



**TAYLOR TOWN COUNCIL
REGULAR MEETING AGENDA**

Thursday March 7, 2019 7:00 pm

**Town Hall
425 Papermill Road
Taylor, Arizona**

Mayor
David Smith
Vice-Mayor
Carl Cospoer
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

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 February 12, 2019
- B. Approve February 2019 Check Register
- C. Resolution R2019-04 Town Manager Designated Agent for FEMA Grants

DISCUSSION/POSSIBLE ACTION

1. **Consideration of Amendment to Certificate of Necessity with the Arizona Department of Health Services**
Fire Chief William Nelson
2. **Consideration of Resolution R2019-03 Authorization to enter into Joinder Agreement with the Arizona Public Safety Retirement System –** Fire Chief William Nelson
3. **Consideration of Facility Use Agreement with the Taylor Rodeo Committee LLC**
Manager Gus Lundberg
4. **Consideration of Council Committee Assignments**
Manager Gus Lundberg
5. **Manager update, Councilmember reports and future agenda items:**
6. **Adjourn**

I, Geri Judd, do hereby certify that the foregoing notice was posted on Monday, March 4, 2019