gus Lundberg	APPROVED
8. Manager update, Councilmember reports and future agenda items:	
9. Adjourn	

Gerri Judd, Town Clerk

I, Gerri Judd, do hereby certify that the foregoing notice was posted on Tuesday, February 2, 2016