



**TAYLOR TOWN COUNCIL
REGULAR MEETING AGENDA
Thursday June 6, 2019 7:00 pm
Town Hall
425 Papermill Road
Taylor, Arizona**

<p>Mayor David Smith Vice-Mayor Carl Cospoer Council Members Bill Baldwin Jason Brubaker Fay Hatch Shawn Palmer Kyle Peck</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
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.
<ul style="list-style-type: none"> 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
DISCUSSION/ACTION ITEMS
1. Consideration of Department of Revenue Transaction Privilege Tax Administration IGA Manager Gus Lundberg
2. Consideration of Water Meter Reread Service Fee - Manager Gus Lundberg
3. Consideration of Local Public Safety Retirement Board Appointments - Manager Gus Lundberg
4. Consideration of Standard Forms For Video Service License Application/Affidavit and Agreement Manager Gus Lundberg
5. Consideration of Personnel Policy Manual Updates - Manager Gus Lundberg
6. Consideration to Accept Property at South End of the Reed Hatch Memorial Cemetery from LDS Church Manager Gus Lundberg
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)
8. Post Executive Session: Consideration of the Town of Taylor’s membership in the Little Colorado River Coalition
9. Summary of Current Events: A. Council Members B. Town Manager
10. Adjournment:

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