



**TAYLOR TOWN COUNCIL
REGULAR MEETING AGENDA
Thursday December 6, 2018 7:00 pm
Town Hall
425 Paper Mill Road
Taylor, Arizona**

Mayor David Smith
Vice-Mayor Shawn Palmer
Council Members Jason Brubaker Kyle Peck Carl Cosper Lynn DeWitt Fay 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 November 1, 2018 B. Approve November 2018 Check Register APPROVED
NEW BUSINESS
1. Farewell remarks from exiting Council Member Lynn DeWitt
2. Administration of Oath of Office to Council Members Elect Bill Baldwin, Jason Brubaker, Carl Cosper and David Smith by Judge Fred Peterson, Justice of the Peace
3. Consideration of nominations to fill position of Mayor; Approve appointment of Mayor Manager Gus Lundberg APPROVED
4. Consideration of nominations to fill position of Vice Mayor; Approve appointment of Vice Mayor Mayor APPROVED
5. Presentation by Arizona Game and Fish - Diane Tilton, Information & Education Program Manager
6. Public Hearing – Zone Change Request Parcel 205-06-038 201 W. Center - Mayor
7. Consideration of Zone Change Request Parcel 205-06-038 201 W. Center - Planning & Zoning Administrator Allen Davis APPROVED
8. Consideration of Airport Task Order - Manager Gus Lundberg APPROVED
9. Consideration of Loan Documents for Business Park Purchase - Manager Gus Lundberg TABLED
10. Consideration of Recognizing Martin Luther King Jr. Holiday and removal of Birthday Holiday Manager Gus Lundberg APPROVED
11. Manager update, Councilmember reports and future agenda items:
12. Adjourn

I, Geri Judd, do hereby certify that the foregoing notice was posted on Tuesday, December 4, 2018