



**TAYLOR TOWN COUNCIL
SPECIAL MEETING AGENDA
Thursday July 12, 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

RECOGNITIONS

Police Chief Larry Scarber

- Volunteer Recognitions

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 June 7, 2018
- B. Approve June 2018 Check Register

NEW BUSINESS

1. Navajo County Budget Update Presentation
Supervisor Jason Whiting

2. Consideration of Fiscal Year 2018-2018 Tentative Budget
Manager Gus Lundberg

3. Consideration of Town Fee Schedule
Manager Gus Lundberg

4. Consideration of Street Chip Sealing Intergovernmental Agreement with Navajo County
Public Works Director Jeremy Peters

5. Consideration of Facility Use Intergovernmental Agreement with Snowflake Unified School District
Recreation Director Aaron Dunford

6. Executive Session: Discussion Regarding Possible Real Estate Purchase
Pursuant to A.R.S. 38-431.03 (A)(7) the Town Council may Adjourn into Executive Session
Mayor David Smith

7. Manager update, Councilmember reports and future agenda items:

8. Adjourn

Gerri Judd, Town Clerk

I, Gerri Judd, do hereby certify that the foregoing notice was posted on Tuesday, July 10, 2018