

TAYLOR TOWN COUNCIL REGULAR MEETING AGENDA

Thursday January 26, 2017 7:00 pm **Town Hall**

> 425 Paper Mill Road Taylor, Arizona

Mayor David Smith Vice-Mayor Shawn Palmer Councilmembers Jason Brubaker Kyle Peck Carl Cosper Lynn DeWitt Fav Hatch

- 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 David Smith

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 December 1, 2016
- **B.** Approve December 2016 Check Register

APPROVED

APPROVED

APPROVED

NEW BUSINESS

1. Consideration of Authorized Checking Account Signers

Manager Gus Lundberg

2. Consideration of Resolution R2017-01 Building and Construction Codes

Building Official Allen Davis

- First Reading of Ordinance O2017-01 Building and Construction Code Updates by Title Only **Building Official Allen Davis**
- 4. Consideration of Partnership with Northland Pioneer College for Purchase of SCBA Testing Machine Assistant Fire Chief Willie Nelson **APPROVED**
- 5. Consideration of Council Committee Assignments Manager Gus Lundberg
- 6. Consideration of Resolution R2017-02 Prescribing Standards of Financial Disclosure for Local Elected **Officials APPROVED** Manager Gus Lundberg

- Manager update, Councilmember reports and future agenda items:
- 8. Adjourn

Geri Judd, Town Clerk

I, Geri Judd, do hereby certify that the foregoing notice was posted on Tuesday, January 24, 2017