



**TAYLOR TOWN COUNCIL
SPECIAL MEETING AGENDA
Thursday January 17, 2019 6:00 pm
Town Hall
425 Papermill Road
Taylor, Arizona**

Mayor
David Smith
Vice-Mayor
Carl Cospser
Council Members
Bill Baldwin
Jason Brubaker
Fay Hatch
Shawn Palmer
Kyle Peck

- 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

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 December 6, 2018
- B. Approve Work Session minutes of January 3, 2019
- C. Approve December 2018 Check Register

APPROVED

NEW BUSINESS

- 1. **Consideration of Resolution R2019-01 Approving the Form of the Lease Purchase Agreement With Zions Bancorporation for the Purchase of 147 Acres Vacant Land**
Manager Gus Lundberg
- 2. **Manager update, Councilmember reports and future agenda items:**
- 3. **Adjourn**

APPROVED

Gerri Judd, Town Clerk

I, Gerri Judd, do hereby certify that the foregoing notice was posted on Wednesday, January 16, 2019