



**TAYLOR TOWN COUNCIL
REGULAR MEETING AGENDA
Thursday May 3, 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 April 5, 2018
- B. Approve April 2018 Check Register
- C. Resolution R2018-03 Fair Housing Awareness Month **APPROVED**

NEW BUSINESS

- 1. **Consideration of Waste Water Treatment Plant Improvement Project Bid Award**
Manager Gus Lundberg **APPROVED**
- 2. **Consideration of Taylor-Snowflake Fire & Medical Rate Increase**
Fire Chief Willie Nelson **APPROVED**
- 3. **Consideration of Resolution R2018-04 Town Code Title 2 Chapter 10 and Title 13 Chapters 05 and 10 Text Amendments – Manager Gus Lundberg** **APPROVED**
- 4. **First Reading of Ordinance O2018-01 Town Code Title 2 Chapter 10 and Title 13 Chapters 05 and 10 by Title Only – Manager Gus Lundberg** **INFORMATION**
- 5. **Consideration of Resolution R2018-05 Town Code Title 18 Chapter 75 Administrative Procedures Text Amendments - Planning & Zoning Administrator Allen Davis** **APPROVED**
- 6. **First Reading of Ordinance O2018-02 Town Code Title 18 Chapter 75 Administrative Procedures by Title Only – Planning & Zoning Administrator Allen Davis** **INFORMATION**
- 7. **Consideration of Revisions to the Personnel Discipline, Appeal and Grievance Policy**
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 Monday, April 30, 2018