



**TAYLOR TOWN COUNCIL
REGULAR MEETING AGENDA**

Thursday March 1, 2018 7:00 pm

Town Hall

425 Paper Mill Road
Taylor, Arizona

<p>Mayor David Smith Vice-Mayor Shawn Palmer Council Members Jason Brubaker Kyle Peck Carl Cosper Lynn DeWitt Fay Hatch</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 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 January 25, 2018
- B. Approve February 2018 Check Register

OLD BUSINESS

- 1. **Consideration of an application for a Series 12 Restaurant Liquor License, submitted by Theresa Morse, on Behalf of Hot Pizzas LLC, 716 N. Main Street Taylor, Arizona - Manager Gus Lundberg**

NEW BUSINESS

- 2. **Consideration of Ambulance Billing Policy - Fire Chief Willie Nelson**
- 3. **Consideration of Nepotism Policy Exemption for Fire Chief Willie Nelson's Wife - Fire Chief Willie Nelson**
- 4. **Consideration of Anvil Parade Committee Recommendation - Councilman Kyle Peck**
- 5. **Consideration of Snowflake JR. High School Student Drop-off Zone Project Participation**
Manager Gus Lundberg
- 6. **Consideration of Taylor Water System Drought Plan - Manager Gus Lundberg**
- 7. **Consideration of Resolution R2018-01 Bureau of Reclamation Water Smart Application**
Manager Gus Lundberg
- 8. **Consideration of Call of August 28, 2018 Primary Election and Approval for Navajo County Elections Office to Administer such Election Consisting of Four (4) Council seats - Manager Gus Lundberg**
- 9. **Consideration of Changes to National Bank Account Signers Remove Clint Burden; Add Fire Chief Willie Nelson - Manager Gus Lundberg**
- 10. **Consideration of Vac-Truck Purchase Ratification - Manager Gus Lundberg**
- 11. **Manager update, Councilmember reports and future agenda items:**
- 12. **Adjourn**

Gerri Judd, Town Clerk

I, Gerri Judd, do hereby certify that the foregoing notice was posted on Tuesday, February 27, 2018