



**TAYLOR TOWN COUNCIL
REGULAR MEETING AGENDA
Thursday December 1, 2016 7:00 pm
Town Hall
425 Paper Mill Road
Taylor, Arizona**

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

PUBLIC HEARING

The Taylor Town Council will take public comment on adoption of the Fiscal Year 2016-2017 Town Budget

- Open Public Hearing
- Receive public comment
- Close Public Hearing

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 November 3, 2016
- B. Approve November 2016 Check Register

NEW BUSINESS

1. **Farewell remarks from exiting Councilmember Gary Solomon**
Mayor Fay Hatch
2. **Administration of Oath of Office to new Councilmembers Fay Hatch, Shawn Palmer and Kyle Peck**
Judge Fred Peterson, Justice of the Peace

RECESS

3. **Consideration of nominations to fill position of Mayor; Approve appointment of Mayor**
Manager Gus Lundberg
4. **Consideration of nomination to fill position of Vice Mayor; Approve appointment of Vice Mayor**
Manager Gus Lundberg
5. **Consideration of Resolution R2016-10 Adopt Fiscal Year 2016-2017 Final Budget**
Manager Gus Lundberg
6. **Consideration of Resolution R2016-11 Ambulance Lease Agreement**
Manager Gus Lundberg
7. **Consideration of Proposed Scope of work with Valentine Engineering for Wastewater Treatment Plant Upgrades**
Manager Gus Lundberg
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 Wednesday, November 30, 2016