



**TAYLOR TOWN COUNCIL
REGULAR MEETING AGENDA**

Thursday June 7, 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> |
|--|

- 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 May 3, 2018
- B.** Approve May 2018 Check Register

NEW BUSINESS

- 1. Consideration of Regional Grant Application for Fire Department Air Packs**
Fire Chief Willie Nelson
- 2. Public Hearing – Ordinance O2018-01 Town Code Title 2 Chapter 10 and Title 13 Chapters 05 and 10**
Mayor David Smith
- 3. Second Reading and Consideration of Ordinance O2018-01 Town Code Title 2 Chapter 10 and Title 13 Chapters 05 and 10 - Manager Gus Lundberg**
- 4. Public Hearing - Ordinance O2018-02 Town Code Title 18 Chapter 75 Administrative Procedures**
Mayor David Smith
- 5. Second Reading and Consideration of Ordinance O2018-02 Town Code Title 18 Chapter 75 Administrative Procedures - Planning & Zoning Administrator Allen Davis**
- 6. Consideration of Airport Consultant Contract Award with Morrison Maierle**
Manager Gus Lundberg
- 7. Consideration of Amendment to Court Collections & Criminal Justice IGA with Navajo County**
Manager Gus Lundberg
- 8. Consideration of Amendment to Shared Service IGA with the Town of Snowflake**
Manager Gus Lundberg
- 9. Consideration of Resolution R2018-06 Authorizing a Bureau of Reclamation Grant Application**
Manager Gus Lundberg
- 10. Consideration of Budget Transfers**
Manager Gus Lundberg
- 11. Information by Arizona Public Service regarding upcoming Ballot Initiative and Fire Mitigation**
Neil Traver, APS
- 12. Consideration of Restructuring the 4th of July Rodeo Committee**
Councilman Fay Hatch

| |
|--|
| 13. Consideration to Request the Snowflake-Taylor Chamber of Commerce to Oversee Vendors for the 4th of July Celebration and Management of the Sweet Corn Festival Councilman Fay Hatch |
| 14. Consideration to Decommission the Special Days/Special Events Committee Councilman Fay Hatch |
| 15. Consideration of Changes to National Bank Account Signers Manager Gus Lundberg |
| 16. Manager update, Councilmember reports and future agenda items: |
| 17. Adjourn |

Geri Judd, Town Clerk

I, Geri Judd, do hereby certify that the foregoing notice was posted on Tuesday, June 5, 2018