



TAYLOR TOWN COUNCIL REGULAR MEETING AGENDA

Thursday June 6, 2019 7:00 pm

Town Hall
425 Papermill Road
Taylor, Arizona

Mayor
David Smith
Vice-Mayor
Carl Cosper
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 April 4, 2019
- B. Approve Work Session minutes of April 23, 2019
- C. Approve Joint Council Meeting minutes of May 2, 2019
- D. Approve April and May 2019 Check Registers

A motion by Vice Mayor Cosper to approve the consent agenda as presented; seconded by Councilman Peck; passed 5-0 with Mayor Smith, Vice Mayor Cosper, and Council Members Peck, Baldwin and Palmer voting in favor. Councilman Brubaker abstained from voting

DISCUSSION/ACTION ITEMS

1. **Consideration of Department of Revenue Transaction Privilege Tax Administration IGA**
Manager Gus Lundberg

A motion was made by Councilman Brubaker to authorize Manager Gus Lundberg authority to execute the IGA with the Department of Revenue for Transaction Privilege Tax Administration; seconded by Councilman Palmer; passed 6-0 with Mayor Smith, Vice Mayor Cosper, and Council Members Peck, Baldwin, Brubaker and Palmer voting in favor.

2. **Consideration of Water Meter Reread Service Fee - Manager Gus Lundberg**
NO ACTION

3. **Consideration of Local Public Safety Retirement Board Appointments - Manager Gus Lundberg**

A motion was made by Mayor Smith to approve the appointment of Fire Chief William Nelson, Chairman; Police Chief Larry Scarber, member at large; Katie Melser, member at large; and Rhonda Krouse, Secretary to the local Public Safety Retirement Board based on approval of serving on both boards; seconded by Councilman Peck; passed 6-0 with Mayor Smith, Vice Mayor Cosper, and Council Members Brubaker, Palmer, Baldwin and Peck voting in favor.

<p>4. Consideration of Standard Forms For Video Service License Application/Affidavit and Agreement Manager Gus Lundberg</p> <p>A motion was made by Councilman Peck to approve the Video Service License Application/Affidavit and Agreement forms; seconded by Vice Mayor Cosper; passed 6-0 with Mayor Smith, Vice Mayor Cosper, and Council Members Peck, Baldwin, Palmer and Brubaker voting in favor.</p>
<p>5. Consideration of Personnel Policy Manual Updates - Manager Gus Lundberg</p> <p>A motion was made by Mayor Smith to approve the Personnel Policy Manual updates as recommended; seconded by Vice Mayor Cosper; passed 6-0 with Mayor Smith, Vice Mayor Cosper, and Council Members Brubaker, Palmer, Baldwin and Peck voting in favor.</p>
<p>6. Consideration to Accept Property at South End of the Reed Hatch Memorial Cemetery from LDS Church Manager Gus Lundberg</p> <p>A motion was made by Mayor Smith to accept property at the South End of the Reed Hatch Memorial Cemetery from the LDS Church and authorize Manager Gus Lundberg to close on the transaction; seconded by Councilman Peck; passed 6-0 with Mayor Smith, Vice Mayor Cosper, and Council Members Brubaker, Palmer, Baldwin and Peck voting in favor.</p>
<p>7. Executive Session: Discussion or consultation for legal advice with the attorney or attorneys of the public body related to pending and potential litigation associated with the Little Colorado River Adjudication and other legal issues regarding the Town’s water supply pursuant to A.R.S. §38-431.03(A)(3) and (A)(4)</p> <p>A motion was made by Mayor Smith to recess into executive session to include the Town Manager and Town Clerk; seconded by Councilman Baldwin; passed 6-0 with Mayor Smith, Vice Mayor Cosper, and Council Members Brubaker, Palmer, Baldwin and Peck voting in favor. 7:50 pm</p> <p>Council reconvened the regular session at 8:47 pm</p>
<p>8. Post Executive Session: Consideration of the Town of Taylor’s membership in the Little Colorado River Coalition</p> <p>A motion was made by Mayor Smith to give Town Manager Gus Lundberg direction to sever and leave participation in the Little Colorado River Adjudication Coalition and seek other counsel; seconded by Vice Mayor Cosper; passed 6-0 with Mayor Smith, Vice Mayor Cosper, and Council Members Brubaker, Palmer, Baldwin and Peck voting in favor.</p>
<p>9. Summary of Current Events:</p> <ul style="list-style-type: none"> A. Council Members B. Town Manager
<p>10. Adjournment:</p>

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