



**TAYLOR TOWN COUNCIL
REGULAR MEETING AGENDA**

Thursday March 3, 2016 7 pm

Town Hall

425 Paper Mill Road
Taylor, Arizona

Mayor
Fay Hatch
Vice-Mayor
Shawn Palmer
Councilmembers
Jason Brubaker
Gary Solomon
Carl Cospier
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

- Eagle Scout Projects by Joss and Treven Hensley

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 February 4, 2016
- B. Approve Work Session minutes of February 24, 2016
- C. Approve February 2016 Check Register
- D. Approve Additional Signers on the Rodeo Committee Bank Account

NEW BUSINESS

1. **Consideration of Spillman Software Upgrade for Dispatch**
Police Chief Larry Scarber
2. **Consideration of Call of August 30, 2016 Election and approval of Navajo County Elections Office to administer such Election consisting of; 3 Council seats, Alternative Expenditure Limitation – Home Rule Option and the Town of Taylor 2015 General Plan**
Manager Gus Lundberg
3. **Consideration of Resolution R2016-03 Amending Resolution 2008-16 Regarding the Pledged Source of Repayment of WIFA Wastewater Loan#910102-09**
Manager Gus Lundberg
4. **Manager update, Councilmember reports and future agenda items:**
5. **Adjourn**

Geri Judd, Town Clerk

I, Geri Judd, do hereby certify that the foregoing notice was posted on Wednesday, March 2, 2016